

Corporate Governance : Quarter ending : December 2022

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
Mrs	ANURADHA FARLEY	Non-Executive - Non Independent Director, Chairperson	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 CHOWDHURI	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	RAJKAMAL 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
Mrs	MOU MUKHERJEE	Non-Executive - Independent Director	01 Apr 2020	-	-	27.00	2	2	2
Mr	HIMAN GSHU	Non-Executive -	01 Apr 2020	-	-	27.00	1	0	0

	SEKHAR DAS	Independent Director							
Mr	ROBIN AIDAN FARLEY	Non-Executive - Non Independent Director	13 Nov 2018	14 Sep 2019	-	-	1	0	0
Mr	BHRA MAR KUMAR MAHANTA	Non-Executive - Non Independent Director	07 Nov 2014	29 Sep 2020	-	-	1	0	0
Ms	SIMEEN HOSSAIN	Non-Executive - Independent Director	13 Nov 2020	-	-	20.00	1	0	0
Mr	SOMNATH CHATTERJEE	Executive Director	28 Jun 2007	01 Apr 2018	-	-	2	3	0

Annexure 1

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)
10 Aug 2022	-	0
-	10 Nov 2022	91

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,	10 Aug 2022	0
Audit Committee	10 Nov 2022	Yes,	-	91
Stakeholders Relationship Committee	-	Yes,	10 Aug 2022	0
Stakeholders Relationship Committee	10 Nov 2022	Yes,	-	91

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