

General information about company	
Scrip code	514402
NSE Symbol	
MSEI Symbol	
ISIN	INE638N01012
Name of the entity	
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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																								
		1. Composition of Board of Directors																								
		Disclosure of notes on composition of Board of directors explanatory		Add Notes																						
		Whether the listed entity has a Regular Chairperson		Yes																						
		Whether Chairperson is related to MD or CEO		No																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr	Title (Mr/Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(5A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to proviso to regulation 17A(i) & 17A(ii))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 35(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 35(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
		Add	Delete																							
1	Mr	Neel Kumar Tiwari	AABPT032R	03/06/62	Executive Director	Chairperson		03-06-1962	No				Active	NA		03-11-2022					12	0	0	0	Add Notes	Add Notes
2	Mr	Sachin Purohit	AHCFPP984M	02/04/54	Non-Executive - Non Independent Director	Not Applicable		05-12-1975	No				Active	NA		03-11-2022					12	0	0	0	Add Notes	Add Notes
3	Ms	Indira Shergill	AQCF9288X	03/08/60	Non-Executive - Independent Director	Not Applicable		02-05-1967	No				Active	Yes	28-05-2023	03-11-2022				13/21	0	0	0	0	Add Notes	Add Notes
4	Mr	Priyank Mehta	AAGPW07LS	00/10/74	Non-Executive - Independent Director	Not Applicable		05-02-1963	No				Active	NA		03-11-2022				13/21	0	0	0	0	Add Notes	Add Notes
5	Mr	Jai Krishna	BPMK7963R	03/11/76	Non-Executive - Non Independent Director	Not Applicable		03-11-1976	No				Active	NA		06-11-2023					0	0	0	0	Add Notes	Add Notes
6	Mr	Rajiv Kumar	AAGH9703AB	02/08/66	Non-Executive - Independent Director	Not Applicable		17-08-1967	No				Active	NA		08-11-2023				1/10	0	0	0	0	Add Notes	Add Notes
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Annexure 1					For this quarter kindly note the following points:		
II. Composition of Committees					1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.		
Disclosure of notes on composition of committees explanatory					2. Date of Appointment can be any day upto September 30, 2022.		
					3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022		

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	02368301	Indira Bhargava	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00714674	Parag Mehta	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes

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	00714674	Parag Mehta	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes

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	00714674	Parag Mehta	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	00798632	Vinod Kumar Tripathi	Executive Director	Member	18-11-2022		Add Notes

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	02368301	Indira Bhargava	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00798632	Vinod Kumar Tripathi	Executive Director	Member	18-11-2022		Add Notes
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>Add</div> <div>Delete</div>							
1	14-08-2023		<div>Add Notes</div>	Yes	4	4	2
2	29-08-2023	14	<div>Add Notes</div>	Yes	4	4	2
3	06-11-2023	68	<div>Add Notes</div>	Yes	5	5	2
4	18-11-2023	11	<div>Add Notes</div>	Yes	6	6	3

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	14-08-2023			<div>Add Notes</div>	Yes	3	3	2	0
2	Audit Committee	06-11-2023	83		<div>Add Notes</div>	Yes	3	3	2	0
3	Nomination and remuneration committee	29-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	06-11-2023	68		<div>Add Notes</div>	Yes	3	3	2	0
5	Nomination and remuneration committee	18-11-2023	11		<div>Add Notes</div>	Yes	3	3	2	0

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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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sameer Desai
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sameer Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024