

																ing thi s list ed en tity		
Mr.	VIKAS JAIN	0004 9217	AC UPJ 123 5E	C & ED	MD	27-Nov- 2006	20- Nov- 2020		36	24-Sep- 1974	NA		1	0	2	0	AC,SC, NRC	Mr. Vikas Jain is reappointed as a Chairman & Managing Director of the company for a period of three years w.e.f 20th November 2020 by passing the special resolution at the 14th AGM of the company held on 28.09.2020.
Mr.	PIYUS H JAIN	0004 9319	ADI PJ8 400 G	ED	MD	20-Nov- 2009	20- Nov- 2020		36	17-Jan- 1982	NA		1	0	1	0	SC	Mr. Piyush Jain is reappointed as Joint Managing Director of the company for a period of three years w.e.f 20th November 2020 by passing the special resolution at the 14th AGM of the company held on 28.09.2020.
Mr.	ROGE R	0095 2295	AC GPL	NED		09-Nov- 2020			21	12-Aug- 1947	NA		1	0	0	0		Roger James Lord is appointed as Non Executive

	JAMES LORD		570 8E														Director (Additional) w.e.f Nov 09 2020 to Aug 10 2022 by the Board of Directors in their meeting on Nov 09 2020; subject to the approval of shareholders in ensuing AGM.	
Ms.	SUDHA MAHESHWARIRI	0678 4093	AK CPB 222 6R	ID		30-Oct- 2017	30- Oct- 2020		36	20-Aug- 1981	NA		1	1	1	0	AC,NR C	Mrs. Sudha Maheshwari is reappointed as an Independent Director of the company for a period of three years w.e.f 30th October 2020 by passing the special resolution at the 14th AGM of the company held on 28.09.2020.
Mr.	JITENDRA KUMAR MISHRA	0798 3426	AG BP M0 509 M	ID		07-Nov- 2017	07- Nov- 2020		36	22-Aug- 1970	NA		2	2	1	2	AC,SC, NRC	Mr. Jitendra Kumar Mishra is reappointed as an Independent Director of the company for a period of three years w.e.f 07th November 2020 by passing the special resolution at the

																		14th AGM of the company held on 28.09.2020.
Mr.	RAJEN DRA PRAS AD RITOL IA	0011 9488	ACE PRO 093 C	ID		31-Mar- 2019	14- Sep- 2019		24	08-Jul- 1948	NA		1	2	2	0		

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

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	SUDHA MAHESHWARI	ID	Member	20-Nov-2017	
2	VIKAS JAIN	C & ED	Member	20-Nov-2017	
3	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	PIYUSH JAIN	ED	Member	20-Nov-2017	

2	VIKAS JAIN	C & ED	Member	20-Nov-2017	
3	JITENDRA KUMAR MISHRA	ID	Chairperson	20-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	
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	SUDHA MAHESHWARI	ID	Chairperson	21-Jul-2020	
2	VIKAS JAIN	C & ED	Member	21-Jul-2020	
3	JITENDRA KUMAR MISHRA	ID	Member	21-Jul-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
22-Jul-2020	09-Nov-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

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	22-Jul-2020	09-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	22-Jul-2020	09-Nov-2020	Yes	3	2
Stakeholders Relationship Committee	22-Jul-2020	09-Nov-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

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	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 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:

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Name : VAISHALI
Designation : Company Secretary & Compliance Officer

