

General information about company	
Scrip code	531192
NSE Symbol	
MSEI Symbol	
ISIN	INE290M01022
Name of the entity	
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Is there any change in information of board of directors compare to previous quarter	
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJNISH CHOPRA	AFIPC8247A	07676838	Executive Director	Chairperson	MD	07-09-1976	NA		01-08-2017	30-09-2017			0	0	0	0		
2	Mrs	MADHVI GUPTA	AZCPG0172E	07642397	Non-Executive - Non Independent Director	Not Applicable		25-06-1979	NA		01-08-2017	30-09-2017			0	0	0	0		
3	Mr	BHAGAT RAM	DBWPR6485L	08198815	Non-Executive - Independent Director	Not Applicable		12-05-1984	NA		13-08-2018	30-09-2018		36	0	0	0	0		
4	Mr	SHYAM SUNDER	BFXPS5667E	07170391	Non-Executive - Independent Director	Not Applicable		01-07-1978	NA		28-05-2020			2	0	0	0	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08198815	BHAGAT RAM	Non-Executive - Independent Director	Chairperson	28-05-2020		
2	07642397	MADHVI GUPTA	Non-Executive - Non Independent Director	Member	28-05-2020		
3	07170391	SHYAM SUNDER	Non-Executive - Independent Director	Member	28-05-2020		
4	07642397	MADHVI GUPTA	Non-Executive - Non Independent Director	Member	28-05-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08198815	BHAGAT RAM	Non-Executive - Independent Director	Chairperson	28-05-2020		
2	07642397	MADHVI GUPTA	Non-Executive - Non Independent Director	Member	28-05-2020		
3	07170391	SHYAM SUNDER	Non-Executive - Independent Director	Member	28-05-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08198815	BHAGAT RAM	Non-Executive - Independent Director	Chairperson	28-05-2020		
2	07642397	MADHVI GUPTA	Non-Executive - Non Independent Director	Member	28-05-2020		
3	07170391	SHYAM SUNDER	Non-Executive - Independent Director	Member	28-05-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07676838	RAJNISH CHOPRA	Executive Director	Chairperson	28-05-2020		
2	07642397	MADHVI GUPTA	Non-Executive - Non Independent Director	Member	28-05-2020		
3	08198815	BHAGAT RAM	Non-Executive - Independent Director	Member	28-05-2020		

Other Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		14-02-2020			Yes	4	3
2		07-03-2020	21		Yes	4	3
3		28-05-2020	81		Yes	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Reason for not providing date
1	Audit Committee	15-02-2020				Yes			
2	Audit Committee	30-06-2020	135			Yes			
3	Nomination and remuneration committee	15-02-2020				Yes			
4	Nomination and remuneration committee	30-06-2020	135			Yes			
5	Stakeholders Relationship Committee	15-02-2020				Yes			
6	Stakeholders Relationship Committee	30-06-2020	135			Yes			
7	Corporate Social Responsibility Committee	15-02-2020				Yes			
8	Corporate Social Responsibility Committee	30-06-2020	135			Yes			

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RITU NAGPAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	RITU NAGPAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	20-07-2020