

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	R Krishna murthy	Non-Executive - Independent Director, Chairperson	13 Jul 2015	13 Jul 2020	-	84.00	2	3	3
Ms	Mamta Sundara	Non-Executive - Nominee Director	13 Apr 2015	28 Sep 2021	-	-	1	1	0
Mr	Alokesh Biswas	Executive Director, MD	01 Jul 2020	01 Jul 2022	-	-	1	1	0
Mr	Sanjeev Gupta	Non-Executive - Nominee Director	07 Mar 2018	29 Sep 2020	-	-	1	0	0
Ms	Srivathsala K N	Non-Executive - Independent Director	02 Oct 2018	02 Oct 2018	-	45.00	2	4	2
Mr	Nimish Shah	Non-Executive - Nominee Director	31 Dec 2021	31 Dec 2021	-	-	1	1	0

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation

R Krishnamurthy	Non-Executive - Independent Director,Chairperson	13-07-2015	-
Srivathsala K N	Non-Executive - Independent Director,Member	02-10-2018	-
Nimish Shah	Non-Executive - Nominee Director,Member	31-12-2021	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Srivathsala K N	Non-Executive - Independent Director,Chairperson	02-10-2018	-
R Krishnamurthy	Non-Executive - Independent Director,Member	22-07-2015	-
Mamta Sundara	Non-Executive - Nominee Director,Member	22-07-2015	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Srivathsala K N	Non-Executive - Independent Director,Chairperson	22-07-2015	-
Mamta Sundara	Non-Executive - Nominee Director,Member	09-11-2018	-
Alokesh Biswas	Executive Director,Member	01-07-2020	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
R Krishnamurthy	Non-Executive - Independent Director,Chairperson	13-07-2015	-
Srivathsala K N	Non-Executive - Independent Director,Member	02-10-2018	-
Nimish Shah	Non-Executive - Nominee Director,Member	31-12-2021	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Srivathsala K N	Non-Executive - Independent Director,Chairperson	02-10-2018	-
Mamta Sundara	Non-Executive - Nominee Director,Member	11-11-2016	-
Alokesh Biswas	Executive Director,Member	01-07-2020	-

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)
21 Jan 2022	-	0
-	06 May 2022	104
-	19 May 2022	12

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,	21 Jan 2022	0
Audit Committee	-	Yes,	28 Mar 2022	65
Audit Committee	19 May 2022	Yes,	-	51
Risk Management Committee	-	Yes,	21 Jan 2022	0
Risk Management Committee	-	Yes,	28 Mar 2022	65
Risk Management Committee	19 May 2022	Yes,	-	51
Nomination and remuneration committee	-	Yes,	21 Jan 2022	0

Nomination and remuneration committee	19 May 2022	Yes,	-	117
Stakeholders Relationship Committee	-	Yes,	21 Jan 2022	0
Corporate Social Responsibility Committee	-	Yes,	21 Jan 2022	0

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

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
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Signatory Details

Name of signatory	J Swaminathan
Designation of person	Company Secretary

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
no record found			

Name of signatory	J Swaminathan
Designation of person	Company Secretary

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			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given	

directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	