

																			ing thi s list ed en tity		
M r.	Bharat Tilakra j Puri	021 735 66	AALP P083 9P	ED		28- May- 2008	10- Sep- 2020			14- Jun- 196 1	NA		2	1	1	0					
M r.	Madhu kar Balvant ray Parekh	001 809 55	AADP P234 3Q	C,ED		31- Aug- 1972	30- Aug- 2018			26- Aug - 194 6	NA		3	1	2	0	AC				
M r.	Ajay Balvant ray Parekh	000 353 17	AAGP P007 8H	ED		26- Jun- 1985	30- Aug- 2018			23- Jun- 195 7	NA		2	0	3	0	SC				
M r.	Apurva Narend rakuma r Parekh	001 113 66	AACP P869 8P	ED		01- Jul- 2005	10- Sep- 2020			16- Aug - 197 1	NA		1	0	1	0	RMC				
M r.	Narend rakuma r Kalyanj i Parekh	001 115 18	AADP P225 6N	NED		28- Jul- 1969	06- Aug- 2019			17- Apr - 193 8	Yes	19- Mar- 201 9	2	0	1	0	SC,NR C				
M r.	Debabr ata Gupta	015 007 84	AFFP G919 0M	ED		01- Mar- 2020	10- Sep- 2020			19- Feb- 196 3	NA		1	0	0	0	RMC				
M	Sanjeev	000	AAAP	ID		19-	10-		9	01-	NA		5	5	5	2	AC,SC,				

r.	Aga	220 65	A249 7D			May- 2015	Sep- 2020		3	Feb- 195 2								NRC	
M r.	Bansid har Sunder lal Mehta	000 350 19	AADP M455 2A	ID		30- Jul- 2014	06- Aug- 2019		9 3	19- Sep- 193 5	Yes	19- Mar- 201 9	2	2	2	2		AC,RC, NRC	
M r.	Uday Chande r Khanna	000 791 29	AFEP K706 1E	ID		03- Apr- 2014	06- Aug- 2019		9 3	01- Dec- 194 9	NA		4	4	5	3		AC,RC	
M r.	Vinod Kumar Dasari	003 456 57	AGLP D254 3G	ID		01- Sep- 2015	11- Aug- 2021		7 6	28- Jun- 196 6	NA		1	1	0	0		NRC	
M rs .	Meera Shanka r	063 749 57	BCIPS 4161 H	ID		30- Jul- 2014	06- Aug- 2019		8 9	09- Oct- 195 0	NA		4	4	1	0			
M r.	Piyush Pandey	001 146 73	ACLP P053 8R	ID		11- Apr- 2018	30- Aug- 2018		4 5	05- Sep- 195 5	NA		2	2	1	1			
M r.	Rajeev Vasude va	020 664 80	AACP V439 1F	ID		10- Sep- 2020	11- Aug- 2021		1 6	19- Jul- 195 9	NA		2	2	0	0		RMC,N RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

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	Bansidhar Sunderlal Mehta	ID	Chairperson	23-Jan-2001	
2	Sanjeev Aga	ID	Member	11-Apr-2018	
3	Madhukar Balvantray Parekh	C,ED	Member	20-Apr-2013	
4	Uday Chander Khanna	ID	Member	01-Sep-2015	

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	Sanjeev Aga	ID	Chairperson	29-Oct-2013	
2	Narendrakumar Kalyanji Parekh	NED	Member	29-Mar-2013	
3	Ajay Balvantray Parekh	ED	Member	28-May-2014	

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>
1	Bansidhar Sunderlal Mehta	ID	Chairperson	04-Nov-2014	
2	Uday Chander Khanna	ID	Member	04-Nov-2014	
3	Apurva Narendrakumar Parekh	ED	Member	04-Nov-2014	
4	Debabrata Gupta	ED	Member	01-Mar-2020	
5	A D Ubhaykar	Member	Member	04-Nov-2014	

6	Sanjay Bahadur	Member	Member	04-Nov-2014	
7	Pankaj Bhargava	Member	Member	01-Mar-2020	
8	Rajeev Vasudeva	ID	Member	10-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bansidhar Sunderlal Mehta	ID	Chairperson	19-May-2011	
2	Sanjeev Aga	ID	Member	11-Apr-2018	
3	Narendrakumar Kalyanji Parekh	NED	Member	15-May-2015	
4	Vinod Kumar Dasari	ID	Member	13-Nov-2019	
5	Rajeev Vasudeva	ID	Member	28-Jan-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
15-Jul-2021	10-Nov-2021	Yes	13	7
11-Aug-2021		Yes	13	7
06-Sep-2021		Yes	13	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

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	10-Aug-2021		Yes	4	3
Audit Committee	06-Sep-2021		Yes	4	3
Audit Committee		09-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	15-Jul-2021		Yes	5	4
Nomination & Remuneration Committee	10-Aug-2021		Yes	5	4
Nomination & Remuneration Committee		09-Nov-2021	Yes	5	4
Risk Management Committee		01-Nov-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

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	
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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) - **Yes**
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 : **Manisha Shetty**
Designation : **Compliance Officer**