

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 | AEJAZAHMED MOHAMMED HUSSAIN PUTHAWALAL | Executive Director | 24 Jul 2017 | - | - | 0 | 2 | 0 | 0 |
| Mrs | MINTU NILESHKUMAR SHAH | Non-Executive - Independent Director | 30 May 2017 | - | - | 60 | 2 | 2 | 1 |
| Mr | SANDIP KUSUMCHAND SHAH | Non-Executive - Independent Director | 01 Apr 2016 | - | - | 60 | 2 | 2 | 1 |
| Mr | ANILKUMAR MOTILAL PATEL | Non-Executive - Independent Director | 01 Apr 2016 | - | - | 60 | 2 | 2 | 0 |

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[▶ Meeting of Board of Directors](#)
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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 |
|--|--------------------------------------|------------------------------|---|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | - |
| Presence of chairperson of audit committee at the annual general meeting | 18(1)(d) | Yes | - |
| Presence of chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | - |
| Whether corporate governance report disclosed in annual report | 34(3) read with para C of Schedule V | Yes | - |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | - |

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 | | | |

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 | - |
| MINTU NILESHKUMAR SHAH | Non-Executive - Independent Director,Member | 24-07-2017 | - |
| ANILKUMAR 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 |
| ANILKUMAR MOTILAL PATEL | Non-Executive - Independent Director,Chairperson | 24-07-2017 | - |
| SANDIP KUSUMCHAND SHAH | Non-Executive - Independent Director,Member | 24-07-2017 | - |
| MINTU NILESHKUMAR SHAH | Non-Executive - Independent Director,Member | 24-07-2017 | - |
| Stakeholders Relationship Committee | | | |
| Name of Committee members | Category | Date Of Appointment | Date of Cessation |
| MINTU NILESHKUMAR SHAH | Non-Executive - Independent Director,Chairperson | 24-07-2017 | - |
| ANILKUMAR MOTILAL PATEL | Non-Executive - Independent Director,Member | 24-07-2017 | - |
| SANDIP KUSUMCHAND SHAH | Non-Executive - Independent Director,Member | 24-07-2017 | - |

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) |
|--|--|--|
| 16 Apr 2019 | - | 0 |
| 30 May 2019 | - | 43 |
| 11 Jun 2019 | - | 11 |
| - | 13 Aug 2019 | 62 |

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, | 30 May 2019 | 0 |
| Audit Committee | 13 Aug 2019 | Yes, | - | 74 |
| Nomination and remuneration committee | - | Yes, | 30 May 2019 | 0 |
| Nomination and remuneration committee | 13 Aug 2019 | Yes, | - | 74 |
| Stakeholders Relationship Committee | - | Yes, | 30 May 2019 | 0 |
| Stakeholders Relationship Committee | 13 Aug 2019 | Yes, | - | 74 |

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 | NA | - |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee | Yes | - |

Annexure 1

Affirmations

| Subject | Compliance status (Yes/No) |
|---|----------------------------|
| The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | NA |
| The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 5. This report and/or the report submitted in the previous quarter has been placed before board of directors | Yes |

Signatory Details

| | |
|-----------------------|-----------------|
| Name of signatory | CHANDRKANT SHAH |
| Designation of person | Director |

