FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

Refer the instruction kit for filing the for	rm.			
I. REGISTRATION AND OTHE	R DETAILS			
(i) * Corporate Identification Number (0	CIN) of the company	L4520	1GJ2008PLC054868	Pre-fill
Global Location Number (GLN) of	the company			
* Permanent Account Number (PAN	N) of the company	AAECP	77961L	
(ii) (a) Name of the company		PSP PF	ROJECTS LIMITED	
(b) Registered office address			rom data lot/out/2017	
"PSP House", Opp. Celesta Courtyal Opp. Iane of Vikram Nagar Colony, Ahmedabad Ahmedabad Gujarat		810	1 NGM 27/09/2 NGM 30/09/2	(a) If yes, date of V. (b) Due date of V.
(c) *e-mail ID of the company		mittali	@pspprojects.com	
(d) *Telephone number with STD of	code	07926	936200	
(e) Website		www.p	ospprojects.com	
(iii) Date of Incorporation		26/08/	/2008	
Type of the Company	- Category of the Company		Sub-category of the C	Company
Public Company	Company limited by sha	res	Indian Non-Gove	rnment company
v) Whether company is having share o	capital	Yes	O No	L PARTICUL ARL

O No

Yes

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

	(b) CIN of the Registrar an	d Transfer Agent		U72400T	G2003PTC041636	Pre-fill
	Name of the Registrar and	Transfer Agent		viscomos edi tr	los Number (CIV)	Composite themistical
	KARVY COMPUTERSHARE P	RIVATE LIMITED		vrisamo:	nber (GLN) at the c	M notisso I isdaliĐ
	Registered office address	of the Registrar and T	ransfer A	gents		
	46,,AVENUE, 4TH STREET,NO HYDERABAD.	D.1, BANJARA HILLS,			3 (FAC) sadmud:	Permanent Accord
(vii)	*Financial year From date	01/04/2017	(DD/M	M/YYYY) To date	31/03/2018	(DD/MM/YYYY)
(viii)	*Whether Annual general r	meeting (AGM) held	_	Yes) No	"PSP House", Opp. C
	(a) If yes, date of AGM	27/09/2018				
	(b) Due date of AGM	30/09/2018				
	(c) Whether any extension	for AGM granted		○ Yes	No	
II. P	RINCIPAL BUSINESS	S ACTIVITIES OF	THE CO	OMPANY	g ^{ic}	

	Main Activity	Description of Main Activity group	Business Activity	Description of	Business Activity	% of turnover of the
	group code		Code	Category of I	of the Company	company
1	F noo insmos	Construction	F1 yo bestimd y	Compan	Buildings	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1 /	PSP Projects INC		Subsidiary	100
2	PSP PROJECTS & PROACTIVE C	U45203GJ2016PTC085649	Subsidiary	74

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	50,000,000	36,000,000	36,000,000	36,000,000
Total amount of equity shares (in Rupees)	500,000,000	360,000,000	360,000,000	360,000,000

Number of classes

1

Class of Shares	Authorised	Issued capital	Subscribed		
Equity Shares	capital	Capital	capital	Paid up capital	
Number of equity shares	50,000,000	36,000,000	36,000,000	36,000,000	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	500,000,000	360,000,000	360,000,000	360,000,000	

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0 ,	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				Others, specify
Nominal value per share (in rupees)				
				the end of the year
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

	Number of	Total nominal	Total Paid-up	Total premium
Class of shares	shares	amount	amount	

Equity shares			IATIO	An adauge a
At the beginning of the year	28,800,000	288,000,000	288,000,000	eliste quily share
Increase during the year	7,200,000	72,000,000	72,000,000	1,440,000,000
i. Pubic Issues 000 000 86 000 000 86	7,200,000	72,000,000	72,000,000	1,440,000,000
ii. Rights issue	00,000,000	00,000 0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	000 000 000	0 (8	0	0
vii. Conversion of Preference share	500.000	0 (2999))	ni) eete o vaupe	o muoma lateli
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify		0 30	iside eonare/eig	in redmun feið f
Decrease during the year	0 0	0		0 1000000000000000000000000000000000000
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify			ESTER WATER	lesių su secialoki
At the end of the year	36,000,000	360,000,000	360,000,000	o Invones lexo (
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				

