

## Corporate Governance : Quarter ending : Dec-2021

### Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committ ee held in listed entities including this listed entity
Mr	LALIT KUMAR GANDHI	Executive Director,Chairperson,MD	01 May 2007	-	-	-	1	1	0
Mr	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	31 Jan 2008	25 Sep 2020	-	164.00	2	2	2
Mr	HARSH LALITKUMAR GANDHI	Executive Director	23 Jun 2012	-	-	-	1	1	0
Mr	Dipesh Fulchand Gundesha	Non-Executive - Independent Director	15 Dec 2021	-	-	60.00	1	1	0
Ms	Priyanka Gola	Non-Executive - Independent Director	15 Dec 2021	-	-	60.00	1	1	0

### Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-
LALIT KUMAR GANDHI	Executive Director,Member	01-05-2007	-
Dipesh Fulchand Gundesha	Non-Executive - Independent Director,Member	12-11-2021	-
Priyanka Gola	Non-Executive - Independent Director,Member	12-11-2021	-

**Nomination and remuneration committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-
Dipesh Fulchand Gundesha	Non-Executive - Independent Director,Member	12-11-2021	-
Priyanka Gola	Non-Executive - Independent Director,Member	12-11-2021	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Chairperson	30-05-2015	-
HARSH LALITKUMAR GANDHI	Executive Director,Member	23-06-2012	-
Dipesh Fulchand Gundesha	Non-Executive - Independent Director,Member	12-11-2021	-
Priyanka Gola	Non-Executive - Independent Director,Member	12-11-2021	-

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Member	30-05-2015	-
LALIT KUMAR GANDHI	Executive Director,Member	01-07-2007	-
Dipesh Fulchand Gundesha	Non-Executive - Independent Director,Chairperson	12-11-2021	-
Priyanka Gola	Non-Executive - Independent Director,Member	12-11-2021	-

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	Maximum gap between any two consecutive meeting (in number of days)
-	12 Nov 2021	0
-	30 Nov 2021	17

#### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	27 Aug 2021	0
Audit Committee	12 Nov 2021	Yes,	-	76
Nomination and remuneration committee	12 Nov 2021	Yes,	-	0

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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

#### Signatory Details

Name of signatory	LALITKUMAR GANDHI
Designation of person	Managing Director