

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, MD	01 Jan 2016	-	-	-	1	1	0
Mr	SANKEET VIJAY SHAH	Executive Director, MD	01 Jan 2016	-	-	-	1	1	0
Ms	NALINI VIJAY SHAH	Executive Director	01 Jan 2016	-	-	-	1	0	0
Mr	MAHENDRA KANTIBHAI GOSALI	Non-Executive - Independent Director	26 Sep 2014	26 Sep 2019	-	60.00	1	1	1
Mr	KIRAN HIRAL SHAH	Non-Executive - Independent Director	26 Sep 2014	26 Sep 2014	-	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	NA	-
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
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