Decrease during the year		0	0	0	0
i. Redemption of shares		0	0	0	0
ii. Shares forfeited		0	0	0	0
iii. Reduction of share capit	al	0	0	0	0
v. Others, specify	SITIEC	elidea	SHERVE		
At the end of the year		0	0	6 Transferee	Ledger Fol o d
(ii) Details of stock split/	consolidation during the	year (for each class o	f shares)	0 ems	A e'sotalenerT
Class o	f shares	(i)	(ii)		(iii)
Before split /	Number of shares		2011011000		
Consolidation	Face value per share	(100	Y linetA obsG) (a)	aran 1 naka	dagorio sk.G
After split /	Number of shares	- Equity, 2- Prefere		ransfer	Type of I
Consolidation	Face value per share				
	vided in a CD/Digital Med		Yes N	ame	lot Applicable
Note: In case list of tran Media may be shown.	sfer exceeds 10, option fo	or submission as a sepa	arate sheet attachm	ent or submis	sion in a CD/Digital
Date of the previous	s annual general meetir	ng		ame [A zemesu T
Date of registration	of transfer (Date Month	Year)	эннание		
Type of transf	er	1 - Equity, 2- Prefe	erence Shares,3 -	Debentures,	4 - Stock
Number of Shares/ Units Transferred	Debentures/		int per Share/ nture/Unit (in Rs.)		
Ledger Folio of Tra	nsferor				

Transferor's Name			
0 0	U		IBUCEO SIBIRE IO PIOCESTORE
	Surname	middle name	first name
_edger Folio of Trans	feree		
	0		YESY SEE TO CINE SEE
Transferee's Name	(cossile to s		
	Surname	middle name	first name
		assets to testini	M V Mids Andreid
Date of registration of	transfer (Date Month Yea	r) assis 15g asisy a	C neclidation Fee
Type of transfer		Faulity 2 Professore Charac 2 5	Dahanturas 4 Otask
Type of transfer		Equity, 2- Preference Shares,3 - [Debentures, 4 - Stock
		e sahte per share	ost rom ploane0
	ebentures/	Amount per Share/	
Number of Shares/ De Units Transferred	ebentures/	Amount per Share/ Debenture/Unit (in Rs.)	Details of shares/De
Units Transferred	ure date of last finance		Details of shares/De
Units Transferred	feror		Details of shares/De
Units Transferred Ledger Folio of Transf	ure date of last finance		Details of shares/De
Units Transferred Ledger Folio of Transf	feror		Details of shares/Do
Units Transferred Ledger Folio of Transf	feror	Debenture/Unit (in Rs.)	NA Separate disease attached
Units Transferred Ledger Folio of Transferred Transferor's Name	feror Surname		first name
Units Transferred Ledger Folio of Transf Transferor's Name	feror Surname	Debenture/Unit (in Rs.)	NA Separate disease attached
Units Transferred Ledger Folio of Transferor's Name Ledger Folio of Transferor	feror Surname	Debenture/Unit (in Rs.)	first name
Units Transferred Ledger Folio of Transferor's Name Ledger Folio of Transfered Transferee's Name	feror Surname	Debenture/Unit (in Rs.)	first name
Units Transferred Ledger Folio of Transf Transferor's Name	feror Surname	Debenture/Unit (in Rs.)	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0 0	idian (NR) al (other than NRI)	216,323,355.4
Unsecured Loans (including interest putstanding/accrued but not due for payment) excluding deposits		ment	0
Deposit		ins	0 (ii)
Total		ompanies	216,323,355.4

