

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) ) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
<div> <div>Add</div> <div>Delete</div> </div>																			
1	Mr	Nirmal Kumar Minda	00014942	Executive Director	Chairperson related to Promoter		07-11-1957	No	Active	NA	16-09-1992				1	0	0	0	
2	Mr	Ravi Mehra	01651911	Executive Director	Not Applicable	MD	08-04-1961	No	Active	NA	01-04-2021				1	0	0	0	
3	Mr	Vivek Jindal	01074542	Executive Director	Not Applicable		24-10-1978	No	Active	NA	01-04-2023				1	0	1	0	
4	Ms	Pallak Minda	07991658	Non-Executive - Non Independent Director	Not Applicable		15-05-1987	No	Active	NA	01-04-2025				1	0	2	0	
5	Ms	Paridhi Minda	00227250	Non-Executive - Non Independent Director	Not Applicable		02-06-1982	No	Active	NA	01-04-2025				1	0	0	0	
6	Mr	Rajiv Batra	00082866	Non-Executive - Independent Director	Not Applicable		30-09-1955	No	Active	NA	01-04-2022	01-04-2024		39.00	3	3	7	5	
7	Mr	Satish Balkrishna Borwankar	01793948	Non-Executive - Independent Director	Not Applicable		15-07-1952	No	Active	NA	12-04-2022	12-04-2022	12-04-2025	36.00	1	1	2	1	Tenure Completion
8	Mr	Krishana Kumar Khandelwal	09477623	Non-Executive - Independent Director	Not Applicable		30-09-1958	No	Active	NA	15-06-2023	15-06-2023	15-06-2025	24.00	1	1	4	1	Tenure Completion
9	Ms	Rashmi Hemant Urdhwareshe	08668140	Non-Executive - Independent Director	Not Applicable		20-12-1959	No	Active	NA	25-01-2023	25-01-2023		29.06	4	4	7	2	
10	Ms	Sandhya Shekhar	06986369	Non-Executive - Independent Director	Not Applicable		27-12-1962	No	Active	NA	01-09-2024	01-09-2024		10.00	2	2	5	0	
11	Mr	Abhay Damle	06845673	Non-Executive - Independent Director	Not Applicable		15-08-1966	No	Active	NA	01-04-2025	01-04-2025		3.00	1	1	1	1	
12	Mr	Shekar Viswanathan	01202587	Non-Executive - Independent Director	Not Applicable		16-11-1956	No	Active	NA	01-04-2025	01-04-2025		3.00	4	3	3	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e., July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00082866	Rajiv Batra	Non-Executive - Independent Director	Chairperson	06-02-2023		
2	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Member	06-02-2023		
3	09477623	Krishana Kumar Khandelwal	Non-Executive - Independent Director	Member	10-08-2023	15-06-2025	19
4	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	06-02-2025		
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7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08668140	Rashmi Hemant Urdhwareshe	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	19-07-2024		
3	01793948	Satish Balkrishna Borwankar	Non-Executive - Independent Director	Member	06-02-2023	12-04-2025	20
4	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	12-04-2025		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01793948	Satish Balkrishna Borwankar	Non-Executive - Independent Director	Chairperson	16-05-2023	12-04-2025	21
2	06845673	Abhay Damle	Non-Executive - Independent Director	Chairperson	12-04-2025		
3	00082866	Rajiv Batra	Non-Executive - Independent Director	Member	06-02-2023		
4	07991658	Pallak Minda	Non-Executive - Non Independent Director	Member	12-04-2025		
5	01074542	Vivek Jindal	Executive Director	Member	10-08-2023		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01793948	Satish Balkrishna Borwankar	Non-Executive - Independent Director	Chairperson	06-02-2023	12-04-2025	22
2	01202587	Shekar Viswanathan	Non-Executive - Independent Director	Chairperson	12-04-2025		
3	99999999	Sunil Bohra	Group CFO	Member	29-03-2019		23
4	06986369	Sandhya Shekhar	Non-Executive - Independent Director	Member	25-03-2025		
5	01074542	Vivek Jindal	Executive Director	Member	12-04-2025		
6							
7							
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
<div>AddDelete</div>							
1	29-03-2025			Yes	8	7	5
2	30-04-2025	31		Yes	11	10	6
3	21-05-2025	20		Yes	11	11	6
4	24-06-2025	33		Yes	10	8	5

Prev

Next

\* to be filled in only for the current quarter meetings



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	29-03-2025				Yes	4	4	4	0
2	Audit Committee	30-04-2025	31			Yes	4	4	4	0
3	Audit Committee	20-05-2025	19			Yes	4	4	4	0
4	Nomination and remuneration committee	29-03-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	21-05-2025	52			Yes	3	3	3	0
6	Nomination and remuneration committee	24-06-2025	33			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	20-05-2025				Yes	4	4	2	0
8	Stakeholders Relationship Committee	05-02-2025				Yes	4	3	2	0
9	Stakeholders Relationship Committee	20-05-2025	103			Yes	4	3	2	0
10	Risk Management Committee	28-03-2025				Yes	3	3	2	1
<div>PrevNext</div>										

[Home](#)[Validate](#)**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Tarun Kumar Srivastava
2	Designation	Company Secretary and

Home

Validate

Details of Cyber security incidence		
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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Home

Validate

Signatory Details	
Name of signatory	Tarun Kumar Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-07-2025

Prev

Home

Validate

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter		0
No. of investor complaints received during the Quarter		0
No. of investor complaints disposed off during the Quarter		0
No. of investor complaints those remaining unresolved at the end of the Quarter		0