

Annexure I				
Annexure I to be submitted by listed entity on quarterly basis				
I. Composition of Board of Directors				
Disclosure of notes on composition of board of directors explanatory				Textual Information(1)
Whether the listed entity has a Regular Chairperson				Yes
Whether Chairperson is related to MD or CEO				No
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors
1	Mr	ANJAN GHOSH	00655014	Non-Executive - Independent Director, Chairperson
2	Mr	BASANT KUMAR GOSWAMI	00003782	Non-Executive - Independent Director
3	Mr	SOMNATH CHATTERJEE	00172364	Executive Director
4	Mr	DHRUBA JYOTI DOWERAH	07432518	Non-Executive - Non Independent Director
5	Mr	PARTHAPRATIM SENGUPTA	08273324	Non-Executive - Independent Director
6	Mrs	MOU MUKHERJEE	03333993	Non-Executive - Independent Director
7	Mr	DIPANKAR MUKHERJEE	07450198	Non-Executive - Independent Director
8	Mr	ROBIN AIDAN FARLEY	08217522	Non-Executive - Non Independent Director
9	Mr	AMIT CHOWDHURI	00080854	Non-Executive - Independent Director

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	
1	Yes	06-09-2019	27-03-2015	01-04-2020		111.03	2	1	4	2		
2	Yes	06-09-2019	06-09-2019			57.24	1	1	1	0		
3	NA		30-04-2013	12-11-2023			2	0	3	0		
4	NA		11-08-2023				2	0	0	0		
5	NA		01-01-2024			6	2	2	2	0		
6	NA		09-02-2024			4.21	3	3	3	2		
7	NA		09-02-2024			4.21	2	2	1	0		
8	NA		24-05-2024				2	0	0	0		Textual Information(2)
9	Yes	22-02-2019	23-05-2014	01-04-2019	01-04-2024	118.07	1	1	2	1	Tenure Completion	

Text Block	
Textual Information(1)	<p>Note:-</p> <p>1. Mr. Robin Aidan Farley (DIN: 08217522) has been appointed as an Additional Director (in the capacity of Non-Executive Non-Independent Director) with effect from 24th May 2024.</p> <p>2. Mr. Amit Chowdhuri (DIN: 00080854), Independent Director of the Company has retired from his office on 31st March 2024 on completion of his term of directorship.</p>
Textual Information(2)	<p>NOTE:-</p> <p>MR. ROBIN AIDAN FARLEY (DIN: 08217522) DIRECTOR OF THE COMPANY IS A FOREIGN NATIONAL AND HE HAD NO TAXABLE INCOME IN INDIA AS PER INDIAN INCOME TAX ACT' 1961. SO HE HAS NOT APPLIED FOR PAN TILL DATE.</p>

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	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Chairperson	24-04-2010		
2	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		
3	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024		
4	07450198			Member			

		DIPANKAR MUKHERJEE	Non-Executive - Independent Director		01-04-2024		
5	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Member	24-05-2024		
6	00172364	SOMNATH CHATTERJEE	Executive Director	Member	14-08-2013		

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	03333993	MOU MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Member	28-05-2013		
3	00003782	BASANT KUMAR GOSWAMI	Non-Executive - Independent Director	Member	13-02-2020		
4	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024		

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	00655014	ANJAN GHOSH	Non-Executive - Independent Director	Chairperson	28-05-2013		
2	08273324	PARTHAPRATIM SENGUPTA	Non-Executive - Independent Director	Member	01-04-2024		
3	00172364	SOMNATH CHATTERJEE	Executive Director	Member	13-11-2013		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	09-02-2024				Yes	6	6	4

2	05-03-2024		24		Yes	8	8	6
3		24-05-2024	79		Yes	7	7	5

Annexure 1										
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	09-02-2024				Yes	4	4	3	0
2	Audit Committee	24-05-2024	104			Yes	5	5	4	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	3	0

4	Nominati on and remunera tion committe e	24-05- 2024	104			Yes	4	4	4	0
5	Stakehold ers Relations hip Committe e	24-05- 2024				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	D. Chowdhury
2	Designation	Company Secretary and Compliance Officer

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	D. Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-07-2024