



Mr.	Vijay Kumar Goel	00075317	AAUPG6819M	C & ED	01-Apr-2017	31-Mar-2020	36	2	1	0	0	CSR
Mr.	Ashok Kumar Goel	00076553	AGYPG1248E	ED	01-Apr-2017	31-Mar-2020	36	1	0	0	0	
Mr.	Gaurav Goel	00076111	ADYPG0561H	ED	01-Apr-2017	31-Mar-2020	36	2	1	3	0	AC RMC, CSR
Mr.	Gautam Goel	00076326	ADYPG0564C	ED	01-Apr-2017	31-Mar-2020	36	1	0	0	0	
Mr.	Mahesh Prasad Mehrotra	00016768	AAAPM2948M	NED,ID	02-Sep-2019	01-Sep-2024	60	4	2	2	2	AC,NRC, CSR
Mr.	Priya Brat	00041859	AAGPB3123K	NED,ID	02-Sep-2019	01-Sep-2021	24	3	3	2	2	AC, SC, NRC
Mr.	Ashwani Kumar Gupta	00108678	ACDPG9749B	NED,ID	02-Sep-2019	01-Sep-2024	60	2	2	2	1	AC, SC, RMC NRC

Mr.	Harish Saluja	01233800	AOOPS8621K	NED,ID	02-Sep-2019	01-Sep-2020	12	1	1	1	0	SC, NRC
Mr.	Rahul Bedi	02573535	AADPB0091K	NED,ID	02-Sep-2019	01-Sep-2020	12	1	1	0	0	
Mr.	Sandeep Kumar Sharma	06906510	ANYPS0675G	ED	01-Apr-2017	31-Mar-2020	36	1	0	1	0	SC, RMC
Ms.	Nandita Chaturvedi	07015079	AMKPC4747Q	NED,ID	11-Nov-2015	11-Nov-2019	60	1	1	0	0	
Mr.	Mahendar	08190074	ABFPM0343N	NED,N D	07-Aug-2018			1	0	0	0	

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

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh Prasad Mehrotra	NED,ID	Chairperson	29-Dec-2000	
2	Gaurav Goel	ED	Member	27-May-2015	
3	Priya Brat	NED,ID	Member	31-Jul-2008	
4	Ashwani Kumar Gupta	NED,ID	Member	31-Dec-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	
2	Ashwani Kumar Gupta	NED, ID	Chairperson	31-Dec-2001	
3	Harish Saluja	NED, ID	Member	31-Dec-2001	
4	Priya Brat	NED, ID	Member	31-Jul-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Gaurav Goel	ED	Chairperson	12-Nov-2014	
2	Ashwani Kumar Gupta	NED, ID	Member	12-Nov-2014	
3	Sandeep Kumar Sharma	ED	Member	12-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh Prasad Mehrotra	NED, ID	Chairperson	31-Dec-2001	
2	Priya Brat	NED, ID	Member	31-Jul-2008	
3	Ashwani Kumar Gupta	NED, ID	Member	31-Dec-2001	
4	Harish Saluja	NED, ID	Member	31-Dec-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**e. Corporate Social Responsibility Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Kumar Goel	ED	Chairperson	21-May-2014	
2	Gaurav Goel	ED	Member	21-May-2014	
3	Mahesh Prasad Mehrotra	NED ID	Member	31-Jan-2018	

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
01-Aug-2019	11-Nov-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

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	01-Aug-2019	11-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	01-Aug-2019	11-Nov-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

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) - **Not applicable**
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:

**Name** : **Aparna Goel**  
**Designation** : **Company Secretary & Compliance Officer**