

			ent/ No mi ne e)																	
Mr.	Nehal Naleen Vora	02 76 90 54	ED	CE O- M D	2 4 - S e p - 2 0 1 9	24 - S e p- 20 19		11 - A u g- 19 73	No					NA		1	0	1	0	SC
Mr.	Nayan Chandrak ant Mehta	03 32 01 39	NE D, N D		2 8 - N o v - 2 0 1 6		31 - M ar- 19 67	No					No		1	0	2	0	AC	
Mr.	Balkrishn a Vinayak Chaubal	06 49 78 32	ID, C & NE D		3 0 - J u l- 2 0 1 9	30 - Jul - 20 22	3 8	22 - De c- 19 54	No				No		1	1	2	1	AC,NRC	
Mr.	Bimalku mar Natvarlal Patel	03 00 66 05	ID		2 7 - S e p	27 - S e p- 20 22	3 6	29 - Ju n- 19 70	No				No		1	1	2	1	AC,SC,NR C	

					2019															
Mrs.	Preeti Saran	08606546	ID		29 - Nov - 2019		34	05 - Sep - 1958	No				No		2	2	2	2	RMC,NRC	
Mr.	Umesh Bellur	08626165	ID		30 - Nov - 2019		34	22 - Sep - 1965	No				No		1	1	2	0	AC,SC,RC	
Mr.	Sidhartha Pradhan	06938830	ID		29 - Nov - 2019		34	12 - Jun - 1952	No				No		2	2	2	2	AC,RC	
Mr.	Masil Jeya Mohan P	08502007	NE D, N D		10 - Oct - 2021			20 - Mar - 1961	No				No		1	0	1	0	AC	

						2																	
						0																	
						1																	
						9																	

Company Remarks	Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Board and Committee Meetings as invitee.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nayan Chandrakant Mehta	NED,ND	Member	02-Jan-2020	
2	Balkrishna Vinayak Choubal	ID,C & NED	Member	28-Sep-2019	
3	Bimalkumar Natvarlal Patel	ID	Member	30-Apr-2020	
4	Umesh Bellur	ID	Member	02-Jan-2020	
5	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	
6	Masil Jeya Mohan P	NED,ND	Member	02-Jan-2020	

Company Remarks	Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee..Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee..Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at
-----------------	---

	AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee..Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee..Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee..Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee...Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Audit Committee Meetings as invitee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nehal Naleen Vora	ED	Member	07-Oct-2019	
2	Bimalkumar Natvarlal Patel	ID	Chairperson	07-Oct-2019	
3	Umesh Bellur	ID	Member	02-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Preeti Saran	ID	Member	02-Jan-2020	
2	Umesh Bellur	ID	Member	02-Jan-2020	
3	Sidhartha Pradhan	ID	Chairperson	02-Jan-2020	

4	Viraj Londhe	Independent External Person	Member	26-Mar-2019	
---	--------------	-----------------------------	--------	-------------	--

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Balkrishna Vinayak Chaubal	ID,C & NED	Member	24-Aug-2019	
2	Bimalkumar Natvarlal Patel	ID	Member	07-Oct-2019	
3	Preeti Saran	ID	Chairperson	02-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
29-Apr-2022		8		
25-Jun-2022		8		
30-Jul-2022	Yes	8	8	5
16-Sep-2022	Yes	7	7	5

Company Remarks	Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Board Meetings as invitee.
Maximum gap between any	47

two consecutive (in number of days)	
-------------------------------------	--

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-Apr-2022	Yes	6		4	0
Audit Committee	19-May-2022	Yes	6		4	0
Audit Committee	30-Jul-2022	Yes	6	6	4	0
Audit Committee	16-Sep-2022	Yes	5	5	4	0
Risk Management Committee	18-May-2022	Yes	4		3	1
Risk Management Committee	30-Aug-2022	Yes	4	4	3	1
Nomination & Remuneration Committee	29-Apr-2022	Yes	3		3	0

on Committee						
-----------------	--	--	--	--	--	--

Company Remarks	Shri Nayan Mehta was reappointed as Shareholder Director (SHD) at AGM on September 15, 2022 by shareholders. We have received SEBI approval for his re-appointment as SHD on October 11, 2022. In that period, he was attending the Committee Meetings as invitee.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable.Not Applicable
---	--------------------------------------

VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : Nilay Shah
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	

Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
--	--------------------------------------	-----	--

Note:

--

Name : Nilay Shah
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity</i>			

<i>controlled by them</i>			
---------------------------	--	--	--

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	There are no loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them which are in the economic interest of the Company.

<p>Name: Girish Amesara Designation: Chief Financial Officer Place: Mumbai Date: 20-Oct-2022</p>
