

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - %companyName%
2. Quarter ending - %quarterEnded%

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	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Subash Agarwal	00218066	AATPA3716A	C & ED		05-Nov-2007	05-Nov-2007			01-Jan-1965	NA		1	0	0	0		
Mr.	Rajesh Agarwal	00217823	ACEPA5209R	ED	MD	17-May-2000	01-Apr-2016			13-Jul-1974	NA		1	0	0	0		
Mr.	Swarup Chandra Parija	00363608	AGAPP2620B	ID		27-Nov-2007	01-Apr-2016	31-Mar-2021	84	03-Mar-1941	Yes	27-Sep-2018	2	2	4	0		
Mr.	Pareswar Panda	07902468	AAPPP5183N	ID		09-Aug-2017	09-Aug-2017		44	03-Apr-1957	NA		1	1	2	0	AC, SC, NRC	
Mr.	Krishna Chandra Raut	03592433	AHPPR0441L	NED, ND		11-May-2013	11-May-2013			25-Apr-1945	Yes	29-Sep-2020	2	0	2	0	AC, SC, NRC	
Mr.	Janhabi Deo	07257699	AAJPD5736D	ID		11-Nov-2017	11-Nov-2018		41	28-Jun-1970	NA		1	1	2	2	AC, SC, NRC	
Mr.	Rajender Prashad Indoria	06600912	AAAPI3945M	ID		22-Jan-2021	22-Jan-2021		3	17-Aug-1954	NA		2	2	0	0		

Company Remarks	the Tenure of Mr. S. C. Parija was expired on 31.03.2021. Further be informed that Mr. Rajender Parshad Indoria, (DIN: 06600912) was appointed as an 'Independent Director for a period of five years from the date of Board Meeting i.e. wef 22nd January, 2021 to 21st January, 2026 subject to approval of shareholders in forthcoming Annual General Meeting.
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 the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Dec-2017	
2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Krishna Chandra Raut	NED,ND	Member	13-Nov-2013	

Company Remarks	.the Board via resolution passed by circulation had reconstituted the various committees of the Board of directors (like Audit Committee, Nomination and Remuneration Committee and Stakeholder's Relationship Committee) by appointing Mr. Pareswar Panda as member of the various committees of the board. It was further resolved that Mrs. Janhabi Deo was appointed as member of CSR Committee in compliance with the law.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Dec-2017	
2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Krishna Chandra Raut	NED,ND	Member	13-Nov-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Janhabi Deo	ID	Chairperson	11-Dec-2017	
2	Pareswar Panda	ID	Member	31-Mar-2021	
3	Krishna Chandra Raut	NED,ND	Member	13-Nov-2013	

Company Remarks	
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Whether Permanent chairperson appointed	Yes
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iii. **MeetingofBoardofDirectors**

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
11-Nov-2020	22-Jan-2021	Yes	5	3

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

iv. **MeetingofCommittees**

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	11-Nov-2020		Yes	3	2
Audit Committee		22-Jan-2021	Yes	3	2
Nomination & Remuneration Committee	11-Nov-2020		Yes	3	2
Nomination & Remuneration Committee		22-Jan-2021	Yes	3	2
Stakeholders Relationship Committee	11-Nov-2020		Yes	3	2
Stakeholders Relationship Committee		22-Jan-2021	Yes	3	2

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

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Yes/No/NA)	Remark
Whetherpriorapprovalofauditcommitteeobtained	Yes	
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable	
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. **Affirmations**

1. ThecompositionofBoardofDirectorsisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
2. ThecompositionofthefollowingcommitteesisintermsofSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015

- a. AuditCommittee - **Yes**
 - b. Nomination&remunerationcommittee - **Yes**
 - c. Stakeholdersrelationshipcommittee - **Yes**
 - d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
 b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.arssgroup.in
Terms and conditions of appointment of independent	Yes		www.arssgroup.in
Composition of various committees of board of	Yes		www.arssgroup.in
Code of conduct of board of directors and senior	Yes		www.arssgroup.in
Details of establishment of vigil mechanism/ Whistle	Yes		www.arssgroup.in
Criteria of making payments to non-executive directors	Yes		www.arssgroup.in
Policy on dealing with related party transactions	Yes		www.arssgroup.in
Policy for determining 'material' subsidiaries	Yes		www.arssgroup.in
Details of familiarization programs imparted to	Yes		www.arssgroup.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting	Yes		www.arssgroup.in
Contact information of the designated officials of the	Yes		www.arssgroup.in
Financial results	Yes		www.arssgroup.in
Shareholding pattern	Yes		www.arssgroup.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Not Applicable		
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.arssgroup.in
Credit rating or revision in credit rating obtained by the	Not Applicable		
Separate audited financial statements of each	Yes		www.arssgroup.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.arssgroup.in
Materiality Policy as per Regulation 30	Yes		www.arssgroup.in
Dividend Distribution policy as per Regulation 43A (as	Not Applicable		
It is certified that these contents on the website of the	Yes		www.arssgroup.in
II Annual Affirmations			

Particulars	Regulation Number	Compliance (Yes/No)	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1), (2), (3), (4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6), (7)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	

Approval formaterialrelated party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Compositionof Board ofDirectorsofunlistedmaterialSubsidiary	24(1)	Yes	
Other CorporateGovernancerequirements with respecttosubsidiaryoflistedentity	24(2),(3),(4),(5)& (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization ofindependentdirectors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmationwithcompliance tocode of conductfrommembersof Board of Directors andSeniormanagementpersonnel	26(3)	Yes	
DisclosureofShareholdingbyNon- Executive Directors	26(4)	Yes	
Policy withrespecttoObligationsof directors andseniormanagement	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : PRAKASH CHHAJER
Designation : Company Secretary & Compliance Officer