## ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Madhav Marbles and Granites Limited

2. Quarter ending - 31-Mar-2021

# i. Composition Of Board Of Director

Title (Mr./Ms)	Na me of the Dir ect or	DIZ	Α	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al re s ol ut io n	No. of Directors hip in listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chair present of the control of the c	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
M r.	M AD HA V DO SH I	0 7 8 1 5 4 1	Ι	ED	C E O - M D	01- Ma y- 201 8				1 8- Ju 1- 1 9	NA		2	0	1	en tity 0		

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M r.	RA VI KU M AR KR IS HN A M UR TH I	0 0 4 6 4 6 2 2	A A IP K 4 0 0 3 B	ID,C & NED	30- No v- 199 3	01- Apr- 2020	6 0	1 7- Ja n- 1 9 4 6	Yes	3 0- S ep - 2 0 1 9	2	2	2	0	NRC	
M r.	RO SH AN LA L NA GA R	0 2 4 1 6 6 4 2	A B G P N 7 1 1 4 F	ID	31- Oct - 200 8	01- Apr- 2019	6 0	0 6- A u g- 1 9 4 5	Yes	2 9- M ar - 2 0 1	2	2	3	2	AC,SC ,NRC	
M r.	PR AK AS H KU M AR VE RD IA	0 2 4 2 9 3 0 5	A A M P V 3 2 6 5 A	ID	31- Oct - 200 8	01- Apr- 2019	6 0	2 4- S ep - 1 9 3	Yes	2 9- M ar - 2 0 1	2	2	3	2	AC,SC ,NRC	
M rs	RI DD HI M A DO SH I	0 7 8 1 5 3 7 8	A G S P A 3 2 2 C	ED	01- Feb - 202 1			0 7- F eb - 1 9 8 6	NA		1	0	2	0	AC,SC	
M s.	SW AT I YA	0 6 5 7	A D H P	ID	01- Ma r- 201	01- Mar- 2020	6 0	2 7- M ay	Yes	3 0- S ep	1	1	0	0		

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V	4	4				1	2			
	3	5				9	0			
	8	1				8	1			
		1				2	9			
		C								

Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

## ii. Composition of Committees

## a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	ROSHAN LAL NAGAR	ID	Chairperson	01-Nov-2008	
2	PRAKASH KUMAR	ID	Member	01-Nov-2008	
	VERDIA				
3	RIDDHIMA DOSHI	ED	Member	24-Mar-2021	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

## b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PRAKASH KUMAR VERDIA	ID	Chairperson	01-Nov-2008	
2	ROSHAN LAL NAGAR	ID	Member	01-Nov-2008	
3	RIDDHIMA DOSHI	ED	Member	24-Mar-2021	

Company Remarks		
Whether Permanent	Yes	
chairperson appointed		

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	

Company Remarks			
Whether Permanent	No		
chairperson appointed			

## d. Nomination and Remuneration Committee

	Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Ī	1	ROSHAN LAL NAGAR	ID	Member	01-Dec-2009	

2	PRAKASH KUMAR VERDIA	ID	Chairperson	01-Dec-2009
3	RAVI KUMAR KRISHNAMURTHI	ID,C & NED	Member	01-Dec-2009

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# 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
12-Nov-2020	12-Feb-2021	Yes	5	4
04-Dec-2020		Yes	3	3

Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
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	11-Nov-2020		Yes	2	2
Audit Committee	04-Dec-2020		Yes	2	2
Audit Committee		12-Feb-2021	Yes	2	2
Stakeholders Relationship Committee	04-Dec-2020	01-Feb-2021	Yes	2	2
Stakeholders Relationship Committee		25-Mar-2021	Yes	3	2
Nomination & Remuneration Committee	02-Nov-2020	01-Feb-2021	Yes	2	2

Company Remarks	
Maximum gap between any	69
two consecutive (in number of	
days) [Only for Audit	
Committee]	

## v. Related Party Transactions

Subject	Compliance status	Remark
	(Yes/No/NA)	

Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

#### VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee Yes
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 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. Yes
- 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:

