





|         |  |   |  |        |             |   |   |              |  |        |  |  |  |  |        |  |   |   |   |   |                                   |  |
|---------|--|---|--|--------|-------------|---|---|--------------|--|--------|--|--|--|--|--------|--|---|---|---|---|-----------------------------------|--|
|         | ar<br>V<br>i<br>s<br>h<br>w<br>a<br>j<br>e<br>e<br>t<br>S<br>i<br>n<br>g<br>h  | 3<br>4<br>0<br>3<br>3<br>8                | P<br>S<br>8<br>3<br>2<br>6<br>B                |        |             | A<br>u<br>g<br>-<br>2<br>0<br>2<br>1                | u<br>g<br>-<br>2<br>0<br>2<br>1                 |              | ar<br>-<br>1<br>9<br>7<br>7                          |        |  |  |  |  |        |  |   |   |   |   | C,<br>N<br>R<br>C                 |  |
| M<br>s. | Sh<br>i<br>v<br>a<br>n<br>i<br>C<br>h<br>a<br>n<br>d<br>r<br>a   | 0<br>9<br>6<br>2<br>3<br>9<br>1<br>1<br>9 | C<br>R<br>J<br>P<br>C<br>1<br>4<br>7<br>1<br>P | E<br>D |             | 0<br>8<br>-<br>J<br>u<br>l<br>-<br>2<br>0<br>2<br>2 |   |              | 04<br>-<br>M<br>a<br>y<br>-<br>1<br>9<br>9<br>9      | N<br>o |  |  |  |  | N<br>A |  | 1 | 0 | 0 | 0 | N<br>A                            |  |
| M<br>r. | R<br>a<br>j<br>e<br>e<br>v<br>R<br>a<br>n<br>j<br>a<br>n<br>S<br>a<br>r<br>k<br>a<br>r<br>i                                    | 0<br>8<br>8<br>0<br>4<br>1<br>2<br>2<br>8 | A<br>I<br>G<br>P<br>S<br>5<br>4<br>2<br>1<br>F | E<br>D | C<br>E<br>O | 2<br>1<br>-<br>A<br>P<br>R<br>-<br>2<br>0<br>2<br>3 |   |              | 20<br>-<br>J<br>u<br>n<br>e<br>-<br>1<br>9<br>5<br>8 | N<br>o |  |  |  |  | N<br>A |  | 1 | 0 | 0 | 0 | N<br>A                            |  |
| M<br>r. | N<br>i<br>t<br>i<br>k<br>u<br>m<br>a<br>r<br>R<br>a<br>d<br>h<br>e<br>y<br>s<br>h<br>y<br>a<br>m<br>S<br>h<br>a<br>r<br>m<br>a | 0<br>6<br>4<br>4<br>2<br>8<br>4<br>4<br>0 | B<br>S<br>X<br>P<br>S<br>7<br>3<br>6<br>3<br>C | I<br>D |             | 2<br>1<br>-<br>A<br>P<br>R<br>-<br>2<br>0<br>2<br>3 | 21<br>-<br>A<br>P<br>R<br>-<br>2<br>0<br>2<br>3 | 2<br>.0<br>9 | 16<br>-<br>D<br>e<br>c<br>-<br>1<br>9<br>7<br>7      | N<br>o |  |  |  |  | N<br>A |  | 1 | 1 | 2 | 0 | A<br>C,<br>S<br>C,<br>N<br>R<br>C |  |
| M<br>r. | K<br>o<br>r<br>u<br>d  | 1<br>0<br>0                               | A<br>I<br>V                                    | I<br>D |             | 2<br>1<br>-   | 21<br>-<br>A                                    | 2<br>.0      | 08<br>-<br>M   | N<br>o |  |  |  |  | N<br>A |  | 1 | 1 | 2 | 1 | A<br>C,<br>S                      |  |



**d. Nomination and Remuneration Committee**

| Sr. No. | Name of Committee members     | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|-------------------------------|----------|--------------------|---------------------|-------------------|
| 1       | Nitinkumar Radheyshyam Sharma | ID       | Chairperson        | 21-Apr-2023         |                   |
| 2       | Deep Shankar Srivastava       | ID       | Member             | 23-Feb-2019         |                   |
| 3       | Kumar Vishwajeet Singh        | ID       | Member             | 30-Aug-2021         |                   |
| 4       | Korudi Jagga Rao              | ID       | Member             | 21-Apr-2023         |                   |

|                                       |     |
|---------------------------------------|-----|
| 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 |
|---|--|---|--|--|
| 08-Apr-2023   | Yes  | 5   | 4  | 1  |
| 21-Apr-2023   | Yes  | 5   | 5  | 2  |
| 30-May-2023   | Yes  | 8   | 4  | 2  |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 38 |

**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                     | 21-Apr-2023   | Yes  | 2  | 2  | 2   | 0   |
| Audit Committee                     | 30-May-2023   | Yes  | 4  | 2  | 2   | 0   |
| Stakeholders Relationship Committee | 21-Apr-2023   | Yes  | 2  | 2  | 2   | 0   |
| Stakeholders Relationship Committee | 30-May-2023   | Yes  | 4  | 2  | 2   | 0   |
| Nomination &                        | 21-Apr-2023   | Yes  | 2  | 2  | 2   | 0   |

|                        |  |  |  |  |  |  |
|------------------------|--|--|--|--|--|--|
| Remuneration Committee |  |  |  |  |  |  |
|------------------------|--|--|--|--|--|--|

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 38 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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 |  |
|--|--|

**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** : Mr. Chandra Shekhar Verma  
**Designation** : Managing Director  
**Place** : Delhi  
**Date** : 21-Apr-2023