

Corporate Governance : Quarter ending : Dec-2019

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Jayant Shamji Chheda	Executive Director, Chairperson & MD	13-11-1987	21-08-2017		0	1	0	0	0
2	Mr	Parag Jayant Chheda	Executive Director	27-04-1996	21-08-2017		0	1	0	2	0
3	Mr	Vipul Jayant Chheda	Executive Director	11-03-1997	21-08-2017		0	1	0	1	0
4	Mr	Mohinder Pal Bansal	Non-Executive - Independent Director	16-09-2017			28	3	3	4	3
5	Mr	Ramesh Chandak	Non-Executive - Independent Director	16-09-2017			28	5	5	7	4
6	Mrs	Uma Mandavgane	Non-Executive - Independent Director	16-09-2017			28	2	2	3	1
7	Mr	Dilip Deshpande	Non-Executive - Independent Director	29-06-2019			6	1	1	0	0
8	Mr	Rajesh R. Pai	Non-Executive - Nominee Director	26-11-2019			0	1	0	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	06-06-2018	-
Parag Jayant Chheda	Executive Director,Member	29-06-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

IPO Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Parag Jayant Chheda	Executive Director,Chairperson	-	-
Jayant Shamji Chheda	Executive Director,Member	-	-
Mohinder Pal Bansal	Non-Executive - Independent Director,Member	-	-

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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)
-	25 Oct 2019	0
-	07 Nov 2019	12
-	22 Nov 2019	14
-	26 Nov 2019	3
-	28 Nov 2019	1
-	09 Dec 2019	10
-	11 Dec 2019	1

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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	25 Oct 2019	Yes,	-	0
Nomination and remuneration committee	07 Nov 2019	Yes,	-	12
Nomination and remuneration committee	26 Nov 2019	Yes,	-	18
Nomination and remuneration committee	28 Nov 2019	Yes,	-	1
Nomination and remuneration committee	09 Dec 2019	Yes,	-	10
Other Committee	17 Dec 2019	Yes,	-	7
Other Committee	23 Dec 2019	Yes,	-	5
Other Committee	26 Dec 2019	Yes,	-	2

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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	NA	-

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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
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	Pravin Jogani
Designation of person	Company Secretary and Compliance Officer