Name : PRIYANKA MANAWAT

Designation : Company Secretary & Compliance Officer

## **ANNEXURE II**

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

Complance status	I. Disclosure on website in terms of Listin	ng R	egulation	S			
Details of business Terms and conditions of appointment of Yes WWW.MADHAVMARBLE Composition of various committees of Yes WWW.MADHAVMARBLE Code of conduct of board of directors and Yes WWW.MADHAVMARBLE Code of conduct of board of directors and Yes WWW.MADHAVMARBLE Details of establishment of vigil mechanism/Yes WWW.MADHAVMARBLE Criteria of making payments to non-Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Email address for grievance redressal and Yes WWW.MADHAVMARBLE Email address for grievance redressal and Yes WWW.MADHAVMARBLE WWW.MADHAVMARBLE WWW.MADHAVMARBLE WWW.MADHAVMARBLE Financial results Yes WWW.MADHAVMARBLE Financial results Yes WWW.MADHAVMARBLE Details of agreements entered into with the media companies and/or their associates Www.MADHAVMARBLE Not Applicable Not Applicabl		Co	mplianc		ny Remark	W	/ebsite
Terms and conditions of appointment of Composition of various committees of Yes WWW.MADHAVMARBLE Code of conduct of board of directors and Yes WWW.MADHAVMARBLE Details of establishment of vigil mechanism/Yes WWW.MADHAVMARBLE Critteria of making payments to non-Yes WWW.MADHAVMARBLE Orlice of earling with related party Yes WWW.MADHAVMARBLE Policy of determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Yes WWW.MADHAVMARBLE Smail address for grievance redressal and other relevant details entity who are Contact information of the designated Yes WWW.MADHAVMARBLE Yes WWW.MADHAVMARBLE Shareholding pattern Yes WWW.MADHAVMARBLE Shareholding pattern Yes WWW.MADHAVMARBLE Shareholding pattern Yes WWW.MADHAVMARBLE Not Applicable Not	As per regulation 46(2) of the LODR:						
Terms and conditions of appointment of Yes	Details of business	Yes	<u> </u>			W۱	WW.MADHAVMARBLE
Composition of various committees of Yes	Terms and conditions of appointment of	Yes	1			W١	WW.MADHAVMARBLE
Code of conduct of board of directors and Yes Details of establishment of vigil mechanism/Yes WWW.MADHAVMARBLE Criteria of making payments to non- Yes WWW.MADHAVMARBLE Policy on dealing with related party Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Details of familiarization programs imparted Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Familiarization programs imparted Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE WWW.MADHAVMARBLE WWW.MADHAVMARBLE Shareholding pattern Policy for determining 'material' subsidiaries Yes WWW.MADHAVMARBLE Not Applicable Not Not WWW.MADHAVMARBLE Separate audited financial statements of Yes WWW.MADHAVMARBLE Scom Separate audited financial statements of Yes WWW.MADHAVMARBLE Scom WWW.MADHAVMARBLE Sc	Composition of various committees of	Yes					
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Criteria of making payments to non- Policy on dealing with related party Policy on dealing with related party Policy for determining 'material' subsidiaries' yes WWW.MADHAVMARBLE Details of familiarization programs imparted Yes WWW.MADHAVMARBLE Email address for grievance redressal and other relevant details entity who are Contact information of the designated Financial results Pres Www.MADHAVMARBLE Www.MADHAVMARBLE Www.MADHAVMARBLE Financial results F	Details of establishment of vigil mechanism/	Yes	;				
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Details of familiarization programs imparted Yes	Policy for determining 'material' subsidiaries	Yes	)				
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Dividend Distribution policy as per Regulation 30 Yes WWW.MADHAVMARBLE  Dividend Distribution policy as per Not  It is certified that these contents on the Yes WWW.MADHAVMARBLE  II Annual Affirmations  Particulars  Regulation Number Compliance status  Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Tomplany Company Remark  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & Yes		Yes	;				
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Regulation   Compliance   Remark	Dividend Distribution policy as per	Not					
Particulars  Regulation Number  Compliance status  Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Regulation Compliance status  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & Yes		Yes				WWW.MADHAVMARBLE	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Number  iance status  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & Yes	II Annual Affirmations						
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  Number  iance status  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & Yes	Particulars			on	Compl		Company
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'  Board composition  16(1)(b) & 25(6)  Yes  17(1), 17(1A) & 17(1B)			Number				Remark
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'independence' and/or 'eligibility'  Board composition 17(1), 17(1A) & Yes 17(1B)			16(1)(0)	& ∠5(b)	Voc		
Board composition 17(1), 17(1A) & Yes 17(1B)					res		
17(1B)			17/1) 17	(11) 0			
17(0)	Board composition			( <i>1A)</i> &	Yes		
	Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting 17(2A) Yes			17(2A)		Yes		
Review of Compliance Reports 17(3) Yes	Review of Compliance Reports		17(3)				
Plans for orderly succession for 17(4) Yes	Plans for orderly succession for						
appointments							
Code of Conduct 17(5) Yes	Code of Conduct		17(5)		Yes		

