

## Corporate Governance : Quarter ending : September 2022

Annexure 1  
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs	ANURADHA FARLEY	Non-Executive - Non Independent Director, Chairperson related to Promoter	13 Nov 2013	09 Sep 2021	-	-	2	0	0
Mr	ANJAN GHOSH	Non-Executive - Independent Director	27 Mar 2015	01 Apr 2020	-	90.00	2	4	1
Mr	AMIT CHOWDHURI	Non-Executive - Independent Director	23 May 2014	01 Apr 2019	-	100.00	2	4	2
Mr	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	06 Sep 2019	-	-	37.00	2	2	0
Mr	SOMNATH CHATTERJEE	Executive Director	30 Apr 2013	28 Sep 2020	-	-	2	3	0

### Composition Of Committee

**Audit Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ANJAN GHOSH	Non-Executive - Independent Director,Chairperson,	24-04-2010	-
AMIT CHOWDHURI	Non-Executive - Independent Director,Member,	05-11-2013	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member,	13-02-2020	-
SOMNATH CHATTERJEE	Executive Director,Member,	14-08-2013	-

**Nomination and remuneration committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
ANJAN GHOSH	Non-Executive - Independent Director,Chairperson,	28-05-2013	-
AMIT CHOWDHURI	Non-Executive - Independent Director,Member,	05-11-2013	-
ANURADHA FARLEY	Non-Executive - Non Independent Director,Member,	27-03-2015	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member,	13-02-2020	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
AMIT CHOWDHURI	Non-Executive - Independent Director,Chairperson,	13-11-2013	-
ANJAN GHOSH	Non-Executive - Independent Director,Member,	28-05-2013	-

SOMNATH CHATTERJEE	Executive Director, Member,	13-11-2013	-
-----------------------	-----------------------------	------------	---

#### 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 meeting (in number of days)
27 May 2022	-	0
-	08 Aug 2022	72

#### Meeting Of Committees

Name of Committee	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	-	Yes,	27 May 2022	0
Audit Committee	08 Aug 2022	Yes,	-	72
Stakeholders Relationship Committee	-	Yes,	27 May 2022	0
Stakeholders Relationship Committee	08 Aug 2022	Yes,	-	72

#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

## Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

## Signatory Details

Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer

## Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer

Annexure 4

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	-	-
Promoter Group or any other entity controlled by them	NA	-	-
Directors (including relatives) or any other entity controlled by them	NA	-	-
KMPs or any other entity controlled by them	NA	-	-

II. Affirmations:

Affirmations	Compliance Status
--------------	-------------------

