

Mr.	RAHUL GAUR ANG SHAH	06862697	D C F P S O 3 1 7 N	ED		25- Jun- 202 1	29- Sep- 2021			13 - N ov - 19 92	NA		1	0	0	0	NA
Mr.	ASIT RAMNI KLAL SHAH	05285162	A C I P S 6 7 4 9 L	ID		19- Dec - 201 5	19- Dec- 2020		72	10 - Se p- 19 62	NA		1	1	2	1	AC,SC, NRC
Mr.	YOGES H POPAT LAL SHAH	069715996	A F D P S 5 8 4 2 J	ID		31- Aug - 202 0	31- Aug- 2020		16	11 - D ec - 19 47	NA		1	1	2	1	AC,SC, NRC
Mr.	NIPAM CHAN DRAKA NT SHAH	08808329	A N X P S 5 4 9 8 L	ID		31- Aug - 202 0	31- Aug- 2020		16	20 - Ja n- 19 63	NA		1	1	2	0	AC,SC, NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	
2	YOGESH POPATLAL SHAH	ID	Chairperson	29-Sep-2020	
3	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship 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	GAURANG PARMANAND SHAH	C & ED	Member	06-Nov-2014	
2	ASIT RAMNIKLAL SHAH	ID	Chairperson	19-Dec-2015	
3	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	
4	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	

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	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	
2	YOGESH POPATLAL SHAH	ID	Chairperson	29-Sep-2020	
3	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	

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
02-Sep-2021		Yes	6	3
	13-Nov-2021	Yes	6	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	02-Sep-2021	11-11-2021	Yes	3	3
Nomination & remuneration committee	02-Sep-2021		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	Yes	
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) - **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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Name : Gaurang Shah
Designation : Managing Director