

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson										Disclosure of notes on composition of board of directors explanatory										Textual Information(1)	
Whether Chairperson is related to MD or CEO										Disqualification of Directors under section 164 of the Companies Act, 2013											
Yes										No											
Name of the Director	DIN	Category 1 of directors				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 Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
ANURADHA FARLEY	06699021	Non-Executive - Non Independent Director				No				Active	NA		30-08-2013	29-09-2020		2	0	0	0		
BASANT KUMAR GOSWAMI	00003782	Non-Executive - Independent Director				No				Active	Yes	29-03-2019	27-09-2014	01-04-2019		105.03	2	2	2	0	
AMIT CHOWDHURI	00080854	Non-Executive - Independent Director				No				Active	NA		01-04-2020			39	2	2	4	2	
ANJAN GHOSH	00655014	Non-Executive - Non Independent Director				No				Active	NA		25-02-2012	01-04-2020		2	1	4	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	DIN	Category 1 of directors			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 Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	No
RAJKAMAL BHUYAN	00946477	Non-Executive - Non Independent Director			No				Active	NA		27-09-2010	08-09-2022		2	1	1	1			
AMIT KIRAN DEB	02107792	Non-Executive - Independent Director			No				Active	NA		01-04-2020			39	6	6	6	5		
MOU MUKHERJEE	03333993	Non-Executive - Independent Director			No				Active	NA		01-04-2020			39	2	2	2	2		
HIMANGSHU SEKHAR DAS	00397751	Non-Executive - Independent Director			No				Active	NA		01-04-2020			39	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	DIN	Category 1 of directors	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 Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for/ providing PAN
ROBIN AIDAN FARLEY	08217522	Non-Executive - Non Independent Director	No				Active	NA		13-11-2018	14-09-2019		1	0	0	0	0	Textual Information(2)
BHRAMAR KUMAR MAHANTA	02705485	Non-Executive - Non Independent Director	No				Active	NA		07-11-2014	08-09-2022	25-05-2023	1	0	0	0	0	
SIMEEN HOSSAIN	08893052	Non-Executive - Independent Director	No				Inactive	NA		13-11-2020			31.17	1	1	0	0	Textual Information(3)
SOMNATH CHATTERJEE	00172364	Executive Director	No				Active	NA		28-06-2007	01-04-2018		2	0	3	0	0	

Text Block	
Textual Information(1)	NOTE:- THERE IS A CHANGE IN THE COMPOSITION OF THE BOARD AS COMPARED TO THE PREVIOUS QUARTER ENDED 31.03.2023. MR. BHARAM KUMAR MAHANTAHAS RESIGNED FROM THE BOARD W.E.F 25.05.2023.
Textual Information(2)	NOTE:- MR. ROBIN AIDAN FARLEY (DIN: 08217522) DIRECTOR OF THE COMPANY IS A FOREIGN NATIONAL AND HE HAD NO TAXABLE INCOME IN INDIA AS PER INDIAN INCOME TAX ACT 1961. SO HE HAS NOT APPLIED FOR PAN TILL DATE.
Textual Information(3)	NOTE:- MS. SIMEEN HOSSAIN (DIN: 08893052) DIRECTOR OF THE COMPANY IS A FOREIGN NATIONAL AND SHE HAD NO TAXABLE INCOME IN INDIA AS PER INDIAN INCOME TAX ACT 1961. SO SHE HAS NOT APPLIED FOR PAN TILL DATE.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	NOTE:- THE COMPOSITION OF THE COMMITTEES OF THE BOARD HAVE NO CHANGE FROM THE PREVIOUS QUARTER ENDED 31.03.2023.

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	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	15-06-2020		
2	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	29-10-2009		
3	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Member	15-06-2020		
4	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	29-05-2013		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	28-05-2011		
3	00946477	RAJKAMAL BHUYAN	Non-Executive - Non Independent Director	Member	15-06-2020		
4	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-11-2021		
5	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	13-11-2021		
6	02107792	AMIT KIRAN DEB	Non-Executive - Independent Director	Member	13-11-2021		

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	00080854	AMIT CHOWDHURI	Non-Executive - Independent Director	Chairperson	28-05-2011		
2	00655014	ANJAN GHOSH	Non-Executive - Non Independent Director	Member	13-08-2016		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	31-07-2007		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	13-02-2023				Yes	12	11	5
2		25-05-2023	100		Yes	12	12	6

Annexure 1

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)	Name of other committee	Reason 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)
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	100			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	25-05-2023	100			Yes	3	3	1	0
5	Nomination and remuneration committee	25-05-2023				Yes	6	5	3	0

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-07-2023