

## Corporate Governance: Quarter ending: Sept-2020

### 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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Jayant Shamji Chheda	Executive Director, Chairperson, MD	13 Nov 1987	21 Aug 2020	-	-	1	0	0
Mr	Parag Jayant Chheda	Executive Director	27 Apr 1996	21 Aug 2020	-	-	1	2	0
Mr	Vipul Jayant Chheda	Executive Director	11 Mar 1997	21 Aug 2020	-	-	1	1	0
Mr	Mohinder Pal Bansal	Non-Executive - Independent Director	16 Sep 2017	16 Sep 2020	-	37.00	4	5	3
Mr	Ramesh Chandak	Non-Executive - Independent Director	16 Sep 2017	16 Sep 2020	-	37.00	5	7	3
Mrs	Uma Mandavga ne	Non-Executive - Independent Director	16 Sep 2017	16 Sep 2020	-	37.00	1	2	0
Mr	Dilip Deshpande	Non-Executive - Independent Director	29 Jun 2019	-	-	15.00	1	0	0
Mr	Rajesh R. Pai	Non-Executive - Nominee Director	26 Nov 2019	-	-	-	1	0	0
Mr	Rajendra Vallabhaji Gogri	Non-Executive - Independent Director	25 Jun 2020	-	-	3.00	3	2	1
Mr	Satish Chavva	Non-Executive - Nominee Director	25 Jun 2020	-	-	-	-	-	-

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>
Mohinder Pal Bansal	Non-Executive - Independent Director,Chairperson	16-09-2017	-
Ramesh Chandak	Non-Executive - Independent Director,Member	16-09-2017	-
Uma Mandavgane	Non-Executive - Independent Director,Member	16-09-2017	-
Parag Jayant Chheda	Executive Director,Member	29-06-2019	-
<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>
Ramesh Chandak	Non-Executive - Independent Director,Chairperson	06-06-2018	-
Uma Mandavgane	Non-Executive - Independent Director,Member	16-09-2017	-
Mohinder Pal Bansal	Non-Executive - Independent Director,Member	16-09-2017	-
<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Ramesh Chandak	Non-Executive - Independent Director,Chairperson	16-09-2017	-
Parag Jayant Chheda	Executive Director,Member	28-11-2019	-
Vipul Jayant Chheda	Executive Director,Member	16-09-2017	-

<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Ramesh Chandak	Non-Executive - Independent Director,Chairperson	25-06-2020	-
Mohinder Pal Bansal	Non-Executive - Independent Director,Member	25-06-2020	-
Parag Jayant Chheda	Executive Director,Member	25-06-2020	-

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Jayant Shamji Chheda	Executive Director,Chairperson	16-09-2017	-
Parag Jayant Chheda	Executive Director,Member	16-09-2017	-
Uma Mandavgane	Non-Executive - Independent Director,Member	16-09-2017	-

Annexure 1  
Meeting Of Board Of Directors

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meeting (in number of days)</b>
25 Jun 2020	-	0
-	31 Jul 2020	35

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,	25 Jun 2020	0
Audit Committee	31 Jul 2020	Yes,	-	35
Nomination and remuneration committee	-	Yes,	25 Jun 2020	0
Nomination and remuneration committee	31 Jul 2020	Yes,	-	35
Corporate Social Responsibility Committee	-	Yes,	25 Jun 2020	0
Corporate Social Responsibility Committee	03 Aug 2020	Yes,	-	38

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	NA	-
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	Yes
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

Signatory Details

Name of signatory	Shailesh Bhaskar
Designation of person	Company Secretary and Compliance Officer

Annexure 2  
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

## 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	-

Name of signatory	Shailesh Bhaskar
Designation of person	Company Secretary and Compliance Officer