

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	Mahendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	01-Apr-15	01-Apr-20	-	75	5	6	4
Mr	Anand Kripalu	Executive Director, CEO-MD	14-Aug-14	14-Aug-19	-	-	1	1	0
Mr	D Sivanandhan	Non-Executive - Independent Director	30-Sep-14	30-Sep-19	-	81	4	8	2
Mrs	Indu Shahani	Non-Executive - Independent Director	30-Sep-14	30-Sep-19	-	81	4	7	1
Mr	Rajeev Gupta	Non-Executive - Independent Director	23-Dec-14	23-Dec-19	-	78	5	4	0
Mr	V K Viswanathan	Non-Executive - Independent Director	17-Oct-16	-	-	57	5	7	5
Mr	John Thomas Kennedy	Non-Executive - Nominee Director	17-Aug-16	07-Sep-18	-	-	1	2	0
Mr	Randall David Ingber	Non-Executive - Nominee Director	02-Feb-17	26-Aug-20	-	-	1	0	0
Mr	Vinod Rao	Non-Executive - Nominee Director	24-May-16	21-Aug-19	-	-	1	1	0

Company Remarks : Mr Anand Kripalu stepped down as Managing Director and Chief Executive Officer effective 1st July 2021.

**Composition Of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
V K Viswanathan	Non-Executive - Independent Director, Chairperson	01-01-2017	-
Indu Shahani	Non-Executive - Independent Director, Member	30-09-2014	-
Vinod Rao	Non-Executive - Nominee Director, Member	26-05-2016	-
D Sivanandhan	Non-Executive - Independent Director, Member	04-07-2013	-
Rajeev Gupta	Non-Executive - Independent Director, Member	24-01-2015	-
Mahendra Kumar Sharma	Non-Executive - Independent Director, Member	24-07-2017	-
John Thomas Kennedy	Non-Executive - Nominee Director, Member	24-07-2017	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Indu Shahani	Non-Executive - Independent Director, Chairperson	20-10-2014	-
D Sivanandhan	Non-Executive - Independent Director, Member	04-07-2013	-
John Thomas Kennedy	Non-Executive - Nominee Director, Member	27-10-2016	-
V K Viswanathan	Non-Executive - Independent Director, Member	24-07-2017	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
D Sivanandhan	Non-Executive - Independent Director, Chairperson	04-07-2013	-
Indu Shahani	Non-Executive - Independent Director, Member	30-09-2014	-
John Thomas Kennedy	Non-Executive - Nominee Director, Member	27-10-2016	-
Anand Kripalu	Executive Director, Member	24-07-2017	-

**Risk Management Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mahendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	04-11-2020	-
V K Viswanathan	Non-Executive - Independent Director, Member	04-11-2020	-
Anand Kripalu	Executive Director, Member	04-11-2020	-
Pradeep Jain	Member, Member	04-11-2020	-

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Indu Shahani	Non-Executive - Independent Director, Chairperson	30-09-2014	-
D Sivanandhan	Non-Executive - Independent Director, Member	30-09-2014	-
Anand Kripalu	Executive Director, Member	30-09-2014	-
Randall David Ingber	Non-Executive - Nominee Director, Member	24-07-2017	-

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)
27-Jan-21	-	0
23-Mar-21	-	54
-	21-May-21	58

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,	27-Jan-21	0
Audit Committee	-	Yes,	23-Mar-21	54
Audit Committee	20-May-21	Yes,	-	57
Nomination and remuneration committee	-	Yes,	25-Jan-21	0
Nomination and remuneration committee	20-May-21	Yes,	-	0
Corporate Social Responsibility Committee	-	Yes,	29-Mar-21	0
Corporate Social Responsibility Committee	20-May-21	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	25-Jan-21	0
Stakeholders Relationship Committee	20-May-21	Yes,	-	0

**Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non- compliance</b>
Whether prior approval of audit committee obtained	No	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

**Affirmations**

<b>Subject</b>	<b>Compliance status</b>
	<b>(Yes/No)</b>
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 201	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	Yes
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

**Signatory Details**

<b>Name of signatory</b>	Mital Sanghvi
<b>Designation of person</b>	Company Secretary and Compliance Officer