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

1.	Composit	ion of Board o	of Directors							<del></del> ,		
Title (Mr./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/	Initial Date of Appointment	Date of Re- Appoin tment	Date of Cessat ion	Tenur e	Date of Birth	Direct orship in listed entities includi ng this listed	Indepe ndent Direct orship in listed entity	No. of membe rships in Audit/ Stakeh older Comm ittee(s) including this listed entity	No. of post of Chairpers on in Audit/Stak eholder Committee including this listed entity
	Kamal Kishore Lalwani	ABBPL9761H & <u>00064724</u>	Chairperson- Executive	11.01.95	01.4.18	-		26.1.54	-	-		
Mrs.	Snehlata Lalwani	AAZPL4013D & <u>00064649</u>		11.01.95	-	-		15.12.60	-			
Mr.	Sanjay Kumar Dhacholia	ACPPD3135J & <u>00064528</u>	1 1	11.01.95	-	-		16.11.58	-			
Mrs.	Manisha Dhacholia	ADIPD1798H & <u>00064580</u>		30.04.03	-	-		18.3.66	-			
Mr.	Sanjeev Lodha	ABBPL5404F & <u>02285775</u>			13.08.19	12.08.24	5 yrs	15.9.56	-			
		PAN of Direct Category of	nairperson is rector would not Directors mea tegory write al	t be displa ins execut	yed on the ive/ non-	e website executive,	of Stoc / indepe	endent/no		If a dire	ctor fits i	nto more

\*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 Category **Date of Appointment** Date of Cessation Committee Committee regular (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. Sanieev Non-executive & 13.08.2014 12.08.2024 Lodha Independent 2\_Nomination & 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 No Mrs. Snehlata Non-Executive 11.01.1995 Relationship Lalwani Mrs. Manisha Committee 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. Meeting of Board of Directors Pate(s) of Date(s) of Whether Number of Number of Maximum gap between Meeting (if **Directors present\*** independent directors any two consecutive (in Meeting requirement of Quorum met\* present\* number of days) any) in the (if any) in previous the quarter relevant quarter Yes 5 1 84 days 13.08.2019 13.11.2019 \*to be filled in only for the current quarter meetings **IV. Meeting of Committees** Number of Date(s) of Date(s) of Whether Number of Maximum gap between independent directors requirement of Directors present\* any two consecutive (in Meeting (if any) Meeting (if any) in the Quorum met\* present\* number of days) in the previous quarter relevant guarter

05.08.2019- Audit	11.11.2019-	Yes	3	1	
Committee	Audit				97 days
	Committee				
06.08.2019-					
Shareholder's			*		
Grievance					
Committee			•		

\*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.
Whether details of RPT entered into pursuant to omnibus approval have	N.A.
been reviewed by the Audit Committee	a a



- 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.

he meetings of the board of directors and the above committees have been conducted in the lanner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

o. 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

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Note: Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.