

															es inc lu di ng thi s list ed en tit y			
M r.	Vija y Ku ma r Go el	0 0 7 5 3 1 7	A A U P G 6 8 1 9 M	C & ED		19- Aug - 196 0	01- Apr- 2020		3 6	0 9- N o v- 1 9 4 0	NA		2	1	0	0		
M r.	Ash ok Ku ma r Go el	0 0 7 6 5 5 3	A G Y P G 1 2 4 8 E	ED		15- Ma r- 196 9	01- Apr- 2020		3 6	0 1- M ay - 1 9 4 6	NA		1	0	0	0		
M r.	Ga ura v Go el	0 0 7 6 1 1 1	A D Y P G 0 5 6 1 H	ED	M D	04- Apr - 200 7	01- Apr- 2020		3 6	2 4- S e p- 1 9 7 3	NA		2	1	3	0	AC,RC	
M r.	Ga uta m Go el	0 0 7 6 3	A D Y P G 0	ED	M D	26- Apr - 199 4	01- Apr- 2020		3 6	1 5- F e b- 1	NA		1	0	0	0		

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M r.	San dee p Ku ma r Sha rm a	0690651075G	A N Y P S O 6 7 5	ED	23- Jun - 201 4	01- Apr- 2020		36	08- Ju n- 19 58	NA		10		10		SC,RC	
M r.	Ma hes h Pra sad Me hro tra	000167688M	A A A P M 726948M	ID	06- Jul- 198 7	02- Sep- 2019		60	26- S e p- 19 40	Yes	30- A u g- 20 18	42		22		AC,NR C	
M r.	Pri ya Bra t	0004185933K	A A G P B 3123K	ID	13- Dec - 200 2	02- Sep- 2019		24	26- A u g- 19 35	Yes	30- A u g- 20 18	33		22		AC,SC, NRC	
M r.	Ash wa ni Ku ma r Gu pta	001086789B	A C D P G 97749B	ID	25- Aug - 198 9	02- Sep- 2019		60	25- A u g- 19 54	NA		22		21		AC,SC, RC,NR C	
M s.	Na ndi ta	070	A M K	ID	12- No v-	10- Sep- 2020		60	12- M	NA		11		00			

	Cha tur ved i	1 5 0 7 9 7 4 7 Q	P C 4 7 4 7		201 4				ay - 1 9 4 8							
M r.	Yas hw ard han Pod dar	0 0 0 8 7 4 9	A F U P 5 6 9 0 N	ID	30- Jul- 202 0	30- Jul- 2020		6 0	0 1- A pr - 1 9 5 8	NA		1	1	1	0	SC
M r.	Sat pal Ku ma r Aro ra	0 0 0 6 1 4 2 0	A A O P A 5 9 1 6 B	ID	30- Jul- 202 0	30- Jul- 2020		6 0	3 0- M ay - 1 9 5 0	NA		4	4	0	0	NRC

Company Remarks	
Whether Regular 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	ID	Chairperson	29-Dec-2000	
2	Gaurav Goel	ED	Member	27-May-2015	
3	Priya Brat	ID	Member	31-Jul-2008	
4	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Yashwardhan Poddar	ID	Member	06-Nov-2020	
2	Ashwani Kumar Gupta	ID	Chairperson	31-Dec-2001	
3	Sandeep Kumar Sharma	ED	Member	31-Oct-2018	
4	Priya Brat	ID	Member	31-Jul-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Gaurav Goel	ED	Chairperson	12-Nov-2014	
2	Ashwani Kumar Gupta	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahesh Prasad Mehrotra	ID	Chairperson	31-Dec-2001	
2	Priya Brat	ID	Member	31-Jul-2008	
3	Ashwani Kumar Gupta	ID	Member	31-Dec-2001	
4	Satpal Kumar Arora	ID	Member	06-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
30-Jul-2020	06-Nov-2020	Yes	11	6
	23-Dec-2020	Yes	11	6

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	98
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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	30-Jul-2020		Yes	4	3
Audit Committee		06-Nov-2020	Yes	4	3
Nomination & Remuneration Committee	30-Jul-2020		Yes	4	4
Nomination & Remuneration Committee		23-Dec-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

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:

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