

(v) Others	2	7	2	5	0	0
Total	2	9	2	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATYAJIT GANGULY	06961418	Managing Director	0	
SREEKANT KANDIKUP	06615674	Nominee director	0	
RAJESH GUPTA	09325275	Whole-time director	0	
UMASHANKAR PARTH	00130363	Director	0	
YASH MALIK	08529130	Director	0	
CHAITALI DUTTA	08681238	Nominee director	0	
OM PRAKASH SINGH	08704968	Nominee director	0	
VANLAL TLANA	08988053	Additional director	0	
YUGESH KUMAR DIXIT	09473467	Additional director	0	
MUKESH KUMAR	ATLPK4923A	Company Secretary	0	
RAJEEV MAGGO	AIUPM1623K	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH GUPTA	09325275	Whole-time director	29/09/2021	APPOINTMENT
YUGESH KUMAR DIXIT	09473467	Additional director	03/03/2022	APPOINTMENT
ASHWANI KUMAR SRIV	08496885	Nominee director	29/06/2021	CESSATION
DHRUBAJYOTI HAZAR	08660226	Nominee director	12/11/2021	CESSATION
MURHARI SOPANRAO	07323280	Nominee director	08/02/2022	CESSATION
TILAK CHANDRA SARM	07381585	Nominee director	03/03/2022	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/09/2021	8	8	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/05/2021	11	10	90.91
2	27/08/2021	10	9	90
3	14/12/2021	10	7	70
4	03/03/2022	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/04/2021	3	3	100
2	Audit Committee	27/07/2021	3	3	100
3	Audit Committee	29/10/2021	3	3	100
4	Audit Committee	28/01/2022	3	3	100
5	CSR Committee	23/04/2021	5	5	100
6	CSR Committee	27/07/2021	5	5	100
7	CSR Committee	29/10/2021	5	4	80
8	CSR Committee	28/01/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination & R	19/05/2021	4	4	100
10	Nomination & R	27/08/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2022
								(Y/N/NA)
1	SATYAJIT GA	4	4	100	4	4	100	Yes
2	SREEKANT K	4	4	100	4	4	100	Yes
3	RAJESH GUP	2	2	100	0	0	0	Yes
4	UMASHANKA	4	4	100	12	12	100	Yes
5	YASH MALIK	4	4	100	4	4	100	Yes
6	CHAITALI DUT	4	4	100	4	4	100	Yes
7	OM PRAKASH	4	4	100	4	4	100	Yes
8	VANLAL TLAN	4	1	25	0	0	0	Yes
9	YUGESH KUM	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SATYAJIT GANGULI	MANAGING DIR	8,507,088	0	0	0	8,507,088
2	ASHWANI KUMAR	WHOLE-TIME D	2,759,089	0	0	0	2,759,089
3	RAJESH GUPTA	WHOLE-TIME D	5,489,944	0	0	0	5,489,944
	Total		16,756,121	0	0	0	16,756,121

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJEEV MAGGO	CFO	2,704,130	0	0	0	2,704,130
2	BIMAL RAM NAGAR	CFO	660,805	0	0	0	660,805
3	MUKESH KUMAR	COMPANY SEC	2,576,841	0	0	0	2,576,841
	Total		5,941,776	0	0	0	5,941,776

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P UMA SHANKAR	INDEPENDENT	0	0	0	540,000	540,000
2	YASH MALIK	INDEPENDENT	0	0	0	480,000	480,000
3	CHAITALI DUTTA	NOMINEE DIRE	0	0	0	240,000	240,000
	Total		0	0	0	1,260,000	1,260,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

NARESH KUMAR SINHA

Whether associate or fellow

Associate Fellow

Certificate of practice number

14984

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

06961418

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

22319

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company