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Quarter Ending :March 2024

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 is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of appoint
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	Mr	JAGDISH RAI GUPTA	00115113	Executive Director,MD	No	-	-	-	Active	NA	-	28-10-1991	27-06-2024
2	Mr	MANIT GUPTA	00889528	Executive Director	No	-	-	-	Active	NA	-	07-02-2015	28-01-2024
3	Mr	MANAV GUPTA	03091842	Executive Director	No	-	-	-	Active	NA	-	18-02-2012	27-06-2024
4	Mr	SACHIN BHATLA	08182443	Executive Director	No	-	-	-	Active	NA	-	23-07-2018	30-09-2024

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of appoint
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
5	Ms	RENU SOOD	02280975	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	13-06-2019	13-06-2019
6	Mr	SATPAL GARG	01074514	Non-Executive - Independent Director,Chairperson	No	-	-	-	Active	NA	-	01-10-2004	30-09-2019
7	Mr	VINOD KUMAR	08576194	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	30-09-2019	30-09-2019
8	Ms	PURVA KANSAL	08205836	Non-Executive - Independent Director	No	-	-	-	Active	Yes	30-09- 2023	17-08-2023	30-09-2019

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II. Composition of Committees

<b>Disclosure of notes on composition of committees explanatory</b>				-			
<b>Audit Committee Details</b>							
<b>Whether the Audit Committee has a Regular Chairperson</b>				<b>Yes</b>			
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	-	-
<b>Nomination and remuneration committee</b>							
<b>Whether the Nomination and remuneration committee has a Regular Chairperson</b>				<b>Yes</b>			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	08576194	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	28-01-2021	-	-
2	01074514	SATPAL GARG	Non-Executive - Independent Director	Member	01-10-2004	-	-
3	02280975	RENU SOOD	Non-Executive - Independent Director	Member	27-03-2021	-	-
<b>Stakeholders Relationship Committee</b>							
<b>Whether the Stakeholders Relationship Committee has a Regular Chairperson</b>				<b>Yes</b>			
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	12-05-2008	-	-
2	00115113	JAGDISH RAI GUPTA	Executive Director	Member	31-05-1995	-	-
3	02280975	RENU SOOD	Non-Executive - Independent Director	Member	27-03-2021	-	-
<b>Risk Management Committee</b>							
<b>Whether the Risk Management Committee has a Regular Chairperson</b>				<b>Yes</b>			
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	27-05-2021	-	-

2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	27-05-2021	-	-
3	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			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00115113	JAGDISH RAI GUPTA	Executive Director	Chairperson	12-08-2015	-	-
2	00889528	MANIT GUPTA	Executive Director	Member	12-08-2015	-	-
3	01074514	SATPAL GARG	Non-Executive - Independent Director	Member	12-08-2015	-	-

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## Annexure 1

## 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 at meeting
1	06-11-2023	-	-	Yes	8.00	8	
2	05-12-2023	28	-	Yes	8.00	8	
3	29-01-2024	54	-	Yes	8.00	8	

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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	06 Nov 2023	-	-	-	Yes	3	3	2	2
2	Audit Committee	29 Jan 2024	83	-	-	Yes	3	3	2	2
3	Risk Management Committee	29 Jan 2024	-	-	-	Yes	3	3	2	1
4	Stakeholders Relationship Committee	01 Mar 2024	31	-	-	Yes	3	3	2	1
5	Corporate Social Responsibility Committee	29 Jan 2024	-	-	-	Yes	3	3	1	1
6	Stakeholders Relationship Committee	05 Dec 2023	-	-	-	Yes	3	3	2	1

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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			-

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Cyber Security Incidence

Details of Cyber security incidence			
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	No		
Other details of cyber security incidence or breaches or loss of data event	-		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0		
Date of the event	-	Brief details of the event	-

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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:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	JAGDISH RAI GUPTA
2.	Designation	Managing Director