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|---|-----|---------------------|------------|----------|--------------------------------------|----------------|----|------------|--|----|---|---|---|------------------------|
| 1 | Mr | AVINASH BAJORIA | AECPB4242F | 01402573 | Executive Director | Chairperson | MD | 15-10-2016 | | | 1 | 0 | 0 | Textual Information(2) |
| 2 | Mrs | PREETANJALI BAJORIA | AFYPB0141A | 01102192 | Executive Director | Not Applicable | | 01-10-2015 | | | 1 | 0 | 0 | Textual Information(3) |
| 3 | Mr | PRATAP KUMAR MONDAL | AMUPM2760P | 06730854 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 60 | 1 | 1 | 1 | Textual Information(4) |
| 4 | Mr | RAGHUNANDAN JALAN | ACDPJ8289M | 00966229 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 60 | 1 | 2 | 0 | Textual Information(5) |

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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 5 | Mr | RAVI MODI | AAUPM0571E | 07902162 | Non-Executive - Independent Director | Not Applicable | | 29-09-2017 | | 60 | 1 | 1 | 1 | Textual Information(6) |

Text Block

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|------------------------|---|
| Textual Information(1) | Mr. Avinash Bajoria has been re-appointed as an Managing Director for the period of 3 years w.e.f. October 15, 2016 at the 36th Annual General Meeting of the company which was held on September 30, 2016. |
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| Textual Information(2) | At the 35th Annual General Meeting of the company which was held on September 29, 2015, Mrs. Preetanjali Bajoria has been appointed as an Whole time Director of the company for the period of 3 years w.e.f. October 1, 2015. |
| Textual Information(3) | The tenure has been calculated w.e.f. September 30, 2014. |
| Textual Information(4) | His tenure has been calculated w.e.f. September 30, 2014. |
| Textual Information(5) | Mr. Ravi Modi has been appointed as an Additional Director of the company w.e.f. August 10, 2017. Further, at the 37th Annual General Meeting of the company which was held on September 29, 2017, he has been appointed as an Director of the company in the category of Independent Director for the term upto August 09, 2022. Further, his tenure of 60 months has been calculated w.e.f. August 10, 2017. |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|----|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 1 | Audit Committee | PRATAP KUMAR MONDAL | Non-Executive - Independent Director | Member | |
| 2 | Audit Committee | RAGHUNANDAN JALAN | Non-Executive - Independent Director | Chairperson | |
| 3 | Audit Committee | RAVI MODI | Non-Executive - Independent Director | Member | |
| 4 | Nomination and remuneration committee | PRATAP KUMAR MONDAL | Non-Executive - Independent Director | Chairperson | |
| 5 | Nomination and remuneration committee | RAGHUNANDAN JALAN | Non-Executive - Independent Director | Member | |
| 6 | Nomination and remuneration committee | RAVI MODI | Non-Executive - Independent Director | Member | |
| 7 | Stakeholders Relationship Committee | PRATAP KUMAR MONDAL | Non-Executive - Independent Director | Chairperson | |
| 8 | Stakeholders Relationship Committee | RAGHUNANDAN JALAN | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | RAVI MODI | Non-Executive - Independent Director | Member | |

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 | 30-05-2017 | | |
| 2 | | 10-08-2017 | 71 |

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 (details) | 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 | 10-08-2017 | Yes | | 30-05-2017 | 71 | |
| 2 | Nomination and remuneration committee | 09-08-2017 | Yes | | | | |
| 3 | Stakeholders Relationship Committee | 09-08-2017 | Yes | | 25-05-2017 | 75 | |

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 | |
| Disclosure of notes of material transaction with related party | | | Textual Information(1) |

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| Text Block | |
| Textual Information(1) | In Sr. No. 2, the company have not entered any related party transaction which could be considered as material transaction. |

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| 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

| Text Block | |
|------------------------|---|
| Textual Information(1) | In Sr. no. 8, the report of previous quarter has been placed before the Board of Directors. |

| Annexure III | | | | |
|--|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | 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 | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | AVINASH BAJORIA |
| Designation of person | Managing Director |
| Place | JAIPUR |
| Date | 11-10-2017 |