

																	to re gu lat ion 17 A (1 17 A(2)]		t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y			
M r.	A n d J a n	0 0 0 3 5	A A B P J 1	C, N E D		2 4 - S e p	31 - O ct- 20 22			14 - J a n- 19 57	N o						N A	1	0	0	0	NR C

		14	890J			-2007																	
M r.	Vi re nd ra Ja in	0077662	A A B P J 1 8 8 2 E	N E D		31-December-1986	11-Sep-2023		19-Nov-1958	N o					N A		1	0	2	0	AC ,S C, RC ,N RC		
M r.	G au ra v Ja in	007770	A B A P J 2 2 6 2 J	E D	C E O- M D	12-March-2004	04-Jun-2023		13-Sep-1979	N o					N A		1	0	1	0	SC ,R C		
M s.	Pr iy an ka S. Fa di a	067023442	A A M P F 9 4 4 6 P	ID		06-June-2019		54	21-Oct-1987	N o					N A		1	1	1	0	AC ,N RC		
M r.	K au sh ik D ev a	07017428	A B Z P D 8 6 2 1 N	ID		06-June-2019		54	23-Nov-1964	N o					N A		1	1	2	2	AC ,S C, RC ,N RC		
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M r.	Di ne sh D. Pa li wal	0 0 5 2 4 0 6 4	A B Z P P 8 7 1 7 H	E D		0 1 - A p r - 2 0 2 1	01 - A p r - 20 21		11 - M ar - 19 68	N o					N A		1	0	0	0	R M C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Virendra Jain	NED	Member	29-Jun-2001	
3	Priyanka S. Fadia	ID	Member	13-Aug-2019	
4	Amita Jasani	ID	Member	13-Aug-2019	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Virendra Jain	NED	Member	29-May-2009	
3	Gaurav Jain	ED	Member	29-May-2009	
4	Amita Jasani	ID	Member	13-Aug-2019	

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	Virendra Jain	NED	Chairperson	08-May-2014	
2	Gaurav Jain	ED	Member	08-May-2014	
3	Kaushik Deva	ID	Member	13-Aug-2021	
4	Dinesh D. Paliwal	ED	Member	13-Aug-2021	

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	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Anand Jain	C,NED	Member	08-May-2014	
3	Virendra Jain	NED	Member	08-May-2014	
4	Priyanka S. Fadia	ID	Member	13-Aug-2019	
5	Amita Jasani	ID	Member	13-Aug-2019	
6	Shruti Shah	ID	Member	01-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
11-Aug-2023	Yes	8	8	4
10-Nov-2023	Yes	8	6	3

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	90
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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	11-Aug-2023	Yes	4	4	3	0
Audit Committee	10-Nov-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-Aug-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	10-Nov-2023	Yes	4	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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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Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	
3.Brief details of the event	

Name : **A Datta**
Designation : **Company Secretary & Compliance Officer**