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M r.	Chan dra Shek har Ver ma	010 899 51	AAE PV3 988L	C & ED	MD	04- Jul- 1997			01- Jul- 1962	No					NA		1	0	0	0	0	NA	
M rs .	Amit Ver ma	010 899 94	ADG PV1 730R	ED		04- Jul- 1997			04- Mar- 1969	No					NA		1	0	0	0	0	NA	
M r.	Deep Shan kar Sriva stava	021 682 99	AAX PS24 63A	ID		23- Feb- 2019	2 3- Feb - 2 0 1 9	46. 05	01- Jul- 1957	No					NA		1	1	2	1	1	AC, SC, NRC	
M r.	Raje ev Ranj an Sark ari	088 041 28	AIG PS54 21F	ID		12- Nov- 2020	1 2- Nov- 2 0 2 0	25. 18	20- Jun- 1958	No					NA		1	1	2	1	1	AC, SC, NRC	
M r.	Kum ar	033 340	APF PS83	ID		30- Aug-	3 0-	16. 01	01- Mar-	No					NA		1	1	2	0	0	AC, SC,	

	Vishwajeet Singh	38	26B			2021	Aug-2021			1977											NRC		
M.s.	Shivani Chandra	09623919	CRJ PC14 71P	ED		08-Jul-2022				04-May-1999	No					NA		1	0	0	0	NA	

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

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Deep Shankar Srivastava	ID	Chairperson	13-Nov-2019	
2	Rajeev Ranjan Sarkari	ID	Member	12-Nov-2020	
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Deep Shankar Srivastava	ID	Member	23-Feb-2019	
2	Rajeev Ranjan Sarkari	ID	Chairperson	12-Nov-2020	

3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	
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Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Deep Shankar Srivastava	ID	Member	23-Feb-2019	
2	Rajeev Ranjan Sarkari	ID	Chairperson	12-Nov-2020	
3	Kumar Vishwajeet Singh	ID	Member	30-Aug-2021	

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-Jul-2022	Yes	6	6	3
30-Aug-2022	Yes	6	6	3
11-Nov-2022	Yes	6	6	3
26-Dec-2022	Yes	6	6	3

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	72
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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	08-Jul-2022	Yes	3	3	3	0
Audit Committee	30-Aug-2022	Yes	3	3	3	0
Audit Committee	11-Nov-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	08-Jul-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	30-Aug-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	11-Nov-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	08-Jul-2022	Yes	3	3	3	0
Nomination &	30-Aug-2022	Yes	3	3	3	0

Remuneration Committee						
Nomination & Remuneration Committee	11-Nov-2022	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	Yes	
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:

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