







## Report on Corporate Governance for the quarter ended December 31, 2022

### iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two Consecutive(in number of days)	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of Meeting	Number of Directors present	Number of independent directors present
Audit Committee	09-Aug-2022			Yes	4	4	4
Audit Committee		19-Oct-2022	70	Yes	4	4	4
Nomination & Remuneration Committee	10-Aug-2022			Yes	3	3	2
Nomination & Remuneration Committee		20-Oct-2022	70	Yes	3	3	2
Stakeholders Relationship Committee	09-Aug-2022			Yes	3	3	1
Stakeholders Relationship Committee		19-Oct-2022	70	Yes	3	3	1
Risk Management Committee	08-Aug-2022			Yes	3	3	3
Risk Management Committee		07-Dec-2022	120	Yes	4	4	4
Corporate Social Responsibility Committee		19-Oct-2022		Yes	3	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	120

### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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### VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name :** NEELABJA CHAKRABARTY  
**Designation :** Company Secretary and Compliance Officer

