





	SINGH	031K			2023															
M r.	KAKULKUMARGUPTA	08751137	ACHP666F	ED		03 - Jun-2020	60	13 - Apr-1969	No					Active	NA		2020			RMC
M rs	Arati Bahatagar	10065528	AXPB9340H	NED,ND		13 - Mar-2023		01 - Oct-1965	No					Active	NA		4061			
M r.	VIPULBANSAL	02687229	ABVP4186G	NED,ND		22 - Dec-2021		10 - Jul-1977	No					Active	NA		2000			
M r.	SATISHKUMAR	09400987	ABPC212E	ID		30 - Nov-2021	36	04 - Jan-1960	No					Active	NA		1111			AC

	C H A W L A					1															
M r.	D I V A K A R A S H E T T Y K A U P	0 9 4 0 7 5 3 8	A E Z P K 1 3 2 4 G	ID		3 0 - N o v - 2 0 2 1	3 0 - N o v - 2 0 2 1	3 6	2 1 - M a y - 1 9 7 0	N o				A c t i v e	N A		1	1	2	1	AC , S C
M r.	B H I M S I N G H	0 9 4 0 7 6 1 8	A D L P S 8 2 6 2 Q	ID		0 1 - D e c - 2 0 2 1	0 1 - D e c - 2 0 2 1	3 6	3 0 - N o v - 1 9 6 2	N o				A c t i v e	N A		1	1	0	0	NR C
M r s	R O H I N I S A N J A Y K A C H O L E	0 9 4 0 5 8 7 4	A C Q P K 8 7 3 4 R	ID		0 1 - D e c - 2 0 2 1	0 1 - D e c - 2 0 2 1	3 6	0 1 - D e c - 1 9 6 5	N o				A c t i v e	N A		1	1	1	0	SC , R C, NR C

M r.	VI V E K A T U L B H U S K U T E	0 9 4 1 7 9 9 2	A I J P B 0 6 5 5 R	ID	0 2 - D e c - 2 0 2 1	02 - D e c - 2 0 2 1	3 6	26 - J a n - 1 9 7 4	N o					A c t i v e	N A		1	1	2	0	AC ,S C
M r.	M A N J E T K U M A R R A Z D A N	0 9 4 1 3 6 6 3	A S A P R 2 6 4 8 K	ID	0 2 - D e c - 2 0 2 1	02 - D e c - 2 0 2 1	3 6	16 - D e c - 1 9 6 6	N o					A c t i v e	N A		1	1	1	0	SC ,N RC
M r.	A S H O K K U M A R A S E R I	0 9 4 0 5 1 6 4	A G B P A 7 3 2 6 G	ID	0 3 - D e c - 2 0 2 1	03 - D e c - 2 0 2 1	3 6	01 - J u n - 1 9 7 1	N o					A c t i v e	N A		1	1	1	0	AC ,N RC
M r.	N A R E	0 1 1 7	A K X P	ID	3 0 - M	30 - M ar	3 6	11 - J a n -	N o					A c t i v e	N A		1	1	0	0	R M C

S	6	K			a	-	19													
H	4	6			r	20	83													
D	5	1			-	22														
I	0	5			2															
A		0			0															
N		E			2															
R					2															
A					2															
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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	SATISH KUMAR CHAWLA	ID	Chairperson	05-Jan-2022	
2	ASHOK KUMAR ASERI	ID	Member	05-Jan-2022	
3	DIVAKARA SHETTY KAUP	ID	Member	05-Jan-2022	
4	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-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	DIVAKARA SHETTY KAUP	ID	Chairperson	05-Jan-2022	
2	VIVEK ATUL BHUSKUTE	ID	Member	05-Jan-2022	
3	ROHINI SANJAY KACHOLE	ID	Member	05-Jan-2022	
4	MANJEET KUMAR RAZDAN	ID	Member	05-Jan-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	KAPIL KUMAR GUPTA	ED	Chairperson	23-Jun-2022	
2	ROHINI SANJAY KACHIOLE	ID	Member	23-Jun-2022	
3	NARESH DHANRAHBHAI KELLA	ID	Member	23-Jun-2022	
4	SURESH KUMAR MEENA	Senior Executive - Joint General Manager	Member	23-Jun-2022	
5	SONAL TANEJA	Senior Executive - Deputy General Manager	Member	23-Jun-2022	

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	BHIM SINGH	ID	Chairperson	05-Jan-2022	
2	ROHINI SANJAY KACHOLE	ID	Member	05-Jan-2022	
3	MANJEET KUMAR RAZDAN	ID	Member	05-Jan-2022	
4	ASHOK KUMAR ASERI	ID	Member	05-Jan-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
09-Feb-2023	Yes	10	8	7
23-May-2023	Yes	12	11	8

Company Remarks	
Maximum gap between any	102

two consecutive (in number of days)	
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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	09-Feb-2023	Yes	4	4	4	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	4	4	4	0
Risk Management Committee	23-Mar-2023	Yes	3	2	1	0
Audit Committee	23-May-2023	Yes	4	4	4	0
Audit Committee	15-Jun-2023	Yes	4	4	4	0

Company Remarks	The RMC was held on 23.03.2023. The meeting attended by following members: 1. Shri K K Gupta, Executive Director 2. Dr. Rohini Kachole, Independent Director 3. Shri S K Meena, Senior Executive 4. Smt. Sonal Taneja, Senior Executive Further, due to some technical issue in XBRL, failed to validate the sheet due to not allowing to enter figure 2 under the column No. of members attending the meeting (other than Board of Directors). However, 2 members attended the meeting other than Directors.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	102

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	Not Applicable	



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:

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**Name** : **VIPIN TRIPATHI**  
**Designation** : **Company Secretary & Compliance Officer**