

	IN C H A R A N D W A R Y	1 1 0 1	D 7 5 4 4 J			e p - 2 0 2 0	- 2 0 2 0		19 74												C		
M r.	R A J E S H R A M N A N I	0 0 5 3 6 7 9	A E Q P R E D	ID ,C & N E D		0 5 - D e c - 2 0 2 0	30 - D e c - 2 0 2 0		2 5	15 - A u g - 19 68	N o					N A		2	2	4	1	AC ,S C, NR C	

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	RAJESH RAMNANI	ID,C & NED	Chairperson	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Member	21-Nov-2020	
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

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	RAJESH RAMNANI	ID,C & NED	Member	05-Dec-2020	
2	PRAWINCHARAN	ID	Chairperson	21-Nov-2020	

	DWARY				
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

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
---------	---------------------------	----------	--------------------	---------------------	-------------------

Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RAJESH RAMNANI	ID,C & NED	Member	05-Dec-2020	
2	PRAWINCHARAN DWARY	ID	Chairperson	21-Nov-2020	
3	NEELU CHOUDHARY	NED	Member	21-Nov-2020	

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
16-Aug-2022		6	4	1
05-Sep-2022		6	4	1
29-Sep-2022		6	4	1
19-Oct-2022	Yes	6	4	1
03-Dec-2022	Yes	6	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of	Whether requirement of Quorum	Total Number of Directors	Number of Directors present (All	Number of Independent directors	Number of Members attending the
-----------------------	------------------------------------	-------------------------------	---------------------------	----------------------------------	---------------------------------	---------------------------------

	Previous quarter and Current quarter in chronological order)	met (Yes/No)	in the Committee as on date of the meeting	directors including Independent Director)	attending the meeting	Meeting (Other than Board of Directors)
Audit Committee	17-Sep-2022		3	3	2	0
Audit Committee	22-Sep-2022		3	3	2	0
Audit Committee	29-Sep-2022	Yes	3	3	2	2
Audit Committee	19-Oct-2022	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	19

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	
--	--

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) - **Not applicable**
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:

--

Name : **ASHISH THAKUR**
Designation : **Company Secretary & Compliance Officer**