

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	Wh e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	A m a r S i n g h	0 0 1 6 5 5	A K L P S 6 9	C & NED		05- Feb - 199 6		01- Au g- 202 0		2 7- Ja n- 1 9	NA		0	0	0	0	AC,SC ,NRC	

		67	75						56								
			M														
M r.	Vinod Kumar Sharma	02879206	A A A P S 4 2 9 1 H	ED		30-May-2018				29-Jul-1952	NA		10	0	0	0	
M rs .	Pankaj Kumar Singh	00199454	A L M P S 8 9 2 0 J	NED		05-Feb-1996				25-Sep-1957	NA		10	1	1	AC,SC ,NRC	
M r.	Anil Gupta	00079399	A E P G 2 7 6 D	ID		11-Aug-2014	11-Aug-2019	01-Jul-2020	70	01-Apr-1958	NA		00	0	0	AC,SC ,NRC	
M r.	Rohit Pandit	03409093	B B A P 0 6 5 4 D	ID		15-Aug-2019	15-Aug-2019		14	18-May-1985	NA		11	0	0	AC,SC ,NRC	
M r.	Amran Jain	08187995	A Q D P J 1 2 3	ID		30-Jun-2020	30-Jun-2020		3	14-Jul-1992	NA		22	1	2	AC,SC ,NRC	

			2																
M	Vis	0	D	ID		30-	30-		3	2	NA		1	1	2	0	AC,SC		
r.	hal	8	X			Jun	Jun-			3-							,NRC		
	Sha	7	N			-	2020			A									
	rma	7	P			202				u									
		3	S			0				g-									
		0	5							1									
		3	0							9									
		7	2							8									
			4							8									
			K																

Company Remarks	
Whether Permanent chairperson appointed	No
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	Aman Jain	ID	Chairperson	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Member	01-Aug-2020	
4	Rohit Pandit	ID	Chairperson	01-Oct-2019	01-Jul-2020
5	Anil Gupta	ID	Member	18-Sep-2014	01-Jul-2020
6	Amar Singh	C & NED	Member	07-Jun-2018	31-Jul-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Member	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Chairperson	18-Mar-2002	
4	Rohit Pandit	ID	Member	01-Oct-2019	01-Jul-2020
5	Anil Gupta	ID	Member	01-Oct-2019	01-Jul-2020
6	Amar Singh	C & NED	Member	30-May-2018	31-Jul-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Aman Jain	ID	Member	01-Jul-2020	
2	Vishal Sharma	ID	Chairperson	01-Jul-2020	
3	Pankaja Kumari Singh	NED	Member	01-Aug-2020	
4	Rohit Pandit	ID	Chairperson	01-Oct-2019	01-Jul-2020
5	Anil Gupta	ID	Member	12-Feb-2017	01-Jul-2020
6	Amar Singh	C & NED	Member	09-Feb-2018	31-Jul-2020

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-Jun-2020	31-Jul-2020	Yes	4	3
	07-Aug-2020	Yes	5	3
	14-Sep-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

**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	30-Jun-2020		Yes		
Audit Committee		31-Jul-2020	Yes	2	2
Audit Committee		07-Aug-2020	Yes	3	2
Audit Committee		14-Sep-2020	Yes	3	2
Nomination & Remuneration Committee	30-Jun-2020		Yes		
Nomination & Remuneration Committee		31-Jul-2020	Yes		

Stakeholders Relationship Committee	30-Jun-2020		Yes		
Stakeholders Relationship Committee		31-Jul-2020	Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	37

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

<b>%affirmComments%</b>
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**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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:

As per the relaxation provided by concerned Registrar of Companies, Karnataka, the Annual General Meeting for the financial year 2019-20 will be held with in 31st December, 2020. Hence, half yearly affirmations have been selected 'Yes with regards to last held Annual General Meeting in the year 2019.

**Name** : **Vijayshree Binnani**  
**Designation** : **Company Secretary**