

				de pe nd en t/ N o m i n e e													ce to R eg ul ati on 17 A (1)]	tit y [in ref er en ce to pro vis o to re gu lat ion 17 A (1)]	s lis te d en tit y	inc lu di ng thi s list ed en tity		
Mr.	SHALIN SUDHAK ARBHAI PATEL	0177 9902	ABJP P855 3F	C & E D	M D	01- Apr- 2014			23- Nov- 1974	No					NA		2	1	4	0	AC,S C	
Mr.	SHALIN BHARATB HAI CHOKSHI	0019 1903	AETP C117 7P	E D		27- Jan- 2012			16- Oct- 1984	No					NA		1	0	0	0		
Mr.	Dipen Ashit Dalal	0921 9731	AYY PD42 57A	ID		17- Jul- 2021	17- Jul- 2021	2 3	24- Jun- 1992	No					Yes	24- Sep- 2021	2	2	1	1	AC,S C,N RC	
Mr.	SACHIN KANWAR LAL KANSAL	0356 6139	ATH PK38 88L	ID		01- Oct- 2021	01- Oct- 2021	2 1	13- Sep- 1987	No					Yes	04- Aug- 2022	2	2	1	3	AC,S C,N RC	

Mr s.	NEETU RISHI JALAN	0871 9470	AFN PG48 64N	ID		12- Feb- 2021	12- Feb- 2021		2 9	03- Jul- 1982	No				Yes	24- Sep- 2021	1	1	1	0	NRC	
Mr s.	SHALINI HITESH JALAN	0962 0065	BCG PJ870 8M	ID		26- May- 2022	26- May- 2022		1 3	30- Sep- 1982	No				Yes	04- Aug- 2022	1	0	0	0		

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	Dipen Ashit Dalal	ID	Member	17-Jul-2021	
2	SACHIN KANWARLAL KANSAL	ID	Chairperson	19-Oct-2021	
3	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-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	Dipen Ashit Dalal	ID	Chairperson	17-Jul-2021	
2	SACHIN KANWARLAL KANSAL	ID	Member	19-Oct-2021	
3	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	NOT APPLICABLE
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SACHIN KANWARLAL KANSAL	ID	Member	19-Oct-2021	
2	Dipen Ashit Dalal	ID	Chairperson	17-Jul-2021	
3	NEETU RISHI JALAN	ID	Member	19-Oct-2021	

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
	Yes	6	6	4
02-Feb-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

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		Yes	3	3	2	0
Stakeholders Relationship Committee		Yes	3	3	2	0
Nomination & Remuneration Committee		Yes	3	3	3	0
Audit Committee	02-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	02-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	02-Feb-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	Yes	
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 : **RAINA SINGH**
Designation : **Company Secretary**