

Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Chairperson of entity on composition of board of directors registration		Add Photo		Yes		No																					
Whether the listed entity has a Regular Chairperson		Yes		No		No																					
Whether Chairperson is related to ICD or CEO		Yes		No		No																					
Disqualification of Director under section 169 of the Companies Act, 2013		No		Yes		No																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of directors	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Share Reg. 175A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of creation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 176 of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 176A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this entity (Refer Regulation 302) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ including this entity (Refer Regulation 302) of Listing Regulations)	Reason for Cancellation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	SHAMSHAD AHMED KHAN	AAAT5538H	01/01/52	Executive Director	Chairperson		01-01-1952	No				Active	N/A		17-09-2002				1	1	1					
2	Ms	Dr. PABUJI AMBANI	ABEP4202P	01/01/39	Non-Executive - Women	Non-Executive	MS	01-01-1939	No				Active	N/A		17-11-1993		17-09-2002			1	1	1				
3	Ms	Dr. ANITA KUMAR	AK57402K	07/01/54	Non-Executive - Women	Non-Executive		07-01-1954	No				Active	N/A		20-09-2003					1	1	1				
4	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
5	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
6	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
7	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
8	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
9	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				
10	Mr	DR. RAJESH KUMAR GUPTA	GA544370G	02/01/55	Non-Executive - Independent Director	Non-Executive		02-01-1955	No				Active	N/A	11-09-2011		11-09-2011			01-01	1	1	1				

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	07-02-2020		
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	31-07-2008		
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Member	22-05-2019		
4	00355215	KRISHNA KANT VANRAVAN DAS CH	Non-Executive - Independent Director	Member	30-01-2001	21-09-2024	
5	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CH	Non-Executive - Independent Director	Chairperson	30-01-2002	21-09-2024	
2	00239580	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	28-01-2005	21-09-2024	
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Chairperson	13-11-2019		
4	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Member	14-02-2023		
5	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CH	Non-Executive - Independent Director	Chairperson	13-11-2019	21-09-2024	
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
4	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Chairperson	14-02-2023		
5	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00355215	KRISHNA KANT VANRAVAN DAS CH	Non-Executive - Independent Director	Chairperson	30-05-2016	21-09-2024	
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
3	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
4	00239580	RASIKLAL MANSUKHLAL DOSHI	Non-Executive - Independent Director	Member	13-11-2019	21-09-2024	
5	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	21-09-2024		
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7							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	BHASKAR PAREKH MANHARLAL	Management Committee	Executive Director	Chairperson	
2	00166385	DILIP PAREKH MANHARLAL	Management Committee	Executive Director	Member	
3	00355215	KRISHNA KANT VANRAVAN DAS CH	Management Committee	Non-Executive - Independent Director	Member	1
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IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory						Add Notes					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add		Delete									
1	Audit Committee	27-05-2024				Yes	4	4	3	0	
2	Audit Committee	07-08-2024	71			Yes	4	4	3	0	
3	Nomination and remuneration committee	27-05-2024				Yes	4	4	4	0	
4	Nomination and remuneration committee	07-08-2024	71			Yes	4	4	4	0	
5	Stakeholders relationship Committee	27-05-2024				Yes	4	4	2	0	
6	Stakeholders relationship Committee	07-08-2024	71			Yes	4	4	2	0	
7	Corporate social responsibility Committee	27-05-2024				Yes	4	4	2	0	
8	Corporate social responsibility Committee	07-08-2024	71			Yes	4	4	2	0	

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence	
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	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prachi M. Mankame
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Prachi M. Mankame
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2024

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