

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **BHARAT RASAYAN LIMITED**

2. Quarter ending - **31-MAR-2021**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No 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 | Membership in Committees of the Company | Remarks |
|----------------|----------------------|----------|------------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|---|---|---|
| Mr. | Sat Narain Gupta | 00024660 | AALPG4182G | C & ED | MD | 15-May-1989 | 01-Apr-2019 | | | 05 - Apr-1948 | NA | | 1 | 0 | 0 | 0 | RMC | |
| Mr. | Mahabir Prasad Gupta | 00014681 | ACCPG5357L | ED | | 15-May-1989 | 01-Apr-2019 | | | 12 - Jan-1954 | NA | | 1 | 0 | 2 | 0 | SC | Includes Membership of Committees of Other Unlist |

| | | | | | | | | | | | | | | | | | | |
|-----|-----------------------|----------|------------|----|--|-------------|-------------|-------------|----|-------------|-----|-------------|---|---|---|---|---------------|--|
| | | | | | | | | | | | | | | | | | | ed Public Limite d Comp anies. |
| Mr. | Rajender Prasad Gupta | 00048888 | AEQPG2780K | ED | | 15-May-1989 | 01-Apr-2019 | | | 05-Mar-1966 | NA | | 1 | 0 | 1 | 0 | AC | |
| Mr. | Pankaj Gupta | 01913719 | AIVPG5306Q | ID | | 24-Nov-2007 | 01-Jul-2019 | 30-Jun-2024 | 60 | 07-Sep-1984 | Yes | 25-Sep-2019 | 1 | 1 | 3 | 2 | AC,SC, NRC | Includ es Memb ership of Comm ittees of Other Unlist ed Public Limite d Comp anies. |
| Mr. | Ram Kanwar | 02277237 | AJYPK7498K | ID | | 10-Jul-2008 | 01-Jul-2019 | 30-Jun-2024 | 60 | 23-May-1944 | Yes | 25-Sep-2019 | 1 | 1 | 0 | 0 | NA | Includ es Memb ership of Comm ittees of Other Unlist ed Public Limite d Comp anies. |

| | | | | | | | | | | | | | | | | | | |
|------|--------------------------|----------|-------------|----|--|-------------|-------------|-------------|----|---------------|-----|-------------|---|---|---|---|------------|---|
| Mrs. | Sujata Agarwal | 06958738 | AGLPA4108J | ID | | 01-Sep-2014 | 01-Sep-2019 | 31-Aug-2024 | 60 | 18 - Mar-1973 | Yes | 25-Sep-2019 | 1 | 1 | 2 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies. |
| Mr. | Suresh Kumar Garg | 02254899 | ABJPG8975E | ID | | 30-May-2016 | 30-May-2016 | 29-May-2021 | 60 | 03 - Mar-1953 | NA | | 1 | 1 | 0 | 0 | RMC,NRC | |
| Mr. | Ajay Gupta | 02187741 | AARP G4652R | ED | | 01-Apr-2017 | 01-Apr-2019 | | | 26 - Aug-1961 | NA | | 1 | 0 | 0 | 0 | NA | |
| Mr. | Kamleshwar Prasad Uniyal | 08394484 | AADPU0200F | ED | | 30-Mar-2019 | 16-Jun-2020 | | | 16 - Jun-1958 | NA | | 1 | 0 | 0 | 0 | NA | |
| Mr. | Pradeep Kumar Aggarwal | 00338254 | ADPPA3071K | ID | | 16-Dec-2020 | 16-Dec-2020 | 15-Dec-2025 | 60 | 21 - Apr-1963 | NA | | 1 | 1 | 1 | 1 | AC,RMC,NRC | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Rajender Prasad Gupta | ED | Member | 10-Feb-2016 | |
| 2 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |
| 3 | Pradeep Kumar Aggarwal | ID | Chairperson | 16-Dec-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Mahabir Prasad Gupta | ED | Member | 30-Mar-2001 | |
| 2 | Pankaj Gupta | ID | Chairperson | 24-Nov-2007 | |
| 3 | Sujata Agarwal | ID | Member | 10-Feb-2016 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Sat Narain Gupta | C & ED | Chairperson | 01-Apr-2020 | |
| 2 | Suresh Kumar Garg | ID | Member | 01-Apr-2020 | |
| 3 | Pradeep Kumar Aggarwal | ID | Member | 16-Dec-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |
| 2 | Suresh Kumar Garg | ID | Member | 30-May-2016 | |
| 3 | Pradeep Kumar Aggarwal | ID | Chairperson | 16-Dec-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| | 12-Jan-2021 | Yes | 4 | 2 |
| | 10-Feb-2021 | Yes | 6 | 4 |
| | 31-Mar-2021 | Yes | 6 | 3 |
| 12-Nov-2020 | | Yes | 8 | 4 |
| 21-Nov-2020 | | Yes | 6 | 3 |
| 16-Dec-2020 | | Yes | 7 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 48 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | | 10-Feb-2021 | Yes | 2 | 2 |
| Audit Committee | 12-Nov-2020 | | Yes | 3 | 2 |
| Stakeholders Relationship Committee | | 13-Jan-2021 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | 12-Oct-2020 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | | 10-Feb-2021 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 31-Mar-2021 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 16-Dec-2020 | | Yes | 3 | 3 |

| | | | | | |
|---------------------------|--|-------------|-----|---|---|
| Risk Management Committee | | 31-Mar-2021 | Yes | 3 | 2 |
|---------------------------|--|-------------|-----|---|---|

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 89 |

v. **Related Party Transactions**

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

| | |
|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

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 100 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:

| |
|------------------|
| %affirmComments% |
|------------------|

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format 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 | | | |
|--|--------------------------|--------------------------|-----------------------|
| Item | Compliance status | Company Remark | Website |
| As per regulation 46(2) of the LODR: | | | |
| Details of business | Yes | | www.bharatgroup.co.in |
| Terms and conditions of appointment of | Yes | | www.bharatgroup.co.in |
| Composition of various committees of | Yes | | www.bharatgroup.co.in |
| Code of conduct of board of directors and | Yes | | www.bharatgroup.co.in |
| Details of establishment of vigil mechanism/ | Yes | | www.bharatgroup.co.in |
| Criteria of making payments to non- | Not | | |
| Policy on dealing with related party | Yes | | www.bharatgroup.co.in |
| Policy for determining 'material' subsidiaries | Not | | |
| Details of familiarization programs imparted | Yes | | www.bharatgroup.co.in |
| Email address for grievance redressal and other relevant details entity who are | Yes | | www.bharatgroup.co.in |
| Contact information of the designated | Yes | | www.bharatgroup.co.in |
| Financial results | Yes | | www.bharatgroup.co.in |
| Shareholding pattern | Yes | | www.bharatgroup.co.in |
| Details of agreements entered into with the media companies and/or their associates | Not Applicable | | |
| Schedule of analyst or institutional investor meet and presentations made by the listed | Not Applicable | | |
| New name and the old name of the listed | Not | | |
| Advertisements as per regulation 47 (1) | Yes | | www.bharatgroup.co.in |
| Credit rating or revision in credit rating | Not | | |
| Separate audited financial statements of | Not | | |
| As per other regulations of the LODR: | | | |
| Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | www.bharatgroup.co.in |
| Materiality Policy as per Regulation 30 | Yes | | www.bharatgroup.co.in |
| Dividend Distribution policy as per | Yes | | www.bharatgroup.co.in |
| It is certified that these contents on the | Yes | | www.bharatgroup.co.in |
| II Annual Affirmations | | | |
| Particulars | Regulation Number | Compliance status | Company Remark |
| <i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i> | 16(1)(b) & 25(6) | Yes | |
| <i>Board composition</i> | 17(1), 17(1A) & 17(1B) | Yes | |
| <i>Meeting of Board of directors</i> | 17(2) | Yes | |

