

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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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 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 Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)

No of post of Chairperson in Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

Notes for not providing PAN

Notes for not providing DIN

Add

Delete

1	Mr	LAKSHMI NIWAS BANGLUR	ADIPB0981H	00012617	Non-Executive - Non Independent Director	Chairperson		26-08-1949	No				Active	No		10-09-2013	10-09-2013			2	0	6	2		
2	Mr	SHREEYASH BANGLUR	AEBPFB8449R	00012825	Executive Director	Not Applicable	MD	01-06-1980	No				Active	NA		22-11-2011	04-11-2022			2	0	1	0		
3	Ms	SHEETAL BANGLUR	AAFPB0180G	00003541	Non-Executive - Non Independent Director	Not Applicable		17-12-1973	No				Active	No		27-03-2015	27-03-2015			1	0	0	0		
4	Mr	AMITAV KOTHARI	AEOPK373BD	01097705	Non-Executive - Independent Director	Not Applicable		10-12-1952	No				Active	No		15-10-2013	09-09-2019		111.00	2	2	4	2		
5	Mr	BHASKAR BANERJEE	AEDP86225R	00013612	Non-Executive - Independent Director	Not Applicable		18-12-1945	No				Active	Yes	09-09-2019	15-10-2013	09-09-2019		111.00	1	1	8	5		
6	Mr	RAJIV KAPASI	AENPY682HC	02208714	Non-Executive - Independent Director	Not Applicable		05-01-1975	No				Active	No		15-10-2013	09-09-2019		111.00	1	1	8	1		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01097705	AMITAV KOTHARI	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	00013612	BHASKAR BANERJEE	Non-Executive - Independent Director	Member	15-10-2013		
3	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Member	27-03-2015		
4	02208714	RAJIV KAPASI	Non-Executive - Independent Director	Member	31-07-2017		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00013612	BHASKAR BANERJEE	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	02208714	RAJIV KAPASI	Non-Executive - Independent Director	Member	15-10-2013		
3	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Member	15-10-2013		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00013612	BHASKAR BANERJEE	Non-Executive - Independent Director	Chairperson	15-10-2013		
2	02208714	RAJIV KAPASI	Non-Executive - Independent Director	Member	15-10-2013		
3	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Member	15-10-2013		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
2	00012825	SHREEYASH BANGUR	Executive Director	Member	29-05-2014		
3	00013612	BHASKAR BANERJEE	Non-Executive - Independent Director	Member	29-05-2014		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	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*
<div>AddDelete</div>							
1	05-08-2022			Yes	6	4	2
2	29-10-2022	84		Yes	6	4	2

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson 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)
<div>AddDelete</div>										
1	Audit Committee	05-08-2022				Yes	4	3	2	0
2	Audit Committee	29-10-2022	84			Yes	4	3	2	0
3	Stakeholders Relationship Committee	05-08-2022				Yes	3	2	2	0
4	Stakeholders Relationship Committee	29-10-2022	84			Yes	3	2	2	0
5	Other Committee	04-08-2022		LOAN & INVESTMENT COMMITTEE		Yes	4	2	1	0
6	Other Committee	28-10-2022	84	LOAN & INVESTMENT COMMITTEE		Yes	4	3	1	0
7	Other Committee	04-08-2022		ASSET LIABILTY MANAGEMENT		Yes	4	2	1	0
8	Other Committee	28-10-2022	84	ASSET LIABILTY MANAGEMENT		Yes	4	3	1	0
9	Other Committee	04-08-2022		RISK MANAGEMENT COMMITTEE		Yes	4	2	1	0
10	Other Committee	28-10-2022	84	RISK MANAGEMENT COMMITTEE		Yes	4	3	1	0
11	Other Committee	04-08-2022		GRIEVANCE REDRESSAL COMMITTEE		Yes	4	2	1	0
12	Other Committee	28-10-2022	84	GRIEVANCE REDRESSAL COMMITTEE		Yes	4	3	1	0
13	Corporate Social Responsibility Committee	05-08-2022				Yes	3	2	0	0
14	Corporate Social Responsibility Committee	29-10-2022	84			Yes	3	2	0	0

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* to be filled in only for the current quarter meetings

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRADIP KUMAR OJHA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	PRADIP KUMAR OJHA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-01-2023

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