

1	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Chairperson	22-12-1946	Yes	22-07-2021	06-07-2021	06-07-2021	6	4	3	3	1		
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	ABCPJ7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962	NA		21-06-2005			1	0	1	0	
3	Mr	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable	CEO	08-01-1959	NA		24-09-2015			1	0	1	0	
4	Mr	KEVIN KANNAMPADATHIL JOSEPH	BACPJ6882L	09206689	Executive Director	Not Applicable		09-03-1992	NA		19-07-2021			1	0	0	0	
I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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)	No 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)
5	Mr	VISHAL SHARMA	ARMPS0183M	01599024	Non-Executive - Nominee Director	Not Applicable		30-03-1978	NA		28-04-2016				1	0	1	0
6	Mr	KAZI ARIF UZ ZAMAN	AACPZ0606K	00237331	Non-Executive - Nominee Director	Not Applicable		11-07-1971	NA		24-09-2015				1	0	1	0
7	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	NA		12-07-2021	12-07-2021		6	2	2	3	2
8	Mr	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11-1968	NA		06-07-2021	06-07-2021		6	1	1	1	1
Text Block																		
Textual Information(1)				PAN not available since Mr. Matthias Frenzel is foreign citizen														
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						

3	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
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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	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
3	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director	Member	12-07-2021		

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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director	Member	12-07-2021		

Risk Management Committee							
Whether the Risk Management 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	01029851	SANJAY THAPAR	Executive Director	Chairperson	12-07-2021		
2	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		

5	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021	
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3	01599024	VISHAL SHARMA	IPO Committee	Non-Executive - Nominee Director	Member		
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-07-2021			Yes	6		2
2	12-07-2021		5	Yes	7		3
3	19-07-2021		6	Yes	7		3
4	27-07-2021		7	Yes	8		3
5	24-09-2021		58	Yes	8		3
6		11-10-2021	16	Yes	8		3
7		22-10-2021	10	Yes	8		3

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting
1	Audit Committee	19-07-2021				Yes	3	3
2	Audit Committee	24-09-2021	66			Yes	3	2
3	Audit Committee	07-10-2021	12			Yes	3	2
4	Nomination and remuneration committee	12-07-2021				Yes	4	2
5	Nomination and remuneration committee	19-07-2021				Yes	4	2
6	Nomination and remuneration committee	24-09-2021				Yes	4	2

IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting
7	Nomination and remuneration committee	07-10-2021				Yes	4	2
8	Corporate Social Responsibility Committee	24-09-2021				Yes	5	2
9	Other Committee	06-07-2021		IPO Committee		Yes	3	0
10	Other Committee	26-07-2021		IPO Committee		Yes	3	0
11	Other Committee	08-10-2021		IPO Committee		Yes	3	0
12	Other Committee	11-10-2021		IPO Committee		Yes	3	0

Sr	Committee	Meetings held in previous quarter and Current quarter in chronological order)	Consecutively consecutive (in number of days)	other committee	providing date	of Quorum met (Yes/No)	including Independent Director)	attended the meeting
13	Other Committee	22-10-2021		IPO Committee		Yes	3	0
14	Other Committee	26-10-2021		IPO Committee		Yes	3	0
15	Other Committee	29-10-2021		IPO Committee		Yes	3	0
16	Other Committee	03-11-2021		IPO Committee		Yes	3	0
17	Other Committee	08-11-2021		IPO Committee		Yes	3	0
18	Other Committee	10-11-2021		IPO Committee		Yes	3	0
19	Other Committee	10-11-2021		IPO Committee		Yes	3	0

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						

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. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes						
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.	No						

Annexure 1								
Sr	Subject	Compliance status						
1	Name of signatory	Thabraz Hushain W						
2	Designation	Company Secretary and Compliance Officer						

Signatory Details								
Name of signatory		Thabraz Hushain W						
Designation		Company Secretary and Compliance Officer						