

Quarter Ending :September 2023

Annexure I
I. Composition of Board of Directors

| | |
|--|-----|
| Disclosure of notes on composition of board of directors explanatory | NA |
| Whether the listed entity has a Regular Chairperson | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

| Sr | Title (Mr/Ms) | Name of the Director | DIN | Category | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | 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 including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directors including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|----|---------------|----------------------------|----------|--------------------------------------|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|-----------------------------|-----------------------------|
| | | | | | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | | | | | | | | | | | | |
| 1 | Mr | VIJAY CHANDULAL SHAH | 00038062 | Executive Director, Chairperson | - | - | - | - | - | NA | - | 01-01-2016 | 20-01-2021 | - | - | 1 | 0 | 1 | 0 | - | - |
| 2 | Mr | SANKET VIJAY SHAH | 00038121 | Executive Director | - | - | - | - | - | NA | - | 01-01-2016 | 20-01-2021 | - | - | 1 | 0 | 1 | 0 | - | - |
| 3 | Mrs | NALINI VIJAY SHAH | 00119538 | Executive Director | - | - | - | - | - | NA | - | 01-01-2016 | 20-01-2021 | - | - | 1 | 0 | 0 | 0 | - | - |
| 4 | Mr | MAHENDRA KANTIBHAI GOSALIA | 02279850 | Non-Executive - Independent Director | - | - | - | - | - | Yes | 26-09-2019 | 26-09-2014 | 26-09-2019 | - | 102.00 | 1 | 1 | 1 | 1 | - | - |
| 5 | Mr | KIRAN HIRALAL SHAH | 02725833 | Non-Executive - Independent Director | - | - | - | - | - | Yes | 26-09-2019 | 26-09-2014 | 26-09-2019 | - | 102.00 | 1 | 1 | 0 | 1 | - | - |
| 6 | Mrs | KRUPALI RISHIT SHAH | 08604775 | Non-Executive - Independent Director | - | - | - | - | - | NA | - | 14-11-2019 | - | - | 53.00 | 1 | 1 | 1 | 0 | - | - |

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

Annexure II
Website Affirmations

| Sr. No. | Item | Compliance status | Details of non-compliance | Web address |
|--|------|-------------------|---------------------------|-------------|
| Disclosure of notes on website in terms of Listing Regulations explanatory | | - | | |

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

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status(Yes/No/NA) | If status is “No” details of non-compliance may be given here |
|--------------------------------------|--|--------------------------------------|------------------------------|---|
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | - |
| 2 | Presence of chairperson of audit committee at the annual general meeting | 18(1)(d) | Yes | - |
| 3 | Presence of chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | - |
| 4 | Whether corporate governance report disclosed in annual report | 34(3) read with para C of Schedule V | Yes | - |
| 6 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | - |
| Any other information to be provided | | | - | |

| | | |
|---|-------------------|-------------------|
| 1 | Name of signatory | SANKET SHAH |
| 2 | Designation | Managing Director |

Annexure IV
Additional Half Yearly Disclosure

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

| | |
|------------------------------|----------------|
| Applicability of disclosure | Not Applicable |
| Reason for Non Applicability | Not Applicable |

(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 |
|-----------------|--------------------------------------|--|--|
| no record found | | | |

(D) Additional Information

| Affirmations | Compliance Status |
|---|-------------------|
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | |
| Name | - |
| Designation | - |
| Place | - |
| Date | |

Signatory Details:

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