Feesk-compensation   17(6)   Yes   Minimum Information   17(7)   Yes   Compilance Certificate   17(8)   Yes   Risk Assessment & Management   17(9)   Yes   Performance Evaluation of Independent   17(10)   Yes   Performance Evaluation of Independent   17(10)   Yes   Performance Evaluation of Independent   17(11)   Yes   Maximum number of directorship   17A   Yes   Composition of Audit Committee   18(1)   Yes   Meeting of Audit Committee   18(2)   Yes   Meeting of Audit Committee   18(2)   Yes   Meeting of Audit Committee   18(2)   Yes   Test   Yes   Test	Face/componentian	17(6)	h.	
Compilance Certificate   17(8)   Yes   Risk Assessment & Management   17(9)   Yes   Performance Evaluation of Independent   17(10)   Yes   Performance Evaluation of Independent   17(10)   Yes   Performance Evaluation of Independent   17(11)   Yes   Maximum number of directorship   17A   Yes   Pes				
Risk Assessment & Management   17(9)   Yes   Performance Evaluation of Independent   17(10)   Yes   Recommendation of Board   17(11)   Yes   Recommendation of Board   17(11)   Yes   Recommendation of Board   17(11)   Yes   Maximum number of directorship   17A   Yes   Meeting of Audit Committee   18(1)   Yes   Meeting of Audit Committee   18(2)   Yes   Meeting of Nomination & remuneration   19(1) & (2)   Yes   Composition of nomination & remuneration   Yes   Commosition of Nomination and Remuneration   19(2A)   Yes   Committee   19(3A)   Yes   Committee   19(3A)   Yes   Committee   20(2A)   Yes   Commosition of Stakeholder Relationship   20(1), 20(2) and 20(2A)   Meeting of stakeholder relationship   20(3A)   Yes   Composition and role of risk management   21(1),(2),(3),(4)   Not Applicable   Committee   20(3A)   Not Applicable   Composition and role of risk management   22   Yes   Policy for related party Transaction   23(1),(1A),(5),(6)   Yes   Prior or Omnibus approval of Audit   23(2), (3)   Yes   Composition of Board of Directors of   24(1)   Not Applicable   Indicating the prior of related party transactions on   23(9)   Yes   Composition of Board of Directors of   24(1)   Not Applicable   Indicating transaction   23(9)   Yes   Indicating transaction   24(1)   Not Applicable   Indicating transaction   24(1)   Yes   Indicating transaction   24(2),(3),(4),(5)   Yes   Indicating transaction   24(2),(3),(4),(5)   Yes   Indicating transaction   25(2)   Yes   Indicating transaction   25(2)   Yes   Indicating transaction   25(3)   Yes   Indicating transa				
Performance Evaluation of Independent Directors Recommendation of Board Maximum number of directorship 177A 178 Maximum number of directorship 178 Mesing of Audit Committee 18(1) Meeting of Audit Committee 18(2) Meeting of Audit Committee 18(2) Meeting of Independent Directors 19(1) & (2) Wes  Ornoposition of nomination & remuneration committee  Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee  Composition of Stakeholder Relationship Committee  20(2A) Meeting of stakeholder relationship Committee  20(3A)  Composition and role of risk management Committee  20(3A)  Ves  20(2A)  Wes  20(2A)  Not Applicable  Wes  Ves  Ves  Ves  Ves  Ves  Ves  Ve				
Directors Recommendation of Board Recommendation of Board Maximum number of directorship 17A Ves Maximum number of directorship 17A Ves Meeting of Audit Committee 18(2) Composition of nomination & remuneration Committee Quorum of Nomination and Remuneration Committee meeting Recting of nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee with the state of				
Recommendation of Board  Maximum number of directorship  Analysis of Audit Committee  18(1)  Meeting of Audit Committee  18(2)  Gumposition of nomination are remuneration  committee  Quorum of Nomination and Remuneration  Committee  Quorum of Nomination & remuneration  Committee  Quorum of Nomination & remuneration  Committee  Meeting of nomination & remuneration  Committee  19(2A)  Meeting of nomination & remuneration  Committee  19(3A)  Composition of Stakeholder Relationship  Committee  Composition of Stakeholder Relationship  Committee  Meeting of stakeholder relationship  Committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1),(1A),(5),(6  Yes  Prolicy for related party Transaction  Prior or Omnibus approval of Audit  23(2), (3)  Committee for all related party  Approval for material related party  transactions  Disclosure of related party transactions on  consolidated basis  Composition of Board of Directors of  unlisted material Subsidiary  Other Corporate Governance  requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Maximum Tenure  25(2)  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Meeting of Independent Director  25(3)  Meeting of I	,	17(10)	Yes	