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0 Foreign instituti
Fully convertible debentures	0	0	0	O Mutual funds

-	W	Securities	(other than	charge	and	dehentures	١
ı	V	Securities	touler tilali	Silaits	allu	depentures	3

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
	0	0	0		16. Others
0	0	72.13	Total 25,983		
Total) (and	hareholders (promot	To sadmana is followed

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

ı		A	-				_		_	
ı	8	1	T		r	n	O	v		r
w	-	8		v		8 8	$\mathbf{}$	w	•	

7,298,302,792.08

0

(ii) Net worth of the Company

3,026,642,787.52

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
		199	[[it] Non-resident indian [

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family	0			
	0 0	0		estutnedeb el til	arily convert
	(i) Indian	25,967,410	72.13	0	
	(ii) Non-resident Indian (NRI)	0	0	o o o o o o o o o o o o o o o o o o o	ioured Lasn
	(iii) Foreign national (other than NRI)	0	0	0	ialgi (driste) losa (driem)
2.	Government		12	o star gadudom) ara a mod but not due o	o I borossa Sandrop/as
	(i) Central Government	0	0	0	yaneni) exer
	(ii) State Government	0	0	0	let
	(iii) Government companies	0	0	0	dala ka aliga
3.	Insurance companies	nisub se o mi	0	0 20111	olish te sar
4.	Banks	0	0	0 serumodob e c	linevnoo-n
5.	Financial institutions	0	0	Series Octob sic	reveos ya
6.	Foreign institutional investors	0	0	0	inavcos yū
7.	Mutual funds	0	0	0	
8.	Venture capital	O To suite	0	<i>š</i> 0	O) BORNOS To
9.	Body corporate (not mentioned above)	0	0	0	20010
10.	Others	0	0	0	
	Total	25,967,410	72.13	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ty	Preference		
	642 787 52	Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family	noters	ATTERN - Pro	CHOPBING 1	7. (a) 'SHA	
	(i) Indian	3,468,117	9.63	0	5. No.	
	(ii) Non-resident Indian (NRI)	110,038	0.31	0		
oneQ.	(iii) Foreign national (other than NRI)	0	0	0		

2.	Government				
and the second	(i) Central Government	0	0	0	
0	(ii) State Government	0	0	0	213333333
0	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	metasorshat ()
4.	Banks	17,421	0.05	0	Nomine Chi
5.	Financial institutions	70,342	0.2	0	epresenting Manta 2 FE
6.	Foreign institutional investors	0	0	0	The only avolds
7.	Mutual funds	2,887,630	8.02	0	PACIFICATION AND AND AND AND AND AND AND AND AND AN
8.	Venture capital	0	0	0	no exercise filosophism
9.	Body corporate (not mentioned above)	2,875,782	7.99	0	erson (v
10.	Others Foreign Portfolio Investors,	603,260	1.68	0	isio
V	Total	10,032,590	27.88	0	0

Fotal number of shareholders	(other than	promoters)
-------------------------------------	-------------	------------

9,434

Total number of shareholders (Promoters+Public/ Other than promoters)

9,438

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	10100119 4
Members (other than promoters)	6	9,434
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
aniinnoa?	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	3	0	61.33	0
B. Non-Promoter	1	3	0	3 aginege	Govern0nent con	(i) 0
(i) Non-Independent	1	0	0	0	urance Ompanie	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	noitum 0 i lainea	0
(i) Banks & FIs	0	0	0	O o teevol	enoitu (0en) regier	0
(ii) Investing institutions	0	0	0	0	0,001800	0
(iii) Government	0	0	0	0	0)O
(iv) Small share holders	0	0	0	0	0 gros y L	0 0
(v) Others	0	0	0	0	0	0
Total	3	3	3 IstoT	3	61.33	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

