

Corporate Governance : Quarter ending : December 2021

[Archives](#)

Quarter Ending :December 2021

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 Krishnamurthy	Non-Executive - Independent Director, Chairperson	13 Jul 2015	13 Jul 2020	-	78.00	2	3	1
Ms	Mamta Sundara	Non-Executive - Nominee Director	13 Apr 2015	-	-	-	1	1	0
Mr	Alokesh Biswas	Executive Director, MD	01 Jul 2020	-	-	-	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	-	-	39.00	2	4	2
Mr	Gopal Kothari	Non-Executive - Nominee Director	17 Mar 2021	-	22 Oct 2021	-	1	1	0
Mr	Nimish Shah	Non-Executive - Nominee Director	31 Dec 2021	-	-	-	1	1	0

Annexure 1
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	-
Gopal Kothari	Non-Executive - Nominee Director,Member	17-03-2021	22-10-2021
Srivathsala K N	Non-Executive - Independent Director,Member	02-10-2018	-
Nimish Shah	Non-Executive - Nominee Director,Member	31-12-2021	-
Sanjeev Gupta	Non-Executive - Nominee Director,Member	22-10-2021	-
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	-
Gopal Kothari	Non-Executive - Nominee Director,Member	17-03-2021	22-10-2021
Nimish Shah	Non-Executive - Nominee Director,Member	31-12-2021	-
Sanjeev Gupta	Non-Executive - Nominee Director,Member	22-10-2021	-

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)
20 Jul 2021	-	0
-	22 Oct 2021	93

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,	20 Jul 2021	0
Audit Committee	22 Oct 2021	Yes,	-	93
Nomination and remuneration committee	22 Oct 2021	Yes,	-	0

Risk Management Committee	-	Yes,	20 Jul 2021	0
Risk Management Committee	22 Oct 2021	Yes,	-	93

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	No
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	J Swaminathan
Designation of person	Company Secretary and Compliance Officer