

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		Disqualification of Directors under section 164 of the Companies Act, 2013											
Whether the listed entity has a Regular Chairperson		Yes											
Is there any change in information of board of directors compare to previous quarter		Yes											
Whether Chairperson is related to MD or CEO		Yes											

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer)	No of Independent Directorship in	Number of memberships in Audit / Stakeholder	No of post of Chairperson in Audit/	
1	Mr	Ranveer Khyaliya	07290203	Executive Director	Chairperson related to:	MD	13-01-1991	No	Active	29-12-2023				1	0	0	0
2	Mr	Rahul Shrivastava	09401251	Executive Director	Not Applicable		11-02-1979	No	Active	01-11-2023				1	0	2	0
3	Mrs	Mona Kapoor	08546666	Non-Executive - Independent Director	Not Applicable		25-02-1977	No	Active	01-12-2023	01-12-2023	25.00	1	1	0	1	
4	Mr.	Deependar Aggarwal	05284120	Executive Director	Not Applicable		24-03-1982	No	Active	01-11-2023				1	0	1	0
5	Mr	Kirandeep Singh Anand	10362287	Executive Director	Not Applicable		08-08-1981	No	Active	01-11-2023				1	0	1	0
6	Mr	Sunil Kulkarni	02714177	Non-Executive - Independent Director	Not Applicable		15-11-1963	No	Active	01-11-2023	01-11-2023	26.00	3	3	3	1	
7	Mr	Avatar Singh Monga	00418477	Non-Executive - Independent Director	Not Applicable		03-05-1960	No	Active	01-11-2023	01-11-2023	26.00	3	3	3	1	
8	Mr	Ashok Kumar Sinha	08812305	Non-Executive - Independent Director	Not Applicable		31-01-1956	No	Active	01-11-2023	01-11-2023	26.00	2	2	3	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	
1	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Chairperson	02-02-2024	
2	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Member	02-02-2024	
3	08812305	Ashok Kumar Sinha	Non-Executive - Independent Director	Member	02-02-2024	
4	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024	

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	
1	00418477	Avtar Singh Monga	Non-Executive - Independent Director	Chairperson	02-02-2024	
2	02714177	Sunil Kulkarni	Non-Executive - Independent Director	Member	02-02-2024	
3	07290203	Ranveer Khyaliya	Executive Director	Member	02-02-2024	
4	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024	

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	
1	08546666	Mona Kapoor	Non-Executive - Independent Director	Chairperson	02-02-2024	
2	10362287	Kirandeep Singh Anand	Executive Director	Member	02-02-2024	
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024	
4	05284120	Deepankar Aggarwal	Executive Director	Member	02-02-2024	

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	
1	07290203	Ranveer Khyaliya	Executive Director	Chairperson	10-04-2021	
2	08546666	Mona Kapoor	Non-Executive - Independent Director	Member	02-02-2024	
3	09401251	Rahul Srivastava	Executive Director	Member	02-02-2024	

III. Meeting of Board of Directors					
Disclosure of notes on meeting of board of directors explanatory					
Sr. No.	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*
1	26-07-2025	Yes	8	8	4
2	11-08-2025	Yes	8	8	4
3	08-09-2025	Yes	8	8	4
4	25-09-2025	Yes	8	8	4
5	22-10-2025	Yes	8	8	4
6	13-11-2025	Yes	8	8	4
7	13-12-2025	Yes	8	7	4

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)	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	26-07-2025		Yes	4	4	3	0
2	Audit Committee	13-11-2025	109	Yes	4	4	3	0
3	Audit Committee	13-12-2025	29	Yes	4	4	3	0
4	Nomination and remuneration committee	25-09-2025		Yes	4	4	3	0

V. 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	Mohit Chauhan
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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		No

Signatory Details	
Name of signatory	Mohit Chauhan
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	08-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	NSE - Emerge	Non-Compliance under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	14-10-2025	Regulation 44 of SEBI(LODR) Regulation, 2015	There is no impact on financial, operation or other activities of the listed entity