





Mrs.	Ami ta Ver ma	0108994	ADGPV1730R	ED		04 - Jul-1997	30 - Aug-2019			04 - Mar-1969	No				Active	NA		1	0	0	0		
Mr.	Dee p Shan kar Sriv as ta va	02168299	AAXPS2463A	ID		23 - Feb-20019	10 - Aug-2023	54 . 16	01 - Jul-1957	No					In ac tive	NA		1	1	0	0	AC ,S C, NR C	
Mr.	Ku m ar Vi sh w aj ee t Si ng h	03334038	APFPS8326B	ID		30 - Aug-2021		25	01 - Mar-1977	No				Active	NA		1	1	2	0	AC ,S C, NR C		
Ms.	Shi van i Cha nd ra	09623919	CRJPC1471P	ED		08 - Jul-2022			04 - May-1999	No				Active	NA		1	0	0	0			
Mr.	Raj ee v R	08804	AIGPS	ED	CEO	21 - Apr-			20 - Jun-	No				Active	NA		1	0	0	0			



**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Deep Shankar Srivastava	ID	Chairperson	13-Nov-2019	10-Aug-2023
2	Nitinkumar Radheyshyam Sharma	ID	Chairperson	29-Aug-2023	
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	
5	Ritika Srivastava	ID	Member	29-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Korudi Jagga Rao	ID	Chairperson	21-Apr-2023	
2	Deep Shankar Srivastava	ID	Member	23-Feb-2019	10-Aug-2023
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Nitinkumar Radheyshyam Sharma	ID	Member	21-Apr-2023	
5	Ritika Srivastava	ID	Member	29-Aug-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Nitinkumar Radheyshyam Sharma	ID	Chairperson	21-Apr-2023	
2	Deep Shankar Srivastava	ID	Member	23-Feb-2019	10-Aug-2023
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
4	Korudi Jagga Rao	ID	Member	21-Apr-2023	
5	Ritika Srivastava	ID	Member	29-Aug-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
12-Jul-2023	Yes	8	8	4
11-Aug-2023	Yes	7	7	3
29-Aug-2023	Yes	7	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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
Audit Committee	11-Aug-2023	Yes	3	3	3	0
Audit Committee	29-Aug-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	21-Apr-2023	Yes	2	2	2	0
Nomination & Remuneration Committee	29-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	21-Apr-2023	Yes	2	2	2	0

Stakeholders Relationship Committee	30-May-2023	Yes	4	2	2	0
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	29-Aug-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

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	Yes	

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 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:

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**Name** : Mr. Chandra Shekhar Verma  
**Designation** : Managing Director

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : Mr. Chandra Shekhar Verma  
**Designation** : Managing Director



**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(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)
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>
<i>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</i>

<b>Company Remarks in case of non-compliant status</b>

<b>Name:</b> Rohit Goel <b>Designation:</b> Chief Financial Officer <b>Place:</b> Delhi <b>Date:</b> 18-Oct-2023
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