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<td><strong>Date of start of financial year</strong></td>
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<td><strong>Risk management committee</strong></td>
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<td><strong>Market Capitalisation as per immediate previous Financial Year</strong></td>
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### Annexure I

**Annexure I to be submitted by listed entity on quarterly basis**

#### I. Composition of Board of Directors

| No. | Title (Mr./ Ms.) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 |
|-----|-----------------|----------------------|-----|-----|--------------------------|-------------------------|-------------------------|--------------|----------------------|---------------------------|------------------------|-----------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| 1   | Mr.            | Yashish Dahiya       | ABPPD8875Q | 00706336 | Executive Director | Chairperson | CEO | 16-09-1972 | NA | 10-06-2008 | 05-07-2021 | 1 | 0 | 1 | 0 | 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 |
| 2   | Mr.            | Alok Bansal          | AFBPB1067Q | 0165326 | Executive Director | Not Applicable | 29-12-1975 | NA | 04-06-2008 | 28-06-2021 | 1 | 0 | 1 | 0 | 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 |
| 3   | Mr.            | Nilesh Bhaskar Sathe | ADXPS3628Q | 02372576 | Non-Executive - Independent Director | Not Applicable | 01-05-1957 | NA | 19-06-2021 | 19-06-2021 | 12 | 1 | 1 | 1 | 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 |
| 4   | Ms.            | Veena Vikas Mankar    | AAHPM5924A | 00004168 | Non-Executive - Independent Director | Not Applicable | 24-01-1953 | NA | 19-06-2021 | 19-06-2021 | 12 | 3 | 2 | 0 | 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 |
## I. Composition of Board of Directors

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

### Whether the listed entity has a Regular Chairperson

<table>
<thead>
<tr>
<th>Sr</th>
<th>Title (Mr / Ms)</th>
<th>Name of the Director</th>
<th>PAN</th>
<th>DIN</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Category 3 of directors</th>
<th>Date of Birth</th>
<th>Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]</th>
<th>Date of passing special resolution</th>
<th>Initial Date of appointment</th>
<th>Date of Re-appointment</th>
<th>Date of cessation</th>
<th>Tenure of director (in months)</th>
<th>No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)</th>
<th>No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)</th>
<th>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th>
<th>No of ps of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer to Regulation 26(1)c)</th>
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## Risk Management Committee

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### Annexure 1

#### III. Meeting of Board of Directors

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<th>Date(s) of meeting (if any) in the current quarter</th>
<th>Maximum gap between any two consecutive (in number of days)</th>
<th>Notes for not providing Date</th>
<th>Whether requirement of Quorum met (Yes/No)</th>
<th>Number of Directors present* (All directors including Independent Director)</th>
<th>No. of Independent Directors attending the meeting*</th>
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### Annexure 1

#### IV. Meeting of Committees

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<th>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</th>
<th>Maximum gap between any two consecutive (in number of days)</th>
<th>Name of other committee</th>
<th>Reson for not providing date</th>
<th>Whether requirement of Quorum met (Yes/No)</th>
<th>Number of Directors present* (All directors including Independent Director)</th>
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## Annexure 1

### IV. Meeting of Committees

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<th>Name of other committee</th>
<th>Reason for not providing date</th>
<th>Whether requirement of Quorum met (Yes/No)</th>
<th>Number of Directors present* (All directors including Independent Director)</th>
<th>No. of Independent Directors attending the meeting*</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>Audit Committee</td>
<td>27-05-2022</td>
<td>13</td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>2</td>
<td></td>
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<tr>
<td>8</td>
<td>Nomination and remuneration committee</td>
<td>06-02-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>2</td>
<td></td>
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<tr>
<td>9</td>
<td>Nomination and remuneration committee</td>
<td>26-04-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Nomination and remuneration committee</td>
<td>27-05-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>2</td>
<td></td>
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<tr>
<td>11</td>
<td>Corporate Social Responsibility Committee</td>
<td>23-03-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>2</td>
<td>2</td>
<td></td>
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<tr>
<td>12</td>
<td>Risk Management Committee</td>
<td>23-03-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Stakeholders Relationship Committee</td>
<td>22-03-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>4</td>
<td>2</td>
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## Annexure 1

### V. Related Party Transactions

<table>
<thead>
<tr>
<th>Sr</th>
<th>Subject</th>
<th>Compliance status (Yes/No/NA)</th>
<th>If status is “No” details of non-compliance may be given here.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Whether prior approval of audit committee obtained</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Whether shareholder approval obtained for material RPT</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>
## Annexure 1

### VI. Affirmations

<table>
<thead>
<tr>
<th>Sr</th>
<th>Subject</th>
<th>Compliance status (Yes/No)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</td>
<td>Yes</td>
</tr>
<tr>
<td>2</td>
<td>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee</td>
<td>Yes</td>
</tr>
<tr>
<td>3</td>
<td>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination &amp; remuneration committee</td>
<td>Yes</td>
</tr>
<tr>
<td>4</td>
<td>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee</td>
<td>Yes</td>
</tr>
<tr>
<td>5</td>
<td>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)</td>
<td>Yes</td>
</tr>
<tr>
<td>6</td>
<td>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</td>
<td>Yes</td>
</tr>
<tr>
<td>7</td>
<td>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.</td>
<td>Yes</td>
</tr>
<tr>
<td>8</td>
<td>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</td>
<td>Yes</td>
</tr>
<tr>
<td>Sr</td>
<td>Subject</td>
<td>Compliance status</td>
</tr>
<tr>
<td>----</td>
<td>---------------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Name of signatory</td>
<td>BHASKER JOSHI</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
<td>Company Secretary and Compliance Officer</td>
</tr>
<tr>
<td><strong>Signatory Details</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Name of signatory</strong></td>
<td>BHASKER JOSHI</td>
<td></td>
</tr>
<tr>
<td><strong>Designation of person</strong></td>
<td>Company Secretary and Compliance Officer</td>
<td></td>
</tr>
<tr>
<td><strong>Place</strong></td>
<td>GURGAON</td>
<td></td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>20-07-2022</td>
<td></td>
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