

## Annexure I

### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													
Whether the listed entity has a Regular Chairperson													
Whether Chairperson is related to MD or CEO													
Yes													
Yes													
Sr	Title	Name of the Director	DIN/PAN	Category of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure ( 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Alok Jain Tijaria	00114937/ ABJPJ3116C	ED-MD	04-03-1968	17-07-2006	25-09-2019		60	1	0	0	0
2	Mr.	Vikas Jain Tijaria	00114978/ ABTPJ8056D	ED	19-11-1970	17-07-2006	25-09-2019		60	1	0	0	0
3	Mr.	Praveen Jain Tijaria	00115002/ ABTPJ8112G	ED	07-07-1971	17-07-2006	25-09-2019		60	1	0	0	0
4	Mr.	Vineet Jain Tijaria	00115029/ ABTPJ8166C	ED	03-11-1973	17-07-2006	25-09-2019		60	1	0	0	0
5	Mr.	Ravi Prakash Jain	01388413/ AAUPJ987D	NE(ID)	09-09-1965	13-02-2014	25-09-2019		60	1	1	2	1
6	Mr.	Vinod Patni	05249134/ ABEPP155N	NE(ID)	26-06-1959	16-04-2012	25-09-2019		60	1	1	1	0
7	Mr.	Devendra Sharma	07779352/ HHFPS178A	NE(ID)	03-10-1991	29-01-2018	-		60	1	1	2	0
8	Mrs.	Khushi Nagrath	08602928/ AKBPN4913E	NE(ID)	10-09-1979	11-11-2019	-		11	1	1	1	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

### 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
1	01388413	Ravi Prakash Jain	Non-Executive - Independent Director	Chairperson	13-02-2014	
2	05249134	Vinod Patni	Non-Executive - Independent Director	Member	16-04-2012	
3	07779352	Devendra Sharma	Non-Executive - Independent Director	Member	14-02-2018	

### 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
1	05249134	Vinod Patni	Non-Executive - Independent Director	Chairperson	16-04-2012	
2	08602928	Khushi Nagrath	Non-Executive - Independent Director	Member	11-11-2019	
3	07779352	Devendra Sharma	Non-Executive - Independent Director	Member	14-02-2018	

### 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
1	08602928	Khushi Nagrath	Non-Executive - Independent Director	Chairperson	11-11-2019	
2	01388413	Ravi Prakash Jain	Non-Executive - Independent Director	Member	13-02-2014	
3	07779352	Devendra Sharma	Non-Executive - Independent Director	Member	14-02-2018	

### 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
1	00114937	Alok Jain Tijaria	Executive Director	Chairperson	15-05-2019	
2	00115002	Praveen Jain Tijaria	Executive Director	Member	15-05-2019	
3	01388413	Ravi Prakash Jain	Non-Executive - Independent Director	Member	15-05-2019	

### III. Meeting of Board of Directors

#### Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019		Yes	8	4
2	29-08-2019		Yes	6	3
3	01-10-2019	32	Yes	7	3
4	11-11-2019	40	Yes	7	3

### 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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019		Yes	3	3
2	Audit Committee	29-08-2019	14	Yes	3	3
3	Audit Committee	11-11-2019	73	Yes	3	3
4	Nomination and remuneration committee	11-11-2019		Yes	2	2
5	Corporate Social Responsibility Committee	11-11-2019		Yes	3	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	Yes	
<b>Disclosure of notes on related party transactions</b>			

**Disclosure of notes of material transaction with related party**

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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:  <b>Ms. Abhilasha Jain, Member of Nomination &amp; Remuneration Committee and Chairman of Stakeholder Relationship Committee had resigned on 28.08.2019 and in her place Ms. Khushi Nagrath appointed in the Board Meeting held on 11.11.2019.</b>	

Sr	Subject	Compliance status
1	Name of signatory	Ruchi Gupta
2	Designation	Company Secretary and Compliance Officer
3	Date	10-01-2020
4	Place	Jaipur