### I. Composition of Board of Directors

<table>
<thead>
<tr>
<th>Name of signatory</th>
<th>Designation of person</th>
<th>Category</th>
<th>DIN</th>
<th>Birth</th>
<th>Applicable</th>
<th>Total Number of Directors</th>
<th>Name of entity</th>
<th>MSEI Symbol</th>
<th>Scrip code</th>
<th>Date of start of financial year</th>
<th>Date of end of financial year</th>
<th>Designation of person as Independent Director</th>
</tr>
</thead>
<tbody>
<tr>
<td>Himanshu Jain</td>
<td>Director</td>
<td>Category 1 of directors</td>
<td>20052409</td>
<td>02052409</td>
<td>Yes</td>
<td>Non-Director</td>
<td>Executive Director</td>
<td>ADQPJ2993L</td>
<td>Yes</td>
<td>01-04-2022</td>
<td>31-03-2017</td>
<td>Non-Executive Director</td>
</tr>
<tr>
<td>Subbaraman Narayan</td>
<td>Director</td>
<td>Category 2 of directors</td>
<td>08152356</td>
<td>08152356</td>
<td>Yes</td>
<td>Non-Director</td>
<td>Executive Director</td>
<td>AGDPR8472J</td>
<td>Yes</td>
<td>01-08-2018</td>
<td>31-12-2022</td>
<td>Non-Executive Director</td>
</tr>
<tr>
<td>Yatin Shah</td>
<td>Director</td>
<td>Category 3 of directors</td>
<td>03247753</td>
<td>03247753</td>
<td>Yes</td>
<td>Non-Director</td>
<td>Executive Director</td>
<td>AEBPB7249B</td>
<td>Yes</td>
<td>31-03-2017</td>
<td>06732021</td>
<td>Non-Executive Director</td>
</tr>
</tbody>
</table>

### Annexure I

#### Details of Members of Audit Committee, Risk Management Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee

<table>
<thead>
<tr>
<th>Name of Committee</th>
<th>Date of start of financial year</th>
<th>Date of end of financial year</th>
<th>Date of most recent meeting</th>
<th>No. of post held on the entity (Refer Regulation 17A(1) of Listing Regulations)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Committee</td>
<td>31-03-2017</td>
<td>06732021</td>
<td>18-10-2022</td>
<td>1</td>
</tr>
<tr>
<td>Risk Management Committee</td>
<td>31-03-2017</td>
<td>06732021</td>
<td>18-10-2022</td>
<td>1</td>
</tr>
<tr>
<td>Corporate Social Responsibility Committee</td>
<td>31-03-2017</td>
<td>06732021</td>
<td>18-10-2022</td>
<td>1</td>
</tr>
<tr>
<td>Stakeholders Relationship Committee</td>
<td>31-03-2017</td>
<td>06732021</td>
<td>18-10-2022</td>
<td>1</td>
</tr>
</tbody>
</table>

#### Market Capitalisation as per immediate previous Financial Year

- **Date (in number):** 31-03-2017
- **Market Capitalisation:** 06732021

#### Whether the Corporate Social Responsibility Committee has a Regular Chairperson

- **Yes:** Yes

#### Whether the Risk Management Committee has a Regular Chairperson

- **Yes:** Yes

#### Whether the Risk Management Committee has met during the current quarter

- **Yes:** Yes

#### Whether prior approval of audit committee obtained

- **Yes:** Yes

#### Whether details of RPT entered into pursuant to omnibus approval

- **Yes:** Yes

#### Whether the Corporate Social Responsibility Committee has met during the current quarter

- **Yes:** Yes

#### Whether any other T&M resolution is provided

- **Yes:** Yes

### IV. Meeting of Committees

#### General information about company

- **Annexure 1**
- **No. of meetings held:** 3
- **Date(s) of meeting:** 20-07-2022, 20-07-2022, 19-10-2022
- **Quorum met:** Yes
- **Date of End of Financial Year:** 31-12-2022
- **Date of Start of Financial Year:** 01-04-2022
- **Board Meetings**
  - **Present (All members present):** Yes
  - **Date of meeting:** 31-03-2017
  - **No. of post held on the entity (Refer Regulation 17(1A) of Listing Regulations):** 4
  - **Reson for disqualification:** No
  - **Status:** Applicable
  - **Required gap:** Yes

#### Corporate Social Responsibility Committee

- **Committee members:** Subbaraman Narayan, Himanshu Jain
- **Chairperson:** Himanshu Jain
- **Date(s) of meeting:** 20-07-2022, 19-10-2022
- **Quorum met:** Yes
- **Date of End of Financial Year:** 31-12-2022
- **Date of Start of Financial Year:** 01-04-2022
- **Board Meetings**
  - **Present (All members present):** Yes
  - **Date of meeting:** 31-03-2017
  - **No. of post held on the entity (Refer Regulation 17(1A) of Listing Regulations):** 4
  - **Reson for disqualification:** No
  - **Status:** Applicable
  - **Required gap:** Yes

#### Risk Management Committee

- **Committee members:** Yatin Shah, Subbaraman Narayan
- **Chairperson:** Subbaraman Narayan
- **Date(s) of meeting:** 20-07-2022, 19-10-2022
- **Quorum met:** Yes
- **Date of End of Financial Year:** 31-12-2022
- **Date of Start of Financial Year:** 01-04-2022
- **Board Meetings**
  - **Present (All members present):** Yes
  - **Date of meeting:** 31-03-2017
  - **No. of post held on the entity (Refer Regulation 17(1A) of Listing Regulations):** 4
  - **Reson for disqualification:** No
  - **Status:** Applicable
  - **Required gap:** Yes

#### Stakeholders Relationship Committee

- **Committee members:** Shantanu Rastogi, Himanshu Jain
- **Chairperson:** Shantanu Rastogi
- **Date(s) of meeting:** 20-07-2022, 19-10-2022
- **Quorum met:** Yes
- **Date of End of Financial Year:** 31-12-2022
- **Date of Start of Financial Year:** 01-04-2022
- **Board Meetings**
  - **Present (All members present):** Yes
  - **Date of meeting:** 31-03-2017
  - **No. of post held on the entity (Refer Regulation 17(1A) of Listing Regulations):** 4
  - **Reson for disqualification:** No
  - **Status:** Applicable
  - **Required gap:** Yes

### Remarks

- **He is not a director and therefore does'nt have DIN:** Yes

### Date

- **15-11-2022**