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|---------|---|---|--|-------------|------------------------|---|---|--------|--|---|--|--|--|--|-------------|-------------------------------------|---|---|---|---|---------------------------|
| | A S H A G A R W A L | 7 | 9 2 M | | | 2 0 1 7 | | | | | | | | | | | | | | | |
| M r. | V I K R A M A G A R W A L | 0 0 0 5 4 1 2 2 5 | A B U P A 7 9 9 5 F | N E D | | 2 9 - J u n - 2 0 1 7 | 29 - J u n - 20 17 | | | 04 - D e c - 19 78 | | | | | N o | | 2 | 0 | 3 | 0 | AC ,S C |
| M r. | K A N H A A G A R W A L | 0 6 8 8 5 5 2 2 9 | A O T P A 3 9 2 6 N | E D | C E O- M D | 2 9 - J u n - 2 0 1 7 | 09 - A u g - 20 19 | | | 22 - O c t- 19 91 | | | | | N A | | 2 | 0 | 2 | 0 | |
| M r. | S A T R A M L O K U M A L K E S W | 0 0 1 9 0 7 9 9 0 | A A I P K 4 3 4 0 D | ID | | 1 6 - M a r - 2 0 1 9 | 16 - M a r - 20 19 | 3 9 | | 28 - A p r - 19 32 | | | | | Y e s | 30 - S e p- 20 19 | 1 | 1 | 2 | 0 | AC ,S C, NR C |

| | | | | | | | | | | | | | | | | | | | | | | |
|------|-----------------------|---------|------------|----|--|-----------------|--|----|---------------|--|--|--|--|--|----|--|---|---|---|---|--|----------------|
| | AN | | | | | | | | | | | | | | | | | | | | | |
| Ms . | PARVEEN GUPTA | 080678 | AHPG1027E | ID | | 16 - Mar - 2019 | | 39 | 19 - Oct-1983 | | | | | | No | | 4 | 4 | 7 | 3 | | AC, S, C, NR C |
| Mr. | SATISH CHANDER GOSAIN | 0822130 | AHPG19824B | ID | | 16 - Mar - 2019 | | 39 | 17 - Jul-1951 | | | | | | No | | 2 | 2 | 1 | 0 | | NR C |

| | |
|---|-----|
| 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 | PARVEEN GUPTA | ID | Chairperson | 09-Aug-2019 | |
| 2 | SATRAM LOKUMAL KESWANI | ID | Member | 24-Apr-2019 | |
| 3 | VIKRAM AGARWAL | NED | Member | 24-Apr-2019 | |

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

b. Stakeholders Relationship 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 | PARVEEN GUPTA | ID | Chairperson | 09-Aug-2019 | |
| 2 | SATRAM LOKUMAL KESWANI | ID | Member | 24-Apr-2019 | |
| 3 | VIKRAM AGARWAL | NED | Member | 24-Apr-2019 | |

| | |
|---------------------------------------|-----|
| 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> |
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|
|----------------|----------------------------------|-----------------|---------------------------|----------------------------|--------------------------|

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

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 | PARVEEN GUPTA | ID | Chairperson | 24-Apr-2019 | |
| 2 | SATRAM LOKUMAL KESWANI | ID | Member | 24-Apr-2019 | |
| 3 | SATISH CHANDER GOSAIN | ID | Member | 22-May-2019 | |

| | |
|---------------------------------------|-----|
| 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 |
|--|---|--|---|---|
| 11-Feb-2022 | Yes | | 6 | 3 |

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

iv. Meeting of Committees

| Name of | Date(s) of | Whether | Total | Number of | Number of | Number of |
|----------------|-------------------|----------------|--------------|------------------|------------------|------------------|
|----------------|-------------------|----------------|--------------|------------------|------------------|------------------|

| the Committee | meeting (Enter dates of Previous quarter and Current quarter in chronological order) | requirement of Quorum met (Yes/No) | Number of Directors in the Committee as on date of the meeting | Directors present (All directors including Independent Director) | Independent directors attending the meeting | Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|--|------------------------------------|--|--|---|---|
| Audit Committee | 11-Feb-2022 | Yes | | 3 | 2 | |
| Audit Committee | 09-May-2022 | Yes | | 3 | 2 | |
| Nomination & Remuneration Committee | 11-Feb-2022 | Yes | | 3 | 3 | |
| Nomination & Remuneration Committee | 09-May-2022 | Yes | | 3 | 3 | |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 86 |

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**

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.-
No
- 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 : **SONU SHARMA**
Designation : **Company Secretary & Compliance Officer**