



Corporate Governance : Quarter ending : September 2020

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Ms	Richa Kalra	Non-Executive - Independent Director	06 Oct 2016	30 Sep 2019	-	47.00	1	154	155
Ms	Daman Preet Kaur	Non-Executive - Independent Director	11 Aug 2017	30 Sep 2017	-	37.00	1	156	157
Ms	Rajni Gupta	Non-Executive - Independent Director	12 Feb 2018	30 Nov 2018	-	31.00	2	158	159
Mr	Shantanu Deveshwar	Executive Director, Chairperson	22 Oct 2018	30 Nov 2018	-	-	1	160	161
Mr	Sanjay Sahni	Non-Executive - Independent Director	01 Sep 2020	-	-	1.00	2	162	163

Mr	Kaushal Kashyap	Non-Executive - Non Independent Director	01 Sep 2020	-	-	1.00	2	164	165
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Annexure 1
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Richa Kalra	Non-Executive - Independent Director, Chairperson	06-10-2016	-
Rajni Gupta	Non-Executive - Independent Director, Member	12-02-2018	-
Shantanu Deveshwar	Executive Director, Member	22-11-2018	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Richa Kalra	Non-Executive - Independent Director, Chairperson	06-10-2016	-
Daman Preet Kaur	Non-Executive - Independent Director, Member	11-08-2017	-

Rajni Gupta	Non-Executive - Independent Director,Member	12-02-2018	-
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Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Richa Kalra	Non-Executive - Independent Director,Chairperson	06-10-2016	-
Daman Preet Kaur	Non-Executive - Independent Director,Member	11-08-2017	-
Shantanu Deveshwar	Executive Director,Member	22-11-2018	-

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	Maximum gap between any two consecutive meeting (in number of days)
02 Jun 2020	-	0
-	03 Jul 2020	30
-	01 Sep 2020	59
-	11 Sep 2020	9

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two
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				consecutive meetings (in number of days)
Audit Committee	-	Yes,	02 Jun 2020	0
Audit Committee	03 Jul 2020	Yes,	-	30
Audit Committee	11 Sep 2020	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	02 Jun 2020	0
Stakeholders Relationship Committee	03 Jul 2020	Yes,	-	0
Stakeholders Relationship Committee	11 Sep 2020	Yes,	-	0
Nomination and remuneration committee	01 Sep 2020	Yes,	-	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Affirmations

Subject	Compliance status (Yes/No)
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The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
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
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Shantanu Deveshwar
Designation of person	Director

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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)	No	The date has been extended till December to conduct the Annual general meeting for the Financial Year 2019-20

Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	NA	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	NA	-

Name of signatory	Shantanu Deveshwar
Designation of person	Director