

Corporate Governance : Quarter ending : Mar-2019

[Archives](#)

Quarter Ending :Mar-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
Mrs	VRINDA JAIN	Non-Executive - Non Independent Director	29 Sep 2014	-	14 Feb 2019	-	3	1	0
Mr	PRAVEEN PALIWAL	Non-Executive - Independent Director	29 Sep 2009	-	16 Mar 2019	60.00	1	1	0
Mr	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	30 Sep 2011	-	-	60.00	1	1	1
Mr	ASHWANI RATHORE	Non-Executive - Independent Director	29 Sep 2012	-	-	60.00	1	2	1
Mr	VIDIT JAIN	Executive Director	01 Apr 2010	-	-	-	3	1	0
Mr	UMESH C TRIPATHI	Non-Executive - Independent Director	14 Feb 2019	-	-	60.00	1	0	0

Mr	CHANDER MOHAN SHARMA	Executive Director	28 Sep 2018	-	-	-	1	0	0
----	----------------------------	--------------------	-------------	---	---	---	---	---	---

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	-
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	29-09-2009	16-03-2019
ASHWANI KUMAR 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	-
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	29-09-2009	16-03-2019
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)
12 Nov 2018	-	0
-	14 Feb 2019	93

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	14 Feb 2019	Yes,3	12 Nov 2018	93

Nomination and remuneration committee	14 Feb 2019	Yes,3	-	0
Stakeholders Relationship Committee	10 Jan 2019	Yes,3	10 Oct 2018	91
Stakeholders Relationship Committee	19 Jan 2019	Yes,3	20 Oct 2018	90
Stakeholders Relationship Committee	31 Jan 2019	Yes,3	31 Oct 2018	91
Stakeholders Relationship Committee	09 Feb 2019	Yes,3	10 Nov 2018	90
Stakeholders Relationship Committee	20 Feb 2019	Yes,3	20 Nov 2018	91
Stakeholders Relationship Committee	28 Feb 2019	Yes,3	30 Nov 2018	89
Stakeholders Relationship Committee	09 Mar 2019	Yes,3	10 Dec 2018	88
Stakeholders Relationship Committee	20 Mar 2019	Yes,3	20 Dec 2018	89
Stakeholders Relationship Committee	30 Mar 2019	Yes,3	31 Dec 2018	88

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