

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of status on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
Disqualification of Directors under section 169 of the Companies Act, 2013																											
Sl. No.	TD No. (if any)	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of birth	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Turnover of director (₹ million)	No. of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of non-executive directorship (including the listed entity) in Board of listed entities (Refer Regulation 20(1) of Listing Regulations)	No. of seats of Chairperson in listed entities (including the listed entity) (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Name for next preceding year	Name for next preceding year	
1	Mr.	S. K. SINGH	UJAP2048U	00134113	Executive Director	Chairperson	MD	27-05-1978	No				Active	N/A		18-10-2006	01-01-2024			2	1	2	2				
2	Mr.	MEHUL UMRAJJIJI	UCY160236N	0485997	Executive Director	Non-Executive	Non-Executive	30-05-1989	No				Active	N/A		05-11-2005	05-11-2015			2	1	2	2				
3	Mr.	ANIL KUMAR	UJAP2048U	0007581	Independent Director	Non-Executive	Non-Executive	30-04-1961	No				Active	N/A		06-01-2013	30-08-2023			2	0	2	1				
4	Mr.	RAMAN VEENAI SANKAR	UJAP2048U	0000298	Director	Non-Executive - Independent	Non-Executive	25-03-1970	No				Active	N/A		27-09-2024	27-09-2024		3.04	2	2	1	1				
5	Mr.	ANVITA BIRYASANI	UCY160236N	0046795	Director	Non-Executive - Independent	Non-Executive	25-11-1964	No				Active	N/A		01-09-2024	01-09-2024		4.00	1	1	2	1				
6	Mr.	SANJAY S. S. S. S. S.	UJAP2048U	0000000	Director	Non-Executive - Independent	Non-Executive	12-06-1955	No				Active	N/A		14-06-2024	14-06-2024		4.15	1	1	2	1				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Chairperson	27-09-2024		2
2	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024		3
3	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	27-09-2024		4
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	27-09-2024		7
2	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	23-09-2024		6
3	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	23-09-2024		5
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Chairperson	27-09-2024		10
2	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	27-09-2024		9
3	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024		8
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00133533	SUDARSHAN VARADARAJ	Finance and Administrative Committee	Executive Director	Chairperson	12
2	06856957	HARSHA VARADARAJ	Finance and Administrative Committee	Executive Director	Member	14
3	10646746	PARVATHI SRINIVASAN	Finance and Administrative Committee	Non-Executive - Independent Director	Member	13
4	08904057	SARATHRAJ SELVAKUMAR	Finance and Administrative Committee	Non-Executive - Independent Director	Member	11
5						
6						
7						
8						
9						
10						

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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)	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	12-08-2024			Yes	6	5	3
2	27-09-2024	45		Yes	6	5	2
3	14-11-2024	47		Yes	6	5	3

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	12-08-2024				Yes	3	3	3	0
2	Audit Committee	26-09-2024	44			Yes	3	3	3	0
3	Audit Committee	14-11-2024	48			Yes	3	3	3	0
4	Nomination and remuneration committee	12-08-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	27-09-2024	45			Yes	3	2	2	0
6	Stakeholders relationship Committee	02-08-2024				Yes	3	2	2	0
7	Stakeholders relationship Committee	07-08-2024	4			Yes	3	2	2	0
8	Stakeholders relationship Committee	16-08-2024	8			Yes	3	3	2	0

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	FAIZUR REHMAN ALLAUDEEN
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	FAIZUR REHMAN ALLAUDEEN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	17-01-2025

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