

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1505202004414827                       | Date & Time | : 15/05/2020 04:41:48 PM |
| Scrip Code         | : 516030                                 |             |                          |
| Entity Name        | : YASH PAKKA LIMITED                     |             |                          |
| Compliance Type    | : Regulation 27(2)- Corporate Governance |             |                          |
| Quarter / Period   | : 31/03/2020                             |             |                          |
| Mode               | : E-Filing                               |             |                          |

| <b>General information about company</b>                       |                    |
|--|--------------------|
| Scrip code   | 516030             |
| NSE Symbol   |                    |
| MSEI Symbol  |                    |
| ISIN   | INE551D01018       |
| Name of the entity   | YASH PAKKA LIMITED |
| Date of start of financial year                                | 01-04-2019         |
| Date of end of financial year                                  | 31-03-2020         |
| Reporting Quarter  | Yearly             |
| Date of Report   | 31-03-2020         |
| Risk management committee                                      | Not Applicable     |
| Market Capitalisation as per immediate previous Financial Year | Any other          |

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Sr | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | PRADEEP VASANT DHOBALE | ADVDP5587B | 00274636 | Non-Executive - Independent Director | Chairperson             |                         | 06-12-1955    | NA  |                                    | 02-09-2017                  |                        |                   | 60                             | 2  | 2   | 1   | 0  |                             |                             |
| 2  | Mr              | VED KRISHNA            | AJRPK1551C | 00182260 | Executive Director                   | Not Applicable          |                         | 18-06-1975    | NA  |                                    | 30-05-1999                  | 01-08-2017             |                   | 36                             | 1  | 0   | 1   | 0  |                             |                             |
| 3  | Mr              | JAGDEEP HIRA           | AAJPH8476N | 07639849 | Executive Director                   | Not Applicable          | CEO-MD                  | 17-01-1972    | NA  |                                    | 22-10-2016                  | 21-07-2017             |                   | 36                             | 1  | 0   | 1   | 0  |                             |                             |
| 4  | Mr              | NARENDRA KUMAR AGRAWAL | ABQPA2664M | 05281887 | Executive Director                   | Not Applicable          |                         | 15-04-1971    | NA  |                                    | 10-05-2012                  | 24-07-2018             |                   | 36                             | 1  | 0   | 1   | 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

| Sr | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | 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 Chairperson in Audit Stakeholder Committee held in this entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | Mrs             | MANJULA JHUNJHUNWALA  | ABSPJ4695H | 00192901 | Non-Executive - Non Independent Director | Not Applicable          |                         | 19-03-1952    | NA  |                                    | 17-06-1981                  | 02-09-2017             |                   |                                | 1  | 0   | 1   | 0  |
| 6  | Mrs             | KIMBERLY ANN MCARTHUR | BYEPM4617C | 05206436 | Non-Executive - Non Independent Director | Not Applicable          |                         | 19-05-1974    | NA  |                                    | 13-02-2012                  | 22-09-2018             |                   |                                | 1  | 0   | 1   | 0  |
| 7  | Mr              | INDRONEEL BANERJEE    | AISPB1599B | 06404397 | Non-Executive - Independent Director     | Not Applicable          |                         | 29-11-1974    | NA  |                                    | 11-08-2012                  | 01-04-2019             |                   | 60                             | 1  | 1   | 2   | 1  |
| 8  | Mr              | JAIDEEP NARAIN MATHUR | AEMPM1275P | 06560639 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-08-1963    | NA  |                                    | 23-03-2013                  | 01-04-2019             | 14-02-2020        | 60                             | 1  | 1   | 0   | 0  |

