

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															NA
Whether the listed entity has a Regular Chairperson															Yes
Whether Chairperson is related to MD or CEO															No
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	Mr	SUNIL BEHARI MATHUR	00013239	Non-Executive - Non Independent Director,Chairperson	No	-	-	-	Active	Yes	19-03-2024	01-04-2024	01-04-2024	-	-
2	Mr	ALOK BANSIDHAR SHRIRAM	00203808	Executive Director,CEO-MD	No	-	-	-	Active	NA	-	01-04-1992	01-10-2023	-	-
3	Mr	MADHAV BANSIDHAR SHRIRAM	00203521	Executive Director,MD	No	-	-	-	Active	NA	-	05-10-2005	01-10-2023	-	-
4	Mrs	URVASHI TILAKDHAR	00294265	Executive Director	No	-	-	-	Active	NA	-	14-08-2019	14-08-2021	-	-
5	Mr	VINEET MANAKTALA	09145644	Executive Director	No	-	-	-	Active	NA	-	01-07-2021	01-07-2021	-	-
6	Mrs	VELAGAPUDI KAVITHA DUTT	00139274	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	02-02-2015	02-02-2020	-	113.00
7	Mr	SANJAY CHANDRAKANT KIRLOSKAR	00007885	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-09-2018	01-09-2023	-	70.00
8	Mr	MANOJ KUMAR	00072634	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	27-06-2020	08-08-2022	-	-
9	Mr	SUMAN JYOTI KHAITAN	00023370	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	3.00
10	Mr	HARJEET SINGH CHOPRA	02564163	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	01-04-2024	01-04-2024	-	3.00
11	Mr	KAMAL KUMAR	10548701	Non-Executive - Nominee Director	No	-	-	-	Active	NA	-	15-03-2024	15-03-2024	-	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory				-			
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Chairperson	01-04-2024	-	-
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Non Independent Director	Member	01-04-2024	-	-
3	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Member	01-04-2024	-	-
4	02564163	HARJEET SINGH CHOPRA	Non-Executive - Independent Director	Member	01-04-2024	-	-
5	00007885	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	Member	01-04-2024	-	-
6	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	01-11-2019	-	-
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00007885	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	Chairperson	01-04-2024	-	-
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Non Independent Director	Member	01-04-2024	-	-
3	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Member	01-04-2024	-	-
4	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Member	01-04-2024	-	-
5	02564163	HARJEET SINGH CHOPRA	Non-Executive - Independent Director	Member	01-04-2024	-	-
6	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	01-04-2024	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Chairperson	01-04-2024	-	-
2	00013239	SUNIL BEHARI MATHUR	Non-Executive - Non Independent Director	Member	01-04-2024	-	-
3	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Member	30-05-2014	-	-
4	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	01-04-2019	-	-
5	00023370	SUMAN JYOTI KHAITAN	Non-Executive - Independent Director	Member	01-04-2024	-	-

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Chairperson	30-05-2022	-	-
2	00007885	SANJAY CHANDRAKANT KIRLOSKAR	Non-Executive - Independent Director	Member	30-05-2022	-	-
3	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Member	30-05-2022	-	-
4	09145644	VINEET MANAKTALA	Executive Director	Member	30-05-2022	-	-
5	02564163	HARJEET SINGH CHOPRA	Non-Executive - Independent Director	Member	01-04-2024	-	-

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				YES			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Chairperson	30-05-2014	-	-
2	00139274	VELAGAPUDI KAVITHA DUTT	Non-Executive - Independent Director	Member	01-04-2019	-	-
3	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	14-08-2019	-	-
4	00294265	URVASHI TILAKDHAR	Executive Director	Member	29-10-2019	-	-
5	00072634	MANOJ KUMAR	Non-Executive - Non Independent Director	Member	01-04-2024	-	-

Board Committee for Approving Borrowing

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	Remarks
1	00203808	ALOK BANSIDHAR SHRIRAM	Executive Director	Chairperson	-	-	-
2	00203521	MADHAV BANSIDHAR SHRIRAM	Executive Director	Member	-	-	-
3	00013239	SUNIL BEHARI MATHUR	Non-Executive - Non Independent Director	Member	-	-	-
4	00294265	URVASHI TILAKDHAR	Executive Director	Member	-	-	-
5	09145644	VINEET MANAKTALA	Executive Director	Member	-	-	-
6	02564163	HARJEET SINGH CHOPRA	Non-Executive - Independent Director	Member	-	-	-

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III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive(in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2024	-	-	Yes	11.00	11	6
2	28-03-2024	44	-	Yes	12.00	12	6
3	27-05-2024	59	-	Yes	11.00	11	4

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12 Feb 2024	-	-	-	Yes	6	6	4	0
2	Audit Committee	28 Mar 2024	44	-	-	Yes	6	6	4	0
3	Audit Committee	27 May 2024	59	-	-	Yes	6	6	4	0
4	Nomination and remuneration committee	12 Feb 2024	-	-	-	Yes	5	5	5	0
5	Nomination and remuneration committee	27 May 2024	104	-	-	Yes	6	6	4	0
6	Risk Management Committee	19 Jan 2024	-	-	-	Yes	4	4	1	0
7	Corporate Social Responsibility Committee	28 Mar 2024	68	-	-	Yes	5	5	2	0
8	Corporate Social Responsibility Committee	27 May 2024	59	-	-	Yes	5	5	1	0
9	Stakeholders Relationship Committee	28 Mar 2024	-	-	-	Yes	4	4	2	0
10	Other Committee	28 Mar 2024	-	Independent Directors	-	Yes	6	6	6	0

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Whether prior approval of audit committee obtained	Yes	-
2	Whether shareholder approval obtained for material RPT	NA	-
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

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Annexure 1

Cyber Security Incidence

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No		
Other details of cyber security incidence or breaches or loss of data event	-		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0		
Date of the event	-	Brief details of the event	-

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Annexure I

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-

Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	YAGYA DATT GUPTA
2.	Designation	Company Secretary and Compliance Officer

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure
Reason for Non Applicability

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

Signatory Details:

Name of signatory	YAGYA DATT GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	

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Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
	Any other information to be provided			-

No Data Available

Annexure II

Name of signatory	YAGYA DATT GUPTA
Designation	Company Secretary and Compliance Officer