

Mr .	Deepa k Seth	00003021	AA BP S25 68 Q	C & NED		06-Apr-2011			22-May-1951	NA		2	0	2	0	AC,SC	
Mrs.	Payel Seth	00003035	AA BP S10 06 M	NED		06-Apr-2011			29-May-1958	NA		1	0	0	0		
Mr .	Pallak Seth	00003040	AC XP S63 33 B	NED		06-Apr-2011			13-Aug-1977	NA		1	0	0	0		
Mr .	Ashutosh Prabhudas Bhupatkar	00479727	AJ HP B3 458 K	ID		26-May-2014	01-Apr-2019	60	01-Feb-1951	NA		1	1	1	1	AC,N RC	
Mr .	Ashok Kumar Chhab	0686	AA MP C4 535	ID		26-May-2014	01-Apr-2019	60	04-Mar-1952	NA		1	1	2	1	AC,SC ,NRC	

	ra	9 4 9 7	C															
Mr	Ashok Kumar Sanghi	0 0 1 1 2 0 7	AB VP S41 10 R	ID		26- May- 2014	01-Apr- 2019		6 0	15- Dec- 1950	NA		1	1	2	0		AC,SC ,NRC

Company Remarks	
Whether Regular 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	Ashok Kumar Chhabra	ID	Member	14-Aug-2015	
2	Ashok Kumar Sanghi	ID	Member	26-May-2014	
3	Deepak Seth	C & NED	Member	26-May-2014	
4	Ashutosh Prabhudas Bhupatkar	ID	Chairperson	26-May-2014	

Company Remarks	
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	Deepak Seth	C & NED	Member	26-May-2014	
2	Ashok Kumar Sanghi	ID	Member	26-May-2014	
3	Ashok Kumar Chhabra	ID	Chairperson	26-May-2014	

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>
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Company Remarks	
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration 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	Ashok Kumar Chhabra	ID	Member	26-May-2014	
2	Ashutosh Prabhudas Bhupatkar	ID	Member	26-May-2014	
3	Ashok Kumar Sanghi	ID	Chairperson	26-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous	Date(s) of Meeting (if any) in the relevant	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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quarter	quarter			
13-Aug-2019	15-Oct-2019	Yes	5	3
	13-Nov-2019	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019		Yes	3	3
Audit Committee		15-Oct-2019	Yes	4	3
Audit Committee		13-Nov-2019	Yes	4	3
Nomination & Remuneration Committee		13-Nov-2019	Yes	3	3
Stakeholders Relationship Committee		06-Nov-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
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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) - **Not applicable**
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:

[Empty rectangular box]

Name : B. Chandra Sekhara Reddy
Designation : Company Secretary & Compliance Officer