

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	Satish Rai Gupta	Executive Director	30 Sep 2014	-	-	-	1	1	0
Mr	Usha Gupta	Non-Executive - Non Independent Director	01 Oct 2016	-	01 May 2017	-	1	0	0
Mr	Jagdish Rai Gupta	Executive Director, Chairperson, MD	01 Sep 2010	-	-	-	1	1	0
Mr	Ravinder Krishan	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	1	1
Mr	Sonia Aggarwal	Non-Executive - Independent Director	01 Oct 2015	-	-	60.00	1	0	0
Mr	Mahavir Singh	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	0	0
Mr	Satpal Garg	Non-Executive - Independent Director	30 Sep 2014	-	-	60.00	1	1	1
Mr	Manav Gupta	Executive Director	01 Oct 2015	-	-	-	1	0	0
Mr	Manit Gupta	Executive Director	01 Oct 2015	-	-	-	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Gupta	Executive Director,Member	-	-
Mr. Ravinder Krishan	Non-Executive - Independent Director,Member	-	-
Mr. Satpal Garg	Non-Executive - Independent Director,Chairperson	-	-
Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Gupta	Executive Director,Member	-	-
Mr. Manit Gupta	Executive Director,Member	-	-
Mr. Satpal Garg	Executive Director,Chairperson	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Gupta	Executive Director,Member	-	-
Mr. Ravinder Krishan	Non-Executive - Independent Director,Member	-	-

Mr. Satpal Garg	Non-Executive - Independent Director,Chairperson	-	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mr. Jagdish Gupta	Executive Director,Member	-	-
Mr. Ravinder Krishan	Non-Executive - Independent Director,Chairperson	-	-
Mr. Satpal Garg	Non-Executive - Independent Director,Member	-	-

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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)
03 Jan 2017	-	0
11 Feb 2017	-	38
14 Feb 2017	-	2
01 Mar 2017	-	14
-	06 Apr 2017	35
-	04 May 2017	27
-	11 May 2017	6
-	29 May 2017	17
-	28 Jun 2017	29

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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	29 May 2017	Yes,	14 Feb 2017	103

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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	Yes	-
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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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	Mohinder Singh
Designation of person	Company Secretary