

## Corporate Governance : Quarter ending : December 2020

Quarter Ending : December 2020

### Annexure 1

#### Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	RAJAN PILLAI	Non-Executive - Independent Director	12 Aug 2016	25 Sep 2019	-	16.00	1	5	2
Mr	SAILESH PETHE	Non-Executive - Independent Director	12 Aug 2016	25 Sep 2019	-	16.00	1	3	1
Mr	VIVEK HEBBAR	Non-Executive - Non Independent Director, Chairperson	02 Jul 2007	29 Sep 2020	-	3.00	1	5	0
Mrs	LEENA V	Non-Executive - Independent Director	23 Sep 2017	27 Sep 2019	-	16.00	1	4	2
Mrs	RAJALAKSHMI R SUBRAMANIAN	Executive Director	25 Aug 2020	-	-	4.00	1	2	0

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#### Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RAJAN PILLAI	Non-Executive - Independent Director,Chairperson	01-04-2020	-
VIVEK HEBBAR	Non-Executive - Non Independent Director,Member	01-04-2020	-
LEENA V	Non-Executive - Independent Director,Member	01-04-2020	-
Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation

RAJAN PILLAI	Non-Executive - Independent Director,Chairperson	01-04-2020	-
VIVEK HEBBAR	Non-Executive - Non Independent Director,Member	01-04-2020	-
LEENA V	Non-Executive - Independent Director,Member	01-04-2020	-

#### Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SAILESH PETHE	Non-Executive - Independent Director,Chairperson	01-04-2020	-
RAJAN PILLAI	Non-Executive - Independent Director,Member	01-04-2020	-
VIVEK HEBBAR	Non-Executive - Non Independent Director,Member	01-04-2020	-

#### Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
LEENA V	Non-Executive - Independent Director,Chairperson	01-04-2020	-
SAILESH PETHE	Non-Executive - Independent Director,Member	01-04-2020	-

RAJAN PILLAI	Non-Executive - Independent Director,Member	01-04-2020	-
VIVEK HEBBAR	Non-Executive - Non Independent Director,Member	01-04-2020	-
RAJALAKSHMI R SUBRAMANIAN	Executive Director,Member	29-09-2020	-

#### Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
LEENA V	Non-Executive - Independent Director,Chairperson	01-04-2020	-
SAILESH PETHE	Non-Executive - Independent Director,Member	01-04-2020	-
RAJAN PILLAI	Non-Executive - Independent Director,Member	01-04-2020	-
VIVEK HEBBAR	Non-Executive - Non Independent Director,Member	01-04-2020	-
RAJALAKSHMI R SUBRAMANIAN	Executive Director,Member	29-09-2020	-

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#### 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 meeting (in number of days)
25 Aug 2020	-	0
-	12 Nov 2020	78
-	22 Dec 2020	39

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#### Meeting Of Committees

Name of Committee	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)
Audit Committee	-	Yes,	10 Aug 2020	0
Audit Committee	09 Nov 2020	Yes,	-	90
Nomination and remuneration committee	-	Yes,	10 Aug 2020	0
Nomination and remuneration committee	09 Nov 2020	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	10 Aug 2020	0
Stakeholders Relationship Committee	09 Nov 2020	Yes,	-	0
Risk Management Committee	09 Nov 2020	Yes,	-	0
Corporate Social Responsibility Committee	09 Nov 2020	Yes,	-	0

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#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	

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#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes



5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
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Signatory Details

Name of signatory	G A AARTI
Designation of person	Compliance Officer