

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	JAGDISH GUPTA	Executive Director,MD	28 Oct 1991	-	-	-	1	1	0
Mr	MAHAVIR SINGH	Non-Executive - Independent Director	16 Oct 1998	-	-	185.00	1	0	0
Mr	MANAV GUPTA	Executive Director	18 Feb 2012	-	-	-	1	0	0
Mr	MANIT GUPTA	Executive Director	07 Feb 2015	-	-	-	1	0	0
Mr	RAVIN DER KRISHAN	Non-Executive - Independent Director	18 Nov 1992	-	-	269.00	1	1	1
Mr	SATISH GUPTA	Executive Director	28 Oct 1991	-	-	-	1	0	0
Mr	SATPAL GARG	Non-Executive - Independent Director,Chairperson	01 Oct 2014	-	-	18.00	1	0	1
Ms	SONIA AGGARWAL	Non-Executive - Independent Director	07 Mar 2015	-	-	12.00	1	0	0
Ms	USHA GUPTA	Executive Director	01 Oct 2014	-	-	-	1	0	0

Corporate Governance

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Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAGDISH GUPTA	Executive Director,Member	-	-
RAVINDER KRISHAN	Non-Executive - Non Independent Director,Member	-	-
SATPAL GARG	Non-Executive - Independent Director,Chairperson	-	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAGDISH GUPTA	Executive Director,Member	-	-
MANIT GUPTA	Executive Director,Member	-	-
SATPAL GARG	Non-Executive - Non Independent Director,Chairperson	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAGDISH GUPTA	Executive Director,Member	-	-
	Non-Executive - Non Independent	-	-

RAVINDER KRISHAN	Director,Member		
SATPAL GARG	Non-Executive - Non Independent Director,Chairperson	-	-
SONIA AGGARWAL	Non-Executive - Non Independent Director,Member	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
JAGDISH GUPTA	Executive Director,Member	-	-
RAVINDER KRISHAN	Non-Executive - Non Independent Director,Member	-	-
SATPAL GARG	Non-Executive - Non Independent Director,Chairperson	-	-

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Annexure 1 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	Maximum gap between any two consecutive meeting (in number of days)
11 Jul 2016	-	0
13 Jul 2016	-	1
21 Jul 2016	-	7
27 Jul 2016	-	5
30 Jul 2016	-	2
10 Aug 2016	-	10
16 Aug 2016	-	5
06 Sep 2016	-	20
14 Sep 2016	-	7
28 Sep 2016	-	13
-	10 Oct 2016	11
-	10 Nov 2016	30
-	11 Nov 2016	0
-	22 Dec 2016	40

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	10 Nov 2016	Yes,	10 Aug 2016	91

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Annexure 1 Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	JAGDISH GUPTA
Designation of person	Managing Director