

	R U D D I N J A R I A	0	8 4 R			2 0 0 2															
M r.	N I Z A R N O R U D D I N R A J W A N I	0 3 3 1 2 1 4 3	A E F P R 8 6 6 0 A	E D		1 4 - S e p - 2 0 1 2		6 0	30 - A u g - 19 79	N o					N A		1	0	1	0	SC
M r.	S A N J A Y D A Y A L	0 8 3 8 5 2 0 5	A A X P D 9 5 1 7 A	ID		2 7 - M a y - 2 0 2 0	19 - S e p - 20 20	6 0	19 - S e p - 19 69	N o					N A		1	1	3	1	AC ,S C, NR C
M s.	P A Y A L P R A V I N M A D	0 8 5 4 6 5 4 9	A S Z P M 5 2 7 4 F	ID		1 4 - S e p - 2 0 1 9	19 - S e p - 20 20	6 0	01 - M a y - 19 57	N o					N A		1	1	2	2	AC ,N RC

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	KARIM KAMRUDDIN JARIA	C & ED	Member	20-Jun-2016	
2	SANJAY DAYAL	ID	Member	14-Sep-2019	
3	PAYAL PRAVIN MADHANI	ID	Chairperson	27-May-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NIZAR NOORUDDIN RAJWANI	ED	Member	20-Jun-2016	
2	SANJAY DAYAL	ID	Chairperson	21-Jan-2022	
3	AMIT BHALCHANDRA NANDEDKAR	ID	Member	27-May-2020	

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	NA
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	SANJAY DAYAL	ID	Member	14-Sep-2019	
2	PAYAL PRAVIN MADHANI	ID	Member	21-Jan-2021	
3	AMIT BHALCHANDRA NANDEDKAR	ID	Chairperson	22-Sep-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current	Whether requirement of Quorum	Total Number of Directors as on date of the	Number of Directors present (All directors including	No. of Independent Directors attending the meeting
---	-------------------------------	---	--	--

quarter in chronological order)	met (Yes/No)	meeting	Independent Director)	
11-Aug-2022	Yes	6	6	3
05-Sep-2022	Yes	6	6	3
22-Sep-2022	Yes	6	5	3
03-Nov-2022	Yes	5	3	1
08-Dec-2022	Yes	5	3	1
22-Dec-2022	Yes	5	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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)
Stakeholders Relationship Committee	05-Sep-2022	Yes	3	2	1	0
Nomination & Remuneration Committee	05-Sep-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	22-Sep-2022	Yes	3	2	2	0
Audit Committee	11-Aug-2022	Yes	3	3	3	0
Audit Committee	05-Sep-2022	Yes	3	3	3	0
Audit Committee	03-Nov-2022	Yes	3	3	2	0
Audit Committee	08-Dec-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	22-Dec-2022	Yes	3	3	3	0
Stakeholders Relationship	08-Dec-2022	Yes	3	3	2	0

Committee						
-----------	--	--	--	--	--	--

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

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	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 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 : **NIZAR NOORUDDIN RAJWANI**
Designation : **Chief Financial Officer**