Report on Corporate Governance to be submitted by a listed entity on quarterly basis

Title (Mr. /Mr s.)	Name of the Director		Category (Chairpers on/ Executive/ Non- Executive/ Independe nt/ Nominee)	Appointm ent	Date of Re- Appoi ntme nt	Date of Cessat ion	Ten ure	Date of Birth	Direct orship in listed entitie s includi ng this listed	in listed	No. of member ships in Audit/St akehold er Committ ee(s) includin g this listed entity	No. of post of Chairperson in Audit/Stake holder Committee including this listed entity
Mr.	Kamal Kishore Lalwani	ABBPL9761H & <u>00064724</u>	,	11.01.95	01.4.18	-	:	26.1.54	_	-		
Mrs.	Snehlata Lalwani	AAZPL4013D & <u>00064649</u>	Non Executive	11.01.95	-	-		15.12.60	_			
Mr.	Sanjay Kumar Dhacholia	ACPPD3135J & <u>00064528</u>	Non Executive	11.01.95	-	-		16.11.58	-			
Mr		ADIPD1798H & <u>00064580</u>		30.04.03	-	-		18.3.66	-			
Mr.	Sanjeev Lodha	ABBPL5404F & <u>02285775</u>	Non Executive & Independ ent	13.08.14	13.08.19	12.08.24	5 yrs	15.9.56	-			
		Whether Chairperson is related to managing director or CEO										
	-	PAN of Director would not be displayed on the website of Stock Exchange Category of Directors means executive/ non- executive/ independent/nominee. If a director fits in					ts into more					

than one category write all categories separating them with hyphen *to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period. **II. Composition of Committees** Name of Whether Name of **Date of Appointment** Category **Date of Cessation** Committee regular Committee (Chairperson/ Chairperson Members Executive/ Nonappointed Executive/ Independent / Nominee) 1.Audit No Mrs. Snehlata Non-Executive 11.01.1995 Committee Lalwani Mrs. Manisha Non-Executive 30.04.2003 Dhacholia Mr. Sanjeev Non-executive & 13.08.2014 12.08.2024 Lodha Independent 2. Numination & No Mrs. Snehlata Non-Executive 11.01.1995 Remuneration Lalwani Committee Mrs. Manisha Non-Executive 30.04.2003 Dhacholia Mr. Sanieev Non-executive & 13.08.2014 12.08.2024 Lodha Independent 3.Stakeholders Mrs. Snehlata Non-Executive No 11.01.1995 Relationship Lalwani Committee Mrs. Manisha Non-Executive 30.04.2003 Dhacholia Mr. Sanjeev Non-executive & 13.08.2014 12.08.2024 Lodha Independent Category of Directors means executive/ non-executive/ independent/ nominee. If a director fits into more than one category write all categories separating them with hyphen III. eting of Board of Directors Date(s) of Number of Number of Date(s) of Whether Maximum gap independent directors Meeting (if Meeting requirement of **Directors present*** between any two any) in the (if any) in Quorum met* present* consecutive (in previous the number of days) relevant quarter quarter 5 1 75 days 29.05.2019 13.08.2019 Yes *to be filled in only for the current quarter meetings **IV. Meeting of Committees** Whether Number of Number of Maximum gap Date(s) of Date(s) of independent directors Meeting (if requirement of **Directors present*** between any two Meeting (if any) in the previous any) in the Quorum met* present* consecutive (in number of days) relevant quarter

1	quarter				
23.05.2019-	05.08.2019-	Yes	3	1	
Audit	Audit				73 days
Committee	Committee				
19.04.2019-					1 m
Remuneratio	06.08.2019-				
n Committee	Shareholder's	Yes	3	1	÷
	Grievance				
1.00	Committee				- a

^{*}This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

** to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Where details of RPT entered into pursuant to omnibus approval have	N.A.
been reviewed by the Audit Committee	

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
- 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.
- 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Shraddha Dhacholia

Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Format to be submitted by listed entity at the end of 6 months after end of financial year along with the second quarter's report of next financial year

Affirmations			
Broad heading	Regulation Number	Compliance Status(Yes/No/NA)	
Copy of the annual report	46(2)		
including the balance sheet,		Yes	
profit and loss account, directors			
report, Corporate governance			
report, business responsibility			
report displayed on website			
Presence of Chairperson of the	18(1)(d)		
Audit Committee at the Annual		Yes	
General Meeting			
Presence of Chairperson of the	19(3)		
nomination and remuneration		Yes	
committee at the annual general			
meeting			
Presence of Chairperson of the	20(3)		
Stakeholder Relationship		Yes	
committee at the annual general		+	
meeting			
Whether "Corporate Governance	34(3) read with para C of		
Report" disclosed in the Annual	Schedule V	Yes	
Report			

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Shraddha Dhacholia

Company Secretary