

Annexure 1														
Annexure 1 to be submitted by listed entity on quarterly basis														
1. Composition of Board of Directors														
Disclosures of details on composition of Board of Directors explained														
Whether the listed entity has a Regular Chairperson														
Whether Chairperson is retired as CEO or CFO														
Sl. No.	Name of the Director	DOB	EDS	Category of Director	Category of Director	Whether Independent Director	Whether Director with Special Knowledge/Experience	Since when Director is in office	Date of Resignation	Number of Directorships held	Whether Director is also a Director of any other listed company	Whether Director is also a Director of any other public company	Whether Director is also a Director of any other company	Whether Director is also a Director of any other company
1	MR. SURESH K. SHARMA	15/07/1955	Independent Director	Chairman	Chairman	Yes	Yes	01.01.2015		1	0	0	0	0
2	MR. SURESH K. SHARMA	15/07/1955	Independent Director	Chairman	Chairman	Yes	Yes	01.01.2015		1	0	0	0	0
3	MR. SURESH K. SHARMA	15/07/1955	Independent Director	Chairman	Chairman	Yes	Yes	01.01.2015		1	0	0	0	0
4	MR. SURESH K. SHARMA	15/07/1955	Independent Director	Chairman	Chairman	Yes	Yes	01.01.2015		1	0	0	0	0

8. Composition of Board of Directors														
Disclosure of status on composition of Board of directors (mandatory)														
Whether the Board really has a Director's Chairperson														
No.	Name of the Director	Sex	Date of Birth	Category of Director	Category of Director	Whether Independent Director	Date of appointment	Term of office	Whether Director of the Company	Whether Director of the Company	Whether Director of the Company	Whether Director of the Company	Whether Director of the Company	Whether Director of the Company
1	Mr. S. S. S. S.	Male	11.05.1977	Executive Director	Executive Director	Yes	11.05.2017	31.03.2020	Yes	Yes	Yes	Yes	Yes	Yes
2	Mr. S. S. S. S.	Male	11.05.2018	Executive Director	Executive Director	Yes	11.05.2018	31.03.2020	Yes	Yes	Yes	Yes	Yes	Yes

Audit Committee Details							
No.	IDN Number	Name of Committee members	Whether the Audit Committee has a Budgetary Charge?		Date of Appointment	Date of Contract	Remarks
			Category 1 of disclosure	Category 2 of disclosure			
1	17922514	KAMAL A RAHIL LUTHAL	Non-Executive - Independent Director	Chairperson	25-01-2017		
2	10105046	REZAEDIN BINAWALIDAR	Executive Director	Member	12-06-2019		
3	10105095	DESYAUSARI MARINDA	Non-Executive - Independent Director	Member	14-06-2019		
4	10105248	MAY HARIDAS PRATI	Non-Executive - Independent Director	Member	14-06-2019		

Nominations and confirmation committee							
Sl. No.	IDN Number	Name of Candidate Member	Category 1 of director	Category 2 of director	Whether the Nominations and confirmation committee have Regional Chairperson	Yes	
					Date of Election	Remarks	
1	19912310	KAMALA K. ABILL ATHAL	Non-Executive - Independent Director	Chairperson		16-08-2018	
2	10071001	P. SIVY KAMAR MAJANG	Non-Executive - Independent Director	Member		14-08-2018	
3	10071026	INDUKUMAR SINDHYAL MEENAKSA	Non-Executive - Non-Independent Director	Member		14-08-2018	

Shareholders Relationship Committee						
Whether the Shareholder Relationship Committee has a Regular Chairperson						Yes
Sr	IDN Number	Name of Company member	Category 1 of director	Category 2 of director	Term of Appointment	Date of Election
1	00101248	HERIYANTO HARJOUSMANOYO	Non-Executive - Non-Independent Director	Chairperson	29-06-2018	
2	01101024	DEWIYANTI BUDIYANINGSIH	Executive Director	Member	14-08-2019	
3	00101047	IRYANI SAMBI MASRANI	Non-Executive - Independent Director	Member	14-08-2019	

