

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory														Textual Information(1)					
Whether the listed entity has a Regular Chairperson														Yes					
Whether Chairperson is related to MD or CEO														No					
Disqualification of Directors under section 164 of the Companies Act, 2013																			
Name of the Director	DIN	Category 1 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	N
ANURADHA FARLEY	06699021	Non-Executive - Non Independent Director	No				Active	NA		13-11-2013	09-09-2021		2	0	0	0			
ANJAN GHOSH	00655014	Non-Executive - Independent Director	No				Active	Yes	06-09-2019	27-03-2015	01-04-2020		99.03	2	1	4	1		
AMIT CHOWDHURI	00080854	Non-Executive - Independent Director	No				Active	Yes	22-02-2019	23-05-2014	01-04-2019		109.07	2	2	4	2		
BASANT KUMAR GOSWAMI	00003782	Non-Executive - Independent Director	No				Active	Yes	06-09-2019	06-09-2019			45.24	2	2	2	0		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Title (Mr / Ms)	Name of the Director	DIN	Category of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Mr	SOMNATH CHATTERJEE	00172364	Executive Director	No				Active	NA		30-04-2013	28-09-2020		2	0	3	0			

**Text Block**

Textual Information(1)

NOTE:-  
THE COMPOSITION OF THE BOARD HAS REMAINED UNCHANGED AS OF THE PREVIOUS  
QUARTER ENDED 31.03.2023.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

NOTE:-  
THE COMPOSITION OF THE COMMITTEES HAVE REMAINED UNCHANGED AS OF THE  
PREVIOUS QUARTER ENDED 31.03.2023.

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	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Chairperson	24-04-2010		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	05-11-2013		
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		
4	00172364	SOMNATH CHATTERJEE	Executive Director	Member	14-08-2013		

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	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Chairperson	28-05-2013		
2	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	05-11-2013		
3	06699021	ANURADHA FARLEY	Non-Executive - Non Independent Director	Member	27-03-2015		
4	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	13-11-2013		
2	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Member	28-05-2013		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	13-11-2013		







Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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	11-02-2023				Yes	5	5	3
2		24-05-2023	101		Yes	5	5	3

**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)	Name of other committee	Reason for not providing date	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	11-02-2023				Yes	4	4	3	0
2	Audit Committee	24-05-2023	101			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-05-2023	101			Yes	3	3	2	0
5	Nomination and remuneration committee	24-05-2023				Yes	4	4	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-07-2023