

Ms.	Anuradha Rao	DIN:07597195	Public Interest Director – Non-Executive	November 08, 2019	-	-	14 months	September 28, 1959	1	1	2	-
Mr.	K Narasimha Murthy	DIN: 00023046	Public Interest Director – Non-Executive	February 17, 2020	-	-	11 months	August 13, 1957	4	4	8	5
Mr.	S Sudarshan	DIN: 08636735	Public Interest Director – Non-Executive	February 17, 2020	-	-	11 months	November 30, 1965	1	1	-	-
Ms.	Mona Bhide	DIN: 05203026	Public Interest Director – Non-Executive	April 21, 2020	-	-	8 months	April 17, 1963	3	3	1	-
Mr.	Prakash Parthasarathy	DIN: 02011709	Shareholder Director- Non-Executive	May 30, 2012	August 3, 2018	-	-	March 4, 1971	1	-	1	-
Ms.	Sunita Sharma	DIN: 02949529	Shareholder Director- Non-Executive	October 19, 2016	August 2, 2019	-	-	March 9, 1959	2	-	3	1

Whether Regular chairperson appointed – YES

Whether Chairperson is related to managing director or CEO – No



§PAN number of any director would not be displayed on the website of Stock Exchange.

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

*The Independent director is Public Interest director under Regulation- 2(1) (o) of Securities Contract (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2018.

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

***NSEIL is not a listed company, however it has been considered as a listed company for the purpose of preparing this report.


II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. K Narasimha Murthy Mr. Girish Chandra Chaturvedi Ms. Anuradha Rao Ms. Sunita Sharma	Chairperson- Non-Executive-Public Interest Director Non-Executive- Public Interest Director Non-Executive- Public Interest Director Non-Executive- Shareholder Director	February 22, 2020 November 06, 2020 February 22, 2020 September 26, 2020	
2. Nomination & Remuneration Committee	Yes	Ms. Anuradha Rao Mr. Girish Chandra Chaturvedi Prof S Sudarshan	Chairperson- Non-Executive- Public Interest Director Non-Executive- Public Interest Director Non-Executive- Public Interest Director	February 22, 2020 February 22, 2020 February 22, 2020	
3. Risk Management Committee	Yes	Ms. Mona Bhide Prof. S Sudarshan Mr. K Narasimha Murthy Mr. Abhijit Sen	Chairperson- Non-Executive-Public Interest Director Non-Executive- Public Interest Director Non-Executive- Public Interest Director Independent External Person	April 22, 2020 February 22, 2020 September 26, 2020 February 8, 2019	



4. Stakeholders Relationship Committee	Yes	Mr. Girish Chandra Chaturvedi Mr. Vikram Limaye Mr. Prakash Parthasarathy Ms. Sunita Sharma	Chairperson - Non-Executive- Public Interest Director MD & CEO-Executive Non-Executive- Shareholder Director Non-Executive- Shareholder Director	September 26, 2020 August 4, 2017 February 8, 2019 February 22, 2020	
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	Maximum gap between any two consecutive (in number of days)
August 06, 2020	October 05, 2020	Yes	7	4	31
September 21, 2020	November 06, 2020	Yes	8	5	
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee					
November 05, 2020	Yes	3	2	August 06, 2020	90
Nomination and Remuneration Committee					
November 05, 2020	Yes	3	3		34
December 10, 2020	Yes	3	3		
Stakeholders Relationship Committee					
November 05, 2020	Yes	4	1	August 07, 2020 September 22, 2020	43
Risk Management Committee					
November 05, 2020	Yes	3#	3	August 06, 2020	90
# Risk Management Committee comprises of 3 PID's (Independent Directors) and one Independent External Person as per SECC Regulations.					



V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <i>refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Yes</p> <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk management committee (applicable to the top 500 listed entities) <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here:</p> <p>The Compliance Report on Corporate Governance for the quarter ended September 30, 2020 was placed before the Board of Directors of the Company. The Compliance Report on Corporate Governance for the quarter ended December 31, 2020 will be placed before the Board of Directors at the ensuing Board Meeting.</p>	
 Rohit Gupta Company Secretary Date : January 11, 2021	Yatrik Vin Chief Financial Officer Date : January 11, 2021