

Quarter Ending :December 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	21 Sep 2022	-	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 2022	-	36.00	1	0	0
Mrs	Bhanupriya Nikhil Thakur	Non-Executive - Non Independent Director	14 Nov 2018	21 Sep 2022	-	-	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)
08 Jul 2022	-	0
30 Jul 2022	-	21
12 Aug 2022	-	12
-	19 Oct 2022	67

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

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA

The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

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