

1	Mr	CHANDRESH SHANTILAL PARIKH	AEUPP 6458D	0004 1584	Executive Director	Chairperson		06-03-1946	NA		29-03-1988	01-04-2019		36	1	0	0	0		
2	Mr	RAJESH C PARIKH	ADAPP 1063H	0004 1610	Executive Director	Not Applicable	CEO-MD	28-12-1971	NA		02-07-1998	01-04-2019		36	1	0	1	0		
3	Mr	ATIL C PARIKH	AMFPP 1595E	0004 1712	Executive Director	Not Applicable	MD	04-09-1977	NA		29-01-2009	01-04-2019		36	1	0	1	0		
4	Ms	SEJAL R PARIKH	ADHPP 6046M	0014 0489	Non-Executive - Non Independent Director	Not Applicable		27-03-1973	NA		04-05-2017	22-09-2017			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
00238853	Non-Executive - Independent Director	Not Applicable		08-12-1950	NA		13-10-2007	13-08-2019		60	3	3	2
00009587	Non-Executive - Independent Director	Not Applicable		20-12-1950	NA		27-08-2009	13-08-2019		60	2	2	2
01676073	Non-Executive - Independent Director	Not Applicable		24-10-1956	NA		27-09-2014	25-09-2015		60	1	1	1
00323385	Non-Executive - Independent Director	Not Applicable		02-11-1967	NA		28-05-2019	13-08-2019		60	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	26-04-2008		
2	00009587	ATUL H PATEL	Non-Executive - Independent Director	Member	19-05-2011		
3	01676073	AJAY I RANKA	Non-Executive - Independent Director	Member	28-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00009587	ATUL H PATEL	Non-Executive - Independent Director	Member	24-05-2014		
3	00041584	CHANDRESH SHANTILAL PARIKH	Executive Director	Member	24-05-2014		
4	00323385	JAIDEEP B VERMA	Non-Executive - Independent Director	Member	28-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Chairperson	19-05-2011		
2	00041610	RAJESH C PARIKH	Executive Director	Member	29-01-2009		
3	00041712	ATIL C PARIKH	Executive Director	Member	25-05-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041584	CHANDRESH SHANTILAL PARIKH	Executive Director	Chairperson	06-08-2014		
2	00238853	RAMKISAN A DEVIDAYAL	Non-Executive - Independent Director	Member	25-05-2017		
3	00140489	SEJAL R PARIKH	Non-Executive - Non Independent Director	Member	24-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	11-03-2020				Yes	7	3
2		08-06-2020	88		Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2020				Yes	3	3
2	Audit Committee	08-06-2020	116			Yes	3	3
3	Nomination and remuneration committee	29-05-2020				Yes	4	3
4	Corporate Social	29-05-2020				Yes	3	1

Responsibility Committee							
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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	

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ms. ANUJA K MULEY
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ms. ANUJA K MULEY
Designation of person	Company Secretary and Compliance Officer
Place	WAGHODIA - VADODARA
Date	11-07-2020