

## Corporate Governance : Quarter ending : September 2021

### Annexure 1 Composition of Board of Directors

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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	ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director,Chairperson related to Promoter	21 Oct 2020	-	-	-	1	2	1
Mr	PRAKASH HIRALAL PAREKH	Executive Director,MD	21 Oct 2020	-	-	-	1	0	0
Mrs	MEENU MAHESHWARI	Non-Executive - Independent Director	21 Oct 2020	-	-	48.00	3	5	0
Mr	BHAVESHKUMAR VATAWARMAL JAIN	Executive Director	15 Dec 2020	-	-	-	1	0	0
Mr	SUBIR KUMAR DAS	Non-Executive - Independent Director	03 Feb 2021	-	-	52.00	3	7	1
Mr	SANDEEP MOTILAL SHAH	Non-Executive - Independent Director	09 Aug 2021	-	-	58.00	2	4	2
Mr	ASHUTOSH MAHESHWARI	Non-Executive - Independent Director	09 Aug 2021	-	-	58.00	1	1	0
Mr	RAKESH BALURAM LAHOTI	Non-Executive - Independent Director	21 Oct 2020	-	01 Jul 2021	-	1	2	1

Annexure 1  
Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Chairperson	09-08-2021	-
ASHUTOSH MAHESHWARI	Non-Executive - Independent Director,Member	09-08-2021	-
MEENU MAHESHWARI	Non-Executive - Independent Director,Member	29-10-2020	-
ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director,Member	29-10-2020	-
RAKESH BALURAM LAHOTI	Non-Executive - Independent Director,Chairperson	29-10-2020	01-07-2021
<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
MEENU MAHESHWARI	Non-Executive - Independent Director,Chairperson	29-10-2020	-
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Member	09-08-2021	-
ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director,Member	29-10-2020	-
RAKESH BALURAM LAHOTI	Non-Executive - Independent Director,Member	29-10-2020	01-07-2021

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director,Chairperson	29-10-2020	-
MEENU MAHESHWARI	Non-Executive - Independent Director,Member	29-10-2020	-
SANDEEP MOTILAL SHAH	Non-Executive - Independent Director,Member	09-08-2021	-
RAKESH BALURAM LAHOTI	Non-Executive - Independent Director,Member	29-10-2020	01-07-2021
<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
MEENU MAHESHWARI	Non-Executive - Independent Director,Chairperson	11-06-2021	-
SUBIR KUMAR DAS	Non-Executive - Independent Director,Member	11-06-2021	-
BHAVESHKUMAR VATAWARMAL JAIN	Executive Director,Member	11-06-2021	-
<b>Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ANIL SHYAMSUNDER GOYAL	Non-Executive - Non Independent Director,Chairperson	-	-
PRAKASH HIRALAL PAREKH	Executive Director,Member	-	-
BHAVESHKUMAR VATAWARMAL JAIN	Executive Director,Member	-	-

## 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 Jun 2021	-	0
-	09 Aug 2021	58
-	14 Aug 2021	4

## 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,	11 Jun 2021	0
Audit Committee	14 Aug 2021	Yes,	-	63
Nomination and remuneration committee	14 Aug 2021	Yes,	-	0

## 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	Yes	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Prakash Parekh
Designation of person	Managing Director

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	Prakash Parekh
Designation of person	Managing Director