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|------|---------------------------|----------|------------|-----|--|-------------|-------------|--|--|-------------|-------------|----|--|--|-----|-------------|---|---|---|--------------|--------|--|
| | aggar | 3 | 38F | | | 2004 | 22 | | | 1 | | | | | 0 | | | | | | | |
| M.s. | Riya Pujarin | 01559454 | AFQPA573H | NED | | 14-Nov-2014 | 30-Aug-2022 | | | 02-Jun-1976 | No | | | | NA | 1 | 0 | 0 | 0 | NA | | |
| M.r. | Jagdish Prasad Mundra | 00630475 | AFAPM4807N | NED | | 22-Sep-2012 | 23-Sep-2021 | | | 18-Sep-1944 | No | | | | Yes | 23-Sep-2021 | 2 | 0 | 3 | 0 | AC, SC | |
| M.r. | Tapas Kumar Bahattacharya | 00711665 | AFPB1133A | ID | | 30-Jun-2018 | 29-Jun-2023 | | | 60 | 01-Jan-1952 | No | | | NA | 2 | 2 | 4 | 1 | AC, SC, NR C | | |
| M.r. | Debasish Ray | 08387947 | ADAPR8930 | ID | | 27-Apr-2020 | 27-Apr-2019 | | | 44 | 28-Jun-1956 | No | | | NA | 1 | 1 | 1 | 0 | AC, NR C | | |

| | | | | | | | | | | | | | | | | | | | | | | |
|--------|--|--------------------------------------|--|------------------------------|--|---|---|--|--------|---|--------|--|--|--|--|--|-------------|---|--------|--------|--------|-----------------------|
| | | | R | | | 19 | | | | | | | | | | | | | | | | |
| M r. | As h o k B h a n d a r i | 0 0 1 2 2 1 0 | A D U P B E D | ID ,C & N E D | | 2 1 - J u l - 2 0 2 0 | 2 1- J u l - 2 0 2 0 | | 3 5 | 0 2- F e b- 1 9 5 3 | N o | | | | | | N A | | 6 6 | 1 0 | 2 | AC, RC, NR C |
| M r s. | Pr i y a n k a M o h t a | 0 8 8 5 3 8 1 8 | C P A P P 6 3 0 7 J | ID | | 2 9 - A u g - 2 0 2 0 | 2 3- S e p- 2 0 2 1 | | 3 4 | 2 8- O c t - 1 9 9 0 | N o | | | | | | Y e s | 2 3- S e p- 2 0 2 1 | 1 | 1 | 0 0 | NA |
| M r. | Su n d e p B h u t o r i a | 0 0 7 3 8 0 0 | A D D P B 5 6 D | ID | | 2 1 - S e p - 2 0 2 2 | 2 1- S e p - 2 0 2 2 | | 9 | 0 4- N o v - 1 9 7 3 | N o | | | | | | Y e s | 2 0- D e c - 2 0 2 2 | 2 | 2 | 0 0 | NA |

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|---|-------------------------------|
| Company Remarks | The Composition 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 | Debasish Ray | ID | Member | 27-Apr-2019 | |
| 2 | Tapas Kumar Bhattacharya | ID | Chairperson | 29-Jun-2023 | |
| 3 | Jagdish Prasad Mundra | NED | Member | 04-Feb-2015 | |

| | | | | | |
|---|----------------|------------|--------|-------------|--|
| 4 | Ashok Bhandari | ID,C & NED | Member | 29-Aug-2020 | |
|---|----------------|------------|--------|-------------|--|

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|---------------------------------------|-----|
| Company Remarks | |
| 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 | Jagdish Prasad Mundra | NED | Member | 14-Nov-2018 | |
| 2 | Tapas Kumar Bhattacharya | ID | Member | 29-Jun-2023 | |
| 3 | Bankat Lal Gaggar | NED | Chairperson | 04-Feb-2015 | |

| | |
|---------------------------------------|-----|
| 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 | Ashok Bhandari | ID,C & NED | Chairperson | 14-Aug-2021 | |
| 2 | S P Kumar | Manager & CFO | Member | 14-Aug-2021 | |
| 3 | Bankat Lal Gaggar | NED | Member | 14-Aug-2021 | |

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|---------------------------------------|-----|
| 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 | Ashok Bhandari | ID,C & NED | Member | 29-Aug-2020 | |
| 2 | Debasish Ray | ID | Member | 27-Apr-2019 | |
| 3 | Tapas Kumar Bhattacharya | ID | Chairperson | 29-Jun-2023 | |
| 4 | Bankat Lal Gaggar | NED | Member | 14-Nov-2018 | |

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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 |
|---|--|---|--|--|
| | | | | |

| | | | | |
|-------------|-----|---|---|---|
| 14-Feb-2023 | Yes | 8 | 5 | 3 |
| 24-May-2023 | Yes | 8 | 7 | 4 |
| 09-Jun-2023 | Yes | 8 | 6 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 98 |

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 | 14-Feb-2023 | Yes | 4 | 4 | 3 | 2 |
| Audit Committee | 24-May-2023 | Yes | 4 | 4 | 3 | 2 |
| Audit Committee | 09-Jun-2023 | Yes | 4 | 4 | 3 | 2 |
| Nomination & Remuneration Committee | 23-May-2023 | Yes | 4 | 4 | 3 | 1 |
| Risk Management Committee | 16-Feb-2023 | Yes | 3 | 2 | 1 | 1 |
| Risk Management Committee | 26-Jun-2023 | Yes | 3 | 2 | 1 | 1 |

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|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 98 |

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 | Yes | |
| 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 : **Ashish Kedia**
Designation : **Company Secretary & Compliance Officer**