te 7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

			I Filit Paratouraril Paleoniore to common letci					
Name	Name DIN/PAN		Number of equity share(s) held	Date of cessation (after closure of financial year: If any)				
Prahaladbhai Shivrambl	00037633	Managing Director	14,307,010	IL "NUMBER OF PROMOTER (Details, Promoters, Member				
Shilpaben Prahaladbhai	02261534	Whole-time directo	5,184,000					
Pooja Prahladbhai Pate	07168083	Director	2,588,400	Promoters				
Sandeep Himatbhai Sha	00807162	Director	0	Members ,				
Vasishtha Pramodbhai I	00808127	Director	0	Oebenture holders				
Chirag Narendra Shah	02583300	Director	0					
HETAL YATIN PATEL	ACJPP0635K	CFO	0	III. DETAILS OF DIRECTORS				

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name
DIN/PAN
Designation at the beginning / during the financial year

Date of appointment/ change in designation/ cessation

Nature of change (Appointment/ Change in designation/ Cha

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS / REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of r	meetings held	1							
Туре о	f meeting	Date	e of meetir	ng Memb	I Number of ers entitled to	E 7.0		ndance	
	100			alle	attend meeting Number of rattended 4,625		f members	% of total shareholding	
Annual Ger	neral Meeting	27	7/09/2017	ε			40	57.83	
BOARD ME	ETINGS			- 8		E 871	mmith08/02/20	S Audit Cor	
Number of m	neetings held	11							
S. No.	Date of mee	ting		mber of directors		S E	Attendance	Stakeholi	
	00)	Ü		f meeting	Number of dir	ectors	% of attenda	ance	
1	24/04/201	17		6	6		03\10\11 008 =	100	
2	04/05/201	17		6	6		8801035	100	
3	22/05/201	17	ofileració	6	8	6		100	
4	25/05/201	17		6 ₁₈₀ mus4		6	To redm	100	
5	19/06/201	17	ntsetA brotts	6	to e ^o	5 comiss	actor was his	83.33	
6	09/08/201	17		6		6	2010	100	
7,	11/10/201	17		6	001	6	T P P	100	
8	31/10/201	17		6	100	6	- FF	100	
9	27/11/201	17 8		6 6	001	5	tr.	83.33	
10	01/01/201	01/01/2018 6		6	001	6	1 1	100	
11	08/02/201	18		6	00)	5	l h	83.33	
COMMITTE	E MEETINGS	h		. K	72.73	8	TY	Chireg Narend	
mber of meet	tings held			14	у манаселі				
S. No.	Type of meeting	si za ed	ni alietsis r	Total Number of Members as	or Manager wh	ibna erotoer	Attendance	Ser of Managing Director	
		Date	of meeting	on the date of	Number of mer attended	mbers	%	of attendance	

S. No.	Type of meeting	8.0	Total Number of Members as	Attendance				
	meeting	Date of meeting	on the date of the meeting	Number of members attended	% of attendance			
1	Audit Committe	24/04/2017	3	3	100			
2	Audit Committe	19/06/2017	3 of belaine	of meeting 8 Members	100			
3 0000	Audit Committe	09/08/2017	3	3	100			
4	Audit Committe	27/11/2017	3	3 7105/90	Annual Genera 100 energ Con			
5	Audit Committe	08/02/2018	3	3	100			
6	Nomination &	24/04/2017	3	3	hie 100			
7	Stakeholder R	25/05/2017	3	andoesa 3 sedmul laso	100			
8	Stakeholder R	13/06/2017	3 perilo lo redim	3	100			
9	Stakeholder R	29/12/2017	3	3	100			
10	Corporate Soc	17/07/2017	3	3	100			

