

i. Composition of Board Directors									
Title	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/Executive/Non-Executive/ Executive/ Independent/Nominee)& Chairman & Managing Director	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)	
Mr	Dhirendra Kumar	ADTPK0348P & 0030137Z	Chairman & Managing Director	23-05-07	NA	1	1	0	
Mr	Santosh Ramkrishna Nair	AADPN7583Q & 03597353	Whole time director	24-09-15	NA	1	NIL	1	
Mr	B. C. Madappa	AARPM8797M & 00296426	Independent	31-01-06	1 year from 12/02/2015	1	1	1	
Mr	ANIL RAJENDRA NATH	AAJPN1736H & 07261148	Independent	24-09-15	5 years from 24/09/2015	1	NIL	NIL	
Mr	Akbal Narayan Singh	ABFPS9453D & 00296396	Non Executive Director	19-11-93	NA	1	NIL	NIL	
Mr	Krishnaswamy Ramaswamy Iyer	ATLPK1495P & 002996319	Independent	31-01-06	1 year from 12/02/2015	1	NIL	NIL	
Ms	Gangwani Reeta Satish	AMOPG5822E & 03590967	Independent	24-09-14	5 years from 24/09/2014	1	NIL	0	
Mr	Gulshan Kumar Khanna	AAAPK3717A & 00323089	Independent	10-08-10	1 year from 12/02/2015	1	1	1	
Mr	Anurudh Kumar Singh	APSP0163D & 02539344	Independent	28-11-08	1 year from 12/02/2015	1	0	0	
Mr	Veerendra Kumar Singh	AODPS6092K & 00296486	Non Executive Director	23-05-07	NA	1	2	0	
§ PAN Number of any Director would not be displayed on the website of Stock exchange & Category of Directors means Executive/Non-Executive/ Independent/Nominee, if a Director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.									
ii. Composition of Committees									
Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§					
Audit Committee		B. C. Madappa, Veerendra Kumar Singh		Chairman/Independent Member					
Nomination & Remuneration Committee		Anurudh Kumar Singh Anurudh Kumar Singh Krishnaswamy Ramaswamy		Member/Independent Chairman/Independent Member/Independent Member					
Stakeholders' Relationship Committee		Akbal Narayan Singh Dhirendra Kumar		Chairman/ Member Chairman/Independent Member					
Corporate Social Responsibility		Gulshan Kumar Khanna Veerendra Kumar Singh Dhirendra Kumar A. K. Singh Veerendra Kumar Singh		Chairman/ Member Chairman/Independent Member					
§ Category of Directors means executive/non-executive/Independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen									
iii. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)					
15-08-15		21-10-15		40 (excluding date of Board Meetings)					
10-09-15		14-11-15		22 (excluding date of Board Meetings)					



IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant QUARTER	Whether requirement of Quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
21-10-15	Yes (All three members of the Audit Committee attended the Meeting)	15-08-15	66(excluding date of Audit Committee Meetings)
14-11-15	Yes (All three members of the Audit Committee attended the Meeting)		23(excluding date of Audit Committee Meetings)
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			
Whether prior approval of audit committee obtained		Compliance status (Yes / No / NA) refer note below	
Whether shareholder approval obtained for material RPT		Yes	
		No*	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee		Yes	
<p>* The resolution has been proposed in the proposed Extra Ordinary General Meeting dated 18th January, 2016</p> <p><b>Note</b></p> <p>1. In the Column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/N.A..For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If Status is "No" details of non-compliance may be given here:</p>			
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015</p> <p>2. The Composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee ( applicable to the top 100 listed entities)</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
Name & Designation			
Santosh Nair			
Chief Executive Officer			

