

Corporate Governance: Quarter ending : Dec-2019

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Quarter Ending :Dec-2019

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	RAMESH KUMAR JAIN	Executive Director, Chairperson	13 Aug 1979	-	-	-	1	1	0
Mr	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	30 Sep 2011	11 Sep 2019	-	60.00	1	1	1
Mr	ASHWANI RATHORE	Non-Executive - Independent Director	29 Sep 2012	11 Sep 2019	-	60.00	1	2	1
Mr	VIDIT JAIN	Executive Director	01 Apr 2010	-	-	-	2	1	0
Mr	UMESH C TRIPATHI	Non-Executive - Independent Director	14 Feb 2019	-	-	60.00	1	1	0
Mr	CHANDER MOHAN SHARMA	Executive Director	20 Dec 2017	-	-	-	1	0	0
Mr	BAN MALI KHEMKA	Non-Executive - Independent Director	28 May 2019	-	-	60.00	1	0	0

Mrs	REEMA KALHAN	Non-Executive - Independent Director	28 May 2019	-	-	60.00	1	0	0
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Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
GHANSHYAM DASS GUPTA	Non-Executive - Independent Director,Chairperson	30-09-2011	-
UMESH C TRIPATHI	Non-Executive - Independent Director,Member	28-05-2019	-
ASHWANI RATHORE	Non-Executive - Independent Director,Member	29-09-2012	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
GHANSHYAM DASS GUPTA	Non-Executive - Independent Director,Chairperson	30-09-2011	-
UMESH C TRIPATHI	Non-Executive - Independent Director,Member	28-05-2019	-
ASHWANI RATHORE	Non-Executive - Independent Director,Member	29-09-2012	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ASHWANI RATHORE	Non-Executive - Independent Director,Chairperson	29-09-2012	-
VIDIT JAIN	Executive Director,Member	01-04-2010	-
RAMESH KUMAR JAIN	Executive Director,Member	13-08-1979	-

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)
14 Aug 2019	-	0
-	14 Nov 2019	91

Annexure 1 Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	14 Aug 2019	0

Audit Committee	14 Nov 2019	Yes,	-	91
Stakeholders Relationship Committee	10 Oct 2019	Yes,	-	0
Stakeholders Relationship Committee	19 Oct 2019	Yes,	-	8
Stakeholders Relationship Committee	31 Oct 2019	Yes,	-	11
Stakeholders Relationship Committee	09 Nov 2019	Yes,	-	8
Stakeholders Relationship Committee	20 Nov 2019	Yes,	-	10
Stakeholders Relationship Committee	30 Nov 2019	Yes,	-	9
Stakeholders Relationship Committee	10 Dec 2019	Yes,	-	9
Stakeholders Relationship Committee	20 Dec 2019	Yes,	-	9
Stakeholders Relationship Committee	31 Dec 2019	Yes,	-	10

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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes