

II Composition of Committees

Name of Committee		Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.	Audit Committee	Mr. Murali NA Mr. Abidh Abubakkar Mr. Joby George	C-I-NE I-NE E
2.	Nomination & Remuneration Committee	Mr. Murali NA Mr. Abidh Abubakkar Mr. Sandeep Babu	C-I-NE I-NE NI-NE
3.	Risk Management Committee (If applicable)	Mr. Abidh Abubakkar Mr. Murali NA Mr. Joby George	C-I-NE I-NE E
4.	Stakeholders Relationship Committee	Mr. Abidh Abubakkar Mr. Murali NA Mr. Joby George	C-I-NE I-NE E

Category of Directors means Chairman (C), Executive (E), Non- Executive (NE) Independent (I) Nominee (N).

III Meeting of Board of Directors

Date(s) of Meeting(if any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
13.11.2021 10.12.2021	11.01.2022 25.01.2022 12.02.2022 21.02.2022 30.03.2022	31 days 13 days 17 days 8 days 36 days

IV Meeting of Committees

Name of the Committees	Date (s) of meeting of the committee in the relevant quarter	Whether 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
Audit Committee	12.02.2022	Yes- All members were present	13.11.2021	92 Days
Stakeholders Relationship Committee	-		13.11.2021	92 Days
Nomination and Remuneration Committee	-		13.11.2021	92 Days
Risk Management Committee	12.02.2022	Yes- All members were present		



V	Related Party Transactions
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Subject	Compliance status(yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI	Affirmations
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1.	The composition of Board of Directors is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015
2.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholders Relationship Committee d) Risk Management Committee (applicable to the top 1000 listed entities)
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.
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation : Leena Yezhuvath,



Company Secretary & Compliance Officer

