

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	Shri Annadevara Gurunadha Krishna Prasad	Chairperson Non- Executive/ Independent Director	22-07-2022	
		Smt. Hemlata Verma	Member / Non- Executive/ Independent Director	22-07-2022	
		Shri Avinash Janardan Bhide	Member / Non- Executive/ Independent Director	22-07-2022	
2. Nomination & Remuneration Committee	Yes	Shri Avinash Janardan Bhide	Chairperson/ Non- Executive/ Independent Director	02-02-2022	
		Smt. Hemlata Verma	Member / Non- Executive/ Independent Director	22-07-2022	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	22-07-2022	
3. Risk Management Committee (if applicable)	Yes	Shri Sanjiv Kumar Singh	Chairperson/ Executive/ Director (Mining)	26-03-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	26-03-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
		Shri Annadevara Gurunadha Krishna Prasad	Member / Non- Executive/ Independent Director	23-02-2022	
		Shri Sunil Parashar	Head of M&C department	31-12-2019	
4. Stakeholders Relationship Committee	Yes	Shri Avinash Janardan Bhide	Chairperson/ Non- Executive/ Independent Director	22-07-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	22-07-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	
5. Corporate Social Responsibility Committee	Yes	Smt. Hemlata Verma	Chairperson / Non- Executive/ Independent Director	22-07-2022	
		Shri Sanjay Panjiyar	Member / Executive/ Director (Operations)	22-07-2022	
		Shri Ghanshyam Sharma	Member / Executive/ Director (Finance)	13-09-2021	

§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

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*	Total Number of Directors as on the date of the meeting	Number of Directors present* (All directors including Independent Director)	Number of independent Attending the meeting*	Maximum gap between any two consecutive (in number of days)	
13-08-2022	12.11.2022	Yes	9	8	3	69	
03-09-2022	16.12.2022	Yes	9	9	3	33	
* to be filled in only for the current quarter meetings							
IV. Meetings of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent Director)	Number of Independent Directors attending the meeting*	Number of members attending the meeting (other than Board of directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee							
12.11.2022	Yes	9	3	3	0	13.08.2022	90
Corporate Social Responsibility Committee							
11.11.2022	Yes	9	3	1	0	3.9.2022	68
Nomination and Remuneration Committee							
16.12.2022	Yes	9	3	3	0	13.8.2022	124
Stakeholders Relationship Committee							
Nil	NA	NA	NA	NA	NA	NIL	NA
Risk Management Committee							
Nil	NA	NA	NA	NA	NA	29.7.2022	NA
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional							
**to be filled in only for the current quarter meetings							
V. Related Party Transactions							
Subject					Compliance status (Yes/No/NA)		
Whether prior approval of audit committee obtained					NA		
Whether shareholder approval obtained for material RPT					NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee					NA		
Note:							
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.							
2 If status is "No" details of non-compliance may be given here.							

VI. Affirmations

1. The composition of Board of Directors was not in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st December,2022. Since number of Independent Directors is less than 50% of total strength of the Board. Three posts of Independent Directors are lying vacant. The Company has requested the ministry of mines, Government of India to fill up the vacant posts. The matter is under consideration of the Government.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top1000 listed entities)
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.
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.
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: Report for the previous quarter ended 30-09-2022 was placed in the Board meeting held on 12-11-2022 and report for the quarter ended 31.12.2022 shall be placed in the next Board meeting.

(C S Singh)
Compliance Officer/ ED (Company Secretary)

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.