

[Home](#)[Validate](#)

Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory

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Wether the listed entity has a Regular Chairperson

Yes

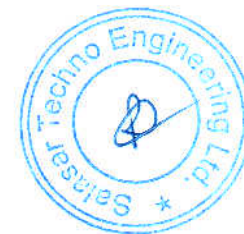
Whether Chairperson is related to MD or CEO

Yes

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]
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[Add](#)[Delete](#)

1	Mr	ALOK KUMAR	ADLPK2367G	01474484	Executive Director	Chairperson	MD	16-06-1955	NA
2	Mr	SHASHANK AGARWAL	ACXPA3919R	00316141	Executive Director	Not Applicable	MD	08-08-1968	NA
3	Mr	SHALABH AGARWAL	ACXPA3920A	00316155	Executive Director	Not Applicable		27-12-1973	NA
4	Ms	TRIPTI GUPTA	AGDPG5804B	06938805	Executive Director	Not Applicable		12-12-1983	NA
5	Mr	ANIL KUMAR JAIN	AALPJ7112M	00204935	Non-Executive - Independent Director	Not Applicable		15-08-1960	NA
6	Mr	VIJAY KUMAR JAIN	AAGPJ5599K	00281757	Non-Executive - Independent Director	Not Applicable		27-04-1943	Yes
7	Mr	SANJAY CHANDAK	ADWPC4676P	07663328	Non-Executive - Independent Director	Not Applicable		15-06-1965	NA
8	Mr	MUKESH KUMAR GARG	AAEPG8314K	08936325	Non-Executive - Independent Director	Not Applicable		28-06-1959	NA

[Prev](#)

Annexure I

Appointed by listed entity on quarterly basis

Appointment of Board of Directors

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
	03-05-2006	01-09-2020			1	0	0	0	
	03-08-2016	03-08-2016			1	0	1	0	
	03-07-2014	10-12-2016			1	0	1	0	
	01-08-2014	10-12-2016			1	0	1	0	
	19-01-2017	19-01-2017		57	0	1	1	1	
28-09-2019	19-01-2017	19-01-2017		57	0	1	1	0	
	19-01-2017	19-01-2017		57	0	1	2	1	
	10-11-2020	10-11-2020		9	0	1	0	0	



[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	19-01-2017
2	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Member	19-01-2017
3	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017
4	00316141	SHASHANK AGARWAL	Executive Director	Member	03-08-2016
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	00204935	ANIL KUMAR JAIN	Non-Executive - Independent Director	Chairperson	19-01-2017
2	00281757	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	19-01-2017

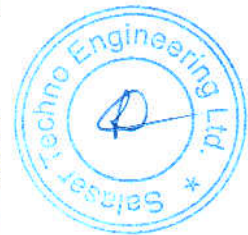


3	08936325	MUKESH KUMAR GARG	Non-Executive - Independent Director	Member	10-11-2020
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07663328	SANJAY CHANDAK	Non-Executive - Independent Director	Chairperson	19-01-2017
2	00316155	SHALABH AGARWAL	Executive Director	Member	03-07-2014
3	06938805	TRIPTI GUPTA	Executive Director	Member	01-08-2014
4					
5					
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Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

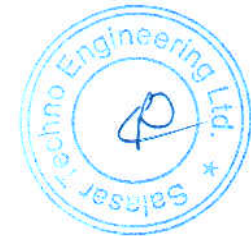
Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	13-02-2021			Yes	7	3
2	09-03-2021	23		Yes	8	4
3	01-06-2021	83		Yes	7	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	01-06-2021	107			Yes	3	2
3	Nomination and remuneration committee	10-11-2020				Yes	3	3
4	Nomination and remuneration committee	01-06-2021				Yes	3	2

* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

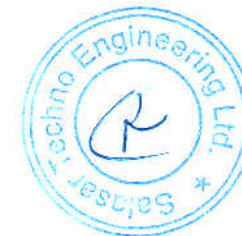
[Prev](#)[Next](#)

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rahul Rastogi
2	Designation	Company Secretary and Compliance Officer



[Home](#)[Validate](#)

Signatory Details

Name of signatory	Rahul Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2021

[Prev](#)