

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
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																							
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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Shekh Hasina Kasambhai	BFHPS4813N	07733184	Executive Director	Chairperson related to Promoter	MD	26-11-1961	No				Active	NA		21-07-2018	28-09-2020			2	0	3	0		
2	Mr	Irfan Ahmedbhai Belim	AOZPB8045H	08010290	Non-Executive - Independent Director	Not Applicable		25-02-1979	No				Active	NA		26-12-2017	29-09-2018		67	1	1	0	2		
3	Mrs	Jyoti Sureshbhai Kantariya	DRDPK7026M	08385987	Non-Executive - Independent Director	Not Applicable		02-07-1987	No				Active	NA		23-09-2019			46	2	2	1	1		
4	Mr	Solanki Ashvinbhai Naranbhai	BRGSP0026N	08385976	Non-Executive - Independent Director	Not Applicable		01-06-1978	No				Active	NA		16-10-2021	26-09-2022		21	2	2	3	0		

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	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
2	08385987	Jyoti Sureshbhai Kantariya	Non-Executive - Independent Director	Member	23-09-2019		
3	08385976	Solanki Ashvinbhai Naranbhai	Non-Executive - Independent Director	Member	16-10-2021		

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	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
2	08385987	Jyoti Sureshbhai Kantariya	Non-Executive - Independent Director	Member	23-09-2019		
3	08385976	Solanki Ashvinbhai Naranbhai	Non-Executive - Independent Director	Member	16-10-2021		

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	08010290	Irfan Ahmedbhai Belim	Non-Executive - Independent Director	Chairperson	26-12-2017		
2	07733184	Shekh Hasina Kasambhai	Executive Director	Member	21-07-2018		
3	08385976	Solanki Ashvinbhai Naranbhai	Non-Executive - Independent Director	Member	16-10-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	13-02-2023				Yes	4	4	3
2		30-05-2023	105		Yes	4	4	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	13-02-2023				Yes	3	3	3	0
2	Audit Committee	30-05-2023	105			Yes	3	3	3	0
3	Nomination and remuneration committee	13-02-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	30-05-2023	105			Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2023	105			Yes	3	3	2	0

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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	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	
Disclosure of notes on related party transactions			

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 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 1000 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	Siddharth Sharma
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Siddharth Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-07-2023

