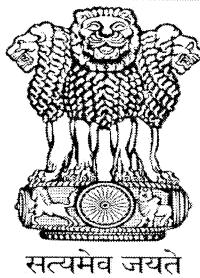


# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L40104WB1981PLC033408

Pre-fill

Global Location Number (GLN) of the company

[Redacted]

\* Permanent Account Number (PAN) of the company

AADCS7272A

(ii) (a) Name of the company

SKIPPER LIMITED

(b) Registered office address

3A, LOUDON STREET,  
1ST FLOOR  
KOLKATA  
West Bengal  
700017

(c) \*e-mail ID of the company

investor.relations@skipperlimi...  
[Redacted]

(d) \*Telephone number with STD code

03322892327

(e) Website

www.skipperlimited.com

(iii) Date of Incorporation

05/03/1981

(iv) Type of the Company Category of the Company Sub-category of the Company

Public Company	Company limited by shares	Indian Non-Government company
----------------	---------------------------	-------------------------------

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road  
5th Floor

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 22 September, 2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	75.63
2	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	13.78
3	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	10.59

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

#### (i) \*SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	410,000,000	102,670,212	102,670,212	102,670,212
Total amount of equity shares (in Rupees)	410,000,000	102,670,212	102,670,212	102,670,212

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	410,000,000	102,670,212	102,670,212	102,670,212
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	410,000,000	102,670,212	102,670,212	102,670,212

##### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	102,670,212	102,670,212	102,670,212	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>	0	0	0	
<b>At the end of the year</b>	102,670,212	102,670,212	102,670,212	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	

<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify  [Redacted]	0	0	0	
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify  [Redacted]	0	0	0	
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

[Redacted] 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes       No       Not Applicable

Separate sheet attached for details of transfers

Yes       No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

[Redacted]

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,281,579,273.85
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			106,622,783
Deposit			0
<b>Total</b>			<b>4,388,202,056.85</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

15,711,461,697.1

**(ii) Net worth of the Company**

7,077,797,506.29

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	43,684,537	42.55	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,126,045	29.34	0	
10.	Others	0	0	0	
	<b>Total</b>	73,810,582	71.89	0	0

**Total number of shareholders (promoters)**

15

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,053,679	10.77	0	
	(ii) Non-resident Indian (NRI)	726,928	0.71	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,207,642	8.97	0	
7.	Mutual funds	1,900,000	1.85	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,912,907	5.76	0	
10.	Others      Clearing Members	58,473	0.06	0	
	<b>Total</b>	28,859,630	28.12	0	0

**Total number of shareholders (other than promoters)** 18,976

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 18,991

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ICG Q LIMITED	Kotak Mahindra Bank Ltd, Mumbai			4,518,310	4.41
INDIA CAPITAL GROWTH	Kotak Mahindra Bank Ltd, Mumbai			955,000	0.93
INDIA MAX INVESTMENT	ICICI BANK LTD, Mumbai - 400013			25,000	0.02
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK, Mumbai			115,595	0.11
PACIFIC HORIZON INV	DEUTSCHE BANK AG, Mumbai - 400013			2,793,508	2.72
POLUS GLOBAL FUND	ICICI BANK LTD, Mumbai - 400013			800,229	0.78

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	18,808	18,976
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	21.32	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	5	5	5	5	21.32	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMIT KIRAN DEB	02107792	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAJAN KUMAR BANSAL	00063555	Managing Director	21,855,339	
SHARAN BANSAL	00063481	Whole-time director	10,000	
DEVESH BANSAL	00162513	Whole-time director	10,000	
SIDDHARTH BANSAL	02947929	Whole-time director	10,000	
YASH PALL JAIN	00016663	Whole-time director	0	
JOGINDER PAL DUA	02374358	Director	0	
ASHOK BHANDARI	00012210	Director	0	
MAMTA BINANI	00462925	Director	0	
PRAMOD KUMAR SHA	00343256	Director	0	
ARVIND JOSHI	AEHPJ6998M	CFO	0	
MANISH AGARWAL	AHXPA8328B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SANJAY KUMAR AGR	AEWPA6446E	CFO	31/12/2020	Cessation
ARVIND JOSHI	AEHPJ6998M	CFO	01/01/2021	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2020	20,081	58	72

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	10	9	90
2	14/09/2020	10	10	100
3	19/10/2020	10	9	90
4	31/10/2020	10	10	100
5	19/01/2021	10	7	70

#### C. COMMITTEE MEETINGS

Number of meetings held

30

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	22/06/2020	4	3	75
2	AUDIT COMM +	14/09/2020	4	4	100
3	AUDIT COMM +	19/10/2020	4	4	100
4	AUDIT COMM +	31/10/2020	4	4	100
5	AUDIT COMM +	19/01/2021	4	4	100
6	NOMINATION +	22/06/2020	3	3	100
7	NOMINATION +	31/10/2020	3	3	100
8	STAKEHOLDE +	19/01/2021	3	2	66.67
9	CORPORATE +	22/06/2020	3	3	100
10	FINANCE CO +	20/05/2020	4	4	100

#### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	AMIT KIRAN D	5	5	100	9	9	100	

