

		7	66B			2011																
M r.	Dilip Thakkar	0007339	AACP7900H	ID		08-Feb-2018	01-Aug-2018	59	01-Oct-1936	No				Active	Yes	01-Aug-2018	3	3	2	1		AC, S, C, NR, C
M r.	Sanjeev Verma	06871685	AEEVPV0081K	ED		15-Feb-2014	15-Feb-2022	106	20-Jul-1967	No				Active	NA		1	0	1	0		SC, R, C
M rs .	Mahua Mukherjee	08107320	AENPM6561R	ED		05-Apr-2018	01-Sep-2022	57	21-Apr-1967	No				Active	NA		1	0	1	0		AC
M r.	Narash Kothari	00012523	AALPK7561R	NED		17-Jan-2019	26-Sep-2019	47	03-Sep-1970	No				Active	NA		2	0	1	0		NR, C
M r.	Dee	07	AC	ED		14	26	42	31	No				Active	NA		1	0	0	0		

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M s.	N eh a N ag pa l	0 8 8 4 2 4 4 0 0	A G X P N 5 2 3 8 L	ID		1 0 - S e p - 2 0 2 0	18 - N ov - 20 20		2 8	19 - N ov - 19 83	N o			A c t i v e	N A		1	1	0	0	R M C	
M r.	A ns hu m an R ui a	0 0 0 8 5 0 1	A C C P R 4 1 0 4 L	E D		1 0 - S e p - 2 0 2 0	20 - Se p- 20 21		2 8	11 - M ar - 19 71	N o			A c t i v e	N A		1	0	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	08-Feb-2018	
3	Mahua Mukherjee	ED	Member	29-May-2018	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	21-May-2011	
2	Dilip Thakkar	ID	Member	29-May-2018	
3	Sanjeev Verma	ED	Member	15-Feb-2014	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sujay R. Sheth	ID,C & NED	Chairperson	02-Apr-2021	
2	Sanjeev Verma	ED	Member	02-Apr-2021	
3	Neha Nagpal	ID	Member	02-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dilip Thakkar	ID	Chairperson	08-Feb-2018	
2	Sujay R. Sheth	ID,C & NED	Member	21-May-2011	
3	Naresh Kothari	NED	Member	17-Jan-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2022	Yes	8	7	3
11-Nov-2022	Yes	8	6	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Audit Committee	11-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Aug-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	11-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	2	0
Risk Management Committee	11-Nov-2022	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Aditya Goswami**
Designation : **Company Secretary & Compliance Officer**