

Quarter Ending :Jun-2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SHARAT DEORAH	Executive Director, Chairperson related to Promoter, MD	26 May 1989	01 Apr 2022	-	-	1	0	0
Mr	SIDDHARTHA DEORAH	Executive Director	16 Dec 2013	01 Apr 2022	-	-	1	2	0
Mr	KIRAN SURESH KULKARNI	Executive Director	24 May 2021	-	-	-	1	0	0
Mr	GOVARDHAN DAS AGARWAL	Non-Executive - Independent Director	01 Apr 2014	01 Apr 2019	-	99.00	1	2	0
Mr	KAILASH CHAND BUBNA	Non-Executive - Independent Director	01 Apr 2014	01 Apr 2019	-	99.00	1	2	2
Mrs	KAVITA VIJAYAKANT SHARMA	Non-Executive - Independent Director	11 Feb 2021	-	-	17.00	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KAILASH CHAND BUBNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
GOVARDHAN DAS AGARWAL	Non-Executive - Independent Director,Member,	30-05-2014	-
SIDDHARTHA DEORAH	Executive Director,Member,	30-05-2014	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KAILASH CHAND BUBNA	Non-Executive - Independent Director,Chairperson,	28-05-2015	-
GOVARDHAN DAS AGARWAL	Non-Executive - Independent Director,Member,	28-05-2015	-
KAVITA VIJAYAKANT SHARMA	Non-Executive - Independent Director,Member,	28-05-2015	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KAILASH CHAND BUBNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
GOVARDHAN DAS AGARWAL	Non-Executive - Independent Director,Member,	30-05-2014	-
SIDDHARTHA DEORAH	Executive Director,Member,	30-05-2014	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KAILASH CHAND BUBNA	Non-Executive - Independent Director,Chairperson,	23-05-2019	30-05-2022
GOVARDHAN DAS AGARWAL	Non-Executive - Independent Director,Member,	23-05-2019	30-05-2022
SIDDHARTHA DEORAH	Executive Director,Member,	23-05-2019	30-05-2022

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
28 Jan 2022	-	0
-	02 May 2022	93
-	30 May 2022	27
-	21 Jun 2022	21

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	28 Jan 2022	0
Audit Committee	02 May 2022	Yes,	-	93
Audit Committee	30 May 2022	Yes,	-	27
Audit Committee	21 Jun 2022	Yes,	-	21
Nomination and remuneration committee	30 May 2022	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	SIDDHARTHA DEORAH
Designation of person	Director