

Corporate Governance : Quarter ending : Dec-2018

[Archives](#)

Quarter Ending :Dec-2018

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ANIL GUPTA	Non-Executive - Independent Director	29 Sep 2014	-	08 Nov 2018	60.00	1	1	0
Mr	ASHWANI RATHORE	Non-Executive - Independent Director	29 Sep 2013	-	-	60.00	1	2	1
Mr	CHANDER MOHAN SHARMA	Executive Director	20 Dec 2017	-	-	-	1	0	0
Mr	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	30 Sep 2011	-	-	60.00	1	1	1
Mr	PRAVEEN PALIWAL	Non-Executive - Independent Director	29 Sep 2009	-	-	60.00	1	1	0
Mr	RAMESH KUMAR JAIN	Executive Director, Chairperson	13 Aug 1979	-	-	-	1	1	0
Mr	VIDIT JAIN	Executive Director	01 Apr 2010	-	-	-	3	1	0

Mrs	VRINDA JAIN	Non-Executive - Non Independent Director	29 Sep 2014	-	-	-	3	1	0
-----	-------------	--	-------------	---	---	---	---	---	---

Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANIL GUPTA	Non-Executive - Independent Director,Member	29-09-2014	08-11-2018
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Member	29-09-2013	-
GHANSHYAM DASS GUPTA	Non-Executive - Independent Director,Chairperson	30-09-2011	-
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	29-09-2009	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANIL GUPTA	Non-Executive - Independent Director,Member	29-09-2014	08-11-2018
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Member	29-09-2013	-
	Non-Executive - Independent Director,Chairperson	30-09-2011	-

GHANSHYAM DASS GUPTA			
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	29-09-2009	-
Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Chairperson	29-09-2013	-
RAMESH KUMAR JAIN	Executive Director,Member	13-08-1979	-
VIDIT JAIN	Executive Director,Member	01-04-2010	-

Annexure 1
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	Maximum gap between any two consecutive meeting (in number of days)
13 Aug 2018	-	0
-	12 Nov 2018	90

Annexure 1
Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in	Maximum gap between any two
-------------------	--	---	--	-----------------------------

	relevant quarter		the previous quarter	consecutive meetings (in number of days)
Audit Committee	12 Nov 2018	Yes,3	13 Aug 2018	90
Stakeholders Relationship Committee	10 Oct 2018	Yes,3	10 Jul 2018	91
Stakeholders Relationship Committee	20 Oct 2018	Yes,3	20 Jul 2018	91
Stakeholders Relationship Committee	31 Oct 2018	Yes,3	31 Jul 2018	91
Stakeholders Relationship Committee	10 Nov 2018	Yes,3	10 Aug 2018	91
Stakeholders Relationship Committee	20 Nov 2018	Yes,3	20 Aug 2018	91
Stakeholders Relationship Committee	30 Nov 2018	Yes,3	31 Aug 2018	90
Stakeholders Relationship Committee	10 Dec 2018	Yes,3	10 Sep 2018	90
Stakeholders Relationship Committee	20 Dec 2018	Yes,3	20 Sep 2018	90
Stakeholders Relationship Committee	31 Dec 2018	Yes,3	29 Sep 2018	92

Annexure 1
Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
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	-

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes