



Mr.	Dhruv M Sawhney	002999	AA TPS 068 0B	C & ED	MD	10-May-2011	10-May-2019			26-Jun-1944	NA		2	0	0	0		
Mr.	Nikhil Sawhney	0029028	AA UPS 022 2Q	ED	MD	10-May-2011	10-May-2021			23-Aug-1976	NA		2	0	3	1	AC,SC,RC	
Mr.	Arun P Mote	01961162	AA CP M8 641 B	ED		01-Nov-2012	01-Nov-2019			09-Jan-1953	NA		1	0	0	0	RMC	
Mr.	Tarun Sawhney	00382878	AA TPS 067 9L	NED		03-Dec-2007	28-Jul-2008			25-Sep-1973	NA		2	0	3	0	SC,NRC	

Ms.	Homa i A Daru walla	0 0 3 6 5 8 8 0	AB RP D6 867 E	ID		01- Nov- 2018	01-Nov- 2018		44	19- Dec - 194 8	NA		6	6	10	4	AC,SC,RC, NRC	
Mr.	Anil Kako dkar	0 3 0 5 7 5 9 6	AA FP K2 030 D	ID		01- Nov- 2018	01-Nov- 2018		44	11- Nov - 194 3	Yes	15- Dec - 201 8	2	2	2	1		
Mr.	Shaile ndra Bhan dari	0 0 3 1 7 3 3 4	AA DP B23 90 K	ID		20- May- 2019	20- May- 2019		38	05- Jul- 195 8	NA		1	1	2	0	AC,NRC	
Mr.	Vijay Kuma r Thad ani	0 0 0 4 2 5 2 7	AA EP T03 39F	ID		15- Dec- 2021	15-Dec- 2021		6	15- Feb - 195 1	Yes	26- Feb - 202 2	2	1	2	0		

Mr.	Vipin Sondhi	00327400	AA KPS 045 4J	ID		17- Mar- 2022	17-Mar- 2022		3	27- Apr - 196 0	Yes	14- Jun - 202 2	1	1	0	0		
Mr.	Pulak Chan- dan Prasa d	00033557	AA DP P11 69J	NED		17- Mar- 2022	17-Mar- 2022		3	27- Ma y- 196 8	Yes	14- Jun - 202 2	3	1	1	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Homai A Daruwalla	ID	Chairperson	01-Nov-2018	
2	Nikhil Sawhney	ED	Member	10-May-2011	
3	Shailendra Bhandari	ID	Member	13-Dec-2021	

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	Homai A Daruwalla	ID	Chairperson	01-Nov-2018	
2	Nikhil Sawhney	ED	Member	10-May-2011	
3	Tarun Sawhney	NED	Member	27-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>
1	Nikhil Sawhney	ED	Chairperson	22-May-2018	
2	Arun P Mote	ED	Member	22-May-2018	
3	Homai A Daruwalla	ID	Member	13-Dec-2021	
4	Lalit Agarwal	Member	Member	02-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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	Homai A Daruwalla	ID	Chairperson	22-Apr-2020	
2	Tarun Sawhney	NED	Member	17-May-2014	
3	Shailendra Bhandari	ID	Member	13-Dec-2021	

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
01-Feb-2022	13-May-2022	Yes	10	5
17-Mar-2022		Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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	01-Feb-2022		Yes	3	2
Audit Committee	16-Feb-2022		Yes	3	2
Audit Committee		13-May-2022	Yes	3	2
Nomination & Remuneration Committee	17-Mar-2022		Yes	3	2
Nomination & Remuneration Committee		13-May-2022	Yes	3	2
Risk Management Committee	17-Mar-2022		Yes	3	1
Stakeholders Relationship Committee	17-Mar-2022		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

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) - **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:

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**Name** : **RAJIV SAWHNEY**  
**Designation** : **Company Secretary**