

I. Composition of Board of Director												
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson /Executive /Non Executive/Independent / Nominee)	Date of Appointment in the current terms	Date of Reappointment	Date of Cessation	Tenure *	Number of Directors in Listed entities including this Listed entity	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation	Number of Membership in Audit/Stakeholder Committee (s) included this listed entity	Number of Post of Chairperson in Audit / Stakeholder Committee held in Listed entities included this listed entity
Mr.	Omkar Pravin Herlekar	ACCPH0802P	015874	Chairman & Managing Director	11-03-2016	27-09-2019		46	1	0	1	0
Mr.	Shivan and Gajanan Hegde	AA GP H6895J	00118508	Whole Time Director	02-05-2017	25-09-2018		32	1	0	1	0
Mr.	Mithun Mohan Jadhav	AQFPJ8470N	08811048	Whole Time Director	13-08-2018			17	1	0	1	0

CA	Hardesh Raja Tolani	AIYPT7884P	0781319	Non-Executive Independent Director	02-05-2017			32	1	1	0	1
CA	Ekta Gurnas inghani	ALOPG0855E	0781337	Non-Executive Independent Director	02-05-2017			32	1	1	1	0
CA	Manali Roop Bhagta ni	BQAPB1806J	0806787	Additional director Non-Executive Independent Director	12-02-2018			23	1	1	0	0
Mr.	Ajay Hareshl al Sukhw ani	BUCP330L	0781351	Non-Executive Independent Director	02-05-2017			32	1	1	0	1
<p>\$ PAN Number of any Director would not be Displayed on the website of Stock Exchange. &amp; Category Of Director Means Executive/ Non Executive /Independent/Nominee. If a Director fits into more that one category write all categories separating them with hyphen.</p> <p>*To be filled only for independent Director. Tenure would mean total period from which Independent Director is serving on Board of Director of the Listed entity in continuity without any cooling off period.</p>												

<b>Name Committee</b>	<b>Name of Committee Member</b>	<b>Category (Chairperson / Executive /Non- Executive / Independent / Nominee)&amp;</b>
1. Audit Committee	CA. Hardesh Tolani CA. Ekta Gurnasighani Mr. Omkar Herlekar	Non- Executive – Independent Director- Chairperson Non-Executive – Independent Director – Member Chairman and Managing Director - Member
2. Nomination Remuneration Committee	CA. Hardesh Tolani CA. Ekta Gurnasighani Mr. Ajay Sukhwani	Non- Executive – Independent Director- Chairperson Non-Executive – Independent Director – Member Non-Executive – Independent Director – Member
3. Stakeholder Relationship Committee	Mr. Ajay Sukhwani Mr. Mithun Jadhav Mr. Shivanand Hegde	Non- Executive – Independent Director- Chairperson Executive Director- Member Executive Director- Member
4. Allotment Committee	Mr. Omkar Herlekar Mr. Mithun Jadhav Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Executive Director- Member Executive Director- Member
5. CSR Committee	Mr. Ajay Sukhwani Mr. Omkar Herlekar Mr. Mithun Jadhav Ms. Manali Bhagtani	Non- Executive – Independent Director- Chairperson Chairman and Managing Director – Member Executive Director- Member Non-Executive – Independent Director – Member
6. Enquiry Committee	Mr. Omkar Herlekar Mr. Ajay Sukhwani Mr. Shivanand Hegde	Chairman and Managing Director- Chairperson Non- Executive – Independent Director- Chairperson Executive Director- Member
7. Advisory Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson

8. Fund Raising Committee	Mr. Omkar Herlekar Mr. Shivanand Hegde CA. Hardesh Tolani	Chairman and Managing Director- Chairperson Executive Director- Member Non- Executive – Independent Director- Chairperson
Category of Director 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 Director		
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)
August 12, 2019 August 29, 2019	November 12, 2019	16 74

<b>IV Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter (Quarter ended</b>	<b>Maximum gap between any two consecutive meeting in number of days*</b>
<b>Audit Committee</b>			
November 12, 2019	Yes (Requisite Quorum was present)	August 12,2019	91
<b>Nomination &amp; Remuneration Committee</b>			
NA	Yes (Requisite Quorum was present)	NA	N.A
<b>CSR Committee</b>			
NA	Yes (Requisite Quorum was present)	May 20, 2019	N.A
<b>Advisory Committee</b>			
November 30, 2019	Yes (Requisite Quorum was present)	August 12, 2019	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance (Yes/NO/NA)</b>
Whether Prior approval of audit Committee obtained	Yes

Whether Shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<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 requirement of Listing Regulation, "Yes" may be indicated. Similarly, in case the listed Entity has no related party transaction, the words "N.A" may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

<b>VI. Affirmation</b>		
<b>Sr. No.</b>	<b>Subject</b>	<b>Compliance Status (Yes/No)</b>
1	The Composition of Board of Director is in terms of SEBI (Listing obligations and disclosure requirements) Regulation, 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 committee is in terms of SEBI (Listing Obligation and disclosure requirement ) Regulation,2015 <b>b. Nomination &amp; Remuneration Committee</b>	Yes
4	The Composition of the following committee is in terms of SEBI (Listing obligation and disclosure requirement ) Regulation, 2015 <b>c. Stakeholder relationship Committee</b>	Yes
5	The Composition of the following committee is in terms of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015 <b>d. Risk Management committee (application to the top 100 listed entities)</b>	N.A
6	The committee members have been made aware of their power, role and responsibilities as specified in SEBI (Listing Obligation and disclosure requirements) Regulation, 2015.	Yes
7	The meeting of the board of director and the above committee have been conducted in the manner as specified in SEBI (Listing Obligation and disclosure requirement ) Regulation, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Director. Any Comments/observations /advice of Board of Director may be mentioned here: No comments/observations /advice.	Yes



Signatory Details	
Name of Signatory	Nidhi Kulshrestha
Designation of person	Company Secretary and Compliance officer M No. A 48652
Place	Mumbai
Date	10-01-2020
Signature	

