

2. Nomination & Remuneration Committee	N.A.	N.A.	N.A.	N.A.	N.A.
3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.
4. Stakeholders Relationship Committee	N.A.	N.A.	N.A.	N.A.	N.A.
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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
IV. Meeting of Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings In number of days*
Audit Committee					
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained				N.A..#	
Whether shareholder approval obtained for material RPT				N.A..#.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				N.A.#	
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.					
# The Hon'ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT) vide an order dated 27.05.2022 under section 33(1) of the Insolvency and Bankruptcy Code, 2016 R/W Rule 11 of NCLT Rules, 2016, ordered Liquidation of the Corporate Debtor, namely M/s Punj Lloyd 'as a going concern', with further directions. In terms of the above said order Mr. Ashwini Mehra, Resolution Professional of the Company has been appointed as the Liquidator of the Company.					

VI. Affirmations***

1. ~~The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.~~
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 top 100 listed entities). N.A.~~
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 Board of Directors may be mentioned here.~~

*** Due to Commencement of CIRP in the Company w.e.f. March 8, 2019, the Board of the Company stands Suspended and provisions specified in Regulation 17,18,19 & 20 of SEBI (LODR) Regulations, 2015, are not applicable

\$ Not Applicable as the Company is undergoing Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016

For **PUNJ LLOYD LIMITED**

Sd/-
Dinesh Kumar
Company Secretary