

Composition of Board of Directors													
I	Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson/Executive/Non-Executive/Nominee)&	Date of Birth	Whether Special Resolution passed? (Refer Regulation 17(1A) of Listing Regulations)	Date of Passing Special Resolution	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholders' Relationship Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	Mr	Sajjan Bhajanka	PAN :ACAFB0486F DIN : 00246043	Non Executive	03-06-1952	NA	NA	27-09-2019	NA	3	0	4	0
	Mr	Nagraj Tater	PAN : AAYFT2777H DIN : 00266072	Non Executive	01-07-1952	NA	NA	11-11-2020	NA	0	0	0	0
	Mr	Aditya VimalKumar Agrawal	PAN : AKKFA61968R DIN :03330313	Non Executive	22-08-1989	NA	NA	11-09-2017	NA	1	0	2	0
	Mr.	Hari Prasad Agarwal	PAN: ADBPA7649D DIN: 00266005	Non Executive	26-05-1948	NA	NA	12-11-2020/ 18-12-2020 *	NA	0	0	0	0
	Mr	Pramod Kumar Shah	PAN :ALUP6697N DIN :00343256	Non Executive - Independent	02-12-1951	NA	NA	01-04-2020	9	4	4	10	3
	Mr	Santanu Ray	PAN : AFMFR5579N DIN :00642776	Non Executive - Independent	30-06-1949	NA	NA	01-04-2020	63	7	7	10	3
	Mrs	Pilistina Dkhar	PAN : AKVFD5582F DIN:01375361	Non Executive - Independent	01-01-1960	NA	NA	01-04-2020	63	2	2	0	0

§ PAN number of any director would not be displayed on the website of Stock Exchange & 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 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II

Composition of Committees	
Name of the Committee	Name of the Committee members Category(Chairperson/Executive/Non - Executive/Independent/Nominee)&
Audit Committee	Mr. Pramod Kumar Shah Chairperson - Non Executive-Independent
	Mr. Santanu Ray Non Executive - Independent
	Mr. Aditya VimalKumar Agrawal Non Executive
Nomination & Remuneration Committee	Mr. Santanu Ray Chairperson - Non Executive-Independent
	Mr. Pramod Kumar Shah Non Executive - Independent
Risk Management Committee	Mr. Hari Prasad Agarwal * Not Applicable
Stakeholder Relationship Committee	Mr. Hari Prasad Agarwal * Chairperson - Non Executive
	Mr. Santanu Ray Non Executive-Independent
	Mr. Aditya VimalKumar Agrawal 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.

* Mr. Hari Prasad Agarwal ceased to be Chairman/ Member w.e.f. 18.12.2020 due to demise.



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 *
11-08-2020	11-11-2020	91 days

III

Meeting of Committees			
Dates of meeting of the Committee in the relevant quarter	Whether the requirement of quorum met (details)	Date (s) of the Committee in the previous quarter	Maximum gaps between any two consecutive meetings in number of days*
Audit Committee			
11-11-2020	Yes. All the three members were present	11-08-2020	91 days
Stakeholder Relationship Committee			
NIL	NIL	28-08-2020	-
Nomination & Remuneration Committee			
11-11-2020	Yes. All the three members were present	NIL	-

IV

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

Related Party Transactions		Compliance status
Subject		
Whether prior approval of Audit Committee obtained		Yes
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

V

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 (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 Agarwal
Neha Agarwal
Company Secretary

14-01-2021