

																	enti ty		
Mr.	Prakash Yashwa nt Gurav	020 043 17	AEVP G118 4Q	ID		15- Jul- 2014	15- Jul- 2019		60	2 8- D ec - 1 9 5 3	NA		3	3	7	4	AC,SC ,NRC		
Mr.	Venkatr aja Manchi Raja Rao	001 103 63	AAYP R465 8M	ID,C & NED		15- Jul- 2014	15- Jul- 2019		60	0 5- S e p- 1 9 4 7	NA		1	1	2	1	AC,SC ,NRC		
Mr.	Abhishe k Jaiswal	079 366 27	ACNP J1099 F	ED	CEO	14- Sep- 2017	14- Sep- 2017		60	2 5- Ju n- 1 9 6 9	NA		1	0	2	0	AC,SC		
Ms.	Vineeta Shriwa ni	080 951 70	BVYP S663 7R	ID		26- Mar- 2018	26- Mar- 2018		60	0 1- Ju l- 1 9 8 2	NA		1	1	1	0	AC,N RC		

Mrs.	MADHU CHHAN DA CHATT ERJEE	025 105 07	ACRP C357 4C	NED		22- May- 2019	22- May- 2019			1 5- A u g- 1 9 5 2	NA		1	0	0	0		
Mr.	GANES AN RAGHU RAM	010 990 26	AEEP G252 1A	ID		19- May- 2020	19- May- 2020	60	2 0- Ju l- 1 9 5 5	NA		2	2	1	1			

Company Remarks	COMPANY DOESN'T HAVE A REGULAR CHAIRPERSON..
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prakash Yashwant Gurav	ID	Chairperson	17-May-2018	
2	Venkatraja Manchi Raja Rao	ID,C & NED	Member	17-May-2018	
3	Abhishek Jaiswal	ED	Member	17-May-2018	
4	Vineeta Shriwani	ID	Member	17-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkatraja Manchi Raja Rao	ID,C & NED	Chairperson	17-May-2018	
2	Prakash Yashwant Gurav	ID	Member	17-May-2018	
3	Abhishek Jaiswal	ED	Member	17-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Venkatraja Manchi Raja Rao	ID,C & NED	Chairperson	17-May-2018	
2	Prakash Yashwant Gurav	ID	Member	17-May-2018	
3	Vineeta Shriwani	ID	Member	17-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting	Date(s) of Meeting	Whether	Number of	Number of Independent
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(if any) in the previous quarter	(if any) in the relevant quarter	requirement of Quorum met	Directors present	Directors present
	22-Jul-2020	Yes	6	4
	14-Aug-2020	Yes	5	4
	24-Aug-2020	Yes	5	4
	10-Sep-2020	Yes	6	4
	28-Sep-2020	Yes	4	3

Company Remarks	DUE TO COVID -19 AND PURSUANT TO RELAXATION PROVIDED BY THE MINISTRY OF CORPORATE AFFAIRS, THE COMPANY WAS NOT IN A POSITION / ABLE TO CONDUCT ANY MEETING OF BOARD OF DIRECTORS IN THE JUNE QUARTER.
Maximum gap between any two consecutive (in number of days)	0

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		22-Jul-2020	Yes	6	4
Audit Committee		14-Aug-2020	Yes	5	4
Audit Committee		24-Aug-2020	Yes	5	4
Audit Committee		10-Sep-2020	Yes	5	4
Audit Committee		28-Sep-2020	Yes	4	3

Company Remarks	DUE TO COVID -19 AND PURSUANT TO RELAXATION PROVIDED BY THE MINISTRY OF CORPORATE AFFAIRS, THE COMPANY WAS NOT IN A POSITION / ABLE TO CONDUCT ANY MEETING OF MEMBERS OF COMMITTEES IN THE JUNE QUARTER.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **AMIT K JAIN**
Designation : **COMPANY SECRETARY**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **AMIT K JAIN**
Designation : **Company Secretary**