



M r.	Sujay R. Sheth	033 291 07	A F L P S 7 3 6 6 B	ID, C & NE D		21- Ma- y- 20 11	26- Sep- 2019		15 1	28- Nov - 197 0	No				A c t i v e	NA		1	1	2	2	AC,SC,R C,NRC	
M r.	Dilip Thakkar	000 073 39	A A C P T 9 0 0 0 H	ID		08- Fe- b- 20 18	26- Sep- 2023		71	01- Oct- 193 6	No				A c t i v e	Yes	26 - Se p- 20 23	2	2	3	1	AC,SC,N RC	
M r.	Sanjeev Verma	068 716 85	A E V P V 0 0 8 1 K	ED		15- Fe- b- 20 14	15- Feb- 2022		11 8	20- Jul- 196 7	No				A c t i v e	NA		1	0	1	0	SC,RC	
M rs.	Mahua Mukherjee	081 073 20	A E N P M 6	ED		05- Ap- r- 20 18	01- Sep- 2022	09- Nov- 2023		21- Apr - 196 7	No				A c t i v e	NA		0	0	0	0	AC	

			5 6 1 R																			
M r.	Naresh Kothari	000 125 23	A A L P K 7 5 6 1 R	NE D		17- Jan - 20 19	26- Sep- 2019		59	03- Sep- 197 0	No				A c t i v e	NA		1	0	0	0	NRC
M r.	Deepak Kumar Bansal	074 951 99	A C F P B 6 9 8 6 R	ED		14- Au g- 20 19	26- Sep- 2022		52	31- Jul- 197 5	No				A c t i v e	NA		1	0	0	0	
M s.	Neha Nagpal	088 424 00	A G X P N 5 2 3 8 L	ID		10- Se p- 20 20	18- Nov- 2020		40	19- Nov - 198 3	No				A c t i v e	NA		1	1	1	0	AC,RC
M r.	Anshuman Ruia	000 085	A C	ED		10- Se	20- Sep-		40	11- Mar	No				A c t i	NA		1	0	0	0	



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
1	Sujay R. Sheth	ID,C & NED	Chairperson	02-Apr-2021	
2	Neha Nagpal	ID	Member	02-Apr-2021	
3	Sanjeev Verma	ED	Member	02-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dilip Thakkar	ID	Chairperson	08-Feb-2018	
2	Naresh Kothari	NED	Member	17-Jan-2019	
3	Sujay R. Sheth	ID,C & NED	Member	21-May-2011	

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
12-Aug-2023	Yes	8	7	3
09-Nov-2023	Yes	8	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of	88

days)

iv. Meeting of Committees

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	10-Aug-2023	Yes	3	2	1	0
Audit Committee	12-Aug-2023	Yes	3	3	2	0
Audit Committee	09-Nov-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	12-Aug-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	09-Nov-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Aug-2023	Yes	3	2	1	0
Stakeholders Relationship Committee	09-Nov-2023	Yes	3	3	2	0
Risk Management Committee	25-Sep-2023	Yes	3	2	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

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) - **Yes**
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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**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Aditya Goswami**  
**Designation** : **Company Secretary & Compliance Officer**