

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	HARI SANKARAN	AGOPS2721C	00002386	Non-Executive - Non Independent Director	Not Applicable		29-11-2000			3	1	0		
6	Mr	ARUN KUMAR SAHA	AAIPS3352F	00002377	Non-Executive - Non Independent Director	Not Applicable		06-01-2001			2	10	2		
7	Ms	NEERU SINGH	ANBPS6996H	06987939	Non-Executive - Independent Director	Not Applicable		11-11-2014		60	1	0	0		
8	Mr	RAMCHAND KARUNAKARAN	AAAPR4142A	00051769	Executive Director	Not Applicable		13-08-2008			3	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	MUKUND GAJANAN SAPRE	AAFPS8980G	00051841	Executive Director	Not Applicable		13-08-2008			2	3	0		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00051909	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	
2	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Member	
3	00457925	DEEPAK DASGUPTA	Non-Executive - Independent Director	Member	
4	00002377	ARUN KUMAR SAHA	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Chairperson	
2	00051909	RAMESH CHANDRA SINHA	Non-Executive - Independent Director	Member	
3	00002392	RAVI RAMASWAMY PARTHASARATHY	Non-Executive - Non Independent Director	Member	
4	00002386	HARI SANKARAN	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00002377	ARUN KUMAR SAHA	Non-Executive - Non Independent Director	Chairperson	
2	00051769	RAMCHAND KARUNAKARAN	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06987939	NEERU SINGH	Non-Executive - Independent Director	Chairperson	
2	00062081	HARCHARAN SINGH PRATAP SINGH JAMDAR	Non-Executive - Independent Director	Member	
3	00051769	RAMCHAND KARUNAKARAN	Executive Director	Member	
4	00051841	MUKUND GAJANAN SAPRE	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	18-01-2018		
2	09-02-2018		21
3		29-05-2018	108

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2018	Yes	3	29-03-2018	60	
2	Nomination and remuneration committee	29-05-2018	Yes	3	08-02-2018	109	
3	Corporate Social Responsibility Committee	23-04-2018	Yes	4		146	
4	Stakeholders Relationship Committee	19-04-2018	Yes	2	11-01-2018	97	

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	NA	

Annexure 1

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 100 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Krishna Ghag
2	Designation	Company Secretary

Signatory Details

Name of signatory	Krishna Ghag
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2018