## I. Composition of Board of Directors

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

#### Wether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 Chairp in Au Stakeh Comm held in entit includ this li entity ( Regul 26(1) Listi Regula |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 9  | Mr              | ATUL KUMAR GUPTA      | ACNPG5646B | 01734070 | Non-Executive - Independent Director | Not Applicable          |                         | 01-04-1951    | NA  |                                    | 15-05-2014                  | 01-04-2019             |                   | 60                             | 2  | 2   | 3   | 1   |
| 10 | Mr              | IMANUL HAQUE          | ABBPH6648F | 00001284 | Non-Executive - Independent Director | Not Applicable          |                         | 19-07-1965    | NA  |                                    | 06-02-2016                  |                        |                   | 60                             | 1  | 1   | 0   | 0   |
| 11 | Mr              | SRINIVAS VISHNUBHATLA | ABNPV7290H | 07274232 | Non-Executive - Independent Director | Not Applicable          |                         | 29-04-1968    | NA  |                                    | 01-12-2017                  |                        |                   | 60                             | 1  | 1   | 1   | 0   |
| 12 | Mr              | BASANT KUMAR KHAITAN  | AFWPK4313D | 00117129 | Non-Executive - Independent Director | Not Applicable          |                         | 08-02-1954    | NA  |                                    | 19-05-2018                  |                        |                   | 60                             | 3  | 3   | 1   | 0   |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 01734070   | ATUL KUMAR GUPTA          | Non-Executive - Independent Director | Chairperson             | 09-08-2014          |                   |         |
| 2   | 00182260   | VED KRISHNA               | Executive Director                   | Member                  | 06-02-2016          |                   |         |
| 3   | 07639849   | JAGDEEP HIRA              | Executive Director                   | Member                  | 11-08-2018          |                   |         |
| 4   | 00117129   | BASANT KUMAR KHAITAN      | Non-Executive - Independent Director | Member                  | 11-08-2018          |                   |         |
| 5   | 06404397   | INDRONEEL BANERJEE        | Non-Executive - Independent Director | Member                  | 07-02-2020          |                   |         |
| 6   | 07274232   | SRINIVAS VISHNUBHATLA     | Non-Executive - Independent Director | Member                  | 20-09-2019          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 06404397   | INDRONEEL BANERJEE        | Non-Executive - Independent Director | Chairperson             | 09-08-2014          |                   |         |
| 2   | 01734070   | ATUL KUMAR GUPTA          | Non-Executive - Independent Director | Member                  | 09-08-2014          |                   |         |
| 3   | 07274232   | SRINIVAS VISHNUBHATLA     | Non-Executive - Independent Director | Member                  | 08-11-2019          |                   |         |

| 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   | 06404397   | INDRONEEL BANERJEE        | Non-Executive - Independent Director     | Chairperson             | 27-06-2014          |                   |         |
| 2   | 00192901   | MANJULA JHUNJHUNWALA      | Non-Executive - Non Independent Director | Member                  | 27-06-2014          |                   |         |
| 3   | 05206436   | KIMBERLY ANN MCARTHUR     | Non-Executive - Non Independent Director | Member                  | 04-07-2014          |                   |         |





| 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   | 05206436   | KIMBERLY ANN MCARTHUR     | Non-Executive - Non Independent Director | Chairperson             | 04-07-2014          |                   |         |
| 2   | 00192901   | MANJULA JHUNJHUNWALA      | Non-Executive - Non Independent Director | Member                  | 27-06-2014          |                   |         |
| 3   | 06404397   | INDRONEEL BANERJEE        | Non-Executive - Independent Director     | Member                  | 04-07-2014          |                   |         |
| 4   | 00182260   | VED KRISHNA               | Executive Director                       | Member                  | 09-11-2019          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                                      |                         |         |
|------------------------|------------|---------------------------|-------------------------|--------------------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors              | Category 2 of directors | Remarks |
| 1                      | 00182260   | VED KRISHNA               | STRATEGIC COMMITTEE     | Executive Director                   | Chairperson             |         |
| 2                      | 00117129   | BASANT KUMAR KHAITAN      | STRATEGIC COMMITTEE     | Non-Executive - Independent Director | Member                  |         |
| 3                      | 00001284   | IMANUL HAQUE              | STRATEGIC COMMITTEE     | Non-Executive - Independent Director | Member                  |         |
| 4                      | 00274636   | PRADEEP VASANT DHOBAL     | STRATEGIC COMMITTEE     | Non-Executive - Independent Director | Member                  |         |
| 5                      | 07639849   | JAGDEEP HIRA              | STRATEGIC COMMITTEE     | Executive Director                   | Member                  |         |
| 6                      | 05281887   | NARENDRA KUMAR AGRAWAL    | STRATEGIC COMMITTEE     | Executive Director                   | Member                  |         |

