### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

%companyName%%quarterEnded%

#### i. Composition Of Board Of Director

T i t l e ( M r / M s )	Na me of the Dir ect or		А	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia I D at e of A p oi nt m e nt 15-	Dat e of App oint me nt 10-	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a S in g s p e ci al e s ol u io n	No. fo Directorshi pinilisted entities in cluidin ghaisilisted entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Aut/Sta keh old er Com mte e(s) in udi list enti ty	No of post of Chir person in Aut/Stakeholder Committee held in listed the site of the site	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
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Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

# ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANUSHREE	ID	Member	14-Nov-2017	
	MAHENDRABHAI GANATRA				
2	LAVJIBHAI VALJIBHAI	ED	Member	14-Nov-2017	
	SAVALIYA				
3	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

#### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PIYUSH CHANDUBHAI VASOYA	NED	Member	14-Nov-2017	
2	UTSAV JAGDISH RAJPARA	ID	Member	14-Nov-2017	
3	ANUSHREE MAHENDRABHAI GANATRA	ID	Chairperson	14-Nov-2017	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

### c. Risk Management Committee

Sr.	Name of the Director	Categorv	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
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Company Remarks	
Whether Permanent	
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	ANUSHREE	ID	Member	14-Nov-2017	
	MAHENDRABHAI GANATRA				
2	UTSAV JAGDISH RAJPARA	ID	Chairperson	14-Nov-2017	

VASOYA	3	LALITKUMAR CHANDULAL	C & ED	Member	14-Nov-2017	
		VASOYA				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# 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
	28-Jul-2020	Yes	6	3
	07-Sep-2020	Yes	6	3

Company Remarks	
Maximum gap between any	0
two consecutive (in number of	
days)	

## 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		28-Jul-2020	Yes	3	2
Nomination &		07-Sep-2020	Yes	3	2
Remuneration					
Committee					
Stakeholders		28-Jul-2020	Yes	3	2
Relationship					
Committee					

Company Remarks	
Maximum gap between any	0
two consecutive (in number of	
days) [Only for Audit	
Committee]	

# 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	

isclosure of notes on related
arty transactions and

#### 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
- 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 the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship	20(3)	Yes	

committee at the annual general meeting			
Whether "Corporate	34(3) read with	Not	
Governance Report" disclosed	para C of	Applicable	
in Annual Report	Schedule V		

Note:

Name : Designation : LALITKUMAR CHANDULAL VASOYA Managing Director