

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																						
Disclosure of notes on composition of board of directors explanatory						I. Composition of Board of Directors																
Whether the listed entity has a Regular Chairperson						true																
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 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)	Reason for Cessation	Notes no provic PAI
1	Mr	Chitranjan Dua	Non-Executive - Independent Director	Chairperson		false				Active	NA		25-08-2020	25-08-2020		58	3	3	2	1		
2	Mr	Gurcharan Das	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	15-11-2022	23-08-2022	01-09-2022		34	1	1	1	1		
3	Mr	Venkatasubramanian Kumar	Executive Director	Not Applicable	MD	false				Active	NA		01-05-2024				2	0	4	0		
4	Mr	Krishnamurthy Iyer	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-12-2020	01-12-2020		55	1	1	1	0		
5	Mr	Ghanashyam Hegde	Executive Director	Not Applicable		false				Active	NA		09-05-2019				1	0	1	0		
6	Mr	Pramod Agarwal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		08-05-2015				2	0	1	1		
7	Mr	Gagan Sawhney	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-01-2019				1	0	0	0		
8	Ms	Sonali Dhawan	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		07-05-2014				1	0	0	0		
9	Ms	Ashima Goyal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-03-2024	19-03-2024		16	2	2	1	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Chittranjan Dua	Non-Executive - Independent Director	Chairperson	24-09-2020		
2	Kumar Venkatasubramanian	Executive Director	Member	01-05-2024		
3	Krishnamurthy Iyer	Non-Executive - Independent Director	Member	01-05-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Venkatasubramanian Kumar	Executive Director	Member	01-05-2024		
2	Ghanashyam Hegde	Executive Director	Member	09-05-2019		
3	Gurcharan Das	Non-Executive - Independent Director	Chairperson	27-09-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Gurcharan Das	Non-Executive - Independent Director	Chairperson	10-05-2023		
2	Sonali Dhawan	Non-Executive - Non Independent Director	Member	28-08-2015		
3	Venkatasubramanian Kumar	Executive Director	Member	01-05-2024		

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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	11-02-2025				true	3	3	2	0
2	Audit Committee	27-05-2025	104			true	3	3	2	0
3	Audit Committee	23-06-2025	26			true	3	3	2	0
4	Stakeholders Relationship Committee	11-02-2025				true	3	3	1	0
5	Corporate Social Responsibility Committee	11-02-2025				true	3	3	1	0
6	Corporate Social Responsibility Committee	27-05-2025				true	3	2	0	0
7	Nomination and remuneration committee	11-02-2025				true	3	3	2	0
8	Nomination and remuneration committee	27-05-2025				true	3	2	1	0
9	Nomination and remuneration committee	23-06-2025				true	3	3	2	0
10	Risk Management Committee	11-02-2025				true	5	5	1	0
11	Risk Management Committee	27-05-2025				true	5	5	1	0

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Sr	Subject	Compliance status
1	Name of signatory	Ghanashyam Hegde
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ghanashyam Hegde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025