Maximum number of directorship Composition of Audit Committee 18(1) Yes 18(2) Yes Composition of nomination & remuneration Committee Quorum of Nomination and Remuneration Committee meeting Weeting of nomination & remuneration Committee Quorum of Stakeholder Relationship Composition of Stakeholder Relationship Composition of Stakeholder relationship Committee  Meeting of Risk Management Committee  Vigil Mechanism  22 Vigil Mechanism  22 Vigil Mechanism  22 Vigil Mechanism  22 Vigil Mechanism  23(1),(1A),(5),(6) Yes Prior or Omnibus approval of Audit Committee or all related party Approval for material related party Transactions  Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Maximum Tenure  Meeting of Independent Director  25(3)  Eq. (2)  Mot Applicable  Yes  24(2),(3),(4),(5) Yes  Policy for related party Prior of Omnibus approval of Audit 23(2), (3) Yes  Composition of Board of Directors of Unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Meeting of Independent Director  25(2)  Meeting of Independent Director 25(3) Eq. (4) Yes  Penillarization of Independent Director 25(6) Eq. (9) Pes  Declaration from Independent Director 25(7) Yes  Declaration from Independent Prior of Directors of Directo		17/11)	\ <u></u>	
Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Composition of nomination and Remuneration 2007 Yes Committee 19(2A) Meeting of nomination & remuneration 2007 Yes Committee 19(3A) Meeting of nomination & remuneration 2007 Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Composition of Stakeholder relationship 20(3A) Composition and role of risk management 20(3A) Composition and role of risk management 21(1),(2),(3),(4) Composition and role of risk management 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 23(1),(1A),(5),(6) Prior or Omnibus approval of Audit 23(2), (3) Prior or Omnibus approval of Audit 23(2), (3) Prior or Material related party 23(4) Vapproval for material related party 17ansactions on 23(9) Consosition of Board of Directors of 24(1) Mott Applicable 24(1) Not Applicable 24(1) Not Applicable 34(1) Wes Committee for all related party 24(1) Not Applicable 34(1) Not Applicable 34(1) Not Applicable 34(1) Wes Composition of Board of Directors of 24(1) Mott Applicable 34(1) Wes Composition of Board of Directors of 25(1) Meeting of Independent directors 25(1) Meeting of Independent directors 25(2) Meeting of Independent directors 25(3) & (4) Meeting of Independent directors 25(7) Yes Declaration from Independent directors 26(3) Affirmation with compliance to code of 26(3) Conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
Meeting of Audit Committee     18(2)     Yes       Composition of nomination & remuneration committee     19(1) & (2)     Yes       Quorum of Nomination and Remuneration Committee meeting     19(2A)     Yes       Meeting of nomination & remuneration committee     19(3A)     Yes       Composition of Stakeholder Relationship Committee     20(1), 20(2) and 20(2A)     Yes       Meeting of stakeholder relationship committee     20(3A)     Yes       Composition and role of risk management committee     20(3A)     Not Applicable       Composition of Risk Management Committee     22     Yes       Wigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6     Yes       Prior or Omnibus approval of Audit Committee for all related party     23(2), (3)     Yes       Composition and related party transactions     23(9)     Yes       Policy for related party transaction     23(1),(1A),(5),(6     Yes       Prior or Omnibus approval of Audit Committee for all related party     23(4)     Yes       Composition of Board of Directors of Composition of Board of Directors of Composition of Board of Directors of Selection of Independent Director     24(2),(3),(4),(5)     Yes       Meeting of independent directors     25(2)     Yes    <				
Composition of nomination & remuneration committee  Quorum of Nomination and Remuneration Committee meeting  Meeting of nomination & remuneration Committee  Output of Stakeholder Relationship Composition of Stakeholder relationship Composition and role of risk management Composition and role of risk management Committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1), (1A), (5), (6)  Prior or Omnibus approval of Audit Committee for all related party Itansactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unilsted material Subsidiary  Maximum Tenure  Meeting of independent directors  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Mes  Prior or Omnibus approval of Audit  23(2), (3)  Yes  Committee for all related party  Yes  Composition of Board of Director of unilsted material Subsidiary  Maximum Tenure  Meeting of independent directors  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Prior or Omnibus approval of Audit  23(2), (3)  Yes  Composition of Board of Director of 24(1)  Not Applicable  Wes  24(2), (3), (4), (5)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Prior or Omnibus approval of Audit  24(A)  Alternate Director to Independent Director  25(3) & (4)  Yes  Prior or Omnibus approval of Audit  23(2), (3)  Yes  Committee  Not Applicable  Yes  24(A)  Alternate Director to Independent Director  25(3) & (4)  Yes  Prior or Omnibus approval of Audit  24(A)  Alternate Director to Independent Director 25(3) & (9)  Yes  Declaration from Independent Director 25(3)  Alternate Director to Material Subsidiary  Other Corporate Governance  25(1)  Not Applicable  10  10  10  10  10  10  10  10  10  1				
