

Corporate Governance : Quarter ending : September 2022

Quarter Ending :September 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Rohit Bajaj	Executive Director, Chairperson, MD	01 Jul 1980	01 Jul 2019	-	-	2	1	0
Mr	Mahendra Kumar Sharma	Executive Director, CEO	16 Oct 2014	12 Nov 2019	-	-	2	1	0
Mr	Sunil Bajaj	Executive Director	01 Oct 1985	01 Jul 2019	-	-	2	1	0
Mr	Vinod Bajaj	Non-Executive - Non Independent Director	01 Jul 1980	15 Dec 2021	-	-	1	0	0
Mr	Rajiv Ishwarlal Ranka	Non-Executive - Independent Director	08 Oct 2007	01 Apr 2019	-	60.00	1	2	1
Mr	Alok Kumar Ratanlal Goenka	Non-Executive - Independent Director	08 Oct 2007	01 Apr 2019	-	60.00	1	2	0
Mr	Mohan Bindraban Agrawal	Non-Executive - Independent Director	23 Aug 1989	01 Apr 2019	-	60.00	1	1	0
Mr	Deepak Rajendranath Batra	Non-Executive - Independent Director	03 Mar 2010	27 Aug 2018	-	60.00	1	2	1
Mr	Raja Iyer	Non-Executive - Independent Director	23 Aug 2016	27 Sep 2017	-	60.00	1	0	0
Mrs	Bhanupriya Nikhil Thakur	Non-Executive - Non Independent Director	14 Nov 2018	22 Aug 2020	-	-	1	0	0

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajiv Ishwarlal Ranka	Non-Executive - Independent Director,Chairperson,	29-05-2014	-
Alok Kumar Ratanlal Goenka	Non-Executive - Independent Director,Member,	29-05-2014	-
Deepak Rajendranath Batra	Non-Executive - Independent Director,Member,	29-05-2014	-
Mohan Bindraban Agrawal	Non-Executive - Independent Director,Member,	11-09-2017	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajiv Ishwarlal Ranka	Non-Executive - Independent Director,Chairperson,	29-05-2014	-
Alok Kumar Ratanlal Goenka	Non-Executive - Independent Director,Member,	29-05-2014	-
Deepak Rajendranath Batra	Non-Executive - Independent Director,Member,	29-05-2014	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Deepak Rajendranath Batra	Non-Executive - Independent Director,Chairperson,	29-05-2014	-
Alok Kumar Ratanlal Goenka	Non-Executive - Independent Director,Member,	29-05-2014	-
Rajiv Ishwarlal Ranka	Non-Executive - Independent Director,Member,	29-05-2014	-

Rohit Bajaj	Executive Director,Member,	29-05-2014	-
Sunil Bajaj	Executive Director,Member,	29-05-2014	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Deepak Rajendranath Batra	Non-Executive - Independent Director,Chairperson,	29-05-2014	-
Alok Kumar Ratanlal Goenka	Non-Executive - Independent Director,Member,	29-05-2014	-
Rajiv Ishwarlal Ranka	Non-Executive - Independent Director,Member,	29-05-2014	-

Meeting Of Board Of Directors

Date(s) of meeting (if any) 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)
27 May 2022	-	0
-	08 Jul 2022	41
-	30 Jul 2022	21
-	12 Aug 2022	12

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	27 May 2022	0
Audit Committee	12 Aug 2022	Yes,	-	76
Nomination and remuneration committee	-	Yes,	27 May 2022	0
Nomination and remuneration committee	08 Jul 2022	Yes,	-	41
Nomination and remuneration committee	12 Aug 2022	Yes,	-	34
Stakeholders Relationship Committee	-	Yes,	27 May 2022	0
Stakeholders Relationship Committee	12 Aug 2022	Yes,	-	76
Corporate Social Responsibility Committee	-	Yes,	27 May 2022	0

Annexure 2 Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Rachit Jain
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	-	-
Promoter Group or any other entity controlled by them	NIL	-	-
Directors (including relatives) or any other entity controlled by them	NIL	-	-
KMPs or any other entity controlled by them	NIL	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	-	-
Promoter Group or any other entity controlled by them	NIL	-	-
Directors (including relatives) or any other entity controlled by them	NIL	-	-
KMPs or any other entity controlled by them	NIL	-	-

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	<DIV > <DIV></DIV>No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their

	relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.</DIV>
Name	Manish Sharma
Designation	CFO