

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n 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	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n 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	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e 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	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n 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 e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	SUNDEE P SHAH	0 0 4 8 4 3 1 1	A L X P S 8 0 5 7 R	ED			01- Sep- 2018	31- Aug- 2021	3		0	1	1	0	AC,S C	
M r.	SHYAM SUNDER SHAH	0 0 4 9 1 0	A I S P S 5	C & ED	M D		01- Sep- 2017	31- Aug- 2022	5		0	1	0	0	NA	

		9 7	8 4 5 D												
M r.	RAMESH KUMAR SOMAN Y	0 1 7 7 7 8 9	A I O P S 2 7 7 1 A	ID		31- Jul- 2017	30- Jul- 2022	5		0	1	1	1	AC,S C,N RC	
M r.	HARI SHANKA R GOPALK A	0 1 0 9 9 3 5 9	A D W P G 5 1 0 6 A	ID		25- Jun- 2017	24- Jun- 2022	5		0	1	1	1	AC,S C,N RC	
M r.	GHANSH YAM DAS HARNAT HKA	0 1 3 6 0 8 2 9	A A T P H 8 3 5 4 B	ID		22- Sep- 2018	21- Sep- 2023	3		0	1	0	0	NRC	
M s.	MEGHA SHAH	0 7 1 7 2 5 9 9 7	B C H P S 9 7 3 5 E	ED		01- Sep- 2018	21- Aug- 2021	3		0	1	0	0	NA	

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

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	HARI SHANKAR GOPALKA	ID	Chairperson		
2	RAMESH KUMAR SOMANY	ID	Member		
3	SUNDEEP SHAH	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	HARI SHANKAR GOPALKA	ID	Member		
2	RAMESH KUMAR SOMANY	ID	Chairperson		
3	SUNDEEP SHAH	ED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	GHANSHYAM DAS HARNATHKA	ID	Member		
2	HARI SHANKAR GOPALKA	ID	Member		
3	RAMESH KUMAR SOMANY	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

iii. **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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2018	14-Aug-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	75

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2018	13-Aug-2018	Yes	3	
Stakeholders Relationship Committee	28-May-2018	11-Aug-2018	Yes	3	
Nomination & Remuneration Committee	29-May-2018	13-Aug-2018	Yes	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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 100 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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	%ann3c4%	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	%ann3c5%	ann3c5pyremark5

Note:

Name : **Deepak Agarwal**
Designation : **Company Secretary**