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Mr.	SHALIN SUDHAKARBHAI PATEL	01779902	ADJPP8553F	C & ED	M D	01- Apr- 2014				23- Nov- 1974	NA		2	1	4	0		AC,SC		
Mr.	SHALIN BHARATBHAI CHOKSHI	00191903	AETPC1177P	ED		27- Jan- 2012				16- Oct- 1984	NA		1	0	0	0				
Mr.	VISHAL NITIN MEHTA	07977497	ABGPN6490B	ID		04- Dec- 2017	04- Dec- 2017		42	26- Dec- 1974	NA		1	1	2	2		AC,SC, NRC		
Mr.	PARAGBHAI MANUBHAI SHAH	08773974	ASKPS3132P	ID		27- Jun- 2020	27- Jun- 2020		13	12- May- 1954	NA		1	1	1	0		SC,NRC		
Mrs.	CHANDRAKALA ASHOK BHATT	07977517	AASPB1002B	ID		04- Dec- 2017	04- Dec- 2017		42	22- Sep- 1948	NA		1	1	1	0		AC,NRC		
Mrs.	NEETU RISHI JALAN	08719470	AFNPG4864N	ID		12- Feb- 2021	12- Feb- 2021		5	03-Jul- 1982	NA		1	1	1	0			In addition to the Director in this Company, Mrs. neetu Jalan is a Director and member of Audit Committee of 1 Unlisted Company..In addition to the Director in this Company, Mrs. neetu Jalan is a Director and member of Audit Committee of 1 Unlisted Company.	

Company Remarks	
Whether Regular chairperson appointed	Yes
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	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	
2	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	
3	CHANDRAKALA ASHOK BHATT	ID	Member	27-Jun-2020	

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	SHALIN SUDHAKARBHAI PATEL	C & ED	Member	04-Dec-2017	
2	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	
3	PARAGBHAI MANUBHAI SHAH	ID	Member	27-Jun-2020	

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	VISHAL NITIN MEHTA	ID	Chairperson	04-Dec-2017	
2	CHANDRAKALA ASHOK BHATT	ID	Member	04-Dec-2017	
3	PARAGBHAI MANUBHAI SHAH	ID	Member	27-Jun-2020	

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-2021	31-May-2021	Yes	5	3
12-Feb-2021	17-Jun-2021	Yes	5	3
05-Mar-2021		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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-2021	17-Jun-2021	Yes	3	2
Nomination & Remuneration Committee		17-Jun-2021	Yes	3	3
Stakeholders Relationship Committee		17-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	128

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	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:

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