| | | | |
|--|-------------------------|----------------|--|
| <i>Quorum of Board meeting</i> | 17(2A) | Yes | |
| <i>Review of Compliance Reports</i> | 17(3) | Yes | |
| <i>Plans for orderly succession for appointments</i> | 17(4) | Yes | |
| <i>Code of Conduct</i> | 17(5) | Yes | |
| <i>Fees/compensation</i> | 17(6) | Yes | |
| <i>Minimum Information</i> | 17(7) | Yes | |
| <i>Compliance Certificate</i> | 17(8) | Yes | |
| <i>Risk Assessment & Management</i> | 17(9) | Yes | |
| <i>Performance Evaluation of Independent Directors</i> | 17(10) | Yes | |
| <i>Recommendation of Board</i> | 17(11) | Yes | |
| <i>Maximum number of directorship</i> | 17A | Yes | |
| <i>Composition of Audit Committee</i> | 18(1) | Yes | |
| <i>Meeting of Audit Committee</i> | 18(2) | Yes | |
| <i>Composition of nomination & remuneration committee</i> | 19(1) & (2) | Yes | |
| <i>Quorum of Nomination and Remuneration Committee meeting</i> | 19(2A) | Yes | |
| <i>Meeting of nomination & remuneration committee</i> | 19(3A) | Yes | |
| <i>Composition of Stakeholder Relationship Committee</i> | 20(1), 20(2) and 20(2A) | Yes | |
| <i>Meeting of stakeholder relationship committee</i> | 20(3A) | Yes | |
| <i>Composition and role of risk management committee</i> | 21(1),(2),(3),(4) | Yes | |
| <i>Meeting of Risk Management Committee</i> | 22 | Yes | |
| <i>Vigil Mechanism</i> | 22 | Yes | |
| <i>Policy for related party Transaction</i> | 23(1),(1A),(5),(6) | Yes | |
| <i>Prior or Omnibus approval of Audit Committee for all related party</i> | 23(2), (3) | Yes | |
| <i>Approval for material related party transactions</i> | 23(4) | Yes | |
| <i>Disclosure of related party transactions on consolidated basis</i> | 23(9) | Yes | |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i> | 24(1) | Not Applicable | |
| <i>Other Corporate Governance requirements with respect to subsidiary of</i> | 24(2),(3),(4),(5) & (6) | Not Applicable | |
| <i>Annual Secretarial Compliance Report</i> | 24(A) | Yes | |
| <i>Alternate Director to Independent Director</i> | 25(1) | Yes | |
| <i>Maximum Tenure</i> | 25(2) | Yes | |
| <i>Meeting of independent directors</i> | 25(3) & (4) | Yes | |

| | | | |
|--|--------------------------|----------------|--|
| <i>Familiarization of independent directors</i> | <i>25(7)</i> | Yes | |
| <i>Declaration from Independent Director</i> | <i>25(8) & (9)</i> | Yes | |
| <i>D & O Insurance for Independent</i> | <i>25(10)</i> | Not Applicable | |
| <i>Memberships in Committees</i> | <i>26(1)</i> | Yes | |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | <i>26(3)</i> | Yes | |
| <i>Disclosure of Shareholding by Non-Executive Directors</i> | <i>26(4)</i> | Yes | |
| <i>Policy with respect to Obligations of directors and senior management</i> | <i>26(2) & 26(5)</i> | Yes | |

| | |
|--------------------------|--|
| Other Information | |
|--------------------------|--|

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

| | |
|--------------------------|--|
| Other Information | |
|--------------------------|--|

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bharat Rasayan Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

| Titl e (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No 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 | Members hip in Committees of the Company | Remarks |
|-----------------|----------------------|----------|------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|--|---|--|--|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) |
| Mr. | Sat Narain Gupta | 00024660 | AALPG4182G | C & ED | MD | 15-May-1989 | 01-Apr-2019 | | | 05 - Apr-1948 | NA | | 1 | 0 | 0 | 0 | RMC | |
| Mr. | Mahabir Prasad Gupta | 00014681 | ACCPG5357L | ED | | 15-May-1989 | 01-Apr-2019 | | | 12 - Jan-1954 | NA | | 1 | 0 | 2 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies. Includes Membership of Committees of Other Unlisted Public Limited Companies |

