

Quarter Ending :Mar-2020

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 related to Promoter	12 Jun 1996	25 Jan 2016	-	51.00	1	2	1
Mr	PUNEET JAIN	Executive Director,MD	20 Jan 2003	30 May 2016	-	46.00	1	1	0
Mr	SHASHANK JAIN	Non-Executive - Independent Director	30 May 2019	-	-	10.00	1	3	0
Mr	NITIN JAIN	Non-Executive - Non Independent Director	30 May 2019	-	-	10.00	1	0	0
Mr	BHARAT MONGA	Non-Executive - Independent Director	30 May 2019	-	-	10.00	1	2	0
Mrs	SHRUTI JAIN	Non-Executive - Independent Director	20 Mar 2015	-	-	54.00	1	4	3

[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
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	Yes	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

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

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory Harun Rashid Ansari

Designation of person Company Secretary and Compliance Officer