

Corporate Governance Report for the quarter ended 30.09.2019

Annexure I

I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | | | | | | | | | | | | | NA | | |
|--|----------------|------------------------------|----------|---|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | | | | | | | | | | | | | | No | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | | | | | | | | | | | | | No | | |
| S r | Title (Mr/ Ms) | Name of the Director | DIN | Category | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| | | | | | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | | | | | | | | | | | | | |
| 1 | Mr | SURESH VITHAL DAS CHATURVEDI | 00577689 | Non-Executive - Non Independent Director, Chairperson | - | - | - | - | - | - | 29-08-1989 | - | - | - | 1 | 0 | 1 | 1 | - | - | - | |
| 2 | Mr | GAJANAN SANBHAJI DAHOTRE | 00009789 | Non-Executive - Independent Director | - | - | - | - | - | - | 01-04-2014 | 01-04-2019 | - | 60.00 | 1 | 1 | 2 | 1 | - | - | - | |
| 3 | Mr | JAFFAR IMAM | 00579549 | Non-Executive - Independent Director | - | - | - | - | - | - | 01-04-2014 | 01-04-2019 | - | 60.00 | 1 | 1 | 1 | 0 | - | - | - | |
| 4 | Mr | INDRA GOPAL MEHROTRA | 00579544 | Non-Executive - Independent Director | - | - | - | - | - | - | 01-04-2014 | 01-04-2019 | - | 60.00 | 1 | 1 | 1 | 0 | - | - | - | |

| | | | | | | | | | | | | | | | | | | | | | | |
|---|-----|------------------------------|--------------|---|---|---|---|---|---|---|---|----------------|----------------|---|-----------|---|---|---|---|---|---|---|
| 5 | Mr | PURSH OTAM SHASTR I | 0219 9254 | Non- Executive - Independent Director | - | - | - | - | - | - | - | 01-04- 2014 | 01-04- 2019 | - | 60.0 0 | 2 | 2 | 2 | 0 | - | - | - |
| 6 | Mrs | ABHA RAVI | 0712 7554 | Non- Executive - Non Independent Director | - | - | - | - | - | - | - | 24-03- 2015 | - | - | - | 1 | 0 | 0 | 0 | - | - | - |

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Cyber Security Incidence](#)
- [Affirmations](#)

Annexure II
Website Affirmations

| Sr. No. | Item | Compliance status | Details of non-compliance | Web address |
|---------|--|-------------------|---------------------------|-------------|
| | Disclosure of notes on website in terms of Listing Regulations explanatory | - | | |

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status(Yes/No/NA) | If status is "No" details of non-compliance may be given here |
|--------------------------------------|--|--------------------------------------|------------------------------|---|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | - |
| 2 | Presence of chairperson of audit committee at the annual general meeting | 18(1)(d) | No | Due to his health condition |
| 3 | Presence of chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | Due to his health condition |
| 4 | Whether corporate governance report disclosed in annual report | 34(3) read with para C of Schedule V | Yes | - |
| 6 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | - |
| Any other information to be provided | | | - | |

| | | |
|---|-------------------|-------------------|
| 1 | Name of signatory | Suresh Chaturvedi |
| 2 | Designation | Director |

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

| | |
|------------------------------|---|
| Applicability of disclosure | - |
| Reason for Non Applicability | - |

(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 | | | |

(D) Additional Information

| 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 | - |
| Place | - |
| Date | |

Signatory Details:

| | |
|-----------------------|-------------------|
| Name of signatory | Suresh Chaturvedi |
| Designation of person | Director |
| Place | Mumbai |
| Date | 10/10/2019 |