

General information about company	
Scrip code	526506
NSE Symbol	
MSEI Symbol	
ISIN	INE356B01016
Name of the entity	
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												No					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Chandra Prakash Khandelwal	ACVPK1997R	00016373	Executive Director	Chairperson related to Promoter	MD	14-02-1959	NA		30-03-1995	01-04-2017	21-06-2022		0	0	0	0	
Anju Khandelwal	ABDPA0470E	00474604	Non-Executive - Non Independent Director	Not Applicable		11-08-1966	NA		20-01-2003				1	0	1	1	
Nikhil Khandelwal	ARPPK3859H	00016387	Executive Director	Not Applicable	MD	12-12-1984	NA		13-08-2018	01-09-2021			1	0	0	0	
Shriram Khandelwal	AFZPK7230C	06729564	Non-Executive - Independent Director	Not Applicable		17-05-1950	NA		30-05-2013	01-04-2019		99	1	1	1	1	

Text Block	
Textual Information(1)	Mr. Chandra Prakash Khandelwal (DIN:00016373) Managing Director of the Company has vide his resignation letter dated 21st June, 2022, resigned from the Board of the Company.

<b>Audit Committee Details</b>							
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	06729564	Shriram Khandelwal	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

<b>Nomination and remuneration committee</b>							
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	06729564	Shriram Khandelwal	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

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	00474604	Anju Khandelwal	Non-Executive - Non Independent Director	Chairperson	30-05-2013		
2	01592134	Sanjay Khandelwal	Non-Executive - Independent Director	Member	30-03-2015		
3	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-05-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	06729564	Shriram Khandelwal	Non-Executive - Independent Director	Chairperson	29-04-2022		
2	03203106	Rakesh Mehta	Non-Executive - Independent Director	Member	29-04-2022		
3	00016387	Nikhil Khandelwal	Executive Director	Member	29-04-2022		



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

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Stakeholders Relationship Committee	11-02-2022				Yes	2	2
2	Stakeholders Relationship Committee	29-04-2022	76			Yes	3	3
3	Nomination and remuneration committee	29-04-2022				Yes	3	3
4	Audit Committee	11-02-2022				Yes	2	2
5	Audit Committee	29-04-2022	76			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Spruha Deshpande
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Spruha Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2022

