

1	Mr	Krishan Khadaria	AAHPK3724G	00219096	Executive Director	Not Applicable	MD	01-03-2017			3	5	0		
2	Mrs	Asha Khadaria	AAMPK1313N	00219112	Non-Executive - Non Independent Director	Not Applicable		30-03-2015			3	1	0		
3	Mr	Narendra Gupta	AADPG3372J	00418421	Non-Executive - Independent Director	Not Applicable		30-09-2014	45	2	1	1			
4	Mr	Manoj Bhatia	ABVPB7397P	01953191	Non-Executive - Independent Director	Not Applicable		30-09-2014	45	3	1	5			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Harpreet Singh Kohli	AFTPK9583N	01621529	Non-Executive - Independent Director	Not Applicable		17-08-2017	20-04-2018		0	0	0		

Text Block

Textual Information(1)

Note:

1- Mr. Manoj Bhatia & Mr. Narendra Gupta, Independent Directors of the Company were appointed for a term of 5 years w.e.f. 30-09-2014 , however the tennure mentioned herein above is from the date of their appointment in the current term till 30th June, 2018.

2. The Company does not have any permanent Chairperson.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01953191	Manoj Bhatia	Non-Executive - Independent Director	Chairperson	
2	00418421	Narendra Gupta	Non-Executive - Independent Director	Member	
3	00219096	Krishan Khadaria	Executive Director	Member	

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01953191	Manoj Bhatia	Non-Executive - Independent Director	Member	
2	00418421	Narendra Gupta	Non-Executive - Independent Director	Chairperson	
3	00219112	Asha Khadaria	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00418421	Narendra Gupta	Non-Executive - Independent Director	Chairperson	
2	01953191	Manoj Bhatia	Non-Executive - Independent Director	Member	
3	00219112	Asha Khadaria	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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

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)
1	14-02-2018		
2	15-03-2018		28
3		30-05-2018	75
4		04-06-2018	4

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of	Name of other committee

			(Yes/No)			days)	
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Audit Committee	04-06-2018	Yes	3		3	

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	The approval of shareholders in the Annual General Meeting of the Company held on 30th September, 2015 was duly obtained on yearly basis specifying the upper ceiling as to the amount for the transactions which were of foreseen and repetitive nature.
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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	Yes

	requirements) Regulations, 2015 a. Audit Committee	
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 100 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	Krishan Khadaria
2	Designation	Managing Director

Text Block

Signatory Details

Name of signatory	Krishan Khadaria
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2018