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Mrs.	Poonam Sandeep Kumar Agrawal	01712128	ABDPA02280C	ED		08-Aug-2003			04-Oct-1971	No				Active	NA		1	0	1	0	SC
Mr.	Manish Chidambaram lyer	00631972	AAPJPI6711K	ID		30-Aug-20018		29-Aug-2003	64.02	29-Dec-1975	No			Active	NA		1	1	1	1	AC
Mr.	Ajit jain	0782780	ACTPJ64	ID		07-Dec-200			48.25	21-Aug-19	No			Active	NA		2	2	3	1	SC, NR C





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
12-Aug-2023	Yes	8	8	4
25-Aug-2023	Yes	8	8	4
11-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	12-Aug-2023	Yes	4	4	3	0
Audit Committee	11-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	12-Aug-2023	Yes	4	4	2	0
Stakeholders	11-Nov-2023	Yes	4	4	2	0

Relationship Committee						
Nomination & Remuneration Committee	25-Aug-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Stuti Kinariwala**  
**Designation** : **Company Secretary & Compliance Officer**