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |   |  |   | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) |                              |  |                              |   |
| 1  | 09-11-2019  |  |   |                              | Yes  | 7                            | 4   |
| 2  |   | 07-02-2020   | 89  |                              | Yes  | 9                            | 4   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  | Textual Information(1)       | No. of Independent Directors attending the meeting* |
|--|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 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) | Number of Directors present* |   |
| 1  | Audit Committee                           | 08-11-2019  |   |                         |                               | Yes  | 6                            | 4   |
| 2  | Audit Committee                           | 06-02-2020  | 89  |                         |                               | Yes  | 5                            | 3   |
| 3  | Corporate Social Responsibility Committee | 08-11-2019  |   |                         |                               | Yes  | 2                            | 1   |
| 4  | Corporate Social Responsibility Committee | 08-02-2020  | 91  |                         |                               | Yes  | 2                            | 0   |
| 5  | Stakeholders Relationship Committee       | 04-10-2019  |   |                         |                               | Yes  | 3                            | 1   |
| 6  | Stakeholders Relationship Committee       | 10-01-2020  | 97  |                         |                               | Yes  | 3                            | 1   |

**Annexure 1**

**IV. Meeting of Committees**

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7  | Other Committee                       | 08-11-2019  |   | STRATEGIC COMMITTEE     |                               | Yes  | 5                            | 2   |
| 8  | Other Committee                       | 06-02-2020  | 89  | STRATEGIC COMMITTEE     |                               | Yes  | 5                            | 2   |
| 9  | Nomination and remuneration committee | 06-02-2020  |   |                         |                               | Yes  | 3                            | 3   |

**Text Block**

Textual Information(1)

Numbers of Directors present in last quarter for Audit Committee and CSR Committee has been shown wrongly due to typo error in December 2019 quarter CG Report which has been rectified in current year Corporate Governance Report.

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 500 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 | JAGDEEP HIRA      |
| 2  | Designation       | Managing Director |

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### **I. Disclosure on website in terms of Listing Regulations**

| Sr | Item  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address  |
|----|---|-------------------------------|--|--|
| 1  | Details of business   | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 2  | Terms and conditions of appointment of independent directors            | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 3  | Composition of various committees of board of directors                 | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 6  | Criteria of making payments to non-executive directors                  | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 7  | Policy on dealing with related party transactions                       | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 8  | Policy for determining 'material' subsidiaries                          | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |
| 9  | Details of familiarization programmes imparted to independent directors | Yes                           |  | <a href="http://www.yashpakka.com">www.yashpakka.com</a> |

**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

| Sr | Item   | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address       |
|----|--|-------------------------------|--|-------------------|
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes                           |  | www.yashpakka.com |
| 11 | email address for grievance redressal and other relevant details   | Yes                           |  | www.yashpakka.com |
| 12 | Financial results  | Yes                           |  | www.yashpakka.com |
| 13 | Shareholding pattern   | Yes                           |  | www.yashpakka.com |
| 14 | Details of agreements entered into with the media companies and/or their associates  | NA                            |  |                   |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |  |                   |
| 16 | New name and the old name of the listed entity   | Yes                           |  | www.yashpakka.com |
| 17 | Advertisements as per regulation 47 (1)  | Yes                           |  | www.yashpakka.com |
| 18 | Credit rating or revision in credit rating obtained  | Yes                           |  | www.yashpakka.com |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes                           |  | www.yashpakka.com |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                           |  | www.yashpakka.com |
| 21 | Materiality Policy as per Regulation 30  | Yes                           |  | www.yashpakka.com |
| 22 | Dividend Distribution policy as per Regulation 43A (as applicable)   | NA                            |  |                   |
| 23 | It is certified that these contents on the website of the listed entity are correct  | Yes                           |  | www.yashpakka.com |

**Annexure II**

**II. Annual Affirmations**

| Sr | Particulars   | Regulation Number      | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|------------------------|-------------------------------|--|
| 1  | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6)       | Yes                           |  |
| 2  | Board composition   | 17(1), 17(1A) & 17(1B) | Yes                           |  |
| 3  | Meeting of Board of directors   | 17(2)                  | Yes                           |  |
| 4  | Quorum of Board meeting   | 17(2A)                 | Yes                           |  |
| 5  | Review of Compliance Reports  | 17(3)                  | Yes                           |  |
| 6  | Plans for orderly succession for appointments   | 17(4)                  | Yes                           |  |
| 7  | Code of Conduct   | 17(5)                  | Yes                           |  |
| 8  | Fees/compensation   | 17(6)                  | Yes                           |  |
| 9  | Minimum Information   | 17(7)                  | Yes                           |  |
| 10 | Compliance Certificate  | 17(8)                  | Yes                           |  |

