

### 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	-	-	4	1	1
Mr	Prakash V. Mehta	Non-Executive - Independent Director	27 Sep 2007	09 Aug 2019	-	88.00	6	9	4
Mr	Amit Yadav	Non-Executive - Independent Director	10 Nov 2014	10 Nov 2019	-	85.00	1	2	1
Mrs	Bharti R Gandhi	Non-Executive - Independent Director	11 Feb 2015	11 Feb 2020	-	82.00	1	1	0
Mr	Sankaran Radhakrishnan	Non-Executive - Independent Director	20 May 2019	-	-	31.00	2	5	3
Mr	Rajesh V. Shah	Executive Director	03 Jul 1989	05 Jul 2020	01 Oct 2021	-	0	0	0
Mr	Suketu V. Shah	Executive Director	03 Jul 1989	05 Jul 2020	01 Oct 2021	-	0	0	0
Mr	Pratap V Ashar	Non-Executive - Non Independent Director	29 May 2018	18 Sep 2021	-	7.00	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	-	
	Rajesh V. Shah	Executive Director, Member	02-05-2019	01-10-2021	
	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)
11 Aug 2021	-	0
18 Sep 2021	-	37
-	11 Nov 2021	53

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,	11 Aug 2021	0
Audit Committee	11 Nov 2021	Yes,	-	91
Nomination and remuneration committee	-	Yes,	11 Aug 2021	0
Nomination and remuneration committee	11 Nov 2021	Yes,	-	0
Risk Management Committee	10 Nov 2021	Yes,	-	0

#### 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	K. J. Mallya
Designation of person	Company Secretary and Compliance Officer