2	SAJAN KUMA	5	4	80	22	22	100	
3	SHARAN BAN	5	5	100	27	27	100	
4	DEVESH BAN	5	4	80	15	14	93.33	
5	SIDDHARTH I	5	4	80	13	13	100	
6	YASH PALL J	5	4	80	8	8	100	
7	JOGINDER P	5	4	80	5	4	80	
8	ASHOK BHAN	5	5	100	7	7	100	
9	MAMTA BINA	5	5	100	2	2	100	
10	PRAMOD KU	5	5	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJAN KUMAR BA +	MANAGING DIR +	14,400,000	0	0	0	14,400,000
2	SHARAN BANSAL	WHOLE TIME DIR +	12,000,000	0	0	0	12,000,000
3	DEVESH BANSAL	WHOLE TIME DIR +	12,000,000	0	0	0	12,000,000
4	SIDDHARTH BANS +	WHOLE TIME DIR +	12,000,000	0	0	0	12,000,000
5	YASH PALL JAIN	WHOLE TIME DIR +	3,826,416	0	0	0	3,826,416
	Total		54,226,416	0	0	0	54,226,416

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY KUMAR A +	CFO	4,151,565	0	0	735,000	4,886,565
2	ARVIND JOSHI	CFO	4,275,010	0	0	0	4,275,010
3	MANISH AGARWA +	COMPANY SEC +	895,332	0	0	0	895,332
	Total		9,321,907	0	0	735,000	10,056,907

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT KIRAN DEB	INDEPENDENT <input checked="" type="checkbox"/>	0	0	0	275,000	275,000
2	JOGINDER PAL DUL	INDEPENDENT <input checked="" type="checkbox"/>	0	0	0	160,000	160,000
3	ASHOK BHANDAR	INDEPENDENT <input checked="" type="checkbox"/>	0	0	0	245,000	245,000
4	MAMTA BINANI	INDEPENDENT <input checked="" type="checkbox"/>	0	0	0	170,000	170,000
5	PRAMOD KUMAR	INDEPENDENT <input checked="" type="checkbox"/>	0	0	0	140,000	140,000
	Total		0	0	0	990,000	990,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

RAJ KUMAR BANTHIA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

18428

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. . . . . 37 dated 04/05/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00063555

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

29792

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

--

**Remove attachment****Modify****Check Form****Prescrutiny****Submit**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

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**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

Number of Companies for which information is to be given – 1

Sl. No.	Name of the Company	CIN/FCRN/ LLPIN	Holding/Subsidiary/ Associate/Joint Venture	% of shares held
1.	Skipper-Metzer India LLP	AAM-2052	Joint Venture	50%

**Note:** The above mentioned Joint Venture is a LLP and the LLPIN details of the same cannot be entered and pre-filled in the Form.



### SKIPPER LIMITED

#### Details of Foreign institutional investors' (FIIs) holding shares of the company

Sl. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
1	PACIFIC HORIZON INVESTMENT TRUST PLC	DEUTSCHE BANK AG, MUMBAI - 400001			2793508	2.72
2	POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			800229	0.78
3	ICG Q LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			4518310	4.41
4	INDIA CAPITAL GROWTH FUND LIMITED	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097			955000	0.93
5	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			25000	0.02
6	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			115595	0.11
<b>TOTAL</b>					<b>9207642</b>	<b>8.97</b>



**IX(C) DETAILS OF THE MEETINGS OF COMMITTEE OF THE BOARD OF DIRECTORS:**

**Number of meetings held – 30**

Sl. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	22.06.2020	4	3	75
2	AUDIT COMMITTEE	14.09.2020	4	4	100
3	AUDIT COMMITTEE	19.10.2020	4	4	100
4	AUDIT COMMITTEE	31.10.2020	4	4	100
5	AUDIT COMMITTEE	19.01.2021	4	4	100
6	NOMINATION AND REMUNERATION COMMITTEE	22.06.2020	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	31.10.2020	3	3	100
8	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	22.06.2020	3	3	100
9	STAKEHOLDERS RELATIONSHIP COMMITTEE	19.01.2021	3	2	66.67
10	FINANCE COMMITTEE	20.05.2020	4	4	100
11	FINANCE COMMITTEE	15.06.2020	4	4	100
12	FINANCE COMMITTEE	17.07.2020	4	4	100
13	FINANCE COMMITTEE	14.09.2020	4	4	100
14	FINANCE COMMITTEE	16.10.2020	4	4	100
15	FINANCE COMMITTEE	20.11.2020	4	4	100
16	FINANCE COMMITTEE	08.12.2020	4	4	100
17	FINANCE COMMITTEE	24.12.2020	4	4	100
18	FINANCE COMMITTEE	05.01.2021	4	4	100
19	FINANCE COMMITTEE	04.02.2021	4	4	100
20	FINANCE COMMITTEE	17.03.2021	4	4	100
21	FINANCE COMMITTEE	25.03.2021	4	4	100
22	FINANCE COMMITTEE	30.03.2021	4	4	100
23	BUSINESS COORDINATION COMMITTEE	17.06.2020	3	3	100
24	BUSINESS COORDINATION COMMITTEE	13.07.2020	3	3	100
25	BUSINESS COORDINATION COMMITTEE	17.08.2020	3	3	100
26	BUSINESS COORDINATION COMMITTEE	15.09.2020	3	3	100
27	BUSINESS COORDINATION COMMITTEE	20.11.2020	3	3	100
28	BUSINESS COORDINATION COMMITTEE	08.12.2020	3	3	100
29	BUSINESS COORDINATION COMMITTEE	16.01.2021	3	3	100
30	BUSINESS COORDINATION COMMITTEE	15.03.2020	3	3	100