

Corporate Governance : Quarter ending : Dec-2020

Quarter Ending :Dec-2020

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 Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	PARAJ MEHTA	Non-Executive - Non Independent Director	14 Nov 2016	-	-	-	1	2	0
Mrs	BINJAL MEHTA	Executive Director	14 Aug 2014	01 Oct 2019	-	-	1	0	0
Mr	ALOK KUMAR GOENKA	Non-Executive - Independent Director	30 Sep 2014	01 Oct 2019	-	75.00	1	2	2
Mr	KAMALESH VELJI THAKKAR	Non-Executive - Independent Director	23 Sep 2019	-	-	15.00	1	2	0

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Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA	Non-Executive - Independent Director,Chairperson	01-06-2008	-
PARAJ MEHTA	Non-Executive - Non Independent Director,Member	24-01-2017	-
KAMALESH VELJI THAKKAR	Non-Executive - Independent Director,Member	04-10-2019	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA	Non-Executive - Independent Director,Chairperson	27-01-2014	-
PARAJ MEHTA	Non-Executive - Non Independent Director,Member	24-01-2017	-
KAMALESH VELJI THAKKAR	Non-Executive - Independent Director,Member	04-10-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK KUMAR GOENKA	Non-Executive - Independent Director,Chairperson	01-06-2008	-
PARAJ MEHTA	Non-Executive - Non Independent Director,Member	24-01-2017	-
KAMALESH VELJI THAKKAR	Non-Executive - Independent Director,Member	04-10-2019	-

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Annexure 1

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)
24 Aug 2020	-	0
-	09 Nov 2020	76

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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,	24 Aug 2020	0
Audit Committee	09 Nov 2020	Yes,	-	76
Stakeholders Relationship Committee	-	Yes,	24 Aug 2020	0
Stakeholders Relationship Committee	09 Nov 2020	Yes,	-	76

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Annexure 1
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	-

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Annexure 1
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	Yes

conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
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	SIMRAN JALAN
Designation of person	Company Secretary and Compliance Officer