

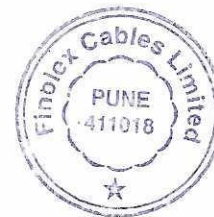
Corporate Governance

Quarter Ending : March, 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-Feb-92	1-Jul-18	-	-	1	1	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 : March, 2022

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Chairperson	30-Sep-21	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Member	30-Sep-21	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-Sep-21	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
VANESSA SINGH	Non-Executive - Independent Director, Chairperson	30-Sep-21	-
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Member	30-Sep-21	-
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Member	30-Sep-21	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director, Member	30-Sep-21	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director, Chairperson	30-Sep-21	-
DEEPAK CHHABRIA	Executive Director, Member	05-Sep-97	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-Sep-21	-
RATNAKAR BARVE	Executive Director, Member	30-Sep-21	-

\* Note: Mr. Mahesh Viswanathan, CFO of the Company is also member of the said Committee, however due to him not being a director there is technical difficulty in validating the excel sheet so we are providing his name in remarks.

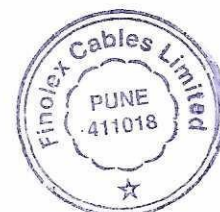
Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ZUBIN F. BILLIMORIA	Non-Executive - Independent Director, Chairperson	30-Sep-21	-
DEEPAK CHHABRIA	Executive Director, Member	8-Nov-14	-
VANESSA SINGH	Non-Executive - Independent Director, Member	30-Sep-21	-
RATNAKAR BARVE	Executive Director, Member	30-Sep-21	-

\* Note: Mr. Mahesh Viswanathan, CFO of the Company is also member of the said Committee, however due to him not being a director there is technical difficulty in validating the excel sheet so 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-Sep-21	-
DEEPAK CHHABRIA	Executive Director, Member	08-Aug-14	-
NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director, Member	30-Sep-21	-
RATNAKAR BARVE	Executive Director, Member	30-Sep-21	-



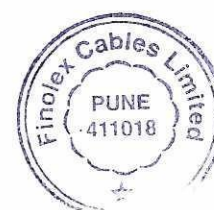
**Annexure 1**

**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)
12-Nov-21	-	0
	09-Feb-22	88
	29-03-2022	47

**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	12-Nov-21	0
Audit Committee	9-Feb-22	Yes	-	88
Audit Committee	15-Mar-22	Yes	-	33
Nomination and remuneration committee	8-Feb-22	Yes	-	0
Stakeholders Relationship Committee	-	Yes	16-Dec-21	0
Stakeholders Relationship Committee	2-Feb-22	Yes	-	0
Stakeholders Relationship Committee	31-Mar-22	Yes	-	0
Corporate Social Responsibility Committee	8-Feb-22	Yes	-	0
Risk Management Committee	29-Mar-22	Yes	-	0



**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

Designation of person



**Kamlesh Shinde**

**Assistant Company Secretary & Compliance Officer**

