

5	Mr	PRASAD CHANDRAN	AACPCS766H	00200379	Executive - Independent Director	Not Applicable		04-1952	No					Active	NA		25-04-2014	25-04-2019		110.5	1	1	1	0		
6	Mr	SUMIT BOSE	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954	No					Active	NA		19-07-2016	19-07-2021		83.11	4	4	7	4		
7	Mr	KETAN DALAL	AAAPD4399P	00003236	Non-Executive - Independent Director	Not Applicable		18-09-1957	No					Active	NA		17-07-2017	27-06-2022		71.13	3	3	5	2		
8	Ms	BHARTI GUPTA RAMOLA	AAEPR1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	No					Active	NA		12-02-2019	12-02-2019		52.18	3	3	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
9	Ms	VIBHA PADALKAR	AAAAPP4403G	01682810	Executive Director	Not Applicable	CEO-MD	05-05-1968	No				Active	NA		12-09-2018				2	1	4	1		
10	Mr	SURESH BADAMI	AAKPB7913M	08224871	Executive Director	Not Applicable		14-11-1971	No				Active	NA		17-09-2018				1	0	0	0		
11	Mr	BHASKR GOSH	ABHPG1169Q	06656458	Non-Executive - Independent Director	Not Applicable		14-12-1959	No				Active	NA		26-04-2023	26-04-2023		2.4	2	2	1	0		
12	Mr	NIRAJ SHAH	AADPS168SE	09516010	Executive Director	Not Applicable		01-04-1975	No				Active	NA		26-04-2023				1	0	0	0		

Text Block

Textual Information(1)	Mr. Bhaskar Ghosh has been appointed as an Additional Director, categorized as an Independent Director in the Board meeting held on April 26, 2023. Mr. Niraj Shah has been appointed as an Additional Director, categorized as an Executive Director in the Board meeting held on April 26, 2023.
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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	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Chairperson	24-04-2014		Textual Information(1)
2	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	17-04-2001		
3	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
4	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	17-07-2017		

Sr Text Block

Textual Information(1)	Appointed as Chairman with effect from April 25, 2014
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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	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Chairperson	25-04-2014		Textual Information(1)
2	00008064	RENU SUD KARNAD	Non-Executive - Nominee Director	Member	25-04-2014		
3	00356188	BHARTI GUPTA RAMOLA	Non-Executive - Independent Director	Member	19-07-2021		

Sr Text Block

Textual Information(1) Appointed as Chairman with effect from July 19, 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	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Chairperson	25-04-2014		Textual Information(1)
2	01682810	VIBHA PADALKAR	Executive Director	Member	20-07-2018		
3	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	30-03-2019		

Sr Text Block

Textual Information(1) Appointed as Chairman with effect from January 20, 2016

Risk Management Committee

Whether the Risk Management 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	00008064	RENU SUD KARNAD	Non-Executive - Nominee Director	Chairperson	10-02-2010		Textual Information(1)
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
4	01682810	VIBHA PADALKAR	Executive Director	Member	14-08-2012		

Sr Text Block

Textual Information(1) Appointed as Chairperson with effect from February 10, 2010

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	00009078	DEEPAK PAREKH	Non-Executive - Nominee Director	Chairperson	23-04-2014		Textual Information(1)
2	01682810	VIBHA PADALKAR	Executive Director	Member	23-04-2014		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	19-07-2021		
4	08224871	SURESH BADAMI	Executive Director	Member	19-07-2021		

Sr Text Block

Textual Information(1) Appointed as Chairman with effect from April 23, 2014

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							Textual Information(1)	
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	20-01-2023				Yes	10	10	5
2		26-04-2023	95		Yes	12	12	6

Text Block	
Textual Information(1)	Mr. Bhaskar Ghosh has been appointed as an Additional Director, categorized as an Independent Director in the Board meeting held on April 26, 2023. Mr. Niraj Shah has been appointed as an Additional Director, categorized as an Executive Director in the Board meeting held on April 26, 2023.

Annexure 1										
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	20-01-2023				Yes	4	4	3	0
2	Audit Committee	30-03-2023	68			Yes	4	4	3	0
3	Audit Committee	26-04-2023	26			Yes	4	4	3	0
4	Risk Management Committee	20-01-2023				Yes	4	4	2	0
5	Risk Management Committee	30-03-2023	68			Yes	4	4	2	0
6	Risk Management Committee	26-04-2023	26			Yes	4	4	2	0

Annexure 1										
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)	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)
7	Nomination and remuneration committee	20-01-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	17-03-2023	55			Yes	3	3	2	0
9	Nomination and remuneration committee	26-04-2023	39			Yes	3	3	2	0

Annexure 1			
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	

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)	Yes
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	Narendra Gangan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Narendra Gangan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023