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2 3 4 5 6	Mr Mrs Mrs Mr	SAMI N DISHAN J A SACHI	SABOO ESH SITAR SABOO KSHA RAJ ANDWAN T KAUSHI ARIWALA ANSHULA INKUMAR HIT NARAY SABOO	JESH I IKBHAI JAIN ZAN	ACTP: AVVPI AHPP: ABXP	S6382 N8660 J98071 J03641 PS0615	E 0022 P 0882 N 0744 N 1092 SJ 0233	23350 15491 32806 10473 57431	Non-E Indepe Non Indepe Non Indepe Non-E	-Executive ndent -Execu	ve - Non Director  utive - Director  utive - Director  utive - Director  utive - Director	A A A	Not Applicable Not Applicable Not Applicable Not Applicable			1961 14-11- 1973 14-12- 1994 05-07- 1988 02-12- 1975 19-07- 1988
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Sr [I	Whether special resolution passed? Refer Reg. 17(1A) of Listing egulations]	Date of passing special resolution	Initial Date of appointment  01-10-2015  10-03-1998	Date of	)- )- )- 3-	sation	Tenure of director (in months)	No of Directors in liste entitie includin this liste entity (Re Regulation 17A o Listing Regulation 3	f Indep Ship Direct d in l s en ing incl ed this efer entity refer f prov g regu DDIS) 17A reg. 1	o of pendent torship isted cities uding listed y [with ence to riso to lation (1) & 7A(2)]	Number membersl in Audi Stakehol Committee including listed ent (Refer Regulation 26(1) of Listing Regulation 2	hips hips St. Control of this stity on this stitute of this st	nairperson in Audit/ cakeholder committee held in listed entities ncluding his listed tity (Refer cegulation 26(1) of Listing egulations)  0	Reason for Cessation	Notes fo not providir PAN	not
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3 4 5 6 7	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee  The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)  The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.  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.															
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