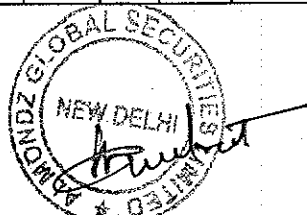


Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [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)
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1	Mr	SATISH CHANDR A SINHA	ADSPS3 128C	0359 8173	Non-Executive - Independent Director	Chairperson		31-07-1952	No				Active	NA		25-05-2016	25-05-2021		60.00	1	1	1	0
2	Mr	NAVJEET SINGH SOBTI	AAYP3 411R	0000 8393	Executive Director	Not Applicable	MD	20-08-1967	No				Active	NA		19-05-2006	12-08-2019			1	0	1	0



3	Mr	JAGDEEP SINGH	AXKPS8 228D	0000 8348	Executive Director	Not Applicable	21-09-1965	No				Active	NA	19-04-2004	01-12-2019			1	0	1	0	
4	Mr	KRISHAN LALL KHETARP AUL	AAEPK 6610N	0126 8756	Non-Executive - Independent Director	Not Applicable	02-07-1943	No				Active	Yes	27-09-2019	31-01-2007	29-09-2019	60.00	2	2	1	1	
5	Mr	AJAY KUMAR	AEMPK 5513J	0195 4049	Non-Executive - Independent Director	Not Applicable	30-01-1951	No				Active	NA		11-08-2015	29-09-2020	60.00	2	2	1	3	
6	Mrs	NEELU JAIN	AADPJ6 116B	0022 7058	Non-Executive - Non Independent Director	Not Applicable	12-06-1956	No				Active	NA		12-08-2014				1	0	1	0
7	Mr	ABDUL REDHA MUSTAFA ABDUL REDHA SULTAN	ZZZZZ9 999Z	0510 1233	Non-Executive - Non Independent Director	Not Applicable	27-10-1969	No				Active	NA		11-12-2019				1	0	0	0
8	Mr	SANJAY KUMAR TIWARI	AAMPT 9380J	0340 7426	Non-Executive - Non Independent Director	Not Applicable	10-06-1964	No				Active	NA		10-02-2011	17-05-2023			1	0	1	0
9	Mr	KHALID ABDULLAH SALIM AL EISRI	ZZZZZ9 999Z	1011 0107	Non-Executive - Non Independent Director	Not Applicable	01-09-1982	No				Active	NA		26-05-2023				1	0	0	0



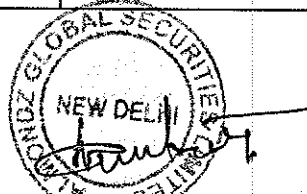
Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	10-08-2017	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	17-05-2023	
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	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	22-02-2007	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	
3	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
4	03407426	SANJAY KUMAR TIWARI	Non-Executive - Non Independent Director	Member	24-06-2021	17-05-2023	

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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	00008393	NAVJEET SINGH SOBTI	Executive Director	Member	25-06-2005	-	
3	00008348	JAGDEEP SINGH	Executive Director	Member	12-08-2014	-	

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	01954049	AJAY KUMAR	Non-Executive - Independent Director	Chairperson	11-08-2015	-	
2	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	27-05-2019	-	



3	01268756	KRISHAN LALL KHETARPAUL	Non-Executive - Independent Director	Member	31-03-2015	-	
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Other Committee						
Sr. No.	01954049	AJAY KUMAR	MANAGEMENT COMMITTEE	Non-Executive - Independent Director	Member	
	00008393	NAVJEET SINGH SOBTI	MANAGEMENT COMMITTEE	Executive Director	Member	
	00008348	JAGDEEP SINGH	MANAGEMENT COMMITTEE	Executive Director	Chairperson	
	01954049	AJAY KUMAR	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
	00008393	NAVJEET SINGH SOBTI	COMPENSATION COMMITTEE	Executive Director	Member	
	01268756	KRISHAN LALL KHETARPAUL	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
	03598173	SATISH CHANDRA SINHA	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

III. Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of Meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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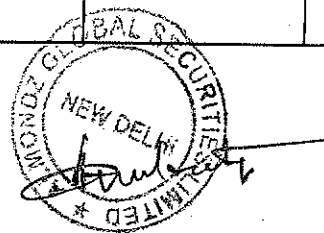
1	11-02-2023	-	Yes	8	6	2
2	26-05-2023	103	Yes	8	6	2



IV. Meeting of Committees

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)	Whether requirement of Quorum met (Yes/No)	Total No. of Directors as on date of 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)
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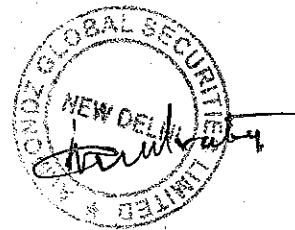
1	Audit Committee	11-02-2023	-	Yes	4	3	2	0
2	Audit Committee	26-05-2023	103	Yes	3	2	2	0
3	Nomination and remuneration committee	26-05-2023	-	Yes	3	2	2	0
4	Stakeholders Relationship Committee	23-01-2023	-	Yes	3	3	1	0
	COMPENSATION COMMITTEE	11-04-2023	77	Yes	4	4	3	0
	COMPENSATION COMMITTEE	23-05-2023	41	Yes	4	4	3	0
	MANAGEMENT COMMITTEE	03-04-2023	-	Yes	3	2	0	0
	MANAGEMENT COMMITTEE	19-05-2023	45	Yes	3	2	0	0



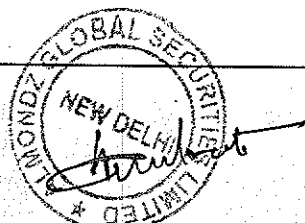
MANAGEMENT COMMITTEE	27-06-2023	38	Yes	3	2	0	0
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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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



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 requirsssements) Regulations, 2015 a. Audit Committee	Yes
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 500 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	AJAY PRATAP
2	Designation	Company Secretary and Compliance Officer

