

Mr .	FAL GUN VAL LAB HBH AI SAV ANI	0 0 1 9 8 2 3 6	A N NP S4 71 2R	C & ED	M D	26- Feb- 1999	26- Nov- 2018		60	24- Se p- 19 74	NA		1	0	1	0	AC	
Mr .	JIGN ESH VAL LAB HBH AI SAV ANI	0 0 1 9 8 2 0 3	A N NP S4 63 3D	ED	CE O	26- Feb- 1999	26- Nov- 2018		60	15- De c- 19 77	NA		1	0	1	0	SC	
Mr .	GHA NSH AYA MB HAI BHA GVA NBH AI SAV ANI	0 3 0 5 5 9 4 1	BB XP S2 08 6P	ED		01- Apr- 2012	26- Nov- 2018		60	01- Au g- 19 70	NA		1	0	0	0	NA	

Mr .	PRA VIN MA NJIB HAI BHA YAN I	0 8 3 3 2 8 5 1	AE HP B9 41 9F	ID		17- Jan- 2019	09- Feb- 2019		60	22- Se p- 19 71	Yes	09- Fe b- 20 19	1	1	2	2	AC,SC, NRC	
Mr s.	KRI SHN A MIT ULB HAI SHA H	0 8 3 1 7 6 7 8	A Y VP S5 21 4R	ID		17- Jan- 2019	09- Feb- 2019		60	22- Jul - 19 79	Yes	09- Fe b- 20 19	1	1	2	0	AC,SC, NRC	
Mr s.	KAJ AL CHI NTA NBH AI VAG HAN I	0 8 3 1 7 6 4 1	A D AP V9 41 7H	ID		17- Jan- 2019	09- Feb- 2019		60	08- No v- 19 79	Yes	09- Fe b- 20 19	1	1	1	0	AC	

Mr s.	BIN TAL BHA VES HKU MA R SHA H	0 8 8 9 3 0 5 4	AE W PB 95 91 F	ID		28- Sep- 2020	29- Sep- 2021		60	18- De c- 19 75	Yes	29- Se p- 20 21	1	1	0	0	NA	
Mr s.	NAY NA JIGN ESH SAV ANI	0 0 1 9 8 1 8 9	A AP PT 96 58 L	NED		02- Feb- 2018	29- Sep- 2021			03- No v- 19 78	NA		1	0	0	0	NRC	
Mr s.	SHI LPA FAL GUN BHA I SAV ANI	0 0 1 9 8 2 5 0	BE HP S9 64 5P	NED		02- Feb- 2018	29- Sep- 2018	24- Aug- 2021		19- Au g- 19 79	NA		1	0	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	FALGUN VALLABHBHAI SAVANI	C & ED	Member	27-Feb-2019	
2	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
3	KRISHNA MITULBHAI SHAH	ID	Member	07-Oct-2019	
4	KAJAL CHINTANBHAI VAGHANI	ID	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JIGNESH VALLABHBHAI SAVANI	ED	Member	27-Feb-2019	
2	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
3	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	PRAVIN MANJIBHAI BHAYANI	ID	Chairperson	27-Feb-2019	
2	KRISHNA MITULBHAI SHAH	ID	Member	27-Feb-2019	
3	NAYNA JIGNESH SAVANI	NED	Member	27-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Jun-2021	24-Aug-2021	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	74

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
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Audit Committee	10-Jun-2021	23-Aug-2021	Yes	3	2
Stakeholders Relationship Committee		23-Aug-2021	Yes	3	2
Nomination & Remuneration Committee		23-Aug-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	73

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **FALGUN VALLABHBHAI SAVANI**
Designation : **Managing Director**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

We are not amongst to the top one thousand listed entities, hence business responsibility report is not Applicable
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Name : **FALGUN VALLABHBHAI SAVANI**
Designation : **Managing Director**

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			

<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	No any Loans, Guarantees, Comfort Letters, Securities given by Company

<p>Name: JIGNESH VALLABHBHAI SAVANI Designation: Chief Executive Officer Place: Bhavnagar Date: 14-Oct-2021</p>
