

## 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	Niraj Bajaj	Executive Director, Chairperson, MD	03 Jul 1989	05 Jul 2020	-	-	3	1	0
Mr	Prakash V. Mehta	Non-Executive - Independent Director	27 Sep 2007	09 Aug 2019	-	97.00	5	8	3
Mr	Amit Yadav	Non-Executive - Independent Director	10 Nov 2014	10 Nov 2019	-	94.00	1	2	1
Mrs	Bharti R Gandhi	Non-Executive - Independent Director	11 Feb 2015	11 Feb 2020	-	91.00	1	1	0
Mr	Sankaran Radhakrishnan	Non-Executive - Independent Director	20 May 2019	-	-	40.00	1	3	3
Mr	Arvind Madhav Kulkarni	Executive Director	28 Jun 2022	-	-	4.00	1	0	0

## Composition Of Committee

### Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prakash V. Mehta	Non-Executive - Independent Director, Chairperson,	31-01-2008	-
Amit Yadav	Non-Executive - Independent Director, Member,	02-05-2019	-
Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	08-08-2019	-

	Nomination and remuneration committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Prakash V. Mehta	Non-Executive - Independent Director, Chairperson,	31-01-2008	-	
	Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	08-08-2019	-	
	Bharti R Gandhi	Non-Executive - Independent Director, Member,	02-05-2019	-	
	Stakeholders Relationship Committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Amit Yadav	Non-Executive - Independent Director, Chairperson,	02-05-2019	-	
	Prakash V. Mehta	Non-Executive - Independent Director, Member,	08-08-2019	-	
	Bharti R Gandhi	Non-Executive - Independent Director, Member,	01-10-2021	-	
	Risk Management Committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Niraj Bajaj	Executive Director, Chairperson,	11-08-2021	-	
	Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	11-08-2021	-	
	Arvind Madhav Kulkarni	Executive Director, Member,	11-08-2021	-	

### 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)
17 May 2022	-	0
30 May 2022	-	12
-	10 Aug 2022	71

### 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,	17 May 2022	0
Audit Committee	10 Aug 2022	Yes,	-	84
Risk Management Committee	27 Sep 2022	Yes,		

### 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	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

### 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	Yes
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	RAJENDRA SAWANT
Designation of person	Company Secretary and Compliance Officer

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	No	He couldn't attend the AGM due to Health Issue.
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-

Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-

Name of signatory	RAJENDRA SAWANT
Designation of person	Company Secretary

#### Additional Half Yearly Disclosure

##### I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C ) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-

Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	<DIV > <DIV>The company has not provided any loan, guarantee or securities to or on behalf of any promoter, promoter group entity or KMP.&nbsp;</DIV></DIV>
Name	DHANESH GORADIA
Designation	CFO