



Mr.	Jaw aha r Lal Oswal	0046 3866	A A B P O 2 4 8 1 J	C,N ED		14- Oct - 199 1	14- Oct- 1991		0	01- Oct- 1943	No				Acti ve	Yes	28- Sep- 2018	5	0	0	0		
Mr.	Din esh Oswal	0060 7290	A A B P O 2 4 7 6 P	NED		11- No v- 198 8	12- Jan- 2007		0	04- Oct- 1965	No				Acti ve	NA		4	0	0	0		
Mr.	Ka mal Oswal	0049 3213	A A C P O 9 6 9 7 F	NED		15- No v- 198 9	15- Nov- 1989		0	22- Sep- 1962	No				Acti ve	NA		5	0	1	0		
Mr.	Din esh Gogna	0049 8670	A A V P G	NED		15- No v- 198 9	15- Nov- 1989		0	07- Jul- 1953	No				Acti ve	NA		6	0	8	2	AC,S C	

			4 2 4 8 H																				
Mr.	Sambhav Oswal	07619112	A B A P O 4 5 9 3 M	ED	CEO -MD	01-Jul-2020	01-Sep-2022		0	03-Jun-1993	No				Active	NA		1	0	0	0	RMC	
Mr.	Satish Kumar Sharma	00402712	A F T P S 6 6 2 5 R	ED		30-Jul-2007	01-Aug-2017		0	04-Sep-1952	No				Active	NA		3	0	3	0		
Mr.	Ancal Kumar Jain	09546925	A B N P J 4 7 0 3 H	ID		25-May-2022	25-May-2022		60	17-Aug-1959	No				Active	NA		2	2	1	0	RMC	

Ms.	Manish a Gu pta	0691 0242	A G B P G 4 9 0 7 F	ID		26- Sep - 201 7	26- Sep- 2022		60	19- Jun- 1979	No				Acti ve	NA		6	6	8	1	AC,S C,NR C	
Mr.	Rak esh Ku mar Jind al	0360 2606	A B L P J 0 4 6 9 J	ID		24- Au g- 202 2	24- Aug- 2022		60	30- Jan- 1957	No				Acti ve	NA		1	1	0	0		
Mr.	Ros han Lal Beh l	0644 3747	A B K P B 0 3 0 1 N	ID		24- Au g- 202 2	24- Aug- 2022		60	28- Jan- 1957	No				Acti ve	NA		6	6	9	5	AC	
Mr.	Raj an Dhi r	0963 2451	A B A P D	ID		24- Au g- 202 2	24- Aug- 2022		60	23- Feb- 1958	No				Acti ve	NA		2	2	1	1	NRC	



**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Manisha Gupta	ID	Chairperson	26-Sep-2017	
2	Prem Lata Singla	ID	Member	24-Aug-2022	
3	Dinesh Gogna	NED	Member	26-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sambhav Oswal	ED	Chairperson	25-May-2022	
2	Anchal Kumar Jain	ID	Member	25-May-2022	
3	Prem Lata Singla	ID	Member	24-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Prem Lata Singla	ID	Chairperson	24-Aug-2022	
2	Manisha Gupta	ID	Member	26-Sep-2017	
3	Rajan Dhir	ID	Member	24-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting</b>	<b>Whether</b>	<b>Total Number</b>	<b>Number of Directors</b>	<b>No. of Independent</b>
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<b>(Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>requirement of Quorum met (Yes/No)</b>	<b>of Directors as on date of the meeting</b>	<b>present (All directors including Independent Director)</b>	<b>Directors attending the meeting</b>
23-Jul-2022	Yes	12	11	6
10-Nov-2022	Yes	12	11	6

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days)	109

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>Number of Independent directors attending the meeting</b>	<b>Number of Members attending the Meeting (Other than Board of Directors)</b>
Audit Committee	23-Jul-2022	Yes	4	4	3	0
Audit Committee	10-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	22-Jul-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Nov-2022	Yes	3	3	2	0
Nomination &	22-Jul-2022	Yes	3	3	3	0

Remuneration Committee						
Nomination & Remuneration Committee	09-Nov-2022	Yes	3	3	3	0
Risk Management Committee	10-Nov-2022	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **PRIYA**  
**Designation** : **Company Secretary & Compliance Officer**