Committee Meeting of nomination and Remuneration Committee meeting Meeting of nomination & remuneration 20(1), 20(2) and 20(2), 20(2) and 20(2), 20(2) and 20(2), 20(2) and 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2), 20(2)				
Quorum of Nomination and Remuneration Committee meeting     19(2A)     Yes       Meeting of nomination & remuneration committee     19(3A)     Yes       Composition of Stakeholder Relationship Committee     20(1), 20(2) and 20(2A)     Yes       Meeting of stakeholder relationship committee     20(3A)     Yes       Composition and role of risk management committee     21(1),(2),(3),(4)     Not Applicable       Meeting of Risk Management Committee     22     Yes       Wigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6)     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Prior or Tanibus approval of Audit     23(2), (3)     Yes       Committee for all related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Unlisted material Subsidiary     24(2),(3),(4),(5)     Yes       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2),(3),(4),(5)     Yes       Maximum Tenure     Yes       Meeting of independent directors     25(1)     Yes       Meeting of independent directors     25(3) & (4)     Yes       Dec	, ·	19(1) & (2)	Yes	
Description of Stakeholder Relationship committee   19(3A)   Yes				
Meeting of nomination & remuneration committee     19(3A)     Yes       Composition of Stakeholder Relationship Committee     20(1), 20(2) and 20(2A)     Yes       Meeting of stakeholder relationship committee     20(3A)     Yes       Composition and role of risk management committee     21(1), (2), (3), (4)     Not Applicable       Meeting of Risk Management Committee     22     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1), (1A), (5), (6)     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Papproval for material related party transactions     23(9)     Yes       Disclosure of related party transactions on consolidated basis     24(1)     Not Applicable       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2), (3), (4), (5)     Yes       Maximum Tenure     25(2)     Yes       Meeting of independent directors     25(3) & (4)     Yes       Familiarization of independent Director     25(8)     Yes       Declaration from Independent Director     25(8)     Yes       De Delaration from Independent Director     25(8)     Yes		10 (0.4)	Yes	
committee     19(3A)       Composition of Stakeholder Relationship     20(1), 20(2) and 20(2)       Committee     20(2A)       Meeting of stakeholder relationship committee     20(3A)       Composition and role of risk management committee     21(1), (2), (3), (4)     Not Applicable       Meeting of Risk Management Committee     Not Applicable       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1), (1A), (5), (6     Yes       Prior or Ormibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Committee for all related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Unlisted material Subsidiary     24(2), (3), (4), (5)     Yes       Other Corporate Governance requirements with respect to subsidiary of a (6)     Xes     Yes       Alternate Director to Independent Director     25(1)     Yes       Meeting of independent directors     25(2)     Yes       Meeting of independent directors     25(7)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent to code of conduct from m		19(2A)		
Composition of Stakeholder Relationship Committee  20(2A)  Wes 20(2A)  Yes  20(3A)  Yes  20(3A)  Not Applicable  Composition and role of risk management committee  Meeting of Risk Management Committee  Weigil Mechanism  Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Alternate Director to Independent Director  Disclosure of independent directors  Familiarization of independent directors  Palicy for related party transactions  23(1), (1A), (5), (6) Yes  23(2), (3) Yes  23(3) Yes  23(4) Yes  23(9) Yes  24(1) Not Applicable  24(1) Not Applicable  24(2), (3), (4), (5) Yes  24(2), (3), (4), (5) Yes  24(A)  Alternate Director to Independent Director  25(1) Yes  Meeting of independent directors  Disclosure of Independent Director  25(3) & (4) Yes  Pes  25(2) Meeting of independent directors  Disclosure of Shareholding by Non-  26(4) Yes  Pes  Policy for related party Yes  24(2), (3), (4), (5) Yes  24(A)  Alternate Director to Independent Director  25(3) & (4) Yes  Pes  Policy for related party Yes  Policy for related party Yes		40(04)	Yes	
