

													e n t i t y	u d i n g t h i s l i s t e d e n t i t y	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	e n 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.	PRAMODKUMAR SHRIYANSPRASAD JAIN	0038 0458	AAA PJ682 3A	C,E D	MD	01- Apr- 1992	27- Feb- 2020		36	12-Jan- 1938	NA		1	0	1	0	SC	
Mr.	BAKUL PREMCHAND JAIN	0038 0256	AAB PJ548 4A	ED	MD	01- Nov- 1996	27- Feb- 2020		36	14- Apr- 1955	NA		3	2	5	3	SC	
Mr.	MUDIT SHARADKUMAR JAIN	0064 7298	AAB PJ333 1N	ED	MD	06- Aug- 2012	27- Feb- 2020		36	03- Sep- 1962	NA		1	0	0	0		
Mr.	VIVEK SHASHICHAND JAIN	0050 2027	ACU PJ675 7H	ED	MD	01- Mar- 2014	27- Feb- 2020		36	28- May- 1958	NA		1	0	0	0		
Mr.	SALIL KAPOOR	0225 6540	AA WPK 1877 D	ID		23- Oct- 2013	30- Sep- 2019		60	16- Nov- 1958	NA		1	1	0	0		
Mrs.	SUJATA RANGNEKAR SANTOSH	0642 5371	AAB PR11 40H	ID		31- Oct- 2012	30- Sep- 2019		60	11- Oct- 1962	NA		1	1	1	1	AC, NRC	
Mr.	KRISHNAMOORTHY KRISHNAN	0812 9657	AAB PK11 58Q	ID		22- May- 2018	22- May- 2018		60	19- May- 1962	NA		2	2	4	3	AC,S C,NR C	

Mr.	MAHESH VENNELKANTI	0363 3359	AAB PV45 51A	ID		28- Jun- 2019	28- Jun- 2019		24	26- Apr- 1947	NA		1	1	1	0	AC, NRC	
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KRISHNAMOORTHY KRISHNAN	ID	Chairperson	22-May-2018	
2	PRAMODKUMAR SHRIYANSPRASAD JAIN	C,ED	Member	19-May-2014	
3	BAKUL PREMCHAND JAIN	ED	Member	19-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUJATA RANGNEKAR SANTOSH	ID	Chairperson	31-Oct-2012	
2	KRISHNAMOORTHY KRISHNAN	ID	Member	22-May-2018	
3	MAHESH VENNELKANTI	ID	Member	28-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	06-Jul-2020	Yes	7	3
	12-Aug-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		06-Jul-2020	Yes	3	3
Audit Committee		12-Aug-2020	Yes	3	3
Nomination & Remuneration Committee		06-Jul-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 100 listed entities) - **Not applicable**
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:

% affirm Comments%

Name : **Dilip Darji**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	Not Applicable	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Not Applicable	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not Applicable	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

ROC Ahmadabad vide itsletter dated 01-09-2020, has provided extension to the Company for holding its Annual General Meeting for the Financial year ended March 31.03.2020, therefore the AGM of the Company is to be held.

Name : **Dilip Darji**
Designation : **Company Secretary & Compliance Officer**