

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

## 1. Composition of Board of Directors

[illegible]

\*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 Committee	Whether regular Chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee	No	Mrs. Snehlata Lalwani Mrs. Manisha Dhacholia Mr. Sanjeev Lodha	Non-Executive Non-Executive Non-executive & Independent	11.01.1995 30.04.2003 13.08.2014	- - 12.08.2024
2.Nomination & Remuneration Committee	No	Mrs. Snehlata Lalwani Mrs. Manisha Dhacholia Mr. Sanjeev Lodha	Non-Executive Non-Executive Non-executive & Independent	11.01.1995 30.04.2003 13.08.2014	- - 12.08.2024
3.Stakeholders Relationship Committee	No	Mrs. Snehlata Lalwani Mrs. Manisha Dhacholia Mr. Sanjeev Lodha	Non-Executive Non-Executive Non-executive & Independent	11.01.1995 30.04.2003 13.08.2014	- - 12.08.2024

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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13.08.2019	13.11.2019	Yes	5	1	84 days

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

## IV. Meeting of Committees

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)

05.08.2019- Audit Committee	11.11.2019- Audit Committee	Yes	3	1	97 days
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**

<b><u>Subject</u></b>	<b><u>Compliance status (Yes/No)</u></b>
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 been reviewed by the Audit Committee	N.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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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.
- 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 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.