

CORPORATE GOVERNANCE: Quarter Ending : Jun-2021

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 Directors hip in listed entities including this listed entity	Number of members hips 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	SHIV SHANKAR PODDAR	Executive Director,MD	28 Feb 1994	28 Feb 1994	-	-	1	1	0
Mr	GAURAV GOENKA	Executive Director,MD	28 May 2016	01 Apr 2019	-	-	1	1	0
Mr	RAMESH KUMAR SUREKA	Executive Director,CEO	30 May 1999	01 Oct 2018	-	-	1	2	0
Mr	MANOJ KUMAR SONTHALIA	Non-Executive - Independent Director,Share holder Director	28 Feb 1994	01 Apr 2019	-	325.00	1	1	0
Mr	NAGARAJAN GOPALASWAMY	Non-Executive - Independent Director,Share holder Director	01 Jul 1994	01 Apr 2019	-	321.00	1	0	0
Mr s	MAHIMA PODDAR AGARWAL	Non-Executive - Non Independent Director	25 Jul 2011	30 Sep 2020	-	-	1	1	0
Mr	M. MAHADEVAN	Non-Executive - Independent Director,Share holder Director	17 Jun 2016	09 Aug 2016	-	58.00	1	1	0
Mr s	LALITHA KUMARAMANGALAM	Non-Executive - Independent Director,Share holder Director	18 Oct 2018	21 Sep 2019	-	30.00	1	2	2

Composition of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Lalitha Kumaramangalam	Non-Executive - Independent Director,Chairperson	18-10-2018	-
RAMESH KUMAR SUREKA	Executive Director,Member	15-05-2014	-

MANOJ KUMAR SONTHALIA	Non-Executive - Independent Director,Member	15-05-2014	-
M. MAHADEVAN	Non-Executive - Independent Director,Member	31-08-2020	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MANOJ KUMAR SONTHALIA	Non-Executive - Independent Director,Member	23-05-2002	-
NAGARAJAN GOPALASWAMY	Non-Executive - Independent Director,Member	23-05-2002	-
LALITHA KUMARAMANGALAM	Non-Executive - Independent Director,Chairperson	18-10-2018	-
M. MAHADEVAN	Non-Executive - Independent Director,Member	24-01-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SHIV SHANKAR PODDAR	Executive Director,Member	02-03-1994	-
RAMESH KUMAR SUREKA	Executive Director,Member	26-07-2007	-
GAURAV GOENKA	Executive Director,Member	18-10-2018	-
MAHIMA PODDAR AGARWAL	Non-Executive - Non Independent Director,Member	25-07-2011	-
LALITHA KUMARAMANGALAM	Non-Executive - Independent Director,Chairperson	18-10-2018	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SHIV SHANKAR PODDAR	Executive Director,Chairperson	15-05-2014	-
LALITHA KUMARAMANGALAM	Non-Executive - Independent Director,Member	18-10-2018	-

GAURAV GOENKA	Executive Director,Member	31-08-2020	-
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Performance Evaluation Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
LALITHA KUMARAMANGALAM	Non-Executive - Independent Director,Member	-	-
NAGARAJAN GOPALASWAMY	Non-Executive - Independent Director,Member	-	-
MANOJ KUMAR SONTALIA	Non-Executive - Independent Director,Member	-	-
M. MAHADEVAN	Non-Executive - Independent Director,Member	-	-

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)
06 Feb 2021	-	0
-	26 Jun 2021	139

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	-	Yes,	06 Feb 2021	0
Audit Committee	16 Jun 2021	Yes,	-	129
Stakeholders Relationship Committee	-	Yes,	07 Jan 2021	0
Stakeholders Relationship Committee	-	Yes,	22 Jan 2021	14
Stakeholders Relationship Committee	-	Yes,	05 Feb 2021	13
Stakeholders Relationship Committee	23 Jun 2021	Yes,	-	137

Corporate Social Responsibility Committee	-	Yes,	06 Feb 2021	0
Corporate Social Responsibility Committee	26 Jun 2021	Yes,	-	139
Nomination and remuneration committee	22 Jun 2021	Yes,	-	368

Related Party Transactions

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

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	NA
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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer