

	H A I V A N B H A I S A N S P A R A	6	8 6 H			2 0 0 9	2			6 7											
M r.	D I N E S H J I V A N B H A I S A N S P A R A	0 2 6 2 3 3 6 7	A D A P S 6 0 3 8 H	E D	M D	1 3 - A u g - 2 0 0 9	0 1- S e p- 2 0 2 2			0 4- J u n- 1 9 6 9	N o				N A		1	0	0	0	NA
M r.	M A H E S H K U M A R V A	0 2 6 2 3 3 6 8	A F N P M 5 3 2 7 G	E D		1 3 - A u g - 2 0 0 9				1 5- S e p- 1 9 7 7	N o				N A		1	0	2	0	AC, SC

	L L A B H B H A I M A V A N I																				
M r s.	M A Y A D I N E S H S A N S P A R A	0 7 6 0 1 3 3 9 3	A K Q P S 3 6 8 5 P	N E D		0 9 - S e p - 2 0 1 6	2 5- S e p - 2 0 1 7		2 2- J u l - 1 9 7 2	N o					N A		1	0	0	0	NA
M r.	P A R T H V A L L A B H B H A I S A S P A	0 7 5 8 4 0 9 8	D C F P S 0 4 4 6 N	ID		0 9 - S e p - 2 0 1 6	3 0- S e p - 2 0 2 2	6 9	0 3- A u g - 1 9 9 2	N o					N A		1	1	1	1	AC

	LATHIYA				
2	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	
3	PARTH VALLABHBHAI SASPARA	ID	Chairperson	09-Sep-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GEETA DINESH TEJANI	ID	Member	13-Aug-2022	
2	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	09-Sep-2016	
3	MAHESHKUMAR VALLABHBHAI MAVANI	ED	Member	09-Sep-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation

Company Remarks	Risk Management Committee not Applicable to company.
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GEETA DINESH TEJANI	ID	Member	13-Aug-2022	
2	SNEHAL MANJIBHAI PATEL	ID	Member	09-Sep-2016	
3	PARESH BHUPATBHAI LATHIYA	ID	Chairperson	09-Sep-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
14-Feb-2023	Yes	10	10	5
31-Mar-2023	Yes	10	10	5

30-May-2023	Yes	10	10	5
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	59

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2023	Yes	3	3	2	2
Audit Committee	30-May-2023	Yes	3	3	2	2
Nomination & Remuneration Committee	31-Mar-2023	Yes	3	3	3	1
Stakeholders Relationship Committee	31-Mar-2023	Yes	3	3	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

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 1000 listed entities) - **Not applicable**
- 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:

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Name : **Javnika N. Gandharva**
Designation : **Company Secretary & Compliance Officer**