

disclosure of notes on composition of board of directors explanatory																			NA
Whether the listed entity has a Regular Chairperson																			Yes
Whether Chairperson is related to MD or CEO																			Yes
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status										
1	Mr	Yadupati Singhania	00050364	Executive Director, Chairperson related to Promoter, CEO-MD	-	-	-	-	-	NA	-	24-11-1994	01-04-2020	-	36.00	1	0	0	0
2	Mrs	Sushila Devi Singhania	00142549	Non-Executive - Non Independent Director	-	-	-	-	-	Yes	03-08- 2019	26-07-2014	-	-	-	1	0	0	0
3	Mr	Achintya Karati	00024412	Non-Executive - Independent Director	-	-	-	-	-	Yes	03-08- 2019	24-10-2005	03-08-2019	-	24.00	6	6	4	6
4	Mr	Ashok Sinha	00070477	Non-Executive - Independent Director	-	-	-	-	-	NA	-	18-05-2019	03-08-2019	-	60.00	3	3	1	2
5	Mrs	Deepa Gopalan Wadhawa	07862942	Non-Executive - Independent Director	-	-	-	-	-	NA	-	03-11-2018	03-08-2019	-	60.00	4	4	1	0
6	Mr	Jayant Narayan Godbole	00056830	Non-Executive - Independent Director	-	-	-	-	-	Yes	03-08- 2019	29-07-2006	03-08-2019	-	24.00	4	4	3	1
7	Mr	Kailash Nath Khandelwal	00037250	Non-Executive - Non Independent Director	-	-	-	-	-	Yes	03-08- 2019	09-02-2004	-	-	-	2	0	4	0
8	Mr	Krishna Behari Agarwal	00339934	Non-Executive - Independent Director	-	-	-	-	-	Yes	03-08- 2019	25-08-2007	03-08-2019	-	60.00	3	2	2	4
9	Mr	Paul Heinz Hugentobler	00452691	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	17-05-2014	26-07-2014	-	-	1	0	0	0
10	Mr	Saurabh Chandra	02726077	Non-Executive - Independent Director	-	-	-	-	-	NA	-	18-05-2019	03-08-2019	-	60.00	2	2	1	0
11	Mr	Sudhir Jalan	00111118	Non-Executive - Non Independent Director	-	-	-	-	-	Yes	17-12- 2019	17-12-2019	-	-	-	1	0	1	0
12	Mr	Suparas Bhandari	00159637	Non-Executive - Independent Director	-	-	-	-	-	Yes	03-08- 2019	29-07-2006	03-08-2019	-	24.00	2	2	2	0

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00339934	Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014	-	-
2	00024412	Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014	-	-
3	00056830	Jayant Narayan Godbole	Non-Executive - Independent Director	Member	01-11-2014	-	-
4	00037250	Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	04-03-2004	-	-
5	00070477	Ashok Sinha	Non-Executive - Independent Director	Member	03-08-2019	-	-

6	00111118	Sudhir Jalan	Non-Executive - Non Independent Director	Member	08-02-2020	-	-
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				No			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00159637	Suparas Bhandari	Non-Executive - Independent Director	Member	26-07-2014	-	-
2	00024412	Achintya Karati	Non-Executive - Independent Director	Member	26-07-2014	-	-
3	00056830	Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014	-	-
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	00339934	Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	26-07-2014	-	-
2	00037250	Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	25-12-2004	-	-
3	00159637	Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014	-	-
4	02726077	Saurabh Chandra	Non-Executive - Independent Director	Member	03-08-2019	-	-
5	07862942	Deepa Gopalan	Non-Executive - Independent Director	Member	03-08-2019	-	-

Wadhawa

Risk Management Committee**Whether the Risk Management 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	00339934	Krishna Behari Agarwal	Non-Executive - Independent Director	Chairperson	02-02-2019	-	-
2	00037250	Kailash Nath Khandelwal	Non-Executive - Non Independent Director	Member	02-02-2019	-	-
3	00056830	Jayant Narayan Godbole	Non-Executive - Independent Director	Member	02-02-2019	-	-
4	07862942	Deepa Gopalan Wadhawa	Non-Executive - Independent Director	Member	02-02-2019	-	-
5	02726077	Saurabh Chandra	Non-Executive - Independent Director	Member	03-08-2019	-	-

Corporate Social Responsibility Committee**Whether the Corporate Social Responsibility Committee has a Regular Chairperson****No**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00142549	Sushila Devi Singhania	Non-Executive - Non Independent Director	Member	17-05-2014	-	-
2	00339934	Krishna Behari Agarwal	Non-Executive - Independent Director	Member	26-07-2014	-	-

3	00056830	Jayant Narayan Godbole	Non-Executive - Independent Director	Member	26-07-2014	-	-
4	00159637	Suparas Bhandari	Non-Executive - Independent Director	Member	01-11-2014	-	-

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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2019	-	-	Yes	-	10	7
2	08-02-2020	90	-	Yes	-	8	5
3	28-02-2020	19	-	Yes	-	9	7

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09 Nov 2019	-	-	-	Yes	-	-	4	-
2	Audit Committee	08 Feb 2020	90	-	-	Yes	-	-	2	-
3	Audit Committee	28 Feb 2020	19	-	-	Yes	-	-	4	-
4	Nomination and remuneration committee	09 Nov 2019	-	-	-	Yes	-	-	3	-
5	Stakeholders Relationship Committee	09 Nov 2019	-	-	-	Yes	-	-	4	-
6	Stakeholders Relationship Committee	08 Feb 2020	90	-	-	Yes	-	-	4	-
7	Corporate Social Responsibility Committee	09 Nov 2019	-	-	-	Yes	-	-	3	-

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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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			-
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			-
Date of the event	-	Brief details of the event	-

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Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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	Yes

	specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	Shambhu Singh
2.	Designation	Company Secretary and Compliance Officer