

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	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	-	100.00	5	8	3
Mr	Amit Yadav	Non-Executive - Independent Director	10 Nov 2014	10 Nov 2019	-	97.00	1	2	1
Mrs	Bharti R Gandhi	Non-Executive - Independent Director	11 Feb 2015	11 Feb 2020	-	94.00	1	1	0
Mr	Sankaran Radhakrishnan	Non-Executive - Independent Director	20 May 2019	25 May 2019	-	43.00	1	3	3
Mr	Arvind Madhav Kulkarni	Executive Director	28 Jun 2022	28 Jun 2022	-	-	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)
10 Aug 2022	-	0
-	27 Oct 2022	77
-	11 Nov 2022	14

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,	10 Aug 2022	0
Audit Committee	11 Nov 2022	Yes,	-	92
Nomination and remuneration committee	11 Nov 2022	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	RAJENDRA SAWANT
Designation of person	Company Secretary and Compliance Officer

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
no record found		

(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)
no record found			

(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
no record found			

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.	
Name	
Designation	