

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	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	P.B. BHARDWAJ	Non-Executive - Non Independent Director, Chairperson	12 Sep 1984	-	-	1	0	0
Mr	RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director	01 Oct 1998	-	-	1	1	0
Mr	PRANAV BHARDWAJ	Executive Director, MD	03 Feb 2000	-	-	1	1	0
Mr	DR. E.R.C. SHEKAR	Non-Executive - Independent Director	26 Sep 2014	25 Sep 2017	36	2	2	2
Mr	S. GAJENDRAN	Non-Executive - Independent Director	26 Sep 2014	25 Sep 2017	36	2	4	2
Mr	JAYESH M PARMAR	Non-Executive - Independent Director	26 Sep 2014	25 Sep 2017	36	1	1	0
Mr	K.J. SINGH	Non-Executive - Independent Director	26 Sep 2014	25 Sep 2017	36	2	2	0
Mrs	NEELAM KOTHARI	Non-Executive - Independent Director	25 Sep 2015	24 Sep 2020	60	1	1	0
Mr	SURENDRA KUMAR GUPTA	Executive Director, MD	21 May 2007	-	-	1	1	0
Mr	V.K. KAPUR	Non-Executive - Non Independent Director	08 Feb 2016	-	-	1	0	0

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
DR. E.R.C. SHEKAR	Non-Executive - Independent Director, Chairperson
MR. JAYESH M PARMAR	Non-Executive - Independent Director, Member
MR. K.J. SINGH	Non-Executive - Independent Director, Member
MR. S. GAJENDRAN	Non-Executive - Independent Director, Member
MRS. NEELAM KOTHARI	Non-Executive - Independent Director, Member

Corporate Social Responsibility Committee	
Name of Committee members	Category
DR. E.R.C. SHEKAR	Non-Executive - Independent Director, Member
MR. JAYESH M PARMAR	Non-Executive - Independent Director, Member
MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director, Chairperson
MR. SURENDRA KUMAR GUPTA	Executive Director, Member

Nomination and remuneration committee	
Name of Committee members	Category
DR. E.R.C. SHEKAR	Non-Executive - Independent Director, Chairperson
MR. JAYESH M PARMAR	Non-Executive - Independent Director, Member
MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director, Member
MR. S. GAJENDRAN	Non-Executive - Independent Director, Member

Risk Management Committee	
Name of Committee members	Category
DR. E.R.C. SHEKAR	Non-Executive - Independent Director, Chairperson
MR. JAYESH M PARMAR	Non-Executive - Independent Director, Member
MR. SURENDRA KUMAR GUPTA	Executive Director, Member

Stakeholders Relationship Committee	
Name of Committee members	Category
DR. E.R.C. SHEKAR	Non-Executive - Independent Director, Chairperson
MR. PRANAV BHARDWAJ	Executive Director, Member
MR. RAVI BHUSHAN BHARDWAJ	Non-Executive - Non Independent Director, Member
MR. S. GAJENDRAN	Non-Executive - Independent Director, Member
MR. SURENDRA KUMAR GUPTA	Executive Director, Member

Annexure 1**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)
15 Mar 2016	-	0
-	28 May 2016	73

Annexure 1**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	28 May 2016	YES	08 Feb 2016	109
Nomination and remuneration committee	28 May 2016	YES	11 Mar 2016	77
Stakeholders Relationship Committee	28 May 2016	YES	08 Feb 2016	109

Annexure 1**Related Party Transactions**

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

Annexure 1**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	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

Signatory Details

Name of signatory	PRANAB PANIGRAHI
Designation of person	Company Secretary