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|---------|---|--------------------------------------|--|-------------|--------|---|---|--|-------------|---|--------|--|--|--|----------------------------|--------|--|---|---|---|---|---------|
| | T K I R L O S K A R | | | | | | | | | | | | | | | | | | | | | |
| M r. | P R A T A P B A B U R A O S H I R K E | 0 0 1 0 4 9 0 2 | A C M P S 4 4 6 7 M | N E D | | 0 1 - A p r - 2 0 1 4 | 0 1 - A p r - 2 0 1 9 | | 1 0 5 | 2 0 - M a r - 1 9 4 8 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | AC |
| M r. | A L O K S A N J A Y K I R L O S K A R | 0 5 3 2 4 7 4 5 | A I F P K 2 9 9 9 F | N E D | | 1 8 - J u l - 2 0 1 2 | 1 8 - J u l - 2 0 1 2 | | | 0 8 - N o v - 1 9 8 3 | N o | | | | A c t i v e | N A | | 1 | 0 | 1 | 0 | SC |
| M s. | R A M A S A | 0 7 4 7 4 7 | A R Y P K 6 | E D | M D | 2 8 - J u l - | 0 3 - A u g - 2 | | | 2 1 - S e p - 1 9 | N o | | | | A c t i v e | N A | | 1 | 0 | 0 | 0 | RM C |

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|------|-----------------|----------|-------------|----|--|-------------|-------------|----|-------------|----|--|--|--|--------|----|--|---|---|---|---|--------|--|
| Mrs. | RAMNIRULA | 0015330 | AJPB9085B | ID | | 25-May-2021 | 25-May-2021 | 19 | 27-May-1952 | No | | | | Active | NA | | 4 | 4 | 2 | 0 | AC | |
| Mr. | Amिता Mukherjee | 0003285 | AAPM4024G | ID | | 29-Oct-2021 | 29-Oct-2021 | 14 | 17-May-1953 | No | | | | Active | NA | | 2 | 2 | 4 | 2 | AC, SC | |
| Mr. | Vivek Pendarkar | 02791043 | CQQPP0453A | ID | | 29-Oct-2021 | 29-Oct-2021 | 14 | 24-Apr-1958 | No | | | | Active | NA | | 1 | 1 | 0 | 0 | | |
| Ms. | Rekha Sethi | 06809515 | APLPSS9964D | ID | | 29-Oct-2021 | 29-Oct-2021 | 14 | 04-Nov-1963 | No | | | | Active | NA | | 4 | 4 | 3 | 0 | NR C | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees**a. Audit 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 | SHOBINDER DUGGAL | ID | Chairperson | 09-Feb-2022 | |
| 2 | PRATAP BABURAO SHIRKE | NED | Member | 01-Apr-2014 | |
| 3 | M S UNNIKRI SHNAN | ID | Member | 03-Aug-2021 | |
| 4 | RAMNI NIRULA | ID | Member | 29-Oct-2021 | |
| 5 | Amitava Mukherjee | ID | Member | 10-Feb-2022 | |

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

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 | SHRINIVAS DEMPO | ID | Chairperson | 09-Aug-2022 | |
| 2 | SANJAY CHANDRAKANT KIRLOSKAR | C & ED | Member | 27-Apr-2015 | |
| 3 | Amitava Mukherjee | ID | Member | 10-Feb-2022 | |
| 4 | ALOK SANJAY KIRLOSKAR | NED | Member | 01-Apr-2019 | |

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|---------------------------------------|-----|
| 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 | M S UNNIKRI SHNAN | ID | Chairperson | 25-May-2021 | |
| 2 | RAMA SANJAY KIRLOSKAR | ED | Member | 25-May-2021 | |
| 3 | C.M.MATE | Chief Financial Officer | Member | 25-May-2021 | |

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|---------------------------------------|-----|
| 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 | SHRINIVAS DEMPO | ID | Chairperson | 10-Feb-2022 | |
| 2 | M S UNNIKRI SHNAN | ID | Member | 29-Sep-2020 | |
| 3 | SANJAY CHANDRAKANT KIRLOSKAR | C & ED | Member | 27-Apr-2015 | |

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|---|-------------|----|--------|-------------|--|
| 4 | Rekha Sethi | ID | Member | 27-Jul-2022 | |
|---|-------------|----|--------|-------------|--|

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| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|---|--|---|--|--|
| 10-Aug-2022 | Yes | 11 | 10 | 6 |
| 10-Nov-2022 | Yes | 11 | 11 | 7 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 91 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 09-Aug-2022 | Yes | 5 | 4 | 3 | 0 |
| Audit Committee | 09-Nov-2022 | Yes | 5 | 5 | 4 | 0 |
| Nomination & Remuneration Committee | 09-Aug-2022 | Yes | 4 | 4 | 3 | 0 |
| Risk Management Committee | 15-Jul-2022 | Yes | 2 | 2 | 1 | 1 |

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|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 91 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|---------------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

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:

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Name : **DEVANG TRIVEDI**
Designation : **Company Secretary & Compliance Officer**