

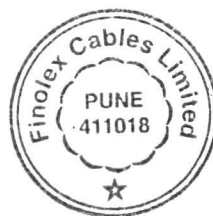
Corporate Governance

Quarter Ending : September, 2021

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR	DEEPAK CHHABRIA	Executive Director, Chairperson related to Promoter	13-Feb-92	1-Jul-18	-	-	1	1	0
MR	SUNIL UPMANYU	Executive Director	30-Sep-20	30-Sep-20	29-Sep-21	-	1	0	0
MR	PADMANABH RAMCHANDRA BARPANDE	Non-Executive - Independent Director	30-Sep-20	30-Sep-20	29-Sep-21	12	3	5	0
MR	AVINASH S KHARE	Non-Executive - Independent Director	30-Sep-20	30-Sep-20	29-Sep-21	12	1	0	0
MS	FIROZA KAPADIA	Non-Executive - Independent Director	30-Sep-20	30-Sep-20	29-Sep-21	12	1	0	0
MR	PRASAD DESHPANDE	Non-Executive - Non Independent Director	30-Sep-20	30-Sep-20	29-Sep-21	12	1	0	0
MR	RATNAKAR BARVE	Executive Director	30-Sep-21	30-Sep-21			1	1	0
MR	ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	30-Sep-21	30-Sep-21			1	0	1
MR	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-Sep-21	30-Sep-21			1	1	1
MS	VANESSA SINGH	Non-Executive - Independent Director	30-Sep-21	30-Sep-21			1	2	0
MR	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	30-Sep-21	30-Sep-21			1	10	0



Corporate Governance

Quarter Ending : September, 2021

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PADMANABH RAMCHANDRA BARPANDE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
AVINASH S KHARE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
FIROZA KAPADIA	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
PRASAD DESHPANDE	Non-Executive - Non Independent Director	30-Sep-20	29-Sep-21
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	30-Sep-21	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-Sep-21	-
VANESSA SINGH	Non-Executive - Independent Director	30-Sep-21	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
FIROZA KAPADIA	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
AVINASH S KHARE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
PADMANABH RAMCHANDRA BARPANDE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
PRASAD DESHPANDE	Non-Executive - Non Independent Director	30-Sep-20	29-Sep-21
VANESSA SINGH	Non-Executive - Independent Director	30-Sep-21	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-Sep-21	-
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	30-Sep-21	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	30-Sep-21	-

Stakeholders Relationship Committee

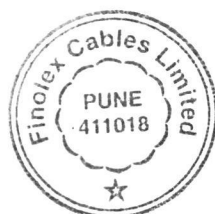
Name of Committee members	Category	Date Of Appointment	Date of Cessation
AVINASH S KHARE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
FIROZA KAPADIA	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
DEEPAK CHHABRIA	Executive Director, Chairperson related to Promoter	05-Sep-97	-
SUNIL UPMANYU	Executive Director	30-Sep-20	29-Sep-21
VANESSA SINGH	Non-Executive - Independent Director	30-Sep-21	-
RATNAKAR BARVE	Executive Director	30-Sep-21	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-Sep-21	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
PADMANABH RAMCHANDRA BARPANDE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
DEEPAK CHHABRIA	Executive Director, Chairperson related to Promoter	8-Nov-14	-
FIROZA KAPADIA	Non-Executive - Independent Director	30-Sep-21	29-Sep-21
SUNIL UPMANYU	Executive Director	30-Sep-21	29-Sep-21
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	30-Sep-21	-
VANESSA SINGH	Non-Executive - Independent Director	30-Sep-21	-
RATNAKAR BARVE	Executive Director	30-Sep-21	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
AVINASH S KHARE	Non-Executive - Independent Director	30-Sep-20	29-Sep-21
DEEPAK CHHABRIA	Executive Director, Chairperson related to Promoter	08-Aug-14	-
SUNIL UPMANYU	Executive Director	30-Sep-20	29-Sep-21
PRASAD DESHPANDE	Non-Executive - Non Independent Director	30-Sep-20	29-Sep-21
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-Sep-21	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	30-Sep-21	-
RATNAKAR BARVE	Executive Director	30-Sep-21	-



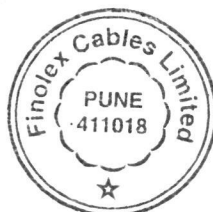
Annexure 1

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	Maximum gap between any two consecutive meeting (in number of days)
29-Jun-21	-	0
	12-Aug-21	43
	24-Sep-21	42

Meeting of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes	29-Jun-21	0
Audit Committee	12-Aug-21	Yes	-	43
Audit Committee	24-Sep-21	Yes	-	42
Nomination and remuneration committee	-	Yes	29-Jun-21	0
Nomination and remuneration committee	24-Sep-21	Yes	-	0
Stakeholders Relationship Committee	16-Jul-21	Yes	-	0
Stakeholders Relationship Committee	30-Aug-21	Yes	-	0
Stakeholders Relationship Committee	23-Sep-21	Yes	-	



Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory **R G D'Silva**
Designation of person **Company Secretary**

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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 remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory **R G D'Silva**
Designation of person **Company Secretary**

