1. Name of Listed Entity DUROPLY INDUSTRIES LIMITED

2. Quarter ending

31 March 2020

Title	Composition of Board of Director's				-			
Mr. Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee)	Date of Appoint ment in the current term /cessation	Tenure*	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 Committe held in listed entities including this listed entity (Refer Regulation 26(1 of Listing Regulations
Mr	Sudeep Chitlangia	ACIPC6093M / 00093908	Executive	27.05.1988	_	1	1	_
Mr	Sujit Chakravorti	ABWPC0051C / 00066344	Independent	01.04.2019	210	3	4	3
Dr	Kali Kumar Chaudhuri	ABVPC9186H / 00206157	Independent	01.04.2019	170	3	4	1
Mr	Ratan Lal Gaggar	ADVPG9976H / 00066068	Independent	01.04.2019	525	5	9	2
Mr	Probir Roy	ADIPR3014L / 00033045	Independent	01.04.2019	106	3	7	2
Mr	Sohan Lal Yadav	AAHPY6637N / 00207333	Non-Executive	27.11.1996	-	1	-	-
Mrs	Sheela Chitlangia	ACOPC8723G / 00174354	Non-Executive	06.02.2015	-	1	-	-
Tenure	e is calcuted from the original date of ap	pointment.						
Name o	ne of Committee			Name of Committee members		Category (Chairperson/Executive/ Non- Executive/independent/Nominee)		
1. Audit Committee .			Mr.Sujit Chakravorti Mr.Ratan Lal Gaggar Mr.Probir Roy			Independent Independent Independent		
	. Nomination & Remuneration Committee			Dr.Kali Kumar Chaudhuri Mr.Ratan Lal Gaggar Mr.Sujit Chakravorti			Independent Independent Independent	
2. Nomii	nation & Remuneration Committee						Indeper	
	nation & Remuneration Committee				huri		Indeper Indeper Indeper Executive - Man	ndent ndent ndent
3. Stake				Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar	huri		Indeper	ndent ndent ndent
3. Stake	cholders Relationship Committee'	vious quarter	Date(Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar	huri 1	quarter	Indeper Indeper Executive - Man Maximum gap between any tv	ndent Indent aging Director
3. Stake	sholders Relationship Committee'	evious quarter	Date(Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia	huri a the relevant o	quarter	Indeper Indeper Executive - Man	ndent ndent aging Director vo consecutive (in numbe
3. Stake	sholders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pre	evious quarter	Date(Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia	huri a the relevant o	quarter	Indeper Indeper Executive - Man Maximum gap between any tv of davs)	ndent Indent aging Director vo consecutive (in numbe
3. Stake 11. V.	sholders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pro 12.11.2019	evious quarter Whether requirement o		Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia s) of Meeting (if any) in 12.02.202	huri a the relevant o	uarter ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of davs)	ndent ndent aging Director vo consecutive (in number vo consecutive meetings
3. Stake 11. V.	sholders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pro 12.11.2019 Meeting of Committees s) of meeting of the committee in the		f Quorum met (details)	Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia s) of Meeting (if any) in 12.02.202	huri the relevant o 20 g of the comm	ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of days) 91 Maximum gap between any tv	Ident Ident aging Director vo consecutive (in number vo consecutive meetings if days*
3. Stake II. V. Date(s	Another and the provided the pr	Whether requirement o	r Quorum met (details) is s attended is	Mr.Sujit Chakravorti Dr.Kali Kumar Chaud Mr.Ratan Lal Gaggar Mr.Sudeep Chitlangia s) of Meeting (if any) in 12.02.202	huri the relevant o 20 g of the comm quarter	ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of davs) 91 Maximum gap between any tv number of	Ident Ident aging Director vo consecutive (in number vo consecutive meetings idays*
3. Stake II. Date(s Sta	Anolders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pre 12.11.2019 Meeting of Committee s) of meeting of the committee in the relevant quarter Audit Committee 12.02.2020 Audit Committee 12.02.2020 Audit Committee Audit Commi	Whether requirement o All Member Yt All Member Yt All Member Yt All Member	f Quorum met (details) is s attended is s attended is s attended	Mr. Sujit Chakravorti Dr. Kali Kumar Chaud Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia s) of Meeting (if any) in 12.02.202 Date(s) of meeting	huri the relevant of 0 g of the comm quarter 12.11.2019 01.10.2019 08.11.2019	ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tw of davs) 91 Maximum gap between any tw number o 91	ident ident aging Director vo consecutive (in numb vo consecutive meetings idays*
8. Stake II. Date(s Sta	Anolders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pro 12.11.2019 Meeting of Committee s) of meeting of the committee in the relevant quarter Audit Committee 12.02.2020 akeholders Relationship Committee 12.02.2020 ination & Remuneration Committee 12.02.2020 formation has to be mandatorily be giv	Whether requirement o All Member Yt All Member Yt All Member Yt All Member	f Quorum met (details) is s attended is s attended is s attended	Mr. Sujit Chakravorti Dr. Kali Kumar Chaud Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia s) of Meeting (if any) in 12.02.202 Date(s) of meeting	huri the relevant of 0 g of the comm quarter 12.11.2019 01.10.2019 08.11.2019	ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tw of davs) 91 Maximum gap between any tw number o 91	ident ident aging Director vo consecutive (in numb vo consecutive meetings idays*
3. Stake II. V. Date(s Sta Nom	Anolders Relationship Committee' Meeting of Board of Directors Date(s) of Meeting (if any) in the pro 12.11.2019 Meeting of Committee s) of meeting of the committee in the relevant quarter Audit Committee 12.02.2020 sikeholders Relationship Committee 12.02.2020 sination & Remuneration Committee 12.02.2020 siformation has to be mandatorily be giv Related Party Transactions	Whether requirement o Ye All Member All Member All Member Ye All Member en for audit committee, fo	f Quorum met (details) is s attended is s attended is s attended	Mr. Sujit Chakravorti Dr. Kali Kumar Chaud Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia s) of Meeting (if any) in 12.02.202 Date(s) of meeting	huri the relevant of 0 g of the comm quarter 12.11.2019 01.10.2019 08.11.2019 is optional	iltee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of days) 91 Maximum gap between any tv number of 91 95	Ident Ident aging Director vo consecutive (in numbu vo consecutive meetings idays*
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3. Stake III. Date(s Sta Norr * This ir V. V. V.	Additional and a second	Whether requirement o Ye All Member Ye All Member Ye All Member en for audit committee, fo bject ined	f Quorum met (details) is s attended is s attended is s attended	Mr. Sujit Chakravorti Dr. Kali Kumar Chaud Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia s) of Meeting (if any) in 12.02.202 Date(s) of meeting	huri the relevant of 0 g of the comm quarter 12.11.2019 01.10.2019 08.11.2019 is optional	iltee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of davs) 91 Maximum gap between any tv number or 91 95 95	ident ident aging Director vo consecutive (in numb vo consecutive meetings days*
3. Stake III. Date(s Sta Nom ' This in V. Whethen Whethen	Additional and the second seco	Whether requirement o Ye All Member Ye All Member All Member en for audit committee, fo bject ined erial RPT	Quorum met (details) is s attended is s attended is s attended rrest of the committees	Mr. Sujit Chakravorti Dr. Kali Kumar Chaud Mr. Ratan Lal Gaggar Mr. Sudeep Chitlangia s) of Meeting (if any) in 12.02.202 Date(s) of meeting	huri the relevant of 0 g of the comm quarter 12.11.2019 01.10.2019 08.11.2019 is optional	ittee in the previous	Indeper Indeper Executive - Man Maximum gap between any tv of days) 91 Maximum gap between any tv number of 91 95 95 No/NA)refer note below rs A	Ident Ident aging Director vo consecutive (in numbu vo consecutive meetings idays*

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

a. Addit Committee
 b. Nomination & remuneration committee
 c. Stakeholders relationship committee
 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.
 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.
 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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

DATE	10.05.2020
PLACE	KOLKATA

For DUROPLY INDUSTRIES LIMITED

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		Compliance
ltem		status
Details of business		Yes
Ferms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		NA
Details of familiarization programmes imparted to independent directors Contact information of the designated officials of the listed entity who are responsible for assis	ting and handling investor	Yes
grievances		
email address for grievance redressal and other relevant details		Yes Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
		NA NA
Schedule of analysts or institution investor meet & presentations made by the listed entity to an nstitutional investors simultaneously with submission to Stock Exchange	narysts or	NA
New name and the old name of the listed entity		Yes
Advertisements as per Regulation 47(1)		Yes
Credit rating or revision in credit rating obtained		NA
Separate audited financial statements of each subsidiary of the listed entity in respect of a rele	want financial waar	
		NA
Whether company has provided information under separate section on its website as per Regu	ilation 46(2)	Yes
Materiality Policy as per Regulation 30		Yes
Dividend Distribution Policy as per Regulation 43(A) (as applicable)		NA
LIS CENTIER THAT THESE CONTENTS OF THE WEDSITE OF THE LISTED ENTITY ARE CONTENT		Yes
-		Yes
I Annual Affirmations	Regulation Number	
It is certified that these contents on the website of the listed entity are correct II Annual Affirmations Particulars	Regulation Number	Compliance status (Yes/Na/NA) refer note
I Annual Affirmations Particulars		Compliance status
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence'	Regulation Number 16(1)(b) & 25(6)	Compliance status (Yes/Na/NA) refer note
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Compliance status (Yes/No/NA) refer note below Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B)	Compliance status (Yes/No/NA) refer note below Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B)	Compliance status (Yes/No/NA) refer note below Yes Yes
Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes
Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes
Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
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I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
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I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
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I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Doard Maximum number of Directorships Composition of Audit Committee Quorum of nonination & remuneration committee Quorum of Directorships Composition of nonination & remuneration committee Quorum of nonination & remuneration committee Quorum of nonination & remuneration committee Quorum of Network Relationship Committee	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(6) 17(7) 17(8) 17(9) 17(10) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & (2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2),20(2A) 20(3A)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Winimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Quorum of nomination & remuneration committee Quorum of nomination & remuneration committee Quorum of nomination & remuneration committee Quorum of Stakeholder Relationship Committee Composition of Stakeholder Relationship Committee	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(6) 17(7) 17(8) 17(7) 17(10) 17(11) 17(11) 17A 18(1) 18(2) 19(1) & (2) 19(2A) 19(2A) 20(1), 20(2),20(2A) 20(3A) 21(1),(2),(3),(4)	Compliance status (Yes/No/NA) refer note below Yes Yes<
I Annual Affirmations Particulars Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Quorum of nomination & remuneration committee Quorum of miniation & remuneration committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Composition and role of risk management committee Composition of Stakeholder Relationship Committee Composition and role of risk management committee Composition and role of risk management committee Composition of Stakeholder Relationship Committee	16(1)(b) & 25(6) 17(1), 17(1A), 17(1B) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(6) 17(7) 17(8) 17(9) 17(10) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & (2) 19(1) & (2) 19(2A) 19(3A) 20(1), 20(2),20(2A) 20(3A)	Compliance status (Yes/No/NA) refer note below Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes

Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8)&(9)	Yes
D & O Insurance for Independent Directors	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and	26(3)	Yes
Senior management personnel		res
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **N.A.**

RAVI KUMAR MURARKA CFO & Company Secretary