

Annexure 1  
Composition of Board of Directors

| Title | Name of the Director                | Category   | Initial Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Date of cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|-------|-------------------------------------|--|-----------------------------|--|-------------------|--------------------------------|--|---|--|
| Mr    | CHANDRAKANT HIMMATLAL SHAH          | Non-Executive - Non Independent Director,Chairperson | 13 Dec 1991                 | -  | -                 | 0                              | 2  | 0   | 0  |
| Mrs   | MAYURI CHANDRAKANT SHAH             | Non-Executive - Non Independent Director             | 13 Dec 1991                 | -  | -                 | 0                              | 2  | 0   | 0  |
| Mr    | AEJAZ AHMED MOHD HUSSIAN PUTHA WALA | Executive Director                                   | 24 Jul 2017                 | -  | -                 | 0                              | 2  | 0   | 0  |
| Mr    | ANIL MOTILAL PATEL                  | Non-Executive - Independent Director                 | 01 Apr 2016                 | -  | -                 | 60                             | 2  | 2   | 2  |
| Mr    | SANDIP KUSUMCHAND SHAH              | Non-Executive - Independent Director                 | 01 Apr 2016                 | -  | -                 | 60                             | 2  | 2   | 1  |

Annexure 1

Composition Of Committee

| Audit Committee                       |  |                     |                   |
|---------------------------------------|--|---------------------|-------------------|
| Name of Committee members             | Category   | Date Of Appointment | Date of Cessation |
| SANDIP KUSUMCHAND SHAH                | Non-Executive - Independent Director,Chairperson | 24-07-2017          | -                 |
| ANIL MOTILAL PATEL                    | Non-Executive - Independent Director,Member      | 24-07-2017          | -                 |
| Nomination and remuneration committee |  |                     |                   |
| Name of Committee members             | Category   | Date Of Appointment | Date of Cessation |
| ANIL MOTILAL PATEL                    | Non-Executive - Independent Director,Chairperson | 24-07-2017          | -                 |
| SANDIP KUSUMCHAND SHAH                | Non-Executive - Independent Director,Member      | 24-07-2017          | -                 |
| Stakeholders Relationship Committee   |  |                     |                   |
| Name of Committee members             | Category   | Date Of Appointment | Date of Cessation |
| ANIL MOTILAL PATEL                    | Non-Executive - Independent Director,Chairperson | 14-02-2021          | -                 |
| SANDIP KUSUMCHAND SHAH                | Non-Executive - Independent Director,Member      | 24-07-2017          | -                 |

Annexure 1

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 meeting (in number of days) |
|---|---|---|
| 14 Feb 2021   | -   | 0   |
| -   | 30 Jun 2021   | 135   |

## Annexure 1

## Meeting Of Committees

| Name of Committee                     | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
|---------------------------------------|---|---|---|--|
| Audit Committee                       | -   | Yes,  | 14 Feb 2021   | 0  |
| Audit Committee                       | 30 Jun 2021   | Yes,  | -   | 135  |
| Nomination and remuneration committee | -   | Yes,  | 14 Feb 2021   | 0  |
| Nomination and remuneration committee | 30 Jun 2021   | Yes,  | -   | 0  |
| Stakeholders Relationship Committee   | -   | Yes,  | 14 Feb 2021   | 0  |
| Stakeholders Relationship Committee   | 30 Jun 2021   | Yes,  | -   | 0  |

## Annexure 1

## Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance |
|--|-------------------------------|---|
| Whether prior approval of audit committee obtained   | Yes                           | -   |
| Whether shareholder approval obtained for material RPT   | Yes                           | -   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee | Yes                           | -   |

Annexure 2  
Website Affirmations

| Item | Compliance status | Details of non-compliance |
|------|-------------------|---------------------------|
|------|-------------------|---------------------------|

No Record found

- ▶ [Annual Affirmation](#)
- ▶ [Affirmation](#)

## Annexure 3

| Broad heading         | Regulation Number | Compliance status(Yes/No/NA) | If status is "No" details of non-compliance |
|-----------------------|-------------------|------------------------------|---|
| no record found       |                   |                              |   |
| Name of signatory     | CHANDRAKANT SHAH  |                              |   |
| Designation of person | Director          |                              |   |

Annexure 4  
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity          | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|-----------------|---|--|
| no record found |   |  |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity          | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
|-----------------|---------------------------------------|--|--|
| no record found |                                       |  |  |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity          | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|-----------------|--------------------------------------|--|--|
| no record found |                                      |  |  |