

Quarter Ending :Sep-2022

Annexure I  
I. Composition of Board of Directors

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	No

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 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
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
1	Mr	Srikrishna Bhamidipati	02083384	Executive Director,Chairperson,MD	-	-	-	-	-	NA	-	15-01-2002	30-09-2019	-	249.00	2	1	2	2		
2	Mr	Vasant Bhoir	07596882	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	01-10-2016	-	-	72.00	2	0	2	0		
3	Mr	Deepak Mane	07984967	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	30-09-2019	-	-	36.00	1	0	0	0		
4	Mr	Akshay Nawale	07597069	Non-Executive - Independent Director	-	-	-	-	-	NA	-	06-09-2017	30-09-2022	-	61.00	3	3	6	5		
5	Mrs	Shakila Ramjansha Makandar	06513263	Non-Executive - Independent Director	-	-	-	-	-	NA	-	23-10-2018	-	-	47.00	1	1	2	0		
6	Mr	Sanjay Devlekar	07847440	Non-Executive - Independent Director	-	-	-	-	-	NA	-	05-09-2019	-	-	37.00	2	2	2	1		

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II. Composition of Committees

<b>Disclosure of notes on composition of committees explanatory</b>				-			
<b>Audit Committee Details</b>							
<b>Whether the Audit Committee has a Regular Chairperson</b>				<b>Yes</b>			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017	-	-
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018	-	-
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	12-08-2021	-	-
<b>Nomination and remuneration committee</b>							
<b>Whether the Nomination and remuneration committee has a Regular Chairperson</b>				<b>Yes</b>			

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017	-	-
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018	-	-
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	12-08-2021	-	-

### 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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017	-	-
2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018	-	-
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	12-08-2021	-	-

### 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	07597069	Akshay Nawale	Non-Executive - Independent Director	Chairperson	16-11-2017	-	-

2	06513263	Shakila Ramjansha Makandar	Non-Executive - Independent Director	Member	23-10-2018	-	-
3	07596882	Vasant Bhoir	Non-Executive - Non Independent Director	Member	12-08-2021	-	-

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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	28-05-2022	-	-	Yes	-	6	3
2	09-06-2022	11	-	Yes	-	6	3
3	21-06-2022	11	-	Yes	-	6	3
4	12-08-2022	51	-	Yes	-	6	3
5	05-09-2022	23	-	Yes	-	6	3

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IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	Enter Date(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	28 May 2022	-	-	-	Yes	-	-	2	-
2	Audit Committee	12 Aug 2022	75	-	-	Yes	-	-	2	-
3	Stakeholders Relationship Committee	28 May 2022	-	-	-	Yes	-	-	2	-
4	Stakeholders Relationship Committee	12 Aug 2022	75	-	-	Yes	-	-	2	-
5	Nomination and remuneration committee	21 Jun 2022	-	-	-	Yes	-	-	2	-

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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	NA	-
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	NA	-
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			-
Date of the event	-	Brief details of the event	-



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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 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
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 specified 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
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

#### Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Srikrishna Bhamidipati
2.	Designation	Managing Director