

Mr.	Swami Das Nigam	02669472	AA CP N5 31 0Q	C & NED		18-Sep-2014	18-Sep-2014			06-Feb-1942	Yes	04-Apr-2022	1	0	1	1	SC,NRC	
Mr.	Rabindra Prasad Sinha	00413448	AQ CP S0 86 3K	ED		19-Jan-1990	01-Dec-2019			01-Sep-1950	NA		1	0	0	0		
Mr.	Chidambaramathan Shanmuganathan	00485497	AIY PS 95 33 N	ED		30-Jun-1990	01-Dec-2019			10-May-1943	NA		1	0	0	0		

Mr.	Amit Raj Sinha	012632292	AB LP S9 42 7R	ED	CE O-MD	29-Nov-2014	01-Dec-2019			18-Sep-1973	NA		1	0	2	0	AC,SC,RC	
Mr.	Vijay Amrutlal Bhavsar	01768165	AD SP B5 47 3B	ED		18-Sep-2014	20-Sep-2021	08-Jun-2022		06-Aug-1969	NA		1	0	0	0		
Mr s.	Dhanalakhmi Guntaka	09363100	AP KP G8 82 0R	ID		18-Oct-2021	18-Oct-2021		9	05-Mar-1978	NA		1	0	1	0	AC,NRC	
Mr.	Lijo Stephen Chacko	075930	AA HP C8 04 8F	ID		10-Jul-2019	10-Jul-2021	08-Jun-2022	35	18-Mar-1973	NA		1	0	0	0	RMC,NRC	

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Mr.	Sarveswar Reddy Sanivarapu	0459605	AJ RP S3 99 2F	ID		26-Aug-2020	26-Aug-2020		22	02-Jun-1965	NA		1	0	2	1	AC,SC,RC,NRC	

Company Remarks	
Whether Regular 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	Sarveswar Reddy Sanivarapu	ID	Chairperson	26-Aug-2020	
2	Dhanalakshmi Guntaka	ID	Member	18-Oct-2021	
3	Amit Raj Sinha	ED	Member	09-Jan-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Swami Das Nigam	C & NED	Chairperson	09-Jan-2020	
2	Sarveswar Reddy Sanivarapu	ID	Member	26-Aug-2020	
3	Amit Raj Sinha	ED	Member	09-Jan-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
1	Amit Raj Sinha	ED	Chairperson	03-Feb-2022	
2	Lijo Stephen Chacko	ID	Member	03-Feb-2022	08-Jun-2022
3	Sarveswar Reddy Sanivarapu	ID	Member	08-Jun-2022	

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	Sarveswar Reddy Sanivarapu	ID	Chairperson	26-Aug-2020	
2	Swami Das Nigam	C & NED	Member	09-Jan-2020	
3	Dhanalakshmi Guntaka	ID	Member	08-Jun-2022	
4	Lijo Stephen Chacko	ID	Member	09-Jan-2020	08-Jun-2022

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
03-Feb-2022	13-May-2022	Yes	8	3
03-Mar-2022		Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

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
Stakeholders Relationship Committee	03-Feb-2022		Yes	3	1
Audit Committee	03-Feb-2022		Yes	3	2
Audit Committee	03-Mar-2022		Yes	3	2
Nomination & Remuneration Committee		13-May-2022	Yes	3	2
Audit Committee		13-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70

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 approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Yes**
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:

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Name : **Shreya Mitra**
Designation : **Company Secretary & Compliance Officer**