

| No. | members | | | Appointment | |
|-----|------------------|----|-------------|-------------|--|
| 1 | Arun Sharma | ID | Chairperson | 16-Mar-2021 | |
| 2 | Shiv Kumar | ID | Member | 20-Nov-2020 | |
| 3 | Sanjeev Chhaudha | ID | Member | 16-Mar-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 |
|---|--|---|--|--|
| 08-Feb-2022 | Yes | | 6 | 3 |
| 03-Jun-2022 | Yes | | 6 | 3 |
| | | | | |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 77 |

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 | 08-Feb-2022 | Yes | | 3 | 3 | |
| Nomination & Remuneration Committee | 08-Feb-2022 | Yes | | 3 | 3 | |
| Stakeholders Relationship Committee | 08-Feb-2022 | Yes | | 3 | 3 | |
| Audit Committee | 03-Jun-2022 | Yes | | 3 | 3 | |

| | | | | | | |
|-------------------------------------|-------------|-----|--|---|---|--|
| Nomination & Remuneration Committee | 03-Jun-2022 | Yes | | 3 | 3 | |
|-------------------------------------|-------------|-----|--|---|---|--|

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 77 |

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 | Yes | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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| 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) - **Not applicable**
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 : **Het Ram**
Designation : **Managing Director**

