

Quarter Ending :Sep-2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SUDER SHAN PARAKH	Non-Executive - Non Independent Director	12 May 1989	04 Aug 2021	-	12	1	1	1
Mr	ALOK PARAKH	Executive Director,MD	01 Oct 2013	01 Oct 2019	30 Sep 2022	36	1	0	0
Mr	ARIHANT PARAKH	Executive Director,MD	25 Sep 2017	25 Sep 2020	-	36	1	0	0
Ms	MANJU KANWAR PARAKH	Non-Executive - Non Independent Director	12 May 1989	17 Sep 2021	-	12	1	1	0
Mr	AJIT KUMAR CHORDIA	Non-Executive - Independent Director	24 Sep 2014	24 Sep 2019	-	60	1	1	0
Mr	SUDHIR KANTILAL PATEL	Non-Executive - Independent Director,Chairperson	24 Sep 2014	24 Sep 2019	-	60	1	1	1

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)

- [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
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)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-

Name of signatory	Abishek s
Designation of person	Company Secretary and Compliance Officer

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(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)
no record found			

(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
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no record found

II. Affirmations:

Affirmations	Compliance Status
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.	
Name	
Designation	