











1	SIDDHARTHA SHANKAR ROY	ID,C & NED	Chairperson	29-May-2019	
2	SIDDHARTHA SHANKAR ROY	ID,C & NED	Member	05-Nov-2022	
3	SUSHIL KUMAR AGRAWAL	ED	Member	23-Nov-2014	

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
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SIDDHARTHA SHANKAR ROY	ID,C & NED	Member	29-May-2019	
2	GARGI SINGH	ID	Chairperson	29-May-2019	
3	PROBIR KUMAR CHAUDHURY	ID	Member	30-May-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
29-Jul-2023	Yes	9	9	3
19-Aug-2023	Yes	8	8	3
08-Nov-2023	Yes	8	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

**iv. Meeting of Committees**

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
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the Committee	meeting (Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	Number of Directors in the Committee as on date of the meeting	Directors present (All directors including Independent Director)	Independent directors attending the meeting	Members attending the Meeting (Other than Board of Directors)
Audit Committee	29-Jul-2023	Yes	4	4	3	0
Audit Committee	19-Aug-2023	Yes	4	4	3	0
Audit Committee	08-Nov-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	29-Jul-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	19-Aug-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	08-Nov-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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) - **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:

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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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **SHRUTI AGARWAL**  
**Designation** : **Company Secretary & Compliance Officer**