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Mr.	SHALIN SUDHAKAR BHAI PATEL	0177 9902	ADJPP8 553F	C & ED	M D	01- Apr- 2014				23- Nov- 1974	NA		2	1	4	0	AC,S C		
Mr.	SHALIN BHARAT BHAI CHOKSHI	0019 1903	AETPC 1177P	ED		27- Jan- 2012				16- Oct- 1984	NA		1	0	0	0	NA		
Mr.	VISHAL NITIN MEHTA	0797 7497	ABGPN 6490B	ID		04- Dec- 2017	04- Dec- 2017	25- Jun- 2022	54	26- Dec- 1974	NA		1	1	0	0	NA		
Mr.	Dipen Ashit Dalal	0921 9731	AYYPD 4257A	ID		17- Jul- 2021	17- Jul- 2021		11	24- Jun- 1992	Yes	24- Sep- 2021	2	2	1	1	AC,S C,NR C		
Mr.	SACHIN KANWARLA L KANSAL	0356 6139	ATHPK 3888L	ID		01- Oct- 2021	01- Oct- 2021		9	13- Sep- 1987	NA		2	2	1	3	AC,S C,NR C		
Mrs.	NEETU RISHI JALAN	0871 9470	AFNPG 4864N	ID		12- Feb- 2021	12- Feb- 2021		17	03- Jul- 1982	Yes	24- Sep- 2021	1	1	1	0	NRC	In addition to the Director in this Company, she is a Director and member of Audit Committee of 1 Unlisted Company...In addition to the Director in this Company,	

																		she is a Director and member of Audit Committee of 1 Unlisted Company..
Mrs.	SHALINI HITESH JALAN	0962 0065	BCGPJ8 708M	ID		26-May-2022	26-May-2022		1	30-Sep-1982	NA		1	0	0	0	NA	

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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 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	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 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
08-Feb-2022	10-May-2022	Yes	5	3
25-Feb-2022	26-May-2022	Yes	5	3
	27-Jun-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	73

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	08-Feb-2022	26-May-2022	Yes	3	2
Audit Committee		27-Jun-2022	Yes	2	2
Stakeholders Relationship Committee	08-Feb-2022	27-Jun-2022	Yes	3	2
Nomination & Remuneration Committee	08-Feb-2022	26-May-2022	Yes	3	3
Nomination & Remuneration Committee		27-Jun-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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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. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **SHALIN SUDHAKARBHAI PATL**
Designation : **Managing Director**