

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
 2. Quarter ending - %quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	M u k e s h S a n g l a	0 0 1 8 9 6 7	A N A P S S	C & E D	M D	10- A p r - 1 9 9 1	30- M a y - 2 0 1 9		6 0	1 0- M a r - 1 9	NA		1	0	2	0	AC,SC	

		6	7						5								
		9	F						5								
		F															
M	Sau	0	A	NED		07-	07-		1	NA		1	0	0	0		NRC
r.	rab	0	N			Jul-	Jul-		0-								
	h	2	B			200	2003		Ju								
	San	0	P			3			1-								
	gl	6	S						1-								
	a	0	3						9								
		6	1						8								
		9	9						1								
			5														
			G														
M	Pal	0	F	ID		26-	26-		1	NA		2	2	3	0		AC
s.	ak	7	G			Ma	Mar-		0-								
	Ma	7	Z			r-	2018		D								
	lv	9	P			201			ec								
	iy	5	S			8			-								
	a	8	6						1								
		2	7						9								
		7	7						9								
			8						0								
			H														
M	Ma	0	H	ID		23-	23-		1	NA		1	1	2	1		AC,SC
r.	yan	8	E			Ma	May-		7-								,NRC
	k	1	M			y-	2018		Ja								
	Shr	0	P			201			n-								
	iva	2	S			8			1								
	s	0	9						9								
		2	2						9								
		2	3						2								
			1														
			A														
M	San	0	A	ID		07-	07-		0	NA		1	1	2	1		AC,SC
r.	jay	8	O			Au	Aug-		5-								,NRC
	Ch	5	W			g-	2019		Ja								
	our	2	P			201			n-								
	ey	3	C			9			1								
		9	7						9								
		6	1						9								
		2	8						2								
			6														
			F														
M	Res	0	A	ID		14-	14-		0	NA		1	1	2	0		AC,SC
s.	hm	8	P			Au	Aug-		6-								,NRC
	a	8	Z			g-	2020		N								
	Lal	3	P			202			o								
	wa	4	L			0			v-								
	ni	9	7						1								
		2	0						9								

		9	5							9								
			5							1								
			E															

Company Remarks	Ms. Palak Malviya is Independent Women Director
Whether Permanent chairperson appointed	Yes
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	Mayank Shrivastava	ID	Member	23-May-2018	
2	Palak Malviya	ID	Member	26-Mar-2018	
3	Mukesh Sangla	C & ED	Member	30-May-2019	
4	Sanjay Chourey	ID	Chairperson	07-Aug-2019	
5	Reshma Lalwani	ID	Member	14-Aug-2020	

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	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Mukesh Sangla	C & ED	Member	30-May-2019	
3	Sanjay Chourey	ID	Member	07-Aug-2019	
4	Reshma Lalwani	ID	Member	14-Aug-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mayank Shrivastava	ID	Chairperson	23-May-2018	
2	Saurabh Sangla	NED	Member	07-Jul-2003	
3	Sanjay Chourey	ID	Member	07-Aug-2019	

4	Reshma Lalwani	ID	Member	14-Aug-2020	
---	----------------	----	--------	-------------	--

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
30-May-2020	15-Jul-2020	Yes	5	3
24-Jun-2020	28-Jul-2020	Yes	5	3
	14-Aug-2020	Yes	5	3
	14-Sep-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

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	24-Jun-2020	15-Jul-2020	Yes	4	3
Audit Committee	24-Jun-2020	14-Sep-2020	Yes	5	3
Stakeholders Relationship Committee	24-Jun-2020	15-Jul-2020	Yes	3	2
Nomination & Remuneration Committee		13-Aug-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	60

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	Not Applicable	
Whether details of RPT entered into pursuant to omnibus	Yes	

approval have been reviewed by Audit Committee		
--	--	--

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

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	19(3)	Yes	

the nomination and remuneration committee at the annual general meeting			
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:

--

Name : **Preeti Singh**
Designation : **Company Secretary & Compliance Officer**