

																		to re gu lat io n 17 A (1 17 A(2)]					t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y			
Mr.	V E D P R A	0 0 4 8 9	A A J P A 5	C, E D		3 1 - J u l-	01 - A p r - 20			24 - M a r - 19	N o					N A		2	0	0	0					

	K A S H A G A R W A L	0 7	2 9 2 M			1 9 8 0	23			56														
M r.	V I K R A M A G A R W A L	0 0 5 4 1 2 2 5	A B U P A 7 9 9 5 F	E D	M D	2 8 - M a y - 2 0 0 5	01 - A p r - 2 0 2 1			04 - D e c - 1 9 7 8	N o					N A		2	0	3	0		SC , R C	
M r.	K A N H A A G A R W A L	0 6 8 8 5 5 2 9	A O T P A 3 9 2 6 N	E D	M D	2 8 - M a y - 2 0 1 4	01 - A p r - 2 0 2 2			22 - O c t - 1 9 9 1	N o					N A		2	0	2	0		AC , S C	
M r.	S A N J A Y J A I N	0 0 3 8 5 5 7	A C H P J 2 8 8 2 Q	E D		0 2 - A u g - 2 0 2 2	02 - A u g - 2 0 2 2			18 - M a y - 1 9 7 0	N o					N A		1	0	0	0		R M C	
M r. s	P U R N I	0 6 8 8	A G Y P	ID		2 8 - M a y	01 - A p r		1 1 5	19 - O c t	N o					N A		1	1	2	1		AC , S C, NR	

	MAGUPTA	5738	G5472C			ay - 2014	- 2019		1983												C	
Mr.	SATISHCHANDER GOSAIN	0822130	AHPG824B	ID		13 - Aug - 2018	13 - Aug - 2023		64	17 - Jul - 1951	No					NA		2	2	1	0	AC,RC
Mr.	SUNILKUMAR	08047482	APPK4492B	ID		04 - Feb - 2020	04 - Feb - 2020		46	16 - Aug - 1973	No					NA		1	1	0	0	
Mr.	JATINGUPTA	0007185	AGHPG4976E	ID		01 - Nov - 2023	01 - Nov - 2023		2	24 - Dec - 1976	No					NA		1	1	0	0	NR,C
Mrs.	ANKIT	1025	AJUP	ID		01 - Nov - N	01 - Nov - N		2	21 - May	No					NA		1	1	1	1	AC,NRC

	A G A R G	3 6 1 7	G 2 7 2 6 N			o v - 2 0 2 3	- 20 23		- 19 87																		
Mr.	Y O G I N D E R N A T H C H U G H	0 2 2 2 5 9 6 1	A B L P C 5 6 7 1 R	ID		1 4 - N o v - 2 0 1 3	01 - A p r - 20 19	13 - N o v - 20 23	1 2 0	17 - M a r - 19 50	No									NA		1	1	1	1	AC ,N RC	
Mr.	M A M R A J A G A R W A L	0 0 1 8 0 6 7 1	A A F P A 1 0 0 4 P	ID		1 4 - N o v - 2 0 1 3	01 - A p r - 20 19	13 - N o v - 20 23	1 2 0	07 - J a n - 19 58	No										NA		1	1	1	0	AC ,N RC

Company Remarks	Mr. Yoginder Nath Chugh and Mr. Mamraj Agarwal, who have served as Independent Directors on the Board of the Company have successfully completed their second term of five consecutive years on 13th November, 2023.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	YOGINDER NATH	ID	Chairperson	14-Nov-2013	07-Nov-2023

	CHUGH				
2	MAMRAJ AGARWAL	ID	Member	14-Nov-2013	07-Nov-2023
3	PURNIMA GUPTA	ID	Member	28-May-2014	
4	SATISH CHANDER GOSAIN	ID	Member	23-Nov-2019	
5	KANHA AGARWAL	ED	Member	21-Dec-2021	
6	ANKITA GARG	ID	Chairperson	07-Nov-2023	

Company Remarks	.Mr. Yoginder Nath Chugh and Mr. Mamraj Agarwal have completed 2nd term of 5 (Five) consecutive years on the Board of the Company on 13th November, 2023 and therefore stands to vacate their respective office. The end of aforesaid tenure lead to a situation as to need of reconstitution of various Committees including Audit Committee.The last Audit Committee meeting was held on 7th November, 2023 which was chaired by Mr. Yoginder Nath Chugh, Chairman, Audit Committee. The Board while taking note of completion of tenure of Yoginder Nath Chugh and Mr. Mamraj Agarwal, reconstituted the Audit Committee and Nomination and Remuneration Committee in its meeting held on 7th November, 2023 and appointed Mrs. Ankita Garg, Independent Director Chairperson of Audit Committee and Nomination and Remuneration Committee. Mr. Jatin Gupta Independent Director of the Company was also opted as Member of Nomination and Remuneration Committee.
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	PURNIMA GUPTA	ID	Chairperson	17-Oct-2017	
2	KANHA AGARWAL	ED	Member	31-Aug-2020	
3	VIKRAM AGARWAL	ED	Member	21-Dec-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VIKRAM AGARWAL	ED	Chairperson	14-Nov-2014	
2	SATISH CHANDER GOSAIN	ID	Member	16-Jun-2021	
3	SANJAY JAIN	ED	Member	02-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	YOGINDER NATH CHUGH	ID	Chairperson	14-Nov-2013	07-Nov-2023

2	MAMRAJ AGARWAL	ID	Member	17-Oct-2017	07-Nov-2023
3	PURNIMA GUPTA	ID	Member	10-Jul-2018	
4	ANKITA GARG	ID	Chairperson	07-Nov-2023	
5	JATIN GUPTA	ID	Member	07-Nov-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
31-Jul-2023	Yes	9	9	5
07-Nov-2023	Yes	11	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	98

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	31-Jul-2023	Yes	5	5	4	0
Audit Committee	07-Nov-2023	Yes	5	5	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	98

v. **Related Party Transactions**

Subject	Compliance status	Remark
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	(Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2. Date of the Event	
3. Brief details of the event	

Name : **ARVIND MAHLA**
Designation : **Company Secretary & Compliance Officer**

