





	ARBAJRALDALMIA	4	22E			021															
Mr.	RAMESHCHANDRARAAGARWAL	093645449	AABPA7390J	ID		19 - Oct-2021	19 - Oct-2021	20	01 - Jun-1947	No					Yes	05 - Oct-2021	1	1	2	1	AC, S, C, NR, C
Mr.	RAJKUMARSATYANA	00395370	AABPA5884H	C & ED		19 - Oct-2021	19 - Oct-2021	20	26 - Oct-1965	No					NA		1	0	0	0	





**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Member	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL.	ID	Chairperson	19-Oct-2021	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Chairperson	19-Oct-2021	
2	RAMESH CHANDRA AGARWAL.	ID	Member	19-Oct-2021	
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SANDIIP SATYANARAYAN AGARWAL	ED	Chairperson	27-May-2023	
2	VINODKUMAR BAJRANGLAL DALMIA	ID	Member	27-May-2023	
3	KAILASHNATH JEEVAN KOPPIKAR	ID	Member	27-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	VINODKUMAR BAJRANGLAL DALMIA	ID	Chairperson	19-Oct-2021	
2	RAMESH CHANDRA	ID	Member	19-Oct-2021	

	AGARWAL.				
3	SAPNA RAJKUMAR AGARWAL	NED	Member	19-Oct-2021	

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
14-Feb-2023	Yes	6	6	3
27-May-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

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	14-Feb-2023	Yes	3	3	2	2
Audit Committee	27-May-2023	Yes	3	3	2	2
Stakeholders Relationship Committee	14-Feb-2023	Yes	3	3	2	1
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	1
Nomination & Remuneration Committee		Yes	3	3	2	1
Nomination & Remuneration	27-May-2023	Yes	3	3	2	1

n Committee						
Risk Management Committee	27-May-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	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** : Sandiip Agarwal  
**Designation** : Chief Financial Officer