

Annexure I																
Annexure I to be submitted by listed entity on quarterly basis																
I. Composition of Board of Directors																
#NAME?																
Whether the listed entity has a Regular Chairperson					Yes											
e any change in information of board of directors compare to previous quarter																
Whether Chairperson is related to MD or CEO					Yes											
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified ?	Current status	Initial Date of appointment	Date of Re-appointm ent	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independ ent Directors hip in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of members hips in Audit/ Stakehold er Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairpers on in Audit/ Stakehold er Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Ranveer Khyaliya	07290203	Executive Director	Chairperson related to Promoter	MD	13-01-1991	No	Active	29-12-2023			1	0	0	0
2	Mr	Rahul Srivastava	09401251	Executive Director	Not Applicable		02-11-1979	No	Active	01-11-2023			1	0	2	0
3	Mrs	Mona Kapoor	08546666	Non-Executive - Independent Director	Not Applicable		25-02-1977	No	Active	01-12-2023	01-12-2023	31.00	1	1	1	1
4	Mr	Deepankar Aggarwal	05284120	Executive Director	Not Applicable		24-03-1982	No	Active	01-11-2023			1	0	1	0
5	Mr	Kirandeep Singh Anand	10362287	Executive Director	Not Applicable		03-08-1981	No	Active	01-11-2023			1	0	1	0
6	Mr	Sunil Kulkarni	02714177	Non-Executive - Independent Director	Not Applicable		15-11-1963	No	Active	01-11-2023	01-11-2023	32.00	3	3	3	1
7	Mr	Avtar Singh Monga	00418477	Non-Executive - Independent Director	Not Applicable		05-03-1960	No	Active	01-11-2023	01-11-2023	32.00	3	3	3	1
8	Mr	Ashok Kumar Sinha	08812305	Non-Executive - Independent Director	Not Applicable		31-01-1956	No	Active	01-11-2023	01-11-2023	32.00	2	2	3	

Annexure 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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Chairperson	02-02-2024
2	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024
3	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Member	02-02-2024
4	08812305	Ashok Kumar Sinha	Non-Executive - Independent Director	Member	02-02-2024

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
1	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Chairperson	02-02-2024
2	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	02-02-2024
3	07290203	Ranveer Khyaliya	Executive Director	Member	02-02-2024
4	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024

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
1	08546666	Mona Kapoor	Non-Executive - Independent Director	Chairperson	02-02-2024
2	10362287	Kirandeep Singh Anand	Executive Director	Member	02-02-2024
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024
4	05284120	Deepankar Aggarwal	Executive Director	Member	02-02-2024

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
1	07290203	Ranveer Khyaliya	Executive Director	Chairperson	10-04-2021
2	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-01-2026		Yes	8	8	4
2	28-01-2026	20	Yes	8	4	4
3	10-02-2026	12	Yes	8	7	4
4	09-03-2026	26	Yes	8	8	4
5	28-03-2026	18	Yes	8	8	4
6	30-05-2026		Yes	8	8	4
7	25-06-2026	25	Yes	8	8	4

Annexure 1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2026		Yes	4	4	3	0
2	Audit Committee	09-03-2026	26	Yes	4	4	3	0
3	Audit Committee	28-03-2026	18	Yes	4	4	3	0
4	Audit Committee	28-04-2026	30	Yes	4	4	3	0
5	Audit Committee	30-05-2026	31	Yes	4	4	3	0
6	Nomination and remuneration committee	28-01-2026		Yes	4	4	3	0
7	Nomination and remuneration committee	28-03-2026	58	Yes	4	4	3	0
8	Nomination and remuneration committee	28-04-2026	30	Yes	4	4	3	0
9	Nomination and remuneration committee	30-05-2026	31	Yes	4	4	3	0
10	Corporate Social Responsibility Committee	09-03-2026		Yes	3	3	1	0
11	Corporate Social Responsibility Committee	30-05-2026	81	Yes	3	3	1	0
12	Stakeholders Relationship Committee	06-01-2026		Yes	4	4	1	0
13	Stakeholders Relationship Committee	07-02-2026	31	Yes	4	4	1	0

Annexure 1		
V. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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:	
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mohit Chauhan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mohit Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0