

Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of facts on composition of board of directors/management																Add Notes										
Whether the listed entity has a Regular Chairperson																Yes										
Whether Chairperson is related to MD or CEO																Yes										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	NOF RESIGNS/RETIREMENTS/DEPARTURES Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 35(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 35(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Sl. No.	Name	Director																								
1.	Mr.	Shankh Waman	AADPB831	0270088	Non Executive - Independent Director	Not Applicable	Shareholder Director	18-11-1959	No				Active	NA		29-11-2021			36.00	1	1	1	1			
2.	Mr.	Ashok Kumar Bhat	AQCP9131B	04491030	Non Executive - Independent Director	Not Applicable	Shareholder Director	11-11-1956	No				Active	NA		01-06-2024			6.00	1	1	1	1			
3.	Mr.	Rajender Singh Dhillon	AZAP042020	00718074	Non Executive - Independent Director	Not Applicable	Shareholder Director	13-05-1963	No				Active	NA		01-06-2024			6.00	1	1	1	1			
4.	Mr.	Mahesh Dinkarjee Patilkar	ABMP9532A	00775961	Non Executive - Non Independent Director	Chairperson		23-11-1987	No				Active	NA		27-06-2020			12.00	1	0	1	0			
5.	Mr.	Ramesh Shetty	AACF951029	05136126	Executive Director	Not Applicable	MD	16-06-1987	No				Active	NA		01-06-2024			1.00	1	0	1	0			
6.	Mr.	AnilKish Das	BAP95640K	07276681	Executive Director	Not Applicable		08-06-1981	No				Active	NA		22-07-2024			2.00	1	0	1	0			
7.	Mr.	Lakshmi Kumar Joshi	AAR926101Q	01018482	Non Executive - Independent Director	Not Applicable	Shareholder Director	12-12-1949	No				Active	Yes	16-02-2024	26-02-2024	26-07-2026	26-07-2026	120.00	0	0	0	0			Termine Completion
8.	Mr.	Arun Kumar Thangarajan	AAAP77209H	00932751	Non Executive - Independent Director	Not Applicable	Shareholder Director	07-09-1944	No				Active	Yes	11-07-2024	16-07-2024	25-07-2028	25-07-2028	120.00	1	1	1	1			Termine Completion
9.	Mr.	Prabhakar Chiranjee Jais	AAR91858K	06828014	Executive Director	Not Applicable	MD	13-11-1971	No				Active	NA		17-04-2020	12-04-2021	01-08-2024	66.00	0	0	0	0			Others
10.	Mr.	Trishul Gupta	AAR952401P	01319302	Executive Director	Not Applicable		25-10-1998	No				Active	NA		16-11-2020	16-11-2021	28-07-2024	68.00	0	0	0	0			Others

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit 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	02770898	Shukla Wassan	Non-Executive - Independent Director	Member	29-11-2021		
2	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Chairperson	25-07-2024		
3	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Member	25-07-2024		
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
5	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	03-01-2006	25-07-2024	
6	00292757	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Member	20-06-2003	25-07-2024	
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	02770898	Shukla Wassan	Non-Executive - Independent Director	Chairperson	29-11-2021		
2	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	25-07-2024		
3	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Member	25-07-2024		
4	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
5	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	07-06-2016	25-07-2024	
6	00292757	Arun Kannan Thiagarajan	Non-Executive - Independent Director	Chairperson	25-04-2014	25-07-2024	
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02770898	Shukla Wassan	Non-Executive - Independent Director	Chairperson	25-07-2024		

2	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
3	06828019	Prashant Chiranjive Jain	Executive Director	Member	06-05-2019	01-09-2024	
4	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Chairperson	23-10-2006	25-07-2024	
5	01393032	Yogesh Gupta	Executive Director	Member	16-12-2020	24-07-2024	
6	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
7							
8							
9							
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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	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Chairperson	27-05-2020		
2	06828019	Prashant Chiranjive Jain	Executive Director	Member	06-05-2019	01-09-2024	
3	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	01-04-2019	25-07-2024	
4	01393032	Yogesh Gupta	Executive Director	Member	16-12-2020	24-07-2024	
5	00000000	Senthil Velan	Engineering Manager	Member	13-10-2021		1
6	00000000	Anshul Tripathi	Senior Engineering Manager	Member	13-10-2021		2
7	00492930	Ashok Kumar Barat	Non-Executive - Independent Director	Member	25-07-2024		
8	07276636	Aashish Ghai	Executive Director	Member	25-07-2024		
9	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06828019	Prashant Chiranjive Jain	Executive Director	Chairperson	06-05-2019	01-09-2024	
2	00183409	Uddesh Kumar Kohli	Non-Executive - Independent Director	Member	25-04-2014	25-07-2024	
3	02275903	Mahesh Shrikrishna Palashikar	Non-Executive - Non Independent Director	Member	27-05-2020		
4	00278074	Ravinder Singh Dhillon	Non-Executive - Independent Director	Chairperson	25-07-2024		
5	09536236	Puneet Bhatla	Executive Director	Member	01-09-2024		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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	03-06-2024			Yes	8	8	5
2	10-07-2024	36		Yes	8	8	5
3	23-07-2024	12		Yes	9	8	4
4	25-07-2024	1		Yes	6	6	3
5	09-08-2024	14		Yes	6	6	3
6	21-08-2024	11		Yes	6	5	2

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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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)
Add Delete										
1	Audit Committee	03-06-2024				Yes	4	4	3	0
2	Audit Committee	10-07-2024	36			Yes	4	4	3	0
3	Audit Committee	09-08-2024	29			Yes	4	4	3	0
4	Audit Committee	21-08-2024	11			Yes	4	3	2	0
5	Nomination and remuneration committee	03-06-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	09-08-2024	66			Yes	4	4	3	0
7	Nomination and remuneration committee	21-08-2024	11			Yes	4	3	2	0

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\* to be filled in only for the current quarter meetings

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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	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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### 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

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**



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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 requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees 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>	Yes
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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KAMNA TIWARI
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	KAMNA TIWARI
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	AASHISH GHAI		
Designation	CFO		
Place	NOIDA		
Date	21-10-2024		

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### Signatory Details

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	21-10-2024

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