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) |
|-----|-----------------------|----------|------------|-----|-----|-------------|-------------|-------------|------|---------------|------|-------------|------|------|------|------|------------|--|
| Mr. | Rajender Prasad Gupta | 00048888 | AEQPG2780K | ED | | 15-May-1989 | 01-Apr-2019 | | | 05 - Mar-1966 | NA | | 1 | 0 | 1 | 0 | AC | |
| Mr. | Pankaj Gupta | 01913719 | AIVPG5306Q | ID | | 24-Nov-2007 | 01-Jul-2019 | 30-Jun-2024 | 60 | 07 - Sep-1984 | Yes | 25-Sep-2019 | 1 | 1 | 3 | 2 | AC,SC, NRC | Includes Membership of Committees of Other Unlisted Public Limited Companies. Includes Membership of Committees of Other Unlisted Public Limited Companies |
| Mr. | Ram Kanwar | 02277237 | AJYPK7498K | ID | | 10-Jul-2008 | 01-Jul-2019 | 30-Jun-2024 | 60 | 23 - May-1944 | Yes | 25-Sep-2019 | 1 | 1 | 0 | 0 | | Includes Membership of Committees of Other Unlisted Public Limited Companies. Includes Membership of Committees of Other Unlisted Public Limited Companies |

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) | (13) | (14) | (15) | (16) | (17) | (18) | (19) |
|------|--------------------------|-----------|-------------|-----|-----|-------------|-------------|-------------|------|---------------|------|-------------|------|------|------|------|------------|--|
| Mrs. | Sujata Agarwal | 0695 8738 | AGLPA 4108J | ID | | 01-Sep-2014 | 01-Sep-2019 | 31-Aug-2024 | 60 | 18 - Mar-1973 | Yes | 25-Sep-2019 | 1 | 1 | 2 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies. Includes Membership of Committees of Other Unlisted Public Limited Companies |
| Mr. | Suresh Kumar Garg | 0225 4899 | ABJPG8 975E | ID | | 30-May-2016 | 30-May-2016 | 29-May-2021 | 60 | 03 - Mar-1953 | NA | | 1 | 1 | 0 | 0 | RMC,NRC | |
| Mr. | Ajay Gupta | 0218 7741 | AARPG 4652R | ED | | 01-Apr-2017 | 01-Apr-2019 | | | 26 - Aug-1961 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | Rajesh Gupta | 0002 5368 | ACDPG 1306N | ID | | 26-Jun-2017 | 26-Jun-2017 | 16-Dec-2020 | 60 | 02 - Dec-1979 | NA | | 1 | 1 | 1 | 1 | AC,RC, NRC | |
| Mr. | Kamleshwar Prasad Uniyal | 0839 4484 | AADPU 0200F | ED | | 30-Mar-2019 | 16-Jun-2020 | | | 16 - Jun-1958 | NA | | 1 | 0 | 0 | 0 | | |
| Mr. | Pradeep Kumar Aggarwal | 0033 8254 | ADPPA 3071K | ID | | 16-Dec-2020 | 16-Dec-2020 | 15-Dec-2025 | 60 | 21 - Apr-1963 | NA | | 1 | 1 | 1 | 1 | AC,RC, NRC | |

| | |
|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeep Kumar Aggarwal | ID | Chairperson | 16-Dec-2020 | |
| 2 | Rajesh Gupta | ID | Member | 14-Aug-2018 | 16-Dec-2020 |
| 3 | Rajender Prasad Gupta | ED | Member | 10-Feb-2016 | |
| 4 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Mahabir Prasad Gupta | ED | Member | 30-Mar-2001 | |
| 2 | Pankaj Gupta | ID | Chairperson | 24-Nov-2007 | |
| 3 | Sujata Agarwal | ID | Member | 10-Feb-2016 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeep Kumar Aggarwal | ID | Member | 16-Dec-2020 | |
| 2 | Sat Narain Gupta | C & ED | Chairperson | 01-Apr-2020 | |
| 3 | Rajesh Gupta | ID | Member | 01-Apr-2020 | 16-Dec-2020 |
| 4 | Suresh Kumar Garg | ID | Member | 01-Apr-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------|----------|------------------------|------------------|----------------|
| 1 | Pradeep Kumar Aggarwal | ID | Chairperson | 16-Dec-2020 | |
| 2 | Rajesh Gupta | ID | Member | 14-Aug-2018 | 16-Dec-2020 |
| 3 | Suresh Kumar Garg | ID | Member | 30-May-2016 | |
| 4 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 13-Aug-2020 | | Yes | 8 | 3 |
| 04-Sep-2020 | | Yes | 7 | 3 |
| 30-Sep-2020 | | Yes | 7 | 3 |
| | 12-Nov-2020 | Yes | 8 | 4 |
| | 21-Nov-2020 | Yes | 6 | 3 |
| | 16-Dec-2020 | Yes | 7 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 42 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 13-Aug-2020 | | Yes | 2 | 1 |
| Stakeholders Relationship Committee | 13-Jul-2020 | | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 04-Sep-2020 | | Yes | 2 | 2 |
| Audit Committee | | 12-Nov-2020 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | | 12-Oct-2020 | Yes | 3 | 2 |
| Nomination & Remuneration Committee | | 16-Dec-2020 | Yes | 3 | 3 |

