

Corporate Governance

Quarter Ending : June, 2022

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	13-02-1992	01-07-2018			1	1	0
MR	RATNAKAR BARVE	Executive Director	30-09-2021	30-09-2021			1	1	0
MR	ZUBIN F. BILLIMORIA	Non-Executive - Independent Director	30-09-2021	30-09-2021			1	0	1
MR	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	30-09-2021	30-09-2021			1	1	1
MS	VANESSA SINGH	Non-Executive - Independent Director	30-09-2021	30-09-2021			1	2	0
MR	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	30-09-2021	30-09-2021			1	10	0



Corporate Governance

Quarter Ending : June, 2022

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Chairperson	30-09-2021	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Member	30-09-2021	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-09-2021	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
VANESSA SINGH	Non-Executive - Independent Director, Chairperson	30-09-2021	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Member	30-09-2021	-
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Member	30-09-2021	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director, Member	30-09-2021	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Chairperson	30-09-2021	-
DEEPAK CHHABRIA	Executive Director, Member	05-09-1997	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-09-2021	-
RATNAKAR BARVE	Executive Director, Member	30-09-2021	-

*Note: Mr. Mahesh Vishwanathan, CFO of the Company is also Member of the said Committee, however due to him not being a Director, we are providing his name in remarks.

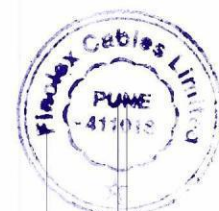
Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Chairperson	30-09-2021	-
DEEPAK CHHABRIA	Executive Director, Member	08-11-2014	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-09-2021	-
RATNAKAR BARVE	Executive Director, Member	30-09-2021	-

*Note: Mr. Mahesh Vishwanathan, CFO of the Company is also Member of the said Committee, however due to him not being a Director, we are providing his name in remarks.

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Chairperson	30-09-2021	-
DEEPAK CHHABRIA	Executive Director, Member	08-08-2014	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director, Member	30-09-2021	-
RATNAKAR BARVE	Executive Director, Member	30-09-2021	-



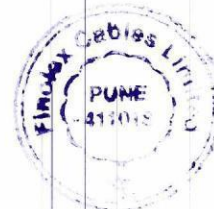
Annexure 1

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)
09-02-2022		0
29-03-2022	-	47
	28-05-2022	59

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	09-02-2022	0
Audit Committee		Yes	15-03-2022	33
Audit Committee	28-05-2022	Yes		73
Nomination and Remuneration Committee		Yes	08-02-2022	
Nomination and Remuneration Committee	28-05-2022	Yes		
Corporate Social Responsibility Committee		Yes	08-02-2022	
Corporate Social Responsibility Committee	27-05-2022	Yes	-	
Stakeholders Relationship Committee	-	Yes	02-02-2022	
Stakeholders Relationship Committee		Yes	31-03-2022	
Stakeholders Relationship Committee	21-05-2022	Yes		
Risk Management Committee	29-03-2022	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	NA	-
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

Any comments/observations/advice of the Board may be mentioned here:

NA

Signatory Details

Name of signatory

Designation of person

Kamlesh

Kamlesh M Shinde

Compliance Officer