Committee     20(2A)       Meeting of stakeholder relationship committee     20(3A)       Composition and role of risk management committee     21(1),(2),(3),(4)     Not Applicable       Weeting of Risk Management Committee     22     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6)     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Approval for material related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2),(3),(4),(5)     Yes       Alternate Director to Independent Director     25(1)     Yes       Maximum Tenure     Yes       Maximum Tenure     Yes       Declaration of independent directors     25(3) & (4)     Yes       Declaration from Independent Director     25(3) & (9)     Yes       Declaration from Independent Director     25(8)     Yes       De O Insurance for Independent     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Declaration with compliance to code of conduct from				
Meeting of stakeholder relationship committee       20(3A)       Yes         Composition and role of risk management committee       21(1),(2),(3),(4)       Not Applicable         Meeting of Risk Management Committee       Not Applicable         Vigil Mechanism       22       Yes         Policy for related party Transaction       23(1),(1A),(5),(6       Yes         Prior or Omnibus approval of Audit Committee for all related party       23(2), (3)       Yes         Committee for all related party transactions on consolidated basis       23(9)       Yes         Disclosure of related party transactions on consolidated basis       23(9)       Yes         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable unlisted material Subsidiary         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       Yes       Yes         Alternate Director to Independent Director       25(1)       Yes         Meating of independent directors       25(2)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Peclaration from Independent Director       25(8) & (9)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         Declaration from Independent Directors       25(1)       Not A			Yes	
committee     20(3A)       Composition and role of risk management committee     21(1),(2),(3),(4)       Meeting of Risk Management Committee     Not Applicable       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6)     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Approval for material related party transactions     23(9)     Yes       Disclosure of related party transactions on consolidated basis     24(1)     Not Applicable       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2),(3),(4),(5)     Yes       Alternate Director to Independent Director     25(1)     Yes       Meeting of independent directors     25(2)     Yes       Meeting of independent directors     25(3) & (4)     Yes       Familiarization of independent Director     25(3) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration members of Board of Directors and Senior management personnel     26(4)     Yes       Disclosure of Shareholding by No		20(2A)		
Composition and role of risk management committee  Meeting of Risk Management Committee  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1),(1A),(5),(6  Ves  Policy for related party Transaction  23(1),(1A),(5),(6  Ves  Prior or Omnibus approval of Audit  Committee for all related party  Approval for material related party  transactions  Disclosure of related party transactions on  consolidated basis  Composition of Board of Directors of  unlisted material Subsidiary  Other Corporate Governance  requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  25(2)  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Meeting of independent Director  Declaration from Independent  25(1)  Memberships in Committees  Affirmation with compliance to code of  conduct from members of Board of  Directors and Senior management  personnel  Disclosure of Shareholding by Non-  21(1),(2),(3),(4)  Not Applicable  Yes  25(2)  Yes  25(3)  Meeting of independent Director  25(8)  Memberships in Committees  26(1)  Yes  Affirmation with compliance to code of  conduct from members of Board of  Directors and Senior management  personnel  Disclosure of Shareholding by Non-		20/24)	Yes	
Committee  Meeting of Risk Management Committee  Vigil Mechanism  22  Vigil Mechanism  22