

Annexure 1  
Composition of Board of Directors

| Title | Name of the Director        | Category                             | Initial Date of Appointment | Date of Appointment in Current Term (Date of Re-appointment) | Date of cessation | Tenure of Director (in months) | No of Directorship in listed entities including this listed entity | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity |
|-------|-----------------------------|--------------------------------------|-----------------------------|--|-------------------|--------------------------------|--|---|--|
| Mr    | VIJAY CHANDULAL SHAH        | Executive Director, Chairperson      | 01 Jan 2016                 | 20 Jan 2020  | -                 | -                              | 1  | 1   | 0  |
| Mr    | SANKEET VIJAY SHAH          | Executive Director                   | 01 Jan 2016                 | 20 Jan 2020  | -                 | -                              | 1  | 1   | 0  |
| Ms    | NALINI VIJAY SHAH           | Executive Director                   | 01 Jan 2016                 | 20 Jan 2020  | -                 | -                              | 1  | 0   | 0  |
| Mr    | MAHENDRA KANTIBHAI GOSALI A | Non-Executive - Independent Director | 26 Sep 2014                 | 26 Sep 2019  | -                 | 60.00                          | 1  | 1   | 1  |
| Mr    | KIRAN HIRALAL SHAH          | Non-Executive - Independent Director | 26 Sep 2014                 | 26 Sep 2019  | -                 | 60.00                          | 1  | 0   | 1  |
| Ms    | KRUPALI RISHIT SHAH         | Non-Executive - Independent Director | 14 Nov 2019                 | -  | -                 | 60.00                          | 1  | 1   | 0  |

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Affirmations](#)

Annexure 2  
Website Affirmations

| Item  | Compliance status | Details of non-compliance |
|---|-------------------|---------------------------|
| Details of business   | Yes               | -                         |
| Terms 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 or 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   | Yes               | -                         |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes               | -                         |
| Email address for grievance redressal and other relevant details  | Yes               | -                         |
| Financial results   | Yes               | -                         |
| Shareholding pattern  | Yes               | -                         |
| Details of agreements entered into with the media companies and/or their associates   | Yes               | -                         |
| New name and the old name of the listed entity  | Yes               | -                         |
| Criteria of making payments to non-executive directors  | Yes               | -                         |

- [Annual Affirmation](#)
- [Affirmation](#)

## Annexure 3

| Broad heading   | Regulation Number | Compliance status(Yes/No/NA) | If status is "No" details of non-compliance |
|-----------------|-------------------|------------------------------|---|
| no record found |                   |                              |   |

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | SANKET SHAH       |
| Designation of person | Managing Director |

## Annexure 4

## Additional Half Yearly Disclosure

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity          | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|-----------------|---|--|
| no record found |   |  |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity          | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
|-----------------|---------------------------------------|--|--|
| no record found |                                       |  |  |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|--------|--------------------------------------|--|--|
|--------|--------------------------------------|--|--|