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M r.	A D B O P A N A	0 0 5 7 6 0 6 6	A B I P B 8 3 7 5 N	ID		2 9 - M a y - 2 0 1 5	2 3- S e p - 2 0 2 0		1 0 0	0 2- J u n - 1 9 4 1	N o				A c t i v e	Y e s	2 5- M a r - 2 0 1 9	1	1	2	0	AC, SC
M r. s.	S H A N T H I T H O M A S	0 0 5 6 7 9 3 5	A A Q P S 9 4 5 7 H	N E D		2 1 - M a r - 2 0 1 5	2 5- A u g - 2 0 2 3		2 8- J u l - 1 9 5 4	N o					A c t i v e	N A		2	0	1	0	

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M r. s.	K A V I T H A V I J A Y	0 1 0 4 7 6 1	A D H P V 7 9 8 8 E	ID		1 2 - F e b - 2 0 2 0	2 3- S e p- 2 0 2 0		4 3	1 4- S e p- 1 9 7 4	N o				A c t i v e	N A		3	3	4	0	AC, RC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	M A ALAGAPPAN	ID	Chairperson	29-Jul-2002	
2	HABIB HUSSAIN	NED	Member	29-Jul-2002	
3	P SHANKAR	ID	Member	23-Jun-2007	
4	A D BOPANA	ID	Member	22-Jul-2015	
5	AJIT THOMAS	C & NED	Member	08-Nov-2019	
6	KAVITHA VIJAY	ID	Member	12-Feb-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	AJIT THOMAS	C & NED	Chairperson	29-Jan-2016	
2	HABIB HUSSAIN	NED	Member	29-Jan-2016	

3	A D BOPANA	ID	Member	29-Jan-2016	
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Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	M A ALAGAPPAN	ID	Chairperson	30-Jun-2021	
2	AJIT THOMAS	C & NED	Member	30-Jun-2021	
3	KAVITHA VIJAY	ID	Member	30-Jun-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	M A ALAGAPPAN	ID	Chairperson	29-Jul-2002	
2	P SHANKAR	ID	Member	23-Jun-2007	
3	HABIB HUSSAIN	NED	Member	01-Apr-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Aug-2023	Yes	7	7	4
10-Nov-2023	Yes	7	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on	Number of Directors present (All directors including Independent	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of
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	in chronological order)		date of the meeting	Director)		Directors)
Audit Committee	11-Aug-2023	Yes	6	6	4	0
Audit Committee	10-Nov-2023	Yes	6	6	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : Sharon Josh  
**Designation** : Company Secretary & Compliance Officer