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

v. **Related Party Transactions**

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

| | |
|---|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|---|--|

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 100 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:

For BHARAT RASAYAN LIMITED

**Sd/-
Company Secretary**

Name : NIKITA CHADHA
Designation : Company Secretary & Compliance Officer

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bharat Rasayan Limited**
2. Quarter ending - **30-Sep-2020**

i. Composition Of Board Of Director

| T i t l e (M r / M s) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominée) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No 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 | Members hip in Committees of the Company | Remarks |
|--|----------------------|----------|-------------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|--|--|---|
| Mr . | Sat Narain Gupta | 00024660 | AALPG4182G | C & ED | MD | 15-May-1989 | 01-Apr-2019 | | | 05-Apr-1948 | NA | 25-Sep-2019 | 1 | 0 | 0 | 0 | | |
| Mr . | Mahabir Prasad Gupta | 00014681 | ACC PG5357L | ED | | 15-May-1989 | 01-Apr-2019 | | | 12-Jan-1954 | NA | 25-Sep-2019 | 1 | 0 | 3 | 0 | SC | Includes Members hip of Committees of Other Unlisted Public Limited Companies also..Includes Members hip of |

| | | | | | | | | | | | | | | | | | | |
|------|-----------------------|----------|-------------|----|--|---------------|-------------|---------------|----|-------------|-----|-------------|---|---|---|---|------------|---|
| | | | | | | | | | | | | | | | | | | Committees of Other Unlisted Public Limited Companies also. |
| Mr . | Rajender Prasad Gupta | 00048888 | AEQ PG2780K | ED | | 15-May - 1989 | 01-Apr-2019 | | | 05-Mar-1966 | NA | 25-Sep-2019 | 1 | 0 | 1 | 0 | AC | |
| Mr . | Pankaj Gupta | 01913719 | AIV PG5306Q | ID | | 24-Nov - 2007 | 01-Jul-2019 | 30-Jun - 2024 | 60 | 07-Sep-1984 | Yes | 25-Sep-2019 | 1 | 1 | 1 | 3 | AC,SC ,NRC | Includes Membership of Committees of Other Unlisted Public Limited Companies also..Includes Membership of Committees of Other Unlisted Public Limited Companies also. |

| | | | | | | | | | | | | | | | | | | |
|-------|------------------|-----------|--------------|----|--|-------------|-------------|-------------|----|-------------|-----|-------------|---|---|---|---|----|---|
| Mr . | Ra m Ka nwar | 0227 7237 | AJY PK74 98K | ID | | 10-Jul-2008 | 01-Jul-2019 | 30-Jun-2024 | 60 | 23-May-1944 | Yes | 25-Sep-2019 | 1 | 1 | 0 | 0 | | Includes Membership of Committees of Other Unlisted Public Limited Companies also..Includes Membership of Committees of Other Unlisted Public Limited Companies also. |
| Mr s. | Suj ata Ag arwal | 0695 8738 | AGL PA41 08J | ID | | 01-Sep-2014 | 01-Sep-2019 | 31-Aug-2024 | 60 | 18-Mar-1973 | Yes | 25-Sep-2019 | 1 | 1 | 3 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies also..Includes Membership of Committees of Other Unlisted |

