

Quarter Ending :December 2022

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	SUNIL BEHARI MATHUR	Non-Executive - Independent Director, Chairperson	30 May 2014	01 Apr 2019	-	97.00	3	7	3
Mr	ALOK BANSIDHAR SHRIRAM	Executive Director, CEO-MD	01 Apr 1992	01 Oct 2018	-	-	1	1	0
Mr	MADHAV BANSIDHAR SHRIRAM	Executive Director, MD	05 Oct 2005	01 Oct 2018	-	-	1	2	0
Mrs	URVASHI TILAK DHAR	Executive Director	14 Aug 2019	14 Aug 2021	-	-	1	0	0
Mr	VINEET MANAKTALA	Executive Director	01 Jul 2021	-	-	-	1	0	0
Mr	PRITHVI RAJ KHANNA	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	97.00	2	3	3
Mr	RAVINDER NARAIN	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	97.00	1	1	0
Mr	SAMIR CHANDRA KUMAR	Non-Executive - Independent Director	30 May 2014	01 Apr 2019	-	97.00	1	1	0
Ms	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	02 Feb 2015	02 Feb 2020	-	89.00	4	4	1
Mr	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	01 Sep 2018	-	-	46.00	3	3	1
Mr	MANOJ KUMAR	Non-Executive - Non Independent Director	27 Jun 2020	-	-	-	2	3	1
Mrs	MINI IPE	Non-Executive - Nominee Director	30 Mar 2022	-	-	-	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
SUNIL BEHARI MATHUR	Non-Executive - Independent Director,Member,	30-05-2014	-
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Member,	30-05-2014	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	01-11-2019	-
MANOJ KUMAR	Non-Executive - Non Independent Director,Member,	13-08-2020	-
VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director,Member,	24-11-2020	-

<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>
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
SUNIL BEHARI MATHUR	Non-Executive - Independent Director,Member,	30-05-2014	-
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Member,	30-05-2014	-
RAVINDER NARAIN	Non-Executive - Independent Director,Member,	30-05-2014	-
SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director,Member,	27-10-2018	-
<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
PRITHVI RAJ KHANNA	Non-Executive - Independent Director,Chairperson,	30-05-2014	-
ALOK BANSIDHAR SHRIRAM	Executive Director,Member,	30-05-2014	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	01-04-2019	-
RAVINDER NARAIN	Non-Executive - Independent Director,Member,	30-05-2014	-
<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson,	30-05-2022	-

SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director,Member,	30-05-2022	-
MANOJ KUMAR	Non-Executive - Non Independent Director,Member,	30-05-2022	-
VINEET MANAKTALA	Executive Director,Member,	30-05-2022	-

### Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ALOK BANSIDHAR SHRIRAM	Executive Director,Chairperson,	30-05-2014	-
SAMIR CHANDRA KUMAR	Non-Executive - Independent Director,Member,	30-05-2014	-
VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director,Member,	01-04-2019	-
URVASHI TILAK DHAR	Executive Director,Member,	29-10-2019	-
MADHAV BANSIDHAR SHRIRAM	Executive Director,Member,	14-08-2019	-

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Annexure 1

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)
08 Aug 2022	-	0
-	14 Nov 2022	97

## Corporate Governance

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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	Yes
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	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Officer