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2	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	24-Apr-2023
3	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	24-Apr-2023
4	DIPIKA PRADEEP SONI	ID	Chairperson	24-Apr-2023	
5	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	

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	RISK MANAGEMENT COMMITTEE NOT APPLICABLE
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	ASIT RAMNIKLAL SHAH	ID	Member	19-Dec-2015	24-Apr-2023
2	NIPAM CHANDRAKANT SHAH	ID	Member	29-Sep-2020	24-Apr-2023
3	NEETU RISHI JALAN	ID	Member	24-Apr-2023	
4	DIPIKA PRADEEP SONI	ID	Chairperson	24-Apr-2023	
5	YOGESH POPATLAL SHAH	ID	Member	29-Sep-2020	

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
11-Feb-2023	Yes	6	5	2
24-Apr-2023	Yes	6	6	3
27-May-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	71

**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	09-Feb-2023	Yes	3	3	3	0
Audit Committee	24-Apr-2023	Yes	3	3	2	0
Audit Committee	27-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	09-Feb-2023	Yes	4	4	3	1
Stakeholders Relationship Committee	24-Apr-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	09-Feb-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	24-Apr-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

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	Yes	
Whether details of RPT entered into pursuant to omnibus	Yes	

approval have been reviewed by Audit Committee		
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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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**Name** : **GAURANG PARMANAND SHAH**  
**Designation** : **Managing Director**