

Quarter Ending :Sep-2019

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	NARESH CHAND	Executive Director,Chairperson	12 Jun 1996	-	-	-	1	2	1
Mr	PUNEET JAIN	Executive Director,MD	20 Jan 2003	-	-	-	1	1	0
Mr	RAM KUMAR GARG	Non-Executive - Independent Director	01 Mar 2007	-	30 Aug 2019	60.00	0	0	0
Mr	TARA CHAND KANSAL	Non-Executive - Independent Director	01 Jun 2004	-	30 Aug 2019	60.00	0	0	0
Mr	RAJESH KUMAR PAL	Non-Executive - Independent Director	01 Jun 2004	-	30 Aug 2019	60.00	0	0	0
Mrs	SHRUTI JAIN	Non-Executive - Independent Director	20 Mar 2015	-	-	48.00	1	4	3
Mr	BHARAT MONGA	Non-Executive - Independent Director	30 May 2019	-	-	4.00	1	2	0
Mr	NITIN JAIN	Non-Executive - Independent Director	30 May 2019	-	-	4.00	1	0	0
Mr	SHASHANK JAIN	Non-Executive - Independent Director	30 May 2019	-	-	4.00	1	3	0

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

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
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory HARUN RASHID ANSARI

Designation of person Company Secretary and Compliance Officer