

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- CANTABIL**
 2. Quarter ending **- JUNE 30, 2021**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non-Executive/Independent / Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of Cessation | Tenure | Date of Birth | Whether special resolution passed ? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)] | No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | No of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----------------|---------------------------|-----------|------------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|-------------------------------------|------------------------------------|---|---|--|---|
| Mr. | VIJAY BANSAL | 011110877 | AHJPB3075C | C & ED | MD | 09-Feb-1989 | 01-Apr-2021 | 31-Mar-2024 | 36 | 15-Nov-1958 | NA | | 1 | 0 | 2 | 0 |
| Mr. | DEEPAK BANSAL | 011111104 | AFXPB6400M | ED | | 01-Oct-2006 | 01-Apr-2021 | 31-Mar-2024 | 36 | 03-Nov-1983 | NA | | 1 | 0 | 0 | 0 |
| Mr. | BASANT GOYAL | 07659491 | AHNPG0909Q | ED | | 01-Dec-2016 | 01-Dec-2019 | 30-Nov-2022 | 36 | 27-May-1990 | NA | | 1 | 0 | 0 | 0 |
| Mrs. | RENU JAGDISH | 06971367 | AARPJ0177E | ID | | 30-Sep-2014 | 29-Sep-2019 | 29-Sep-2024 | 60 | 12-Oct-1965 | Yes | 26-Sep-2019 | 1 | 1 | 2 | 2 |
| Mr. | RAJEEV SHARMA | 08528048 | ADNPS8789E | ID | | 09-Aug-2019 | 26-Sep-2019 | 26-Sep-2024 | 60 | 20-May-1951 | No | | 1 | 1 | 1 | 0 |
| Mr. | BALVINDER SINGH AHLUWALIA | 08522327 | AAGPA3180M | ID | | 09-Aug-2019 | 26-Sep-2019 | 26-Sep-2024 | 60 | 21-Oct-1964 | No | | 1 | 1 | 1 | 0 |

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

ii. **Composition of Committees**

a. Audit Committee

| Sr. No. | Name of Committee Members | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|----------|------------------------|------------------|----------------|
| 1 | VIJAY BANSAL | C & ED | Member | 01-Apr-2018 | |
| 2 | BALVINDER SINGH AHLUWALIA | ID | Member | 09-Oct-2019 | |
| 3 | RENU JAGDISH | ID | Chairperson | 09-Oct-2019 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of Committee Members | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|---------------------------|----------|------------------------|------------------|----------------|
| 1 | VIJAY BANSAL | C & ED | Member | 01-Apr-2018 | |
| 2 | RENU JAGDISH | ID | Chairperson | 09-Oct-2019 | |
| 3 | RAJEEV SHARMA | ID | Member | 09-Oct-2019 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee Members | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|---------------------------|----------|------------------------|------------------|----------------|
| 1 | VIJAY BANSAL | C & ED | Chairperson | 10-Jun-2021 | |
| 2 | BASANT GOYAL | ED | Member | 10-Jun-2021 | |
| 3 | RENU JAGDISH | ID | Member | 10-Jun-2021 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee Members | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------------|----------|------------------------|------------------|----------------|
| 1 | RENU JAGDISH | ID | Chairperson | 30-Sep-2014 | |
| 2 | RAJEEV SHARMA | ID | Member | 09-Oct-2019 | |
| 3 | BALVINDER SINGH AHLUWALIA | ID | Member | 09-Oct-2019 | |

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| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 30-Mar-2021 | 10-Jun-2021 | Yes | 6 | 3 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 71 days |

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 |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 30-Mar-2021 | 10-Jun-2021 | Yes | 3 | 2 |
| Stakeholders Relationship Committee | 05-Feb-2021 | 10-Jun-2021 | Yes | 3 | 2 |

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|--|---------|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 71 days |

v. **Related Party Transactions**

| Subject | Compliance status(Yes/No/NA) | Remark |
|--|------------------------------|--------|
| Whether prior approval of audit committee obtained | Yes | |
| 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 | |

VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top100 listed entities) - **Yes**
- 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:

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|-------------------|
| %affirm Comments% |
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|--------------------|---|---|
| Name | : | Poonam Chahal |
| Designation | : | Company Secretary & Compliance Officer |