<
Corporate Governance : Quarter ending : December 2022

Archives

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	Sharad Taparia	Executive Director,CEO-MD	15 May 2008	01 Apr 2021	-	-	1	1	0
Mr	Mukul Taparia	Non-Executive - Non Independent Director	22 Sep 2014	17 Aug 2021	-	-	1	1	0
Mrs	Sunaina Taparia	Non-Executive - Non Independent Director	01 Apr 2015	29 Sep 2020	-	-	1	0	0
Mr	Girish Desai	Non-Executive - Non Independent Director	01 Jun 2020	06 Sep 2022	-	-	2	2	2
Mr	Kamal Binani	Non-Executive - Independent Director	26 Dec 2017	26 Dec 2022	-	-	1	2	0
Mr	Rajeev Mundra	Non-Executive - Independent Director,Chairperson	16 Apr 2007	12 Aug 2019	-	40.00	2	4	3

- Composition of Committee
- Meeting of Board of Directors
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Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson,	12-08-2019	-
Sharad Taparia	Executive Director,Member,	30-01-2019	-
Kamal Binani	Non-Executive - Independent Director,Member,	26-12-2022	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Kamal Binani	Non-Executive - Independent Director,Chairperson,	26-12-2022	-
Rajeev Mundra	Non-Executive - Independent Director,Member,	29-05-2019	-
Mukul Taparia	Non-Executive - Non Independent Director,Member,	12-08-2014	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson,	12-08-2019	-
Kamal Binani	Non-Executive - Independent Director,Member,	26-12-2022	-
Mukul Taparia	Non-Executive - Non Independent Director,Member,	07-11-2014	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Rajeev Mundra	Non-Executive - Independent Director,Chairperson,	12-08-2019	-
Sharad Taparia	Executive Director,Member,	30-01-2019	-
Mukul Taparia	Non-Executive - Non Independent Director,Member,	30-01-2019	-

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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)
09 Aug 2022	-	0
-	13 Oct 2022	64
-	11 Nov 2022	28

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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	-	Yes,	09 Aug 2022	0
Audit Committee	11 Nov 2022	Yes,	-	93
Stakeholders Relationship Committee	11 Nov 2022	Yes,	-	0

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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	NA	-
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	Rachana Rane
Designation of person	Company Secretary and Compliance Officer