

Quarter Ending :December 2022

Annexure I  
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 Rai Gupta	Executive Director,MD	28 Oct 1991	27 Jun 2019	-	39.00	1	2	0
Mr	Manit Gupta	Executive Director	07 Feb 2015	28 Jan 2022	-	8.00	1	0	0
Mr	Manav Gupta	Executive Director	18 Feb 2012	27 Jun 2019	-	39.00	1	0	0
Mr	Sachin Bhatla	Executive Director	23 Jul 2018	30 Sep 2021	-	12.00	1	0	0
Mrs	Renu sood	Non-Executive - Independent Director	13 Jun 2019	13 Jun 2019	-	39.00	1	2	0
Mr	Satpal Garg	Non-Executive - Independent Director,Chairperson	01 Oct 2004	30 Sep 2019	-	36.00	1	2	2
Mr	Vinod Kumar	Non-Executive - Independent Director	30 Sep 2019	30 Sep 2019	-	36.00	1	0	0
Mr	Sachin Kumar Bhartiya	Non-Executive - Nominee Director	16 Sep 2019	16 Sep 2019	-	36.00	2	1	0

Corporate Governance

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Composition Of Committee

*Audit Committee*

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director,Chairperson,	01-10-2004	-
Jagdish Rai Gupta	Executive Director,Member,	01-09-2018	-
Renu sood	Non-Executive - Independent Director,Member,	27-03-2021	-

*Nomination and remuneration committee*

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Vinod Kumar	Non-Executive - Independent Director,Chairperson,	28-01-2021	-
Satpal Garg	Non-Executive - Independent Director,Member,	01-10-2004	-
Renu sood	Non-Executive - Independent Director,Member,	27-03-2021	-

*Stakeholders Relationship Committee*

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director,Chairperson,	12-05-2008	-
Jagdish Rai Gupta	Executive Director,Member,	31-05-1995	-
Renu sood	Non-Executive - Independent Director,Member,	27-03-2021	-

*Risk Management Committee*

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Satpal Garg	Non-Executive - Independent Director,Chairperson,	27-05-2021	-
Vinod Kumar	Non-Executive - Independent Director,Member,	27-05-2021	-

Jagdish Rai Gupta	Executive Director,Member,	27-05-2021	-
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Corporate Social Responsibility Committee

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Jagdish Rai Gupta	Executive Director,Chairperson,	12-08-2015	-
Manit Gupta	Executive Director,Member,	12-08-2015	-
Satpal Garg	Non-Executive - Independent Director,Member,	12-08-2015	-

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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)
20 Jul 2022	-	0
05 Aug 2022	-	15
-	21 Oct 2022	76
-	19 Nov 2022	28
-	17 Dec 2022	27
-	24 Dec 2022	6

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Annexure 1

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	-	Yes,	20 Jul 2022	0
Audit Committee	-	Yes,	05 Aug 2022	15
Audit Committee	21 Oct 2022	Yes,	-	76
Stakeholders Relationship Committee	21 Oct 2022	Yes,	-	0
Nomination and remuneration committee	-	Yes,	05 Aug 2022	0
Risk Management Committee	-	Yes,	20 Jul 2022	0
Corporate Social Responsibility Committee	-	Yes,	20 Jul 2022	0