

No.	members			Appointment	
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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	DILIP BURAD	ID	Chairperson	15-May-2017	
2	DILIP KUMAR MODAK	ID	Member	15-May-2017	
3	PALAK MALVIYA	ID	Member	15-May-2017	

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 directors including Independent Director)	No. of Independent Directors attending the meeting
10-Nov-2020	Yes		6	3
	Yes		5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

iv. Meeting of Committees

Name of the Committee	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 in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Nov-2020	Yes		4	3	
Stakeholders Relationship Committee	12-Oct-2020	Yes		3	3	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

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	<p>Details of material contracts or arrangement or transactions at arm's length basis for the Quarter ended on 30.09.2020</p> <p>Name(s) of the related party and nature of relationship</p> <p>Nature of contracts/ arrangement/ transactions</p> <p>Duration of the contracts / arrangements/ transactions</p> <p>Salient terms of the contracts/ or arrangements or transactions including the value, if any:</p> <p>Date(s) of approval</p> <p>by the Board, if any:</p> <p>Amount paid as advances, if any:</p> <p>Versatile Translink Private Limited (a private company in which Directors of company are members)</p> <p>Availing Of Transport Services</p> <p>Contract of availing transportation services</p> <p>Contract of availing transportation services at arm's length price basis and in ordinary course of business.</p> <p>Current year transaction Rs. 51.23 Lacs</p> <p>Approval of the board was taken on the board meeting held on the 10th day of April 2016.</p> <p>NIL.</p> <p>Details of material contracts or arrangement or transactions at arm's length basis for the Quarter ended on 30.09.2020</p> <p>Name(s) of the related party and nature of relationship</p> <p>Nature of contracts/ arrangement/ transactions</p> <p>Duration of the contracts / arrangements/ transactions</p> <p>Salient terms of the contracts/ or arrangements or transactions including the value, if any:</p> <p>Date(s) of approval</p> <p>by the Board, if any:</p> <p>Amount paid as advances, if any:</p> <p>Versatile Translink Private Limited (a private company in which Directors of company are members)</p> <p>Availing Of Transport Services</p> <p>Contract of availing transportation services</p> <p>Contract of availing transportation services at arm's length price basis and in ordinary course of business.</p> <p>Current year transaction Rs. 51.23 Lacs</p> <p>Approval of the board was taken on the board meeting held on the 10th day of April 2016.</p> <p>NIL</p>
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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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Name : **Ayushi Taunk**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Ayushi Taunk
 Designation : Company Secretary

ANNEXURE IV

WORTHPERI	Worth Peripherals Limited	30-Sep-2020
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

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

(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)
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name:
Designation: anx4Designation
Place:
Date: