

## Corporate Governance: Quarter ending: December 2021

Quarter Ending :December 2021

### 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	BHUMISHTH NARENDRABHAI PATEL	Executive Director, Chairperson, MD	26 Jul 2012	05 Mar 2019	-	114.00	1	0	0
Mrs	PAYAL BHUMISHTH PATEL	Executive Director	26 Jul 2012	05 Mar 2019	-	114.00	1	0	0
Mr	DAHAYABHAI MAFATLAL PATEL	Non-Executive - Non Independent Director	10 Jun 2021	06 Sep 2021	-	7.00	1	2	1
Mr	PARIMAL SURYAKANT PATWA	Non-Executive - Independent Director	27 Aug 2021	-	-	5.00	2	2	1
Mr	BHAVESH NARESHBHAI SONESARA	Non-Executive - Independent Director	07 Sep 2021	-	-	4.00	3	4	0
Mr	HARSH MAHENDRA KOTHARI	Non-Executive - Independent Director	07 Sep 2021	-	-	4.00	1	2	1

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>
HARSH MAHENDRA KOTHARI	Non-Executive - Independent Director,Chairperson	07-09-2021	-
DAHYABHAI MAFATLAL PATEL	Non-Executive - Non Independent Director,Member	10-06-2021	-
PARIMAL SURYAKANT PATWA	Non-Executive - Independent Director,Member	27-08-2021	-
<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>
HARSH MAHENDRA KOTHARI	Non-Executive - Independent Director,Member	07-09-2021	-
DAHYABHAI MAFATLAL PATEL	Non-Executive - Non Independent Director,Member	10-06-2021	-
PARIMAL SURYAKANT PATWA	Non-Executive - Independent Director,Chairperson	27-08-2021	-

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
HARSH MAHENDRA KOTHARI	Non-Executive - Independent Director,Member	07-09-2021	-
DAHYABHAI MAFATLAL PATEL	Non-Executive - Non Independent Director,Chairperson	10-06-2021	-
PARIMAL SURYAKANT PATWA	Non-Executive - Independent Director,Member	27-08-2021	-

#### 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>
21 Jul 2021	-	0
02 Aug 2021	-	11
11 Aug 2021	-	8
27 Aug 2021	-	15
07 Sep 2021	-	10
-	08 Oct 2021	30
-	30 Oct 2021	21
-	13 Dec 2021	43

### 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,	21 Jul 2021	0
Audit Committee	-	Yes,	02 Aug 2021	11
Audit Committee	08 Oct 2021	Yes,	-	66
Audit Committee	30 Oct 2021	Yes,	-	21
Stakeholders Relationship Committee	08 Oct 2021	Yes,	-	0
Nomination and remuneration committee	-	Yes,	01 Jul 2021	0
Nomination and remuneration committee	-	Yes,	27 Aug 2021	0
Nomination and remuneration committee	-	Yes,	07 Sep 2021	0
Nomination and remuneration committee	08 Oct 2021	Yes,	-	0

### 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	NA	-

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	PRIYA RAVAL
Designation of person	Company Secretary and Compliance Officer