



II

Composition of Committees		
Name of the Committee	Name of the Committee members	Category(Chairperson/Executive/Non - Executive/Independent /Nominee)&
Audit Committee	Mr. Mangilal Jain	Chairperson -Non Executive-Independent
	Mr. Santanu Ray	Non Executive - Independent
	Mr. Aditya VimalKumar Agarwal	Non Executive
Nomination & Remuneration Committee	Mr. Santanu Ray	Chairperson -Non Executive-Independent
	Mr. Mangilal Jain	Non Executive -Independent
	Mr. Nagraj Tater	Non Executive
Risk Management Committee	Not Applicable	
Stakeholder Relationship Committee	Mr. Santanu Ray	Chairperson -Non Executive-Independent
	Mr. Nagraj Tater	Non Executive
	Mr. Aditya VimalKumar Agarwal	Non Executive
& 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 the Board of Directors		
Date of Meeting 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
26-07-2018	12-11-2018	108 days



IV

Meeting of Committees			
Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the meeting of the Committee in the previous quarter	Maximum gaps between any two consecutive meetings in number of days*
<b>Audit Committee</b>			
12-11-2018	Yes. All the three members were present	26-07-2018	108 days
<b>Stakeholder Relationship Committee</b>			
30-10-2018	Yes. Out of 3 members, two were present	19-07-2018	-
27-11-2018		24-09-2018	-
17-12-2018		-	-
<b>Nomination &amp; Remuneration Committee</b>			
Nil			

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V

Related Party Transactions	Compliance status
Subject	
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
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 the 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.



**VI Affirmations**

- 1 The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholder Relationship Committee
  - d. Risk Management Committee - Not Applicable.
- 3 The Committee members have been aware of their powers, role, and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4 The meetings of the Board of Directors and the above committee have been conducted in the manner as specified in SEBI manner as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 5 This report will be placed before the Board of Directors in the ensuing Board meeting.

**Name & Designation**

**Company Secretary/Compliance Officer/Managing Director/ CEO**

**Date**



Neha Agastya  
Company Secretary

14-01-2019