

Format to be submitted by listed entity on quarterly basis

i. Composition Of Board Of Director



ii. **Composition of Committees**

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | DISHANT KAUSHIKBHAI JARIWALA | ID | Chairperson | 11-Apr-2016 | |
| 2 | SACHIT J GANDHI | ID | Member | 01-Mar-2018 | |
| 3 | NARESH SITARAM SABOO | ED | Member | 11-Apr-2016 | |

| | |
|---------------------------------------|-----|
| 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 | DISHANT KAUSHIKBHAI JARIWALA | ID | Chairperson | 11-Apr-2016 | |
| 2 | SACHIT J GANDHI | ID | Member | 01-Mar-2018 | |
| 3 | NARESH SITARAM SABOO | ED | Member | 11-Apr-2016 | |

| | |
|---------------------------------------|-----|
| 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 | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | SACHIT J GANDHI | ID | Chairperson | 01-Mar-2018 | |
| 2 | DISHANT KAUSHIKBHAI JARIWALA | ID | Member | 11-Apr-2016 | |
| 3 | SAMIKSHA RAJESH NANDWANI | ID | Member | 07-Aug-2020 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. **Meeting of Board of Directors**

| Date(s) of meeting (Enter dates of Previous | Whether requirement | Total Number of Directors as | Number of Directors present (All | No. of Independent Directors attending the |
|--|---------------------|------------------------------|----------------------------------|--|
|--|---------------------|------------------------------|----------------------------------|--|

Confidential



| quarter and Current quarter in chronological order) | of Quorum met (Yes/No) | on date of the meeting | directors including Independent Director) | meeting |
|---|------------------------|------------------------|---|---------|
| 27-Jul-2022 | Yes | 6 | 6 | 3 |
| 27-Aug-2022 | Yes | 6 | 6 | 3 |
| 10-Nov-2022 | Yes | 6 | 6 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 74 |

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 | 27-Jul-2022 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 27-Aug-2022 | Yes | 3 | 3 | 2 | 0 |
| Audit Committee | 10-Nov-2022 | Yes | 3 | 3 | 2 | 0 |
| Nomination & Remuneratio n Committee | 27-Jul-2022 | Yes | 3 | 3 | 3 | 0 |
| Nomination & Remuneratio n Committee | 27-Aug-2022 | Yes | 3 | 3 | 3 | 0 |
| Stakeholders Relationship Committee | 27-Jul-2022 | Yes | 3 | 3 | 2 | 0 |
| Stakeholders Relationship Committee | 10-Nov-2022 | Yes | 3 | 3 | 2 | 0 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 74 |



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 | |
|--|--|

VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **NARESH SABOO**
Designation : **Managing Director**

