



1	Mr	VIMAL KUMAR SHARMA	ABMPS2152A	00954083	Executive Director	Not Applicable	MD	02-10-1968	NA		13-10-2020			2	1	0	2	0		
2	Mr	DEEPAK AGARWAL	AAVPA8822B	02247228	Non-Executive - Independent Director	Not Applicable		20-06-1968	NA		19-05-2018	26-09-2018		27	1	1	1	1		
3	Mr	RAKESH CHAND AGARWAL	AHKPA4436H	03539915	Non-Executive - Independent Director	Not Applicable		24-10-1964	NA		30-09-2011	29-09-2020		3	1	1	2	1		
4	Mrs	SEEMA MITTAL	CCAPM1399E	06948908	Executive Director	Not Applicable		21-06-1969	NA		26-09-2014	29-09-2020		3	1	0	1	0		

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	VIJAY KUMAR JAIN	ABUPJ6214C	08208856	Non-Executive - Independent Director	Not Applicable		31-03-1961	NA		28-05-2019	28-09-2019		15	2	2	2	1		

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02247228	DEEPAK AGARWAL	Non-Executive - Independent Director	Chairperson	19-05-2018			

2	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Member	29-04-2011		
3	00954083	VIMAL KUMAR SHARMA	Executive Director	Member	13-10-2020		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2011		
2	02247228	DEEPAK AGARWAL	Non-Executive - Independent Director	Member	19-05-2018		
3	08208856	VIJAY KUMAR JAIN	Non-Executive - Independent Director	Member	28-05-2019		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03539915	RAKESH CHAND AGARWAL	Non-Executive - Independent Director	Chairperson	29-04-2011		
2	06948908	SEEMA MITTAL	Executive Director	Member	28-04-2015		
3	00954083	VIMAL KUMAR SHARMA	Executive Director	Member	13-10-2020		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

#### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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### Annexure 1

**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-07-2020				Yes	3	1
2	04-09-2020		38		Yes	2	1
3	15-09-2020		10		Yes	2	1
4		13-10-2020	27		Yes	3	2
5		10-11-2020	27		Yes	3	1

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-07-2020				Yes	2	2
2	Audit Committee	15-09-2020	49			Yes	2	2
3	Audit Committee	10-11-2020	55			Yes	2	2
4	Nomination and remuneration committee	27-07-2020				Yes	2	2
5	Nomination and remuneration committee	15-09-2020	49			Yes	2	2
6	Nomination and remuneration committee	13-10-2020	27			Yes	2	2

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-07-2020				Yes	2	1

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	SIDDHARTH DWIVEDI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SIDDHARTH DWIVEDI
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	13-01-2021