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M	r.	Nir mal Bh an war lal Jai n	00 01 05 35	NE D		17- Jan - 200 8			6 7	1 1 - D e c - 1 9 6 6	No					A c t i v e	N A		2	0	0	0		
M	rs.	Ge eta Ma thu r	02 13 95 52	ID		03- Ma r- 201 5	11- Se p- 20 20		1 0 0	2 1 - N o v - 1 9 6 6	No					A c t i v e	N A		7	7	9	5	AC ,RC ,N RC	
M	r.	Kar an Bh aga t	03 24 77 53	ED	M D	27- Sep - 201 0			2 5 - A p r - 1 9 7 7	No						A c t i v e	N A		1	0	1	0	RM C	
M	r.	Yat in Sha h	03 23 10 90	NE D		27- Sep - 201 0			2 7 - J a n - 1 9 7 6	No						A c t i v e	N A		1	0	3	0	SC	
M	r.	Su bba ra ma n Nar aya	00 09 40 81	ID		25- Jun - 201 9	25- Jun - 20 19		4 8	2 0 - J u n -	No					A c t i v e	Ye s	30 - Se p- 20 19	4	4	5	3		

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M r.	Ris hi Ma nda wat	07 63 96 02	NE D, ND		23- No v- 202 2			2 9 - O c t - 1 9 7 9	No					A c t i v e	N A		2	0	0	0	AC ,SC ,RC
M r.	Pav nin der Sin gh	03 04 83 02	NE D, ND		23- No v- 202 2			2 4 - O c t - 1 9 7 6	No					A c t i v e	N A		1	0	2	0	NR C

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Nilesh Shivji Vikamsey	ID,C & NED	Member	18-Jun-2013	

3	Pankaj Vaish	ID	Member	22-May-2020	
4	Rishi Mandawat	NED,ND	Member	23-Nov-2022	

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	Venkataraman Rajamani	NED	Chairperson	14-May-2019	
2	Pankaj Vaish	ID	Member	02-Feb-2021	
3	Yatin Shah	NED	Member	14-May-2019	
4	Rishi Mandawat	NED,ND	Member	23-Nov-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

#### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rishi Mandawat	NED,ND	Chairperson	23-Nov-2022	
2	Venkataraman Rajamani	NED	Member	14-May-2019	
3	Karan Bhagat	ED	Member	14-May-2019	
4	Nilesh Shivji Vikamsey	ID,C & NED	Member	14-May-2019	
5	Geeta Mathur	ID	Member	14-May-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

#### d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Geeta Mathur	ID	Chairperson	30-Mar-2015	
2	Nilesh Shivji Vikamsey	ID,C & NED	Member	30-Mar-2015	
3	Pavninder Singh	NED,ND	Member	23-Nov-2022	

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
19-Jan-2023	Yes	10	9	3
05-Apr-2023	Yes	10	9	4
04-May-2023	Yes	10	10	4
31-May-2023	Yes	10	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

**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	19-Jan-2023	Yes	4	4	3	0
Audit Committee	03-May-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	31-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	15-Mar-2023	Yes	4	4	1	0
Risk Management Committee	06-Jan-2023	Yes	5	3	1	0
Risk Management Committee	06-Apr-2023	Yes	5	3	1	0

Company Remarks	I) Audit Committee Meeting held on May 3, 2023 was adjourned to May 4, 2023 for certain matters. Details of attendance of Audit Committee members at the adjourned meeting is as follows: 1) Whether quorum requirement was met - Yes 2) Total no. of directors in the committee as on date of meeting - 4 3) No. of directors present (all including independent directors) - 4 4) No. of independent directors attending the meeting - 3 5) No. of members attending the meeting (other than Board of Directors) - 0 II) Risk Management Committee Meeting held on April 6, 2023 was adjourned to April 11, 2023 for certain matters. Details of attendance of Risk Management Committee members at the adjourned meeting is as follows: 1) Whether quorum requirement was met - Yes 2) Total no. of directors in the committee as on date of meeting - 5 3) No. of directors present (all including independent directors) - 4 4) No. of independent directors attending the meeting - 2 5) No. of members attending the meeting (other than Board of Directors) - 0
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

**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	
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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) - **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:

**Name** : **Rohit Bhase**  
**Designation** : **Company Secretary & Compliance Officer**