







2	Nirmal Kumar Goyal	ID	Member	26-May-2023	
3	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016	
4	Niraj Kumar Harodia	ID	Member	30-Dec-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nirmal Kumar Goyal	ID	Chairperson	26-May-2023	
2	Pradeep Kumar Agarwal	C & ED	Member	30-May-2014	
3	Mukesh Kumar Agarwal	ED	Member	30-May-2014	
4	Indra Agarwal	NED	Member	26-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nirmal Kumar Goyal	ID	Member	26-May-2023	
2	Sanjay Kumar Agarwal	ID	Chairperson	25-May-2016	
3	Niraj Kumar Harodia	ID	Member	30-Dec-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All independent Directors)	No. of Independent Directors attending the meeting
25-Jul-2023	Yes	6	6	3
10-Nov-2023	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous	Whether requirement of Quorum met	Total Number of Directors in the	Number of Directors present (All directors	Number of Independent directors attending	Number of Members attending the Meeting
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	quarter and Current quarter in chronological order)	(Yes/No)	Committee as on date of the meeting	including Independent Director)	the meeting	(Other than Board of Directors)
Audit Committee	25-Jul-2023	Yes	4	4	3	3
Audit Committee	10-Nov-2023	Yes	4	4	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Details of cyber security incidence**

1. 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	<b>No</b>  <b>Confidential</b>
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2.Date of the Event	
3.Brief details of the event	

**Name** : **CHITRA JAISWAL**  
**Designation** : **Company Secretary & Compliance Officer**