

Corporate Governance : Quarter ending : Sep-2018

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Quarter Ending :Sep-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	RAMESH KUMAR JAIN	Executive Director, Chairperson	13 Aug 1979	-	-	-	1	1	0
Mr	ANIL GUPTA	Non-Executive - Independent Director	29 Sep 2014	-	-	60.00	2	2	0
Mrs	VRINDA JAIN	Non-Executive - Non Independent Director	29 Sep 2014	-	-	-	3	0	0
Mr	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	30 Sep 2011	-	-	60.00	1	0	1
Mr	VIDIT JAIN	Executive Director	01 Apr 2010	-	-	-	3	1	0
Mr	ASHWANI RATHORE	Non-Executive - Independent Director	29 Sep 2013	-	-	60.00	1	1	1
Mr	PRAVEEN PALIWAL	Non-Executive - Independent Director	29 Sep 2009	-	-	60.00	1	1	0

Mr	CHANDER MOHAN SHARMA	Executive Director	20 Dec 2017	-	-	-	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
ANIL GUPTA	Non-Executive - Independent Director,Member	-	-
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Member	-	-
GHANSHYAM DASS GUPTA	Non-Executive - Independent Director,Chairperson	-	-
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	-	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
ANIL GUPTA	Non-Executive - Independent Director,Member	-	-
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Member	-	-
	Non-Executive - Independent Director,Chairperson	-	-

GHANSHYAM DASS GUPTA			
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ASHWANI KUMAR RATHORE	Non-Executive - Independent Director,Chairperson	-	-
RAMESH KUMAR JAIN	Executive Director,Member	-	-
VIDIT JAIN	Executive Director,Member	-	-

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)
29 May 2018	-	0
-	13 Aug 2018	75

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
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	relevant quarter		the previous quarter	consecutive meetings (in number of days)
Audit Committee	13 Aug 2018	Yes,3	29 May 2018	75
Stakeholders Relationship Committee	10 Jul 2018	Yes,3	10 Apr 2018	90
Stakeholders Relationship Committee	20 Jul 2018	Yes,3	20 Apr 2018	90
Stakeholders Relationship Committee	31 Jul 2018	Yes,3	30 Apr 2018	91
Stakeholders Relationship Committee	10 Aug 2018	Yes,3	10 May 2018	91
Stakeholders Relationship Committee	20 Aug 2018	Yes,3	19 May 2018	92
Stakeholders Relationship Committee	31 Aug 2018	Yes,3	31 May 2018	91
Stakeholders Relationship Committee	10 Sep 2018	Yes,3	09 Jun 2018	92
Stakeholders Relationship Committee	20 Sep 2018	Yes,3	20 Jun 2018	91
Stakeholders Relationship Committee	29 Sep 2018	Yes,3	30 Jun 2018	90

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

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is “No” details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-

Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	