

Corporate Governance : Quarter ending : June 2022

Composition of Board of Directors

Tit le	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenur e of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities includin g this listed entity
Mr s	ANURAD HA FARLEY	Non-Executive - Non Independent Director, Chairp erson	30 Aug 2013	29 Sep 2020	-	-	2	0	0
Mr	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	27 Sep 2014	01 Apr 2019	-	93.00	2	2	0
Mr	AMIT CHOWDH URI	Non-Executive - Independent Director	01 Apr 2020	-	-	27.00	2	4	2
Mr	ANJAN GHOSH	Non-Executive - Non Independent Director	25 Feb 2012	01 Apr 2020	-	-	2	4	1
Mr	RAJKAM AL BHUYAN	Non-Executive - Non Independent Director	27 Sep 2010	01 Apr 2020	-	-	2	1	1
Mr	AMIT KIRAN DEB	Non-Executive - Independent Director	01 Apr 2020	-	-	27.00	7	7	5
Mr s	MOU MUKHERJ EE	Non-Executive - Independent Director	01 Apr 2020	-	-	27.00	2	2	2
Mr	HIMANGS HU SEKHAR DAS	Non-Executive - Independent Director	01 Apr 2020	-	-	27.00	1	0	0
Mr	ROBIN AIDAN FARLEY	Non-Executive - Non Independent Director	13 Nov 2018	14 Sep 2019	-	-	1	0	0
Mr	BHRAMA R KUMAR	Non-Executive - Non	07 Nov 2014	29 Sep 2020	-	-	1	0	0

	MAHANT A	Independent Director							
Ms	SIMEEN HOSSAIN	Non-Executive - Independent Director	13 Nov 2020	-	-	20.00	1	0	0
Mr	SOMNAT H CHATTER JEE	Executive Director	28 Jun 2007	01 Apr 2018	-	-	2	3	0

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
MOU MUKHERJEE	Non-Executive - Independent Director,Chairperson,	15-06-2020	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member,	29-10-2009	-
AMIT CHOWDHURI	Non-Executive - Independent Director,Member,	15-06-2020	-
ANJAN GHOSH	Non-Executive - Non Independent Director,Member,	29-05-2013	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
AMIT CHOWDHURI	Non-Executive - Independent Director,Chairperson,	28-05-2011	-
BASANT KUMAR GOSWAMI	Non-Executive - Independent Director,Member,	28-05-2011	-
RAJKAMAL BHUYAN	Non-Executive - Non Independent Director,Member,	15-06-2020	-
ANJAN GHOSH	Non-Executive - Non Independent Director,Member,	13-11-2021	-
MOU MUKHERJEE	Non-Executive - Independent Director,Member,	13-11-2021	-
AMIT KIRAN DEB	Non-Executive - Independent Director,Member,	13-11-2021	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
AMIT CHOWDHURI	Non-Executive - Independent Director,Chairperson,	28-05-2011	-
ANJAN GHOSH	Non-Executive - Non Independent Director,Member,	13-08-2016	-
SOMNATH CHATTERJEE	Executive Director,Member,	31-07-2007	-

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	Maximum gap between any two consecutive meeting (in number of days)
12 Feb 2022	-	0
-	28 May 2022	104
-	27 Jun 2022	29

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	12 Feb 2022	0
Audit Committee	28 May 2022	Yes,	-	104
Nomination and remuneration committee	28 May 2022	Yes,	-	0
Stakeholders Relationship Committee	-	Yes,	12 Feb 2022	0
Stakeholders Relationship Committee	28 May 2022	Yes,	-	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer