



### Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive / Non-Executive /Independent/ Nominee)
1. Audit Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director/Member
	PAYEL CHAKRABORTY	Non-Executive, Independent Director /Member
2. Risk Management Committee (if applicable)		Not applicable
3. Nomineration & Remuneration Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director /Member
	PAYEL CHAKRABORTY	Non-Executive, Independent Director /Member
4. Stakeholders Relationship Committee	Sanjay Rastogi	Chairperson/ Non-Executive-Independent Director
	Sujay Rakshit	Non-Executive- Independent Director /Member
	PAYEL CHAKRABORTY	Non-Executive, Independent Director /Member

### 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	Maximum gap between any two consecutive (in number of days)
12/08/2019	14/11/2019	94

### IV. Meeting of Committees

Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee</b>			
12/08/2019	Yes	14/11/2019	94
<b>Nomineration &amp; Remuneration Committee</b>			
21/08/2019	Yes	14/11/2019	85

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

Regulations, 2015.

2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination and Remuneration Committee
  - c. Stakeholders Relationship Committee
  - 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.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here- **None**

**Name & Designation –Santanu Chakraborty**



**Managing Director**