D. *ATTENDANCE OF DIRECTORS

☐ Nil

	200			- 22				ARIANE	
	1		Board Meet	ings		Committee Meetings		gs	Whether attended AGM
S. No.	Name of the director	Number of Meetings which		0	% of	Number of Meetings which director was		% of	held on
	83.33	director was entitled to attend	Meetings attended		attendance	entitled to	Meetings * attended	attendance	27/09/2018
	100	atteriu				atterio	(2)	09/08/20	(Y/N/NA)
1	Prahaladbhai	11	11	8	100	9	9	100	Yes
2	Shilpaben Pra	11	11	8	100	1	1	100	Yes
3	Pooja Prahlad	11	11	8	100	3	3	100	Yes
4	Sandeep Hima	11	11	8	100	7	7	100	Yes
5	Vasishtha Pra	. 11	11	8	100	6	6	100	Yes
6	Chirag Nareno	11	8		72.73	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director,	Whole-time Directors and/or Manager whose remuneration details to be entered	

	Name	Designation	Gross Sa	alary Commissi	on Stock Option/ Sweat equity		Total Amount
1	Prahaladbhai Shiv	vra Managing Dir	rect 40,972,0	000 0	0	0	40,972,000
2	Shilpaben Prahala	ad Whole Time I	Dire 11,706,3	300 0	0	ymort o Am	11,706,300
	Total		58,531,4	400 0	0	0	58,531,400
umber of	f CEO, CFO and Co	mpany secretary	whose remunera	ation details to be er	ntered	2	as sadional Blx
S. No.	Name	Designation	Gross Sa	alary Commission	on Stock Option/ Sweat equity		Total Amount
1	Hetal Yatin Pate	I Chief Financi	al (1,863,6	62 0	0	0	1,863,662
2	Minakshi Tak	Company Se	cre 614,67	72 0	0 Oneom	0 compony or a com	614,672
-	Total	(0-1 0-811)	2,478,3	34 0	0	0	2,478,334
umber of	f other directors who	ese remuneration	details to be ent	ered	гонп s. опрнеп	1	
S. No.	Name	Designation	Gross Sa	alary Commissi	on Stock Option/ Sweat equity		Total Amount
1	Pooja Prahladbha	i F Executive Dir	rect 5,853,1	00 0	0	0	5,853,100
	Total		5,853,1	00 0	0	0	5,853,100
provi	ether the company h visions of the Compa o, give reasons/obse	inles Act, 2013 dt	nces and disclos Iring the year	sures in respect of a	9	○ No	nit erit griene fin
	LTY AND PUNISHN	2013 and the ru		COMPANY/DIRECT(ORS /OFFICERS 🔀	Nil 7 batsle	Authorised
			e of Order	Name of the Act an section under which penalised / punishe	Details of penalty/	Details of appe including prese	
officers							

