

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r. / M s)	Name of the Director	DIN	PAN	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	I n i tia l D a t e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sat ion	T e n ur e	D a t e of Bi rt h	Wh e ther spe cial res olu tio n pas sed ?	D a t e of p a ss in g s p e ci al re s ol ut io n	N o. of Di re ct or s hi p in lis te d e nt iti e s in cl u di n g th is lis te d e nt ity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Statutory Auditor Committee including this listed entity	No of post of Chairpersons on in Audit/Stakeholders in Audit/Stockholders including this listed entity	Membe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
M r.	Jag dis hku mar ma dan lal	0 1 1 1 2 8	A A C P G 2 7	C & ED									0	1	1	0	AC	

	Gupta	87	53 N															
M r.	Kamal Jagdish Gupta	00628053	A E P G 9 8 9 8 9 2 A A E P G 9 8 9 8 9 2 N N	ED										0	1	1	0	SC,R MC
M r.	Nalin Jagdish Gupta	00627832	A E P G 9 9 2 A A E P G 9 9 2 B	ED										0	1	1	0	SC,R MC
M r.	Padma nabha P Vor a	00003192	A A G P V 7 0 7 9 L	ID		16-Sep-2014	5							0	6	6	3	AC,N RC
M r.	R.S rini vas an	00039688	A A Q P S 5 6 8 4 7 R	ID		16-Sep-2014	5							0	6	6	5	AC,R MC,N RC
M r.	As hwani Ku mar	028633	A A F P K 6 7	ID		16-Sep-2014	28-Sep-2017	5						0	3	3	3	SC,NR C
																	Resigned from the Board of Direc	

		2	4													tors of the Com pan y and also from the nomi natio n remu nerat ion Com mitte e and Stake holde rs com mitte e
		8	5	F												
M r.	Ajit h Sin gh Ch ath a	0 2 2 8 9 6 1 3	A A K P C 3 5 9 3J	ID		16- Sep- 2014	5			0	4	2	0	AC,N RC		

Company Remarks	
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jagdishkumar madanlal Gupta	C & ED	Member		
2	Padmanabh P Vora	ID	Member		
3	R.Srinivasan	ID	Chairperson		
4	Ajith Singh Chatha	ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kamal Jagdish Gupta	ED	Member		
2	Nalin Jagdish Gupta	ED	Member		
3	Ashwani Kumar	ID	Chairperson		

Company Remarks	Ashwani Kumar Resigned from the Stakeholders committee on 28th September 2017
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kamal Jagdish Gupta	ED	Member		
2	Nalin Jagdish Gupta	ED	Member		
3	R.Srinivasan	ID	Chairperson		

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Padmanabh P Vora	ID	Member		
2	R.Srinivasan	ID	Chairperson		
3	Ashwani Kumar	ID	Member		
4	Ajith Singh Chatha	ID	Member		

Company Remarks	Ashwani Kumar Resigned from the Nomination and Remuneration Committee on 28th September 2017
Whether Permanent chairperson appointed	

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-May-2017	10-Aug-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	29-May-2017	10-Aug-2017		yes	
Stakeholders Relationship Committee	29-May-2017	10-Aug-2017		yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**

- d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
 4. 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**
 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : %affirmName%
 Designation : %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Poornima Reddy
Designation : Company Secretary