| | | | | | | | | | | | | | | | | | | |
|------|--|--------------|--------------------|----|--|-----------------------------|---------------------|-----------------------------|----|---------------------|----|---------------------|---|---|---|---|------------|--------------------------------|
| | | | | | | | | | | | | | | | | | | Public Limited Companies also. |
| Mr . | Sur esh Ku mar Gar g | 0225 4899 | ABJ PG89 75E | ID | | 30- May - 201 6 | 30- May- 2016 | 29- Ma y- 202 1 | 60 | 03- Mar- 1953 | No | 28- Sep- 2016 | 1 | 1 | 0 | 0 | NRC | |
| Mr . | Aja y Gu pta | 0218 7741 | AAR PG46 52R | ED | | 01- Apr- 201 7 | 01- Apr- 2019 | | | 26- Aug- 1961 | NA | 25- Sep- 2019 | 1 | 0 | 0 | 0 | | |
| Mr . | Raj esh Gu pta | 0002 5368 | ACD PG13 06N | ID | | 26- Jun- 201 7 | 26- Jun- 2017 | 25- Jun - 202 2 | 60 | 02- Dec- 1979 | No | 27- Sep- 2017 | 1 | 1 | 0 | 1 | AC,N RC | |
| Mr . | Ka mle sh war Pra sad Uni yal | 0839 4484 | AAD PU02 00F | ED | | 30- Mar - 201 9 | 16- Jun- 2020 | | | 16- Jun- 1958 | NA | | 1 | 0 | 0 | 0 | | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Rajesh Gupta | ID | Chairperson | 14-Aug-2018 | |
| 2 | Rajender Prasad Gupta | ED | Member | 10-Feb-2016 | |
| 3 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Mahabir Prasad Gupta | ED | Member | 30-Mar-2001 | |
| 2 | Pankaj Gupta | ID | Chairperson | 24-Nov-2007 | |
| 3 | Sujata Agarwal | ID | Member | 10-Feb-2016 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|----------------------|-------------------------------|-------------------------|-----------------------|
| 1 | Sat Narain Gupta | Chairman | Chairperson | 01-Apr-2020 | |
| 2 | Rajesh Gupta | Independent Director | Member | 01-Apr-2020 | |
| 3 | Suresh Kumar Garg | Independent Director | Member | 01-Apr-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Suresh Kumar Garg | ID | Member | 30-May-2016 | |
| 2 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |
| 3 | Rajesh Gupta | ID | Chairperson | 14-Aug-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 26-Jun-2020 | 13-Aug-2020 | Yes | 8 | 3 |
| | 04-Sep-2020 | Yes | 7 | 3 |
| | 30-Sep-2020 | Yes | 7 | 3 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 47 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 26-Jun-2020 | 13-Aug-2020 | Yes | 2 | 1 |
| Stakeholders Relationship Committee | 18-May-2020 | 13-Jul-2020 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 04-Sep-2020 | Yes | 2 | 2 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 47 |

| | |
|----------------------------------|--|
| days) [Only for Audit Committee] | |
|----------------------------------|--|

v. **Related Party Transactions**

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

| | |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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 100 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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| |
|--|

For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha
 Company Secretary and Compliance Officer

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III**Affirmations**

| Broad Heading | Regulation Number | Compliance Status | Company Remark |
|--|--------------------------------------|--------------------------|-----------------------|
| 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 | |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

Note:

For **BHARAT RASAYAN LIMITED**



Nikita Chadha
Nikita Chadha
Company Secretary and Compliance Officer

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Bharat Rasayan Limited**
 2. Quarter ending **- 30-Jun-2020**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Term | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No 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 | Membership in Committees of the Company | Remarks |
|----------------|-----------------------|----------|-------------|---|--------------|-----------------------------|---------------------|-------------------|------|---------------|------------------------------------|------------------------------------|---|--|--|--|---|---|
| Mr. | Sat Narain Gupta | 00024660 | AALPG4182G | C & ED | MD | 15-May-1989 | 01-Apr-2019 | | | 05-Apr-1948 | NA | 25-Sep-2019 | 1 | 0 | 0 | 0 | | |
| Mr. | Mahabir Prasad Gupta | 00014681 | ACC PG5357L | ED | | 15-May-1989 | 01-Apr-2019 | | | 12-Jan-1954 | NA | 25-Sep-2019 | 1 | 0 | 3 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies also.. |
| Mr. | Rajender Prasad Gupta | 00048888 | AEQ PG2780K | ED | | 15-May-1989 | 01-Apr-2019 | | | 05-Mar-1966 | NA | 25-Sep-2019 | 1 | 0 | 1 | 0 | AC | |
| Mr. | Pankaj Gupta | 01913719 | AIVP G5306Q | ID | | 24-Nov-2007 | 01-Jul-2019 | 30-Jun-2024 | 60 | 07-Sep-1984 | Yes | 25-Sep-2019 | 1 | 1 | 1 | 3 | AC,SC, NRC | Includes Membership of Committees of |

