

				ent / No mi nee)							o l u t i o n	en tit y		ity	in list ed ent iti es inc lu di ng thi s list ed ent ity		
Mr.	Rams waro op Radh eshya m Thard	02 83 55 05	AAB PT37 12D	C, ED	MD	15- Oct- 2011	15- Oct- 2021			01- Apr- 1974	N A	1	0	1	0	AC	
Mr.	Nare sh Radh eshya m Thard	03 58 17 90	ACZ PT96 12L	ED	MD	15- Oct- 2011	28- Sep- 2020			10- Oct- 1975	N A	1	0	1	0	SC	Naresh Thard was appointed as the MD of the Company for a period of 5 years w.e.f. Feb 1, 2017, post approval of the Members. Subsequently, he was re-designated as Joint Managing Director of the Company in the

																	EOGM dated Dec 18, 2017. Naresh Thard was appointed as the MD of the Company for a period of 5 years w.e.f. Feb 1, 2017, post approval of the Members. Subsequently, he was re-designated as Joint Managing Director of the Company in the EOGM dated Dec 18, 2017
Mr.	Anand Sajjan Kumar Rungta	02 19 11 49	AAQ PR6 240R	ED		10- Feb- 2021	24- Sep- 2021			03- Dec- 1979	N A	1	0	1	0	SC	Anand Rungta was appointed as Additional Director (NED) on Feb 10, 2021. Thereafter his designation was changed from Additional Director (NED) to Additional Director (ED) of the Company in the Board meeting dated June 24, 2021.. Anand Rungta was appointed as Additional Director (NED) on Feb 10, 2021. Thereafter his designation was changed from Additional Director (NED) to Additional

																	Director (ED) of the Company in the Board meeting dated June 24, 2021.
Mr.	Alain Edmond Berset	07181896	ZZZ ZZ9 999Z	NE D, N D		02-May-2016	27-Sep-2019			30-Jan-1974	N A		1	0	0	0	As Mr. Alain Edmond Berset is foreign Director, so No PAN is available. As Mr. Alain Edmond Berset is foreign Director, so No PAN is available
Mr.	Rajesh Satyanarayan Murarka	01501322	ACF PM4 350C	ID		20-Nov-2017	20-Nov-2017	49		14-Oct-1972	N A		1	1	2	2	AC, SC, NR C
Mr.	Pradeep Kumar Gupta	08335342	AAA PG0 906B	ID		25-Jan-2019	25-Jan-2019	35		25-Feb-1950	N A		1	1	1	0	AC, NR C
Mrs.	Sangeeta Sarin	08659655	ALS PS10 65Q	ID		08-Jan-2020	08-Jan-2020	23		07-Feb-1964	N A		1	1	0	0	NR C
Mr.	Praveen Bhatia	00147498	AAG PB2 843J	ID		24-Jun-2021	24-Jun-2021	6		26-Jun-1960	N A		2	1	0	0	

Company Remarks	
Whether Regular chairperson	Yes

appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	20-Nov-2017	
2	Ramswaroop Radheshyam Thard	C,ED	Member	20-Nov-2017	
3	Pradeep Kumar Gupta	ID	Member	25-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	03-Nov-2018	
2	Naresh Radheshyam Thard	ED	Member	03-Nov-2018	
3	Anand Sajjankumar Rungta	ED	Member	24-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajesh Satyanarayan Murarka	ID	Chairperson	07-May-2021	
2	Pradeep Kumar Gupta	ID	Member	25-Jan-2019	
3	Sangeeta Sarin	ID	Member	07-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-Aug-2021	12-Nov-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-Aug-2021	12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	25-Aug-2021		Yes	3	3
Stakeholders Relationship Committee		12-Nov-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	78

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	Not Applicable	

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 100 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. - **No**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

NA

Name : **Mitali Rajendra Shah**
Designation : **Company Secretary & Compliance Officer**