

## Corporate Governance : Quarter ending : Jun-2017

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Quarter Ending :Jun-2017

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	AISHWANI RAHORE	Non-Executive - Independent Director	29 Sep 2013	-	-	60.00	1	0	0
Mr	ANIL GUPTA	Non-Executive - Independent Director	29 Sep 2014	-	-	60.00	2	1	0
Mr	GHANSHYAM DASS GUPTA	Non-Executive - Independent Director	30 Sep 2011	-	-	60.00	1	0	1
Mr	JITENDER MALIK	Executive Director	01 Apr 2016	-	-	-	1	0	0
Mr	PRAVEEN PALIWAL	Non-Executive - Independent Director	29 Sep 2009	-	-	60.00	1	0	0
Mr	RAMESH KUMAR JAIN	Executive Director, Chairperson, CEO-MD	13 Aug 1979	-	-	-	1	0	0
Mr	VIDIT JAIN	Executive Director	01 Apr 2010	-	-	-	3	1	0
Mrs	VRINDA JAIN	Non-Executive - Non Independent Director	29 Sep 2014	-	-	-	2	0	0

Annexure 1  
Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
AHWANI KUMAR RAHTORE	Non-Executive - Independent Director,Member	-	-
ANIL GUPTA	Non-Executive - Independent Director,Member	-	-
GHANSHYAM DASS GUPTA	Non-Executive - Independent Director,Chairperson	-	-
PRAVEEN PALIWAL	Non-Executive - Independent Director,Member	-	-
<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
anil gupta	Non-Executive - Independent Director,Member	-	-
ashwani kumar rathore	Non-Executive - Independent Director,Member	-	-
Ghanshyam das gupta	Non-Executive - Independent Director,Chairperson	-	-
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	Non-Executive - Independent Director,Member	-	-
vidit jain	Non-Executive - Independent 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)
14 Feb 2017	-	0
-	30 May 2017	104

### 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)
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Audit Committee	30 May 2017	Yes,3 MEMBERS	14 Feb 2017	104
Stakeholders Relationship Committee	10 Apr 2017	Yes,3 MEMBERS	10 Jan 2017	0
Stakeholders Relationship Committee	20 Apr 2017	Yes,3 MEMBERS	20 Jan 2017	0
Stakeholders Relationship Committee	29 Apr 2017	Yes,3 MEMBERS	30 Jan 2017	0
Stakeholders Relationship Committee	10 May 2017	Yes,3 MEMBERS	10 Feb 2017	0
Stakeholders Relationship Committee	20 May 2017	Yes,3 MEMBERS	20 Feb 2017	0
Stakeholders Relationship Committee	31 May 2017	Yes,3 MEMBERS	28 Feb 2017	0
Stakeholders Relationship Committee	10 Jun 2017	Yes,3 MEMBERS	10 Mar 2017	0
Stakeholders Relationship Committee	20 Jun 2017	Yes,3 MEMBERS	20 Mar 2017	0
Stakeholders Relationship Committee	30 Jun 2017	Yes,3 MEMBERS	30 Mar 2017	0

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