| | | | | | | | | | | | | | | | | | | |
|------|--------------------------|------------|--------------|----|--|-------------|-------------|-------------|----|-------------|-----|-------------|---|---|---|---|--------|---|
| | | | | | | | | | | | | | | | | | | Other Unlisted Public Limited Companies also.. |
| Mr. | Ram Kanwar | 022 772 37 | AJYP K749 8K | ID | | 10-Jul-2008 | 01-Jul-2019 | 30-Jun-2024 | 60 | 23-May-1944 | Yes | 25-Sep-2019 | 1 | 1 | 0 | 0 | | Includes Membership of Committees of Other Unlisted Public Limited Companies also.. |
| Mrs. | Sujata Agarwal | 069 587 38 | AGL PA41 08J | ID | | 01-Sep-2014 | 01-Sep-2019 | 31-Aug-2024 | 60 | 18-Mar-1973 | Yes | 25-Sep-2019 | 1 | 1 | 3 | 0 | SC | Includes Membership of Committees of Other Unlisted Public Limited Companies also.. |
| Mr. | Suresh Kumar Garg | 022 548 99 | ABJP G897 5E | ID | | 30-May-2016 | 30-May-2016 | 29-May-2021 | 60 | 03-Mar-1953 | No | 28-Sep-2016 | 1 | 1 | 0 | 0 | NRC | |
| Mr. | Ajay Gupta | 021 877 41 | AAR PG46 52R | ED | | 01-Apr-2017 | 01-Apr-2019 | | | 26-Aug-1961 | NA | 25-Sep-2019 | 1 | 0 | 0 | 0 | | |
| Mr. | Rajesh Gupta | 000 253 68 | ACD PG13 06N | ID | | 26-Jun-2017 | 26-Jun-2017 | 25-Jun-2022 | 60 | 02-Dec-1979 | No | 27-Sep-2017 | 1 | 1 | 0 | 1 | AC,NRC | |
| Mr. | Kamleshwar Prasad Uniyal | 083 944 84 | AAD PU02 00F | ED | | 30-Mar-2019 | 30-Mar-2019 | | | 16-Jun-1958 | NA | 25-Sep-2019 | 1 | 0 | 0 | 0 | | |

| | |
|---|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees**a. Audit Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Rajesh Gupta | ID | Chairperson | 14-Aug-2018 | |
| 2 | Rajender Prasad Gupta | ED | Member | 10-Feb-2016 | |
| 3 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Mahabir Prasad Gupta | ED | Member | 30-Mar-2001 | |
| 2 | Pankaj Gupta | ID | Chairperson | 24-Nov-2007 | |
| 3 | Sujata Agarwal | ID | Member | 10-Feb-2016 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

| | |
|---|--|
| Company Remarks | |
| Whether Permanent chairperson appointed | |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | Suresh Kumar Garg | ID | Member | 30-May-2016 | |
| 2 | Pankaj Gupta | ID | Member | 24-Nov-2007 | |
| 3 | Rajesh Gupta | ID | Chairperson | 14-Aug-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 14-Feb-2020 | 26-Jun-2020 | Yes | 8 | 2 |
| | | | | |

| Company Remarks | |
|---|-----|
| Maximum gap between any two consecutive (in number of days) | 132 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 14-Feb-2020 | 26-Jun-2020 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | 08-Jan-2020 | 18-May-2020 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 14-Feb-2020 | | Yes | 3 | 3 |

| Company Remarks | |
|--|-----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 132 |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|---|-------------------------------|--------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Yes | |
| Whether details of RPT entered into pursuant to omnibus | Not Applicable | |

| | | |
|--|--|--|
| approval have been reviewed by Audit Committee | | |
|--|--|--|

| | |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | |
|--|--|

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 100 listed entities) - **Not applicable**
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:

| |
|--|
| |
|--|

Name : **NIKITA CHADHA**
Designation : **Company Secretary & Compliance Officer**