

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Date of Cessation	Remarks
1	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Member	12-11-2019		
2	07818627	K. D. Fatnani	Non-Executive - Independent Director	Chairperson	30-05-2017		
3	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Member	11-11-2021		
4	08286732	Ramjan Kadar Shaikh	Executive Director	Member	11-11-2021		
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Date of Cessation	Remarks
1	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Member	12-11-2019		
2	07818627	K. D. Fatnani	Non-Executive - Independent Director	Chairperson	30-05-2017		
3	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Member	11-11-2021		
4	08286732	Ramjan Kadar Shaikh	Executive Director	Member	11-11-2021		
5							
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10							

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

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	Date of Cessation	Remarks
1	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Member	12-11-2019		
2	07818627	K. D. Fatnani	Non-Executive - Independent Director	Chairperson	30-05-2017		
3	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Member	11-11-2021		
4	08286732	Ramjan Kadar Shaikh	Executive Director	Member	11-11-2021		
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6							
7							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Date of Cessation	Remarks
1	01603068	Neelam Yashpal Arora	Non-Executive - Independent Director	Member	12-11-2019		
2	07818627	K. D. Fatnani	Non-Executive - Independent Director	Chairperson	30-05-2017		
3	02420331	Govind Krishna Sharma	Non-Executive - Independent Director	Chairperson	11-11-2021		
4	01898839	Surya Prakash Sitaram Pandey	Non-Executive - Non Independent Director	Chairperson	11-11-2021	25-04-2022	
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

2					
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9					
10					

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Next