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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ramesh Chandak	ID	Chairperson	16-Sep-2017	
2	Uma Manoj Mandavgane	ID	Member	16-Sep-2017	
3	Rajendra Vallabhaji Gogri	ID	Member	19-May-2022	
4	Parag Jayant Chheda	ED	Member	29-Jun-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Uma Manoj Mandavgane	ID	Chairperson	19-May-2022	

2	Parag Jayant Chheda	ED	Member	28-Nov-2019	
3	Vipul Jayant Chheda	ED	Member	16-Sep-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dilip Deshpande	ID	Chairperson	19-May-2022	
2	Ramesh Chandak	ID	Member	25-Jun-2020	
3	Parag Jayant Chheda	ED	Member	25-Jun-2020	
4	Shyam Sharda	Chief Financial Officer	Member	25-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rajendra Vallabhaji Gogri	ID	Chairperson	19-May-2022	
2	Ramesh Chandak	ID	Member	06-Jun-2018	
3	Uma Manoj Mandavgane	ID	Member	16-Sep-2017	
4	Dilip Deshpande	ID	Member	19-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
07-Feb-2023	Yes	7	6	3
25-May-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2023	Yes	4	4	3	0
Audit Committee	07-Feb-2023	Yes	4	3	2	0
Nomination & Remuneration Committee	25-May-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	07-Feb-2023	Yes	4	3	3	0
Risk Management Committee	26-Jun-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Shailesh Bhaskar**
Designation : **Company Secretary & Compliance Officer**