

Corporate Governance : Quarter ending : March 2022

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Quarter Ending :March 2022

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	HARDEV SINGH	Executive Director,Chairperson,MD	09 Aug 1989	-	-	-	1	1	0
Ms	JOGINDER KAUR	Executive Director	09 Mar 1990	-	-	-	1	0	0
Mr	PARAMDEEP SINGH	Executive Director	30 Apr 2002	-	-	-	1	1	1
Mr	INDERDEEP SINGH	Executive Director	05 Feb 1998	-	-	-	1	0	0
Mr	UMESH CHANDRA SAHOO	Executive Director	30 Nov 2002	-	-	-	1	1	0
Mr	SUDESH KUMAR	Non-Executive - Independent Director	18 Mar 2015	-	-	85.00	1	1	1
Mr	SUBASH CHANDRA SAMANTARAY	Non-Executive - Independent Director	02 Sep 2015	-	-	79.00	1	1	0
Ms	BAISHAKHI MAITY	Non-Executive - Independent Director	01 Jun 2019	-	-	34.00	1	0	0
Ms	SWATI SINGH	Non-Executive - Independent Director	28 Nov 2019	-	-	29.00	1	0	0
Mr	PREM SHANKAR PANDEY	Non-Executive - Independent Director	15 Mar 2021	-	-	13.00	1	0	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	NA	-
Policy for determining material subsidiaries	Yes	-
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	NA	-
Criteria of making payments to non-executive directors	NA	-

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	HARDEV SINGH
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
no record found			

II. Affirmations:

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	