

| | | | | | | | | | | | | | | | | | | | | | |
|-----|----------------------|----------|------------|------|--|---------------|---------------|----|---------------|----|--|--|--|--------|-----|---------------|---|---|---|---|-----------------|
| | ARBAJRALDALLMIA | 4 | 22E | | | 021 | | | | | | | | | | | | | | | |
| Mr. | RAMESHCHANDRAAGARWAL | 09364549 | AABPA7390J | ID | | 19 - Oct-2021 | 19 - Oct-2021 | 14 | 01 - Jun-1947 | No | | | | Active | Yes | 05 - Oct-2021 | 1 | 1 | 2 | 1 | AC, S, C, NR, C |
| Mr. | RAJKUMARSATYANA | 00395370 | AABPA5884H | C&ED | | 19 - Oct-2021 | 19 - Oct-2021 | 14 | 26 - Oct-1965 | No | | | | Active | NA | | 1 | 0 | 0 | 0 | |

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | VINODKUMAR BAJRANGLAL DALMIA | ID | Chairperson | 19-Oct-2021 | |
| 2 | RAMESH CHANDRA AGARWAL. | ID | Member | 19-Oct-2021 | |
| 3 | SAPNA RAJKUMAR AGARWAL | NED | Member | 19-Oct-2021 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

| | |
|---------------------------------------|--|
| Company Remarks | |
| Whether Regular chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------------|----------|--------------------|---------------------|-------------------|
| 1 | VINODKUMAR BAJRANGLAL DALMIA | ID | Chairperson | 19-Oct-2021 | |
| 2 | RAMESH CHANDRA AGARWAL. | ID | Member | 19-Oct-2021 | |
| 3 | SAPNA RAJKUMAR AGARWAL | NED | Member | 19-Oct-2021 | |

| | |
|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present (All directors including Independent Director) | No. of Independent Directors attending the meeting |
|---|--|---|--|--|
| 12-Aug-2022 | Yes | 6 | 6 | 3 |
| 14-Nov-2022 | Yes | 6 | 6 | 3 |
| 23-Dec-2022 | Yes | 6 | 5 | 2 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 93 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors present (All directors including Independent Director) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-----------------------|---|--|--|--|---|---|
| Audit Committee | 12-Aug-2022 | Yes | 3 | 3 | 2 | 2 |
| Audit Committee | 14-Nov-2022 | Yes | 3 | 3 | 2 | 2 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 93 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Yes | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable | |

| | |
|--|--|
| 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 1000 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:

| |
|--|
| |
|--|

Name : **Sandiip Agarwal**
Designation : **Chief Financial Officer**