





M r.	S H I K H A R A G G A R W A L	0 6 9 7 5 7 2 9	A P E P A 9 1 1 8 A	E D		1 7 - J u n - 2 0 1 6	17 - J u n - 2 0 2 1			22 - F e b - 19 91	N o				A c t i v e	N A		1	0	1	0	SC ,R C	
M r.	K A R A N A G G A R W A L	0 2 0 3 0 8 7 3	A K G P A 8 2 9 3 D	E D		1 3 - J u n - 2 0 1 7	13 - J u n - 2 0 2 0			08 - O c t - 19 86	N o				A c t i v e	N A		1	0	1	0		
M r.	R A M P R A K A S H B A J P A I	0 7 1 9 8 6 9 3	A B B P B 3 5 6 0 G	ID		0 9 - J u n - 2 0 1 5	10 - J u n - 2 0 2 0	3 6		21 - S e p - 19 44	N o				A c t i v e	Y e s	21 - S e p - 20 20	1	1	2	2	AC ,S C, RC ,N RC	
M r.	S A R T H A K B E H	0 3 2 9 0 2 8 8	A D A P B 4 1 4 2 K	ID		1 1 - N o v - 2 0 0	11 - N o v - 2 0 2 1	6 0		02 - M a r - 19 52	N o				A c t i v e	N A		2	2	2	0	AC ,R C	

	U R I A					1 6																		
M s.	S H I V A N I M I S H R A	0 7 2 2 1 5 0 7 7 A	B N Q P M O 7 7 A	ID		3 0 - J u n - 2 0 1 5	01 - J u l - 2 0 2 0	6 0	22 - N o v - 1 9 8 9	N o							A c t i v e	N A		1	1	2	0	AC S C, NR C
M r.	N I K H I L G U P T A	0 0 1 9 5 6 9 4	A A C P G 6 6 1 9 9 A	E D	M D	0 1 - F e b - 2 0 2 0	01 - F e b - 2 0 2 0		06 - O c t - 1 9 5 7	N o							A c t i v e	N A		1	0	1	0	AC
M r.	R A M S H A R A N P R A S A D S I N H A	0 0 3 0 5 3 0	A A O P S 3 8 1 7 K	ID		1 7 - A u g - 2 0 2 1	17 - A u g - 2 0 2 1	6 0	21 - S e p - 1 9 5 1	N o							A c t i v e	N A		1	1	0	0	NR C

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

**ii. Composition of Committees**

**a. Audit 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	RAM PRAKASH BAJPAI	ID	Chairperson	30-May-2016	
2	SARTHAK BEHURIA	ID	Member	11-Nov-2016	
3	SHIVANI MISHRA	ID	Member	21-Oct-2019	
4	NIKHIL GUPTA	ED	Member	01-Feb-2020	

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	RAM PRAKASH BAJPAI	ID	Chairperson	13-Aug-2016	
2	SHIVANI MISHRA	ID	Member	13-Aug-2016	
3	SHIKHAR AGGARWAL	ED	Member	13-Aug-2016	

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	RAM PRAKASH BAJPAI	ID	Chairperson	08-Aug-2018	
2	SARTHAK BEHURIA	ID	Member	08-Aug-2018	
3	SHIKHAR AGGARWAL	ED	Member	08-Aug-2018	

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	RAM PRAKASH BAJPAI	ID	Chairperson	03-Feb-2022	
2	RAM SHARAN PRASAD SINHA	ID	Member	03-Feb-2022	
3	SHIVANI MISHRA	ID	Member	10-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
07-May-2022	Yes	8	7	4
05-Aug-2022	Yes	8	8	4
29-Sep-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	07-May-2022	Yes	4	3	3	0
Audit Committee	05-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	05-Aug-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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	Not Applicable	

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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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** : Dharak Mehta  
**Designation** : Company Secretary & Compliance Officer

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	19(3)	Yes	

remuneration committee at the annual general meeting			
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:

2. Nkhil Gupta, Manging Director of the Company and Chairman of this 38th AGM representing Audit Committee 3. Ms. Shivani Mishra, Independent Director of the Company representing the Nomination and Remuneration Committee in the 38th AGM. 4. Mr. Shikhar Aggarwal, Joint Managing Director of the Company representing Stakeholder Relationship Committee in the 38th AGM.

Name : Dahrak Mehta  
Designation : Company Secretary & Compliance Officer

#### ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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**(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			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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**

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<b>Affirmations</b>
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<i>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</i>
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<b>Company Remarks in case of non-compliant status</b>	
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