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er Chairperson is	s related to MD PAN\$ an	or CEO	n									
	PAN <mark>\$</mark> an				Yes							l
of the Director					No							<u> </u>
	PAN	d DIN DIN	Category (Chairperson/Executive/Non- Executive/ Independent/Nominee)&	Date of Birth	Initial Date of Appointment	Date of Re-Appointment in current term	Date of Cessation	Tenure* in Months	No. of Directorships in Listed entities including this Listed entity (Refer Regulation 17A of listing Regulations)	No. of Independent Directorships in Listed entities including this Listed entity (Refer Regulation 17A(1) of listing Regulations)	No of Memberships in Audit/Stakeholder Committee(s) including this listed Company (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including the listed Company (Refer Regulation 26(1) of Listing Regulations)
njiv Saraf 🛛 🖌	ABKPS8381D		Chairman-Non Executive Non Independent Director	30-Dec-1958	18-Oct-1984	5-Sep-2019	-	-	1	-	0	0
anay Kothari 🛛	AAIPK0223F	00004003	Executive Director (CEO)	6-Feb-1959	15-Mar-1996	7-Sep-2018	-	-	1	-	2	-
njiv Chadha 🛛	AREPC3826B		Non-Executive Non Independent Director	3-Sep-1956	17-Jun-2005	29-Sep-2018	-	-	1	-	-	-
ij Kishore Soni	AALPS3718A		Non Executive Independent Director	11-Mar-1947	8-Aug-1985	1-Apr-2019	-	75 Months	1	1	2	2
ender /	AEIPB9233Q		Non Executive Independent Director	8-May-1949	20-Jul-2010	1-Apr-2019	-	75 Months	5	5	7	2
oja Haldea 🛛	AAQPH7615C		Non Executive Independent Director	29-Jul-1980	30-Mar-2015	March 30, 2020	-	63 Months	1	1	2	-
njit Singh 🧳	APWPS2494D		Non Executive Independent Director	14-Sep-1957	12-May-2016		-	49.6 Months	2	2	1	-
resh / hand Surana	AADPS5838B		Non Executive Independent Director	25-Sep-1962	1-Apr-2014	10-Jul-2019	-	62.1 Months	1	1	-	-
an nj ij l er ish nj re	hay Kothari iv Chadha Kishore Soni hder hnan ja Haldea jit Singh ssh	ay Kothari AAIPK0223F iv Chadha AREPC3826B Kishore Soni AALPS3718A nder AEIPB9233Q hnan AQPH7615C jit Singh APWPS2494D esh AADPS5838B	nay Kothari AAIPK0223F 00004003 iv Chadha AREPC3826B 00356187 kishore Soni AALPS3718A 00183432 nder AEIPB9233Q 00028320 nhan AAQPH7615C 07123158 jit Singh APWPS2494D 01651357 esh AADPS5838B 00009757	Iv Saraf ABKPS8381D 00003998 Chairman-Non Executive Non Independent Director nay Kothari AAIPK0223F 00004003 Executive Director (CEO) iv Chadha AREPC3826B 00356187 Non-Executive Non Independent Director Kishore Soni AALPS3718A 00183432 Non Executive Independent Director nder AEIPB9233Q 00028320 Non Executive Independent Director nja Haldea AAQPH7615C 07123158 Non Executive Independent Director jit Singh APWPS2494D 01651357 Non Executive Independent Director ssh AADPS5838B 00009757 Non Executive Independent	iv SarafABKPS8381D00003998Chairman-Non Executive Non 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\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Notes on appointment:

- 1) Mr. Pranay Kothari was appointed as Director of the Company w.e.f. 15.03.1996. His present reappointment as Whole Time Director is for a tenure of 3 years from September 7, 2018 to September 6, 2021.

2) Mrr. Brij Kishore Soni has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2014 to March 31, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2019 to March 31, 2024. Special Resolution pass

- 3) Mr. Jitender Balakrishnan has been re-appointed as Independent Director for second tenure of 5 years from April 1, 2019 to March 31, 2024. Special Resolution passed in EGM held on March 30, 2019 (First tenure as Independent Director from April 1, 2014 to March 31, 2019 as per Companies Act, 2013).

- 4) Ms. Pooja Haldea has been re-appointed as Independent Director for second tenure of 5 years from March 30, 2020 to March 29, 2025 Special Resolution passed in AGM held on September 5, 2019. (First tenure as Independent Director from March 30, 2015 to March 29, 2020 as per companies Act, 2013).

5) Mr. Ranjit Singh was appointed as Independent Director for a tenure of 5 years from May 12, 2016 to May 11, 2021.
6) Mr. Suresh Inderchand Surana has been re-appointed as Independent Director for second tenure of 5 years from July 10, 2019 to July 9, 2024. Special Resolution passed in AGM held on September 5, 2019 (First tenure as Independent Director from April 1, 2014 to June 11, 2018).

II. C	omposition of Committees					
	Name of Committee	DIN	Name of Committee Members	Category(Chairperson/ Executive/ Non Executive / independent/ Nominee)\$	Date of Appointment	Date of Cessation
1	Audit Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	19-02-01	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	30-03-15	-
		00028320	Mr. Jitender Balakrishnan	Member- Non Executive Independent Director	15-12-16	-
2	Nomination & Remuneration Committee	00028320	Mr. Jitender Balakrishnan	Chairman-Non Executive Independent Director	30-05-13	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	31-07-03	-
		00003998	Mr. Sanjiv Saraf	Member - Non-Executive Non Independent Director	31-07-03	-
3	Stakeholders Relationship Committee	00183432	Mr. Brij Kishore Soni	Chairman-Non Executive Independent Director	02-05-88	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	11-03-97	-
		07123158	Ms. Pooja Haldea	Member- Non Executive Independent Director	01-04-19	
4	Corporate Social Responsibility	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	01-10-14	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	01-10-14	-
		01651357	Mr. Ranjit Singh	Member - Non Executive Independent Director	01-04-19	
5	Finance Committee	00003998	Mr. Sanjiv Saraf	Chairman-Non Executive Non Independent Director	-	-
		00183432	Mr. Brij Kishore Soni	Member - Non Executive Independent Director	-	-
		00004003	Mr. Pranay Kothari	Member - Executive Director	-	-

\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors				
Date(s) of Meeting (Enter dates of	Maximum gap between any two	Whether requirement of Quorum	Number of Directors Present*	No. of Independent
Previous quarter and Current quarter in	consecutive (in number of days)	met(details)		Directors attending the
chronological order)				meeting*
13-Feb-2020		Yes	7	5
6-Apr-2020	52	Yes	7	4
9-Apr-2020	2	Yes	7	4
25-May-2020	45	Yes	8	5

* to be filled in only for current quarter meetings

IV. Meeting of the Committees				-
A. AUDIT COMMITTEE				
Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
13-Feb-2020		Yes	3	3
25-May-2020	101	Yes	3	3

* to be filled in only for current quarter meetings

B. STAKEHOLDERS RELATIONSHIP COMMITTEE

	B. STAKEHOLDERS RELATIONSHIP COMINI	TIEE			
	Date(s) of Meeting (Enter dates of	Maximum gap between any two	Whether requirement of Quorum	Number of Directors Present*	No. of Independent
	Previous quarter and Current quarter in	consecutive (in number of days)	met(details)		Directors attending the
	chronological order)				meeting*
ĺ	Nil	NA	NA	NA	NA

* to be filled in only for current quarter meetings

C. NOMINATION & REMUNERATION COMMITTEE

Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)		Number of Directors Present*	No. of Independent Directors attending the meeting*
25-May-2020	-	Yes	3	2

* to be filled in only for current quarter meetings

D. CORPORATE SOCIAL RESPONSIBILITY

D. CORFORATE SOCIAL RESPONSIBILITY				
Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
13-Feb-2020		Yes	2	2
25-May-2020	101	Yes	3	2

* to be filled in only for current quarter meetings

E. Finance Committee				
Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met(details)	Number of Directors Present*	No. of Independent Directors attending the meeting*
Nil	NA	NA	NA	NA

* to be filled in only for current quarter meetings

Subject	Compliance Status(Yes/ No/ NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have		
been reviewed by Audit Committee	Yes	

Note:

1. In the column " Compliance Status", Compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing regulations, "Yes" may be indicated. Similarly, in case of Listed Entity has no related party transactions, the words"N.A." may be indicated.

2. If status is "No" details of Non -compliance may be given here.

/I. Affir	mations	Remarks
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 500 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	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here	Nil

Name of signatory: ASHOK KUMAR GURNANIDesignation of person: Company Secretary & Compliance OfficerPlace: NoidaDate: 15-07-2020