

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
1 Mr.	Pradip Kumar Goenka	PAN -AANPG2325F DIN -00516381	Executive - Chairperson	4/2/1987	N.A.	1	-	-
2 Mr.	Lalit Goenka	PAN -AAWPG9563E DIN -01792275	Non Executive	4/2/1987	N.A.	1	-	-
3 Mr.	Anil Biyani	PAN -AACPB0200F DIN -00005834	Non-Independent - Non Executive	29/05/2012	N.A.	1	1	-
4 Mr.	Rahul Mehta	PAN -AACPM2803P DIN -00165521	Independent - Non Executive	26/09/2014	5 years	1	2	-
5 Mr.	Sanjeev Maheshwari	PAN -AAFPM3446B DIN -02431173	Independent - Non Executive	26/09/2014	5 years	2	1	1
6 Ms.	Bindu Shah	PAN -AGLPK0265E DIN -07131459	Independent - Non Executive	25/09/2015	5 years	1	2	1

\$PAN number of any director would not be displayed on the website of Stock Exchange  
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
 \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee) &
1. Audit Committee	Mr. Sanjeev Maheshwari Mr. Rahul Mehta Ms. Bindu Shah	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent
2. Nomination & Remuneration Committee	Mr. Rahul Mehta Ms. Bindu Shah Mr. Sanjeev Maheshwari	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Ms. Bindu Shah Mr. Rahul Mehta Mr. Anil Biyani	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
11th August, 2015	6th November, 2015	86



IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 6th November, 2015	Yes, All members were present in the meeting	11th August, 2015	86
Nomination & Remuneration Committee	Yes, All members were present in the meeting	11th August, 2015	-
Stakeholders Relationship Committee 6th November, 2015	Yes, All members were present in the meeting	11th August, 2015	86

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

#### V. Related Party Transactions


Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material 'RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities) - Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: N.A

  
Siddhant Singh  
Company Secretary



#### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.