State Management Committee					
Review the State Management Committee for a Regular Changeover					
No.	Name of Committee members	Capacity of members	Capacity of officers	Date of Appointment	Date of Completion

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes
Sr.	IDN Number	Name of Committee member	Category 1 of director	Category 2 of director	Term of Appointment	Date of Election
1	0010248	HERIYANTO HARJITODARMO (PERS/NS)	Non-Executive - Non-Independent Director	Chairperson	14-05-2014	
2	0010140	PRABU RAMIR MANSIR	Non-Executive - Independent Director	Member	14-05-2019	
3	0010154	DEWIYEN BRUCYANAGAR	Executive Director	Member	14-05-2019	

Annexure 3						
III. Meeting of Board of Directors						
Disclosure of attendance of directors at each directors meeting						
Sl. No.	Date of meeting of Board of Directors	Director's name	Director's attendance	Director's absence	Director's leave	Director's resignation
1	15-03-2020	Mr. A. K. Singh	Present	Absent	Leave	Resignation
2	15-03-2020	Mr. A. K. Singh	Present	Absent	Leave	Resignation
3	15-03-2020	Mr. A. K. Singh	Present	Absent	Leave	Resignation

Annexure 3						
24. Meeting of Committees						
Detailed details of dates on meeting of committees (applicable)						
Sl. No.	Name of Committee	Date(s) of meeting (Date, date of previous meeting and interval between consecutive meetings in chronological order)	Members present		No. of independent Directors attending the meeting ^(a)	No. of members present ^(b)
			Name of other committee	Whether independent of Director (Yes/No)		
1	Audit Committee	11.07-2020		Yes	2	2
2	Audit Committee	15.09-2020	41	Yes	3	3

Annexure 3		
Related Party Transactions		
1. Subject	Compliance with Provisions	If marked as "No", details of non-compliance with Provisions
2. Whether prior approval of audit committee obtained	Yes	
3. Whether board/audit committee approved for compliance with Provisions	Yes	
4. Whether details of RPT entered into pursuant to committee approval have been reviewed by Audit Committee	Yes	

Annexure 1		
Sl. No.	Statement	Compliance with CSR/ESG
1	Whether	
	The composition of Board of Directors is in terms of M/F/E being obligated and disclosure requirements Regulation, 2017	Yes
	The composition of the following committees is in terms of M/F/E being obligated and disclosure requirements Regulation, 2017 a. Audit Committee	Yes
	The composition of the following committees is in terms of M/F/E being obligated and disclosure requirements Regulation, 2017 b. Nomination & Remuneration committee	Yes
	The composition of the following committees is in terms of M/F/E being obligated and disclosure requirements Regulation, 2017 c. Stakeholders relationship committee	Yes
	The composition of the following committees is in terms of M/F/E being obligated and disclosure requirements Regulation, 2017 d. Risk management committee (applicable to the top 100 listed entities)	NA
	The corporate governance has been made aware of their duties, role and responsibilities as specified in SEBI Listing Obligations and Disclosure Requirements Regulation, 2015	Yes
	The meetings of the Board of Directors and the other committees have been conducted in the manner as specified in SEBI Listing Obligations and Disclosure Requirements Regulation, 2015	Yes
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes

Annexure 3	
1. Index	Compliance notes
2. Board of Directors	Panel A-Vid
3. Management	Company Secretary and Compliance Officer

Annexure III			
Sl. No.	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including Balance Sheet, Profit and Loss Account, Directors report, Corporate Governance report, Business Responsibility Report displayed on website	86(2)	Yes
2	Presence of Chairpersons of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairpersons of the nomination and remuneration committee at the annual general meeting	18(1)	Yes
4	Presence of Chairpersons of the Stakeholder Relationship committee at the annual general meeting	20(1)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	86(2) read with para 1 of Schedule V	Yes
Add other information to be provided			

Annexure III	
Name of agency	State of Madhya Pradesh
Designation	Corporate Secretary and Compliance Officer

Signature Details	
Name of signatory	Prasad A Oak
Designation of signatory	Company Secretary and Compliance Officer
Date	06/06/2020
Time	11:30:20AM