	Name of the	court/		0.00,578,000	loend onloans	NA pvinž istlačovanenšiji. P
Name of the company/ directors/ officers	concerned Authority	Date of	Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
31-1-CO-00-1	0			901,160,00		
(III. Whether comp	lete list of sha	reholders, del	enture ho	olders has been enclos	ed as an attachme	ent
• Ye	s O No					
(IV. COMPLIANCE	OF SUB-SEC	TION (2) OF SE	ECTION 92	, IN CASE OF LISTED	COMPANIES	
				are capital of Ten Crore r rtifying the annual return		urnover of Fifty Crore rupees or
Name		ROHIT S. DUI	DHELA	bevalue ed of	elicters noticeamum	en exotiv moberib terito it sertio
Whether associate	e or fellow		Associa	te Fellow		ema// pin-
Certificate of pra-	ctice number	73	396			
		0	0	o,893,100		
ct during the financ	nai year.					
					Act. 2013 during the	
			Decl	aration	ede compliances et Act. 2013 dunng th	
am Authorised by t	he Board of Di	rectors of the co			in gamus cros pa	lated 07/04/2018
DD/MM/YYYY) to s	ign this form a	nd declare that	ompany vio	de resolution no 10	nies Act, 2013 and t	the rules made thereunder
DD/MM/YYYY) to so respect of the sub	ign this form ar ject matter of t s stated in this	nd declare that a his form and ma form and in the	ompany vio all the requ atters incid attachmer	de resolution no 10 uirements of the Comparental thereto have been the thereto is true, correct	nies Act, 2013 and to compiled with. I fur at and complete and	the rules made thereunder
DD/MM/YYYY) to s n respect of the sub . Whatever is the subject	ign this form an eject matter of the s stated in this matter of this t	nd declare that his form and ma form and in the form has been s	ompany vio all the requ atters incid attachmen suppressed	de resolution no 10 uirements of the Comparental thereto have been the thereto is true, correct	nies Act, 2013 and to compiled with. I fur at and complete and per the original rec	the rules made thereunder ther declare that:
DD/MM/YYYY) to so respect of the sub. Whatever is the subject. All the requ.	ign this form an iject matter of the sistated in this matter of this the sired attachmentals drawn to	nd declare that his form and in the form has been sonts have been of the provisions	ompany vio	de resolution no 10 uirements of the Comparental thereto have been nts thereto is true, correct or concealed and is as and legibly attached to the	nies Act, 2013 and to compiled with. I fur and complete and per the original recibis form. 449 of the Compa	the rules made thereunder ther declare that: I no information material to ords maintained by the company
DD/MM/YYYY) to so respect of the subject. Whatever is the subject. All the requirements for fragments for fragments are subject.	ign this form an iject matter of the s stated in this matter of this fuired attachmentals also drawn to aud, punishmentals	nd declare that his form and in the form has been sonts have been of the provisions	ompany vio	de resolution no 10 uirements of the Comparental thereto have been nts thereto is true, correct or concealed and is as and legibly attached to the tark 447, section 448 and	nies Act, 2013 and to compiled with. I fur and complete and per the original recibis form. 449 of the Compa	the rules made thereunder ther declare that: I no information material to ords maintained by the company
DD/MM/YYYY) to so respect of the subject. Whatever is the subject. All the requirements for fraction is a counishment for fraction be digitally sign.	ign this form an iject matter of the s stated in this matter of this fuired attachmentals also drawn to aud, punishmentals	nd declare that his form and in the form has been sonts have been of the provisions	ompany vio	de resolution no 10 uirements of the Comparental thereto have been nts thereto is true, correct or concealed and is as and legibly attached to the tark 447, section 448 and	nies Act, 2013 and to compiled with. I fur and complete and per the original recibis form. 449 of the Compa	the rules made thereunder ther declare that: I no information material to ords maintained by the company
whatever is the subject. All the requirements. Attention is:	ign this form an iject matter of the s stated in this matter of this fuired attachmentals also drawn to aud, punishmentals	nd declare that a his form and in the form has been so the provisions and for false sta	ompany vio	de resolution no 10 uirements of the Comparental thereto have been nts thereto is true, correct or concealed and is as and legibly attached to the tark 447, section 448 and	nies Act, 2013 and to compiled with. I fur and complete and per the original recibis form. 449 of the Compa	the rules made thereunder ther declare that: I no information material to ords maintained by the company

C. COMMITTEE MEETINGS

Number of meetings held: 14

Sr.no	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/04/2017	3	3	100
2	Audit Committee	19/06/2017	3	3	100
3	Audit Committee	09/08/2017	3	3	100
4	Audit Committee	27/11/2017	3	3	100
5	Audit Committee	08/02/2018	3	3	100
6	Nomination & Remuneration Committee	24/04/2017	3	3	100
7	Stakeholder Relationship Committee	25/05/2017	3	3	100
8	Stakeholder Relationship Committee	13/06/2017	3	3	100
9	Stakeholder Relationship Committee	29/12/2017	3	3	100
10	Corporate Social Responsibility Committee	17/07/2017	3	3	100
11	IPO Committee	24/04/2017	4	4	100
12	IPO Committee	04/05/2017	4	4	100
13	IPO Committee	08/05/2017	4	4	100
14	IPO Committee	16/05/2017	4	4	100