

	Independent Director w.e.f 23.06.2021..Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021
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	DILIP BURAD	ID	Chairperson	15-May-2017	23-Jun-2021
2	DILIP KUMAR MODAK	ID	Member	15-May-2017	
3	PALAK MALVIYA	ID	Member	15-May-2017	

Company Remarks	Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.
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	DILIP BURAD	ID	Chairperson	15-May-2017	23-Jun-2021
2	DILIP KUMAR MODAK	ID	Member	15-May-2017	
3	PALAK MALVIYA	ID	Member	15-May-2017	

Company Remarks	Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.Mr. Dilip Burad (DIN: 07713155) has been resigned from the post of Non Executive Independent Director w.e.f 23.06.2021.
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
18-Jan-2021	Yes		5	2
11-Feb-2021	Yes		5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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	11-Feb-2021	Yes		3	2	
Audit Committee	11-Feb-2021	Yes		3	2	
Stakeholders Relationship Committee	18-Jan-2021	Yes		2	2	
Nomination & Remuneration Committee	21-Jun-2021	Yes		2	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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	

<p>Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions</p>	<p>Details of material contracts or arrangement or transactions at arm's length basis for the Quarter ended on 30.06.2021 Name(s) of the related party and nature of relationship Nature of contracts/ arrangement/ transactions Duration of the contracts / arrangements/ transactions Salient terms of the contracts or arrangements or transactions including the Date(s) of approval by the Board, if any: Amount paid as advances, if any: Versatile Translink Private Limited (a private company in which Directors of company are members) Availing Of Transport Services Contract of availing transportation services Contract of availing transportation services at arm's length price basis and in ordinary course of business. For the Current Quarter ended on 30.06.2021 of Rs.56.16 Lac Approval of the board was taken on the board meeting held on the 10th day of April 2016. NIL.</p> <p>Details of material contracts or arrangement or transactions at arm's length basis for the Quarter ended on 30.06.2021 Name(s) of the related party and nature of relationship Nature of contracts/ arrangement/ transactions Duration of the contracts / arrangements/ transactions Salient terms of the contracts or arrangements or transactions including the Date(s) of approval by the Board, if any: Amount paid as advances, if any: Versatile Translink Private Limited (a private company in which Directors of company are members) Availing Of Transport Services Contract of availing transportation services Contract of availing transportation services at arm's length price basis and in ordinary course of business. For the Current Quarter ended on 30.06.2021 of Rs.56.16 Lac Approval of the board was taken on the board meeting held on the 10th day of April 2016. 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:

Name : **AYUSHI TAUNK**
Designation : **Company Secretary**