

Quarter Ending :Mar-2023

Annexure I  
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	NA
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson related to MD or CEO	No

Disqualification of

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start disqua
1	Mr	Jagdish Rai Gupta	00115113	Executive Director,MD	No	
2	Mr	Manit Gupta	00889528	Executive Director	No	
3	Mr	Manav Gupta	03091842	Executive Director	No	
4	Mr	Sachin Bhatla	08182443	Executive Director	No	
5	Mrs	Renu sood	02280975	Non-Executive - Independent Director	No	
6	Mr	Satpal Garg	01074514	Non-Executive - Independent Director,Chairperson	No	
7	Mr	Vinod Kumar	08576194	Non-Executive - Independent Director	No	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	01074514	Satpal Garg	Non-Executive - Independent Director	Chairperson	01-10-2004	-	-
2	00115113	Jagdish Rai Gupta	Executive Director	Member	01-09-2018	-	-
3	02280975	Renu sood	Non-Executive - Independent Director	Member	27-03-2021	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
4	08576194	Vinod Kumar	Non-Executive - Independent Director	Chairperson	28-01-2021	-	-
5	01074514	Satpal Garg	Non-Executive - Independent Director	Member	01-10-2004	-	-
6	02280975	Renu sood	Non-Executive - Independent Director	Member	27-03-2021	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
7	01074514	Satpal Garg	Non-Executive - Independent Director	Chairperson	12-05-2008	-	-

8	00115113	Jagdish Rai Gupta	Executive Director	Member	31-05-1995	-	-
9	02280975	Renu sood	Non-Executive - Independent Director	Member	27-03-2021	-	-

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
10	01074514	Satpal Garg	Non-Executive - Independent Director	Chairperson	27-05-2021	-	-
11	08576194	Vinod Kumar	Non-Executive - Independent Director	Member	27-05-2021	-	-
12	00115113	Jagdish Rai Gupta	Executive Director	Member	27-05-2021	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
13	00115113	Jagdish Rai Gupta	Executive Director	Chairperson	12-08-2015	-	-
14	00889528	Manit Gupta	Executive Director	Member	12-08-2015	-	-
15	01074514	Satpal Garg	Non-Executive - Independent Director	Member	12-08-2015	-	-

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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Notes for not providing Date	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*
1	18-01-2023	-	-	Yes	7.00	6	2

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## IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21 Oct 2022	-	-	-	Yes	3	3	2	2
2	Audit Committee	18 Jan 2023	88	-	-	Yes	3	3	2	2
3	Stakeholders Relationship Committee	21 Oct 2022	-	-	-	Yes	3	3	2	1
4	Risk Management Committee	18 Jan 2023	-	-	-	Yes	3	3	2	1
5	Corporate Social Responsibility Committee	18 Jan 2023	-	-	-	Yes	3	3	1	1

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

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Sr	Subject	Compliance status
1.	Name of signatory	Jagdish Rai Gupta
2.	Designation	Managing Director

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-