

5	Mrs	Jyoti Chandrajeet	APCFJ8071M	08103990	Non-Executive - Independent Director	Not Applicable		06-12-1991	No					Active	NA		12-05-2018			56	1	1	2	0		
6	Mr	SUMIT SUBHASH PAWAR	CPEPP6876E	09779498	Non-Executive - Non Independent Director	Chairperson		15-05-1990	No					Active	NA		14-11-2022				1	0	2	0		
7	Mr	RAJARAM ASHOK GAWDE	BHKPG7822A	09784855	Non-Executive - Non Independent Director	Not Applicable		13-02-1994	No					Active	NA		14-11-2022				1	0	0	0		

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07008155	Rani Challayesteru	Non-Executive - Independent Director	Chairperson	03-10-2019			
2	07999390	Pankaj Mishra	Non-Executive - Non Independent Director	Member	22-11-2017	14-11-2022		
3	08103990	Jyoti Chandrajeet	Non-Executive - Independent Director	Member	06-09-2018			
4	09779498	SUMIT SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	14-11-2022			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07008155	Rani Challayesteru	Non-Executive - Independent Director	Chairperson	03-10-2019			
2	07999390	Pankaj Mishra	Non-Executive - Non Independent Director	Member	22-11-2017	14-11-2022		
3	08103990	Jyoti Chandrajeet	Non-Executive - Independent Director	Member	06-09-2018			
4	09779498	SUMIT SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	14-11-2022			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07008155	Rani Challayesteru	Non-Executive - Independent Director	Chairperson	03-10-2019			
2	07999390	Pankaj Mishra	Non-Executive - Non Independent Director	Member	22-11-2017	14-11-2022		
3	08103990	Jyoti Chandrajeet	Non-Executive - Independent Director	Member	06-09-2018			
4	09779498	SUMIT SUBHASH PAWAR	Non-Executive - Non Independent Director	Member	14-11-2022			

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00016496	Rajgopalan Srinivasa Iyengar	Executive Director	Chairperson	27-01-2017			
2	08103990	Jyoti Chandrajeet	Non-Executive - Independent Director	Member	06-09-2018			
3	07008155	Rani Challayesteru	Non-Executive - Independent Director	Member	03-10-2019			

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes	

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	08-07-2022				Yes	5	4	2
2	10-08-2022		32		Yes	5	4	2
3	06-09-2022		26		Yes	5	4	2
4	22-09-2022		15		Yes	5	4	2
5		20-10-2022	27		Yes	5	4	2
6		28-10-2022	7					
7		11-11-2022	13					
8		14-11-2022	2					

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-07-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	32			Yes	3	3	2	0
3	Audit Committee	06-09-2022	26			Yes	3	3	2	0
4	Audit Committee	20-10-2022	43			Yes	3	3	2	0
5	Audit Committee	11-11-2022	21			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of 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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-10-2022	61			Yes	3	3	2	0

8	Nomination and remuneration committee	06-09-2022				Yes	3	3	2	0
9	Nomination and remuneration committee	28-10-2022	51			Yes	3	3	2	0
10	Nomination and remuneration committee	14-11-2022	16			Yes	3	3	2	0
11	Risk Management Committee	20-10-2022				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kavita Yadav
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Kavita Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	