

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Vasant L Rathi	AJUPR8326B	01233447	Non-Executive - Non Independent Director	Chairperson		17-01-1948	NA		05-03-1993	08-09-2021			1	0	1	0		
2	Mr	Kedar Desai	ACMPD8601N	00322581	Non-Executive - Independent Director	Not Applicable		17-08-1971	NA		27-08-2010	01-04-2019		30	1	1	4	2		
3	Mr	Pramod Kasat	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	NA		14-12-2016	14-12-2016		58	3	3	4	1		
4	Mr	Mukund Kabra	ACKPK3660N	00148294	Executive Director	Not Applicable		09-07-1972	NA		04-09-1999	15-07-2020			1	0	2	0		

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for providing PAI
5	Mr	Rajesh Kumar Sharma	ZZZZZ9999Z	08195715	Non-Executive - Independent Director	Not Applicable		03-07-1962	NA		11-08-2018	11-08-2018		38	1	1	1	0	Textual Informat
6	Ms	Rasika Rathi	CCRPR8692A	08300682	Non-Executive - Non Independent Director	Not Applicable		01-12-1982	NA		08-01-2019	08-01-2019		33	1	0	0	0	
7	Mr	Vilas Aurangabadkar	AATPA5711F	08225986	Non-Executive - Independent Director	Not Applicable		23-07-1949	NA		08-01-2019	08-01-2019		33	1	1	0	0	
8	Mr	Vinodkumar Hiralal Jajoo	AAPPJ3122M	08224980	Non-Executive - Independent Director	Not Applicable		21-11-1964	NA		09-02-2019	09-02-2019		32	1	1	1	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
9	Mr	Sunny Sharma	CBJPS8427D	02267273	Non-Executive - Non Independent Director	Not Applicable		31-08-1974	NA		02-11-2019	02-11-2019		23	1	0	0	0	
10	Ms	Rajshree Patel	ZZZZZ9999Z	08761022	Non-Executive - Independent Director	Not Applicable		26-02-1962	NA		12-06-2020	12-06-2020		16	1	1	0	0	Textual Information(3)

Text Block	
Textual Information(1)	Mr.Vasant Rathi is a Promoter Director. Mr. Kedar Desai was reappointed w.e.f 1 Apr 2019. Mr.Pramod Kasat appt was regularized in AGM of 11 Sept 2017. Mr. Rajesh Sharma appt was regularized in AGM of 14 Sept 2018. Appt of Ms. Rasika Rathi Mr. Aurangabadkar & Mr. Jajoo was regularized in AGM of 8 Aug2019. Appt of Dr. Sunny Sharma & Ms. Rajshree Patel was regularised in AGM of 15 July 2020
Textual Information(2)	Mr. Rajesh Sharma has informed that his Nationality is USA
Textual Information(3)	Mr. Rajshree Patel has informed that her Nationality is USA

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Other two Members of Risk Management Committee under SEBI Listing Regulations are as follows:-

Name of Committee members	Designation	Date of Appointment
Beni Prasad Rauka	Chief Financial Officer	30-05-2020
Sanjay Basantani	Company Secretary & Head Legal	30-05-2020

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322581	Kedar Desai	Non-Executive - Independent Director	Chairperson	28-11-2015		
2	00819790	Pramod Kasat	Non-Executive - Independent Director	Member	19-05-2018		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00819790	Pramod Kasat	Non-Executive - Independent Director	Chairperson	19-05-2018		
2	00322581	Kedar Desai	Non-Executive - Independent Director	Member	09-06-2014		
3	01233447	Vasant L Rathi	Non-Executive - Non Independent Director	Member	11-08-2018		
4	08195715	Rajesh Kumar Sharma	Non-Executive - Independent Director	Member	01-11-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	29-05-2021				Yes	4	6
2		07-08-2021	69		Yes	4	4

Text Block	
Textual Information(1)	Reg. prior approval of audit comm for applicable RPT, the provision for such prior approval for transaction of company with its wholly owned subsidiaries is not applicable as per Reg 23(5)(b) of SEBI LODR
Textual Information(2)	The provision pertaining to requirement for shareholders approval for any material RPT is not applicable for the transaction of holding company with its wholly owned subsidiary under reg. 23(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended).

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Sanjay Basantani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sanjay Basantani
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	15-10-2021