

																	ity		
M r.	Padam Prakash Gupta	00 05 59 54	AEA PG8 181 L	C & ED	MD	25- Jul- 201 8	10- Aug- 201 8		60	21 - Sep - 19 49	NA		1	0	0	0		RM C	
M r.	Vasudevan Kotivenkatesan	00 01 80 23	ABS PV6 952 H	ID		25- Jul- 201 8	29- Sep- 201 8		60	12 - Jul - 19 39	Yes	28- Sep - 201 9	1	1	0	2		AC, SC	
M r.	Krishna Murari Poddar	00 02 80 12	AGB PP6 107 C	ID		25- Jul- 201 8	29- Sep- 201 8		60	20 - Jun - 19 45	Yes	28- Sep - 201 9	2	1	0	0		NRC	
M r.	Samarendra Nath Roy	00 40 87 42	AD OPR 107 4N	ID		18- Nov - 200 9	29- Sep- 201 8		60	21 - Jun - 19 43	Yes	28- Sep - 201 9	2	2	2	1		AC, RC, NRC	

M r.	Ankit Saraiya	02 77 16 47	AIH PG2 533 P	ED		02- Apr - 201 2	02- Apr- 201 8		36	14 - Feb - 19 86	NA		1	0	1	0	AC, SC, RC	
M s.	Avantika Gupta	03 14 91 38	AKR PG6 298 B	NE D		25- Mar - 201 5	25- Mar- 201 5		0	11 - Ap r- 19 90	NA		3	0	3	0	SC, NRC	
M r.	Kadenja Krishna Rai	00 62 99 37	AAS PR6 471 Q	ID		28- Sep - 201 9	28- Sep- 201 9		60	04 - Jun - 19 44	Yes	28- Sep - 201 9	1	1	1	0	AC	
M s.	Dipali Khanna	03 39 54 40	AD BPK 070 4H	ID		30- Sep - 201 9	30- Sep- 202 0		36	23 - Oct - 19 52	Yes	30- Sep - 202 0	2	2	1	0		

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	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul- 2018	
2	Samarendra Nath Roy	ID	Member	25-Jul- 2018	
3	Kadenja Krishna Rai	ID	Member	13-Nov- 2019	
4	Ankit Saraiya	ED	Member	13-Aug- 2019	

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	Vasudevan Kotivenkatesan	ID	Chairperson	25-Jul- 2018	
2	Ankit Saraiya	ED	Member	25-Jul- 2018	
3	Avantika Gupta	NED	Member	25-Jul- 2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. 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	Padam Prakash Gupta	C & ED	Chairperson	25-Jul- 2018	
2	Samarendra Nath Roy	ID	Member	25-Jul- 2018	
3	Ankit Saraiya	ED	Member	25-Jul- 2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Samarendra Nath Roy	ID	Chairperson	25-Jul-2018	
2	Krishna Murari Poddar	ID	Member	25-Jul-2018	
3	Avantika Gupta	NED	Member	13-Aug-2019	

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
29-Jun-2021	13-Aug-2021	Yes	3	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

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	29-Jun-2021		Yes	1	3
Audit Committee		13-Aug-2021	Yes	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	
--	--

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 : **Niranjan Brahma**
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 : **Niranjan Brahma**
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 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

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

Company Remarks in case of non-compliant status**Name:****Designation:** anx4Designation**Place:****Date:**