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Mrs.	Bhoomika Gupta	02630074	AMBPG1645E	ID		06 - Jan - 2017	05 - Jan - 2022		77.25	19 - Sep - 1980	No				Active	NA		2	2	4	0	AC, SC, NRC	
Mrs.	Sarita Aggarwal	076941088	AAEPAA1892J	NED		06 - Jan - 2017	06 - Jan - 2017			10 - May - 1970	No				Active	NA		1	0	1	1	SC, NRC	
Mr.	Siddharth Sampatji Dugar	07703369	AILPDD450J	ID		19 - Jan - 2017	18 - Jan - 2022		77.12	31 - Oct - 1983	No				Active	NA		2	2	3	1	AC, NRC	
Mr.	Abhisek Sandeep Kumar Agrawal	076139443	BULPA8425R	NED		14 - Nov - 2019	14 - Nov - 2019			06 - Mar - 1997	No				Active	NA		2	0	2	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Abhishek Sandeepkumar Agrawal	NED	Member	28-Jan-2022	
2	Manish Chidambaram Iyer	ID	Chairperson	30-Aug-2018	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	
4	Siddharth Sampatji Dugar	ID	Member	19-Jan-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sarita Aggarwal	NED	Chairperson	19-Jan-2017	
2	Ajit jain	ID	Member	19-Jun-2017	
3	Bhoomika Gupta	ID	Member	19-Jan-2017	
4	Poonam Sandeepkumar Agrawal	ED	Member	19-Jun-2017	

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
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Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bhoomika Gupta	ID	Chairperson	19-Jan-2017	
2	Ajit jain	ID	Member	19-Jun-2017	
3	Siddharth Sampatji Dugar	ID	Member	19-Jan-2017	
4	Sarita Aggarwal	NED	Member	19-Jan-2017	

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
11-Feb-2023	Yes	9	8	4
31-Mar-2023	Yes	8	8	4
11-May-2023	Yes	8	8	4
28-May-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	40

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	11-Feb-2023	Yes	4	4	3	0
Audit Committee	28-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-Feb-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	28-May-2023	Yes	4	4	2	0
Nomination & Remuneration Committee	31-Mar-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	11-May-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

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) - **Not applicable**
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 : **Stuti Kinariwala**
Designation : **Company Secretary & Compliance Officer**