

																		lat ion 17 A (1)]			e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y		
M r.	S A N J A Y C	0 0 0 7 8 8		C & E D	M D	1 9 - N o v -	19 - N o v -	20 20		22 - M a r -	19 57				A c t i v e	N A		3	2	3	1	SC ,N RC	

	H A N D R A K A N T K I R L O S K A R	5				1 9 8 5																	
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 4 5		N E D		1 8 - J u l- 20 12	18 - J u l- 20 12			08 - N o v - 19 83	N o				A c t i v e	N A		1	0	1	0	SC	
M s.	R A M A S A N J A Y K I R L O S	0 7 4 4 7 7 2 2 4		E D	M D	2 8 - J u l- 20 17	03 - A u g - 20 21			21 - S e p- 19 89	N o				A c t i v e	N A		1	0	0	0	R M C	

	KAR																				
Mr.	MSUNNIKRI SHANAN	014602245	ID		05 - Jun-2020	05 - Jun-2020	36	27 - Jul-1960	No				Active	NA		2	2	1	0	AC, RC, NR C	
Mr.	SHOBINDER DUGGAL	00039580	ID		25 - May - 2021	25 - May - 2021	25	01 - Mar - 1958	No				Active	NA		3	3	4	2	AC	
Mr.	SHRINI VASDEMP	00043413	ID		25 - May - 2021	25 - May - 2021	25	02 - Feb-1969	No				Active	NA		4	2	2	1	SC, NR C	
Mrs.	RAMNIRULA	000115330	ID		25 - May - 2021	25 - May - 2021	25	27 - May - 1952	No				Active	NA		4	4	2	0	AC	

						21																			
M r.	A mi ta va Muk he rje e	003285		ID		29 - Oct-2021		20	17 - May - 1953	No				A ctive	NA		2	2	4	2			AC ,S C, NR C		
M r.	Vi ve k Pe nd ha rk ar	02791043		ID		29 - Oct-2021		20	24 - Apr - 1958	No				A ctive	NA		1	1	0	0					
M s.	R ek ha Se thi	06809515		ID		29 - Oct-2021		20	04 - Nov - 1963	No				A ctive	NA		4	4	3	0			NR C		

Company Remarks	Mr. Amitava Mukherjee ceased to be the director of the Company due to sudden demise on July 3, 2023. Accordingly, he has also ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHOBINDER DUGGAL	ID	Chairperson	09-Feb-2022	
2	M S UNNIKRI SHNAN	ID	Member	03-Aug-2021	
3	RAMNI NIRULA	ID	Member	29-Oct-2021	

4	Amitava Mukherjee	ID	Member	10-Feb-2022	
---	-------------------	----	--------	-------------	--

Company Remarks	.Mr. Amitava Mukherjee ceased to be the director of the Company due to sudden demise on July 3, 2023. Accordingly, he has also ceased to be the member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	M S UNNIKRISHNAN	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	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHRINIVAS DEMPO	ID	Chairperson	10-Feb-2022	
2	M S UNNIKRISHNAN	ID	Member	29-Sep-2020	
3	SANJAY CHANDRAKANT KIRLOSKAR	C & ED	Member	27-Apr-2015	
4	Rekha Sethi	ID	Member	27-Jul-2022	
5	Amitava Mukherjee	ID	Member	11-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
--------------------	---------	--------------	---------------------	--------------------

(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
15-Mar-2023	Yes	11	8	5
11-May-2023	Yes	10	10	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

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	15-Mar-2023	Yes	5	2	2	0
Audit Committee	10-May-2023	Yes	4	4	4	0
Nomination & Remuneration Committee	10-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	11-May-2023	Yes	4	4	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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	

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:

--

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