

											ity					lud ing thi s list ed en tity		
M r.	Raj nit Rai Jai n	0 0 1 2 2 9 4 4 2	A C L PJ 1 4 8 3 B	C,ED	C E O - M D	02- Dec - 19 87	02- Dec- 1987		1 0- S e p- 1 9 5 6	NA		1	0	2	0	AC,SC, NRC		
M r.	Shi tal Ku ma r Jai n	0 0 0 4 7 4 7 4 4	A A A PJ 4 3 8 8 G	ID		04- Dec - 20 06	01- Apr- 2019	1 7 8	1 2- S e p- 1 9 3 9	Yes	2 2- Ju n- 2 0 1 9	1	1	2	1	AC,SC, NRC		
M r.	Raj ase kha r Ra ma raj	0 0 9 0 2 7 9	A A F P R 5 4 5 4 C	ID		01- Ma y- 20 09	01- Apr- 2019	1 4 9	1 6- F e b- 1 9 5 0	No		1	1	2	1	AC,SC, NRC		

Mrs .	Sarita Jain	006743	ANFPJOA	NED		20-Jan-1988	20-Jan-1988			07-Sep-1957	No		1	0	0	0		
Mr.	Richard Nicholas Lauder	037572	AMTPLN	ID		28-Jul-2009	01-Apr-2019		146	22-Dec-1949	No		1	1	1	0	AC,NRC	
Mr.	Lakshmana Narayan	0158209	ACP	ID		24-Sep-2020	24-Sep-2020		12	19-Apr-1972	No		1	1	0	0		

Company Remarks		
Whether Permanent chairperson appointed	Yes	
Whether Chairperson is related to MD or CEO	Yes	

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajnit Rai Jain	C,ED	Member	04-Oct-2008	
2	Shital Kumar Jain	ID	Member	30-Jul-2008	
3	Rajasekhar Ramaraj	ID	Chairperson	01-Apr-2019	
4	Richard Nicholas Lauder	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajnit Rai Jain	C,ED	Member	22-Aug-1994	
2	Shital Kumar Jain	ID	Chairperson	03-Oct-2008	
3	Rajasekhar Ramaraj	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rajnit Rai Jain	C,ED	Member	23-Jan-2004	

2	Shital Kumar Jain	ID	Member	23-Jan-2004	
3	Rajasekhar Ramaraj	ID	Member	22-Apr-2016	
4	Richard Nicholas Lauder	ID	Chairperson	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
19-May-2021	09-Aug-2021	Yes	5	4
19-May-2021	07-Sep-2021	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	19-May-2021	09-Aug-2021	Yes	4	3
Nomination & Remuneration Committee	19-May-2021	09-Aug-2021	Yes	4	3

Stakeholders Relationship Committee	19-May-2021	09-Aug-2021	Yes	3	2
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Vijendra Surana**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Vijendra Surana**
Designation : **Company Secretary**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	Nil	0	0
<i>Promoter Group or any other entity controlled by them</i>	Nil	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Nil	0	0
<i>KMPs or any other entity controlled by them</i>	Nil	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

No such loans, guarantees, comfort letters or securities in connection with any loans are given by the company.

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

No such loans, guarantees, comfort letters or securities in connection with any loans are given by the company.

Name: Vijendra Surana

Designation: Chief Financial Officer

Place: Kolkata

Date: 08-Oct-2021