

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN ^s & 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)
Mrs.	Shobhana Bhartia	ADPPB8929F 00020648	Chairperson- Executive	1-Jul-13	Not Applicable	3	2	None
Mr.	Kashi Nath Memani	AFGPM1164C 00020696	Non-Executive- Independent	16-Sep-14	54 months	5	4	2
Mr.	Nand Kishore Singh	ALWPS0699A 00020669	Non-Executive- Independent	16-Sep-14	54 months	1	2	1
Mr.	Ajay Relan	AADPR4374F 00002632	Non-Executive- Independent	16-Sep-14	54 months	2	5	1
Mr.	Vikram Singh Mehta	AAEPM8138R 00041197	Non-Executive- Independent	20-Jun-15	57 months	6	2	None
Mr.	Priyavrat Bhartia	AEAPB6177P 00020603	Non-Executive	23-Mar-15	Not Applicable	4	5	None
Mr.	Shamit Bhartia	AEHPPB2110D 00020623	Non-Executive	1-Feb-17	Not Applicable	4	1	None
Mr.	Dinesh Mittal	AAAPM1656Q 00105769	Executive	26-May-16	Not Applicable	1	1	None

^{\$}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 &



hyperphen
*To be filled only for Independent Director.

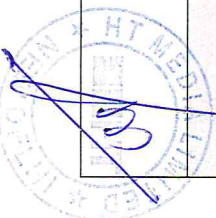
Tenure would mean total period from which Independent Director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)*
1. Audit Committee	Mr. K.N. Memani	Chairman – Non Executive – Independent
	Mr. N.K. Singh	Non-Executive – Independent
	Mr. Ajay Relan	Non-Executive – Independent
	Mr. Shamit Bhartia	Non-Executive
2. Nomination & Remuneration Committee	Mr. K.N. Memani	Chairman – Non Executive – Independent
	Mr. N.K. Singh	Non-Executive – Independent
	Mr. Priyavrat Bhartia	Non-Executive
3. Risk Management Committee	Mr. K.N. Memani	Chairman – Non Executive – Independent*
	Mr. Priyavrat Bhartia	Non-Executive
	Mr. Dinesh Mittal	Executive
4. Stakeholders Relationship Committee	Mr. N.K. Singh	Chairman- Non Executive – Independent
	Mr. Ajay Relan	Non Executive – Independent
	Mr. Priyavrat Bhartia	Non Executive

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)
24-January-2017	19-May-2017	114 days



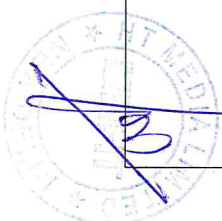
IV. Meeting of Committees

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 Meeting			
19-May-2017	Yes, quorum duly met	24-January-2017	114 days
Nomination & Remuneration Committee			
24-April-2017	Yes, Quorum duly met	No meeting was held	Not applicable
9-June-2017	Yes, Quorum duly met	No meeting was held	Not applicable
Stakeholder's Relationship Committee			
5-April-2017	Yes, Quorum duly met	1-March-2017	Yes, Quorum duly met
Risk Management Committee			
15-May-2017	Yes, Quorum duly met	No meeting was held	Not applicable
* 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		Not applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

Note

1 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.

2 If status is "No" details of non-compliance may be given here.

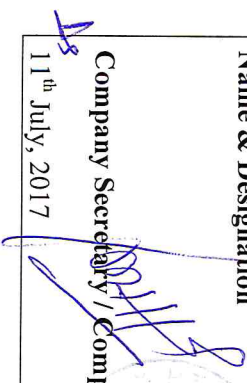



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee
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.
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.
5. ~~This report and/or~~ the report submitted in the previous quarter have been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here:- None

Name & Designation



Company Secretary / Compliance Officer / Managing Director / CEO
11th July, 2017

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.