

Ms.	Pooja Prahadbhai Patel	07168083 -	Executive Director	24-04-2015 -	01-09-2020	-	02-10-1992	01	Nil	01	Nil
Mr.	Sagar Prahadbhai Patel	07168126 -	Executive Director	22-10-2019 -	01-11-2019	-	20-11-1995	01	Nil	01	Nil
Mr.	Chirag Narendrabhai Shah	02583300 -	Non-Executive Independent Director	01-09-2015	01.09.2020	67 Months	22-12-1966	01	01	01	01
Mr.	Sandeep Himatbhai Shah	00807162 -	Non-Executive Independent Director	01-09-2015	01.09.2020	67 Months	31-07-1961	01	01	01	Nil
Mr.	Vasishtha Pramodbhai Patel	00808127 -	Non-Executive Independent Director	01-09-2015	01.09.2020	67 Months	18-07-1963	01	01	01	01
Mrs .	Zarana Pratik Patel	08580937	Non-Executive Independent Director	22-10-2019	-	18 Months	07-11-1989	01	01	01	Nil
		Whether Regular chairperson appointed									Yes
		Whether Chairperson is related to managing director or CEO									Yes

*PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category-1 (Chairperson/Executive /Non-Executive/independent/ Nominee) \$	Category-2 (Chairperson/ Member)	Date of Appointment	Date of Cessation
1.Audit Committee	Yes	Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Chairperson	01-09-2015	-
		Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	01-09-2015	-
		Zarana Pratik Patel	Non-Executive - Independent Director	Member	07-02-2020	-
2. Nomination and Remuneration Committee	Yes	Chirag Narendrabhai Shah	Non-Executive - Independent Director	Chairperson	01-09-2015	-
		Vasishtha Pramodbhai Patel	Non-Executive - Independent Director	Member	12-12-2016	-
		Sandeep Himatbhai Shah	Non-Executive - Independent Director	Member	01-09-2015	-
3. Stakeholders Relationship Committee	Yes	Chirag Narendrabhai Shah	Non-Executive - Independent Director	Chairperson	12-12-2016	-
		Pooja Prahladbhai Patel	Executive Director	Member	12-12-2016	-
		Sagar Prahladbhai Patel	Executive Director	Member	09-06-2020	-
4. Corporate Social Responsibility Committee	Yes	Sandeep Himatbhai Shah	Non-Executive - Independent Director	Chairperson	01.09.2015	-
		Prahaladbhai Shivrambhai Patel	Executive Director	Member	27-08-2014	-
		Pooja Prahladbhai Patel	Executive Director	Member	05-08-2020	-

5. Risk Management Committee	Yes	Prahaladbhai Shivrambhai Patel	Executive Director	Chairperson	05-08-2020	-
		Sagar Prahladbhai Patel	Executive Director	Member	05-08-2020	-
		Zarana Pratik Patel	Non-Executive - Independent Director	Member	05-08-2020	-
		Chirag Narendrabhai Shah	Non-Executive - Independent Director	Member	05-08-2020	-
6. Other Committee	-					
*Category of directors 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 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*	Maximum gap between any two consecutive (in number of days)
27.01.2021		Yes	6	3	-
	02.04.2021	Yes	7	4	64
	18.06.2021	Yes	6	3	76
<i>* to be filled in only for the current quarter meetings</i>					

IV. Meeting of Committees

Name of the committee	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*	Maximum gap between any two consecutive (in number of days)
Audit Committee	27-01-2021		Yes			-
Audit Committee		02-04-2021	Yes	4	3	64
Audit Committee		18-06-2021	Yes	4	3	-
Stakeholders Relationship Committee		17-06-2021	Yes	2	0	-
Nomination and remuneration committee		17-06-2021	Yes	2	2	-
Risk Management Committee		19-02-2021	Yes	-	-	-
Risk Management Committee		17-06-2021	Yes	3	1	-
Corporate Social Responsibility Committee		02-04-2021	Yes	3	1	-

Corporate Social Responsibility Committee		18-06-2021	Yes	3	1	-
<i>* to be filled in only for the current quarter meetings</i>						

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
Disclosure of notes on related party transactions	NA
Disclosure of notes of material transactions with related party	There were no Material Related Party Transactions in the company throughout the quarter and year ended 30.06.2021

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee - Yes</p> <p>c. Stakeholders Relationship Committee - Yes</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - Yes</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - The report of the previous quarter viz 31/03/2021 was placed before the board in the board meeting held on 18/06/2021 and this report shall be placed in the next board meeting of the company.</p>
<p>Name of signatory: CS Mittali Christachary Designation: Company Secretary and Compliance officer Date: 14-07-2021</p>