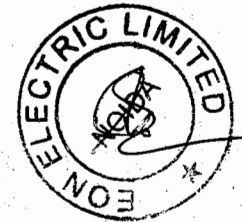


Annexure I

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 | | | | | | | | | | | | | | |
|--|----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| | | | | | | | | | | | | Add Notes | | |
| Is there any change in information of board of directors compare to previous quarter | | | | | | | | | | | | | | |
| Yes | | | | | | | | | | | | | | |
| Sr. | Title (Mr./Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (In months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 entity including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes |
| 1 | Mr. | VED PRKASH MAHENDRU | AAGPM4994D | 00005338 | Executive Director | Chairperson | MD | 01-10-2017 | | | 1 | 0 | 0 | |
| 2 | Mr. | VIVEK MAHENDRU | AAGPM4993E | 00006214 | Executive Director | Not Applicable | MD | 01-10-2017 | | | 1 | 1 | 0 | |
| 3 | Mr. | JINAY MAHENDRU | AAGPM4992F | 00005371 | Executive Director | Not Applicable | MD | 01-10-2017 | | | 1 | 1 | 0 | |
| 4 | Mr. | RAMESH CHANDER BANSAL | AAAPBS899A | 00005387 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 39 | 2 | 2 | 2 | |
| 5 | Mr. | AJAY KUMAR GHOSH | AESPG6566M | 00005404 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 39 | 2 | 2 | 0 | |
| 6 | Mr. | RANJAN SARKAR | AANPS0619J | 00289322 | Non-Executive - Independent Director | Not Applicable | | 30-09-2014 | | 39 | 1 | 0 | 0 | |
| 7 | Ms. | RASHMI VU | AAKPV8164C | 01103219 | Non-Executive - Independent Director | Not Applicable | | 24-04-2015 | | 32 | 1 | 0 | 0 | |



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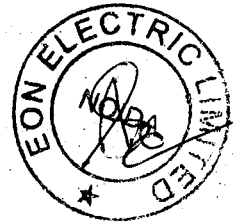
| Annexure 1 | | | | | |
|--|-------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| II. Composition of Committees | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | Add Notes |
| Is there any change in information of committees compare to previous quarter | | | | | No |
| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
| Enter only one committee member name in one row | | | | | |

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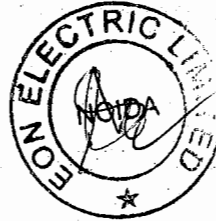
Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | Add Notes |
|--|---|---|------------|
| Sr | 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) | |
| | | | Add Delete |
| 1 | 31-08-2017 | | |
| 2 | 27-10-2017 | | 56 |
| 3 | 02-12-2017 | | 35 |

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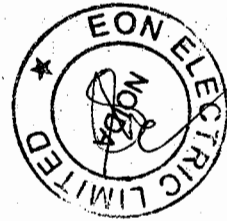


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| Annexure 1 | | | | | | |
|--|-------------------------------------|---|--|-------------------------------------|---|--|
| IV. Meeting of Committees | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | Add Notes | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | 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) |
| Name of other committee | | | | | | |
| Add Delete | | | | | | |
| 1 | Audit Committee | 02-12-2017 | Yes | | 31-08-2017 | 92 |
| 2 | Stakeholders Relationship Committee | 02-12-2017 | Yes | | 16-08-2017 | 107 |

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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 | NA | |
| 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 | NA | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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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 100 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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| Signatory Details | |
|-----------------------|-------------------|
| Name of signatory | Shiv Kumar Jha |
| Designation of person | Company Secretary |
| Place | Noida |
| Date | 09-01-2018 |

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