**Annexure II****II. Annual Affirmations**

| Sr | Particulars   | Regulation Number     | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|-----------------------|-------------------------------|--|
| 11 | Risk Assessment & Management                            | 17(9)                 | NA                            |  |
| 12 | Performance Evaluation of Independent Directors         | 17(10)                | Yes                           |  |
| 13 | Recommendation of Board                                 | 17(11)                | Yes                           |  |
| 14 | Maximum number of Directorships                         | 17A                   | Yes                           |  |
| 15 | Composition of Audit Committee                          | 18(1)                 | Yes                           |  |
| 16 | Meeting of Audit Committee                              | 18(2)                 | Yes                           |  |
| 17 | Composition of nomination & remuneration committee      | 19(1) & (2)           | Yes                           |  |
| 18 | Quorum of Nomination and Remuneration Committee meeting | 19(2A)                | Yes                           |  |
| 19 | Meeting of Nomination and Remuneration Committee        | 19(3A)                | Yes                           |  |
| 20 | Composition of Stakeholder Relationship Committee       | 20(1), 20(2) & 20(2A) | Yes                           |  |

## Annexure II

### II. Annual Affirmations

| Sr | Particulars   | Regulation Number                | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|----------------------------------|-------------------------------|--|
| 21 | Meeting of Stakeholders Relationship Committee                                      | 20(3A)                           | Yes                           |  |
| 22 | Composition and role of risk management committee                                   | 21(1),(2),(3),(4)                | NA                            |  |
| 23 | Meeting of Risk Management Committee  | 21(3A)                           | NA                            |  |
| 24 | Vigil Mechanism   | 22                               | Yes                           |  |
| 25 | Policy for related party Transaction  | 23(1),(1A),(5),<br>(6),(7) & (8) | Yes                           |  |
| 26 | Prior or Omnibus approval of Audit Committee for all related party transactions     | 23(2), (3)                       | Yes                           |  |
| 27 | Approval for material related party transactions                                    | 23(4)                            | Yes                           |  |
| 28 | Disclosure of related party transactions on consolidated basis                      | 23(9)                            | Yes                           |  |
| 29 | Composition of Board of Directors of unlisted material Subsidiary                   | 24(1)                            | NA                            |  |
| 30 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5)<br>& (6)       | NA                            |  |

**Annexure II**

**II. Annual Affirmations**

| Sr | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|---|-------------------|-------------------------------|--|
| 31 | Annual Secretarial Compliance Report  | 24(A)             | Yes                           |  |
| 32 | Alternate Director to Independent Director  | 25(1)             | NA                            |  |
| 33 | Maximum Tenure  | 25(2)             | Yes                           |  |
| 34 | Meeting of independent directors  | 25(3) & (4)       | Yes                           |  |
| 35 | Familiarization of independent directors  | 25(7)             | Yes                           |  |
| 36 | Declaration from Independent Director   | 25(8) & (9)       | Yes                           |  |
| 37 | D & O Insurance for Independent Directors   | 25(10)            | Yes                           |  |
| 38 | Memberships in Committees   | 26(1)             | Yes                           |  |
| 39 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)             | Yes                           |  |
| 40 | Disclosure of Shareholding by Non-Executive Directors   | 26(4)             | Yes                           |  |
| 41 | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5)     | Yes                           |  |
|    | Any other information to be provided - Add Notes  |                   |                               |  |



**Annexure II**

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | JAGDEEP HIRA      |
| 2 | Designation       | Managing Director |

**Annexure II**

**III. Affirmations**

| <b>Sr</b> | <b>Particulars</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> |
|-----------|--|--|
| 1         | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA                                       |
|           | Any other information to be provided   |  |

**Annexure II**

|   |                   |                   |
|---|-------------------|-------------------|
| 1 | Name of signatory | JAGDEEP HIRA      |
| 2 | Designation       | Managing Director |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | JAGDEEP HIRA      |
| Designation of person | Managing Director |
| Place                 | AYODHYA           |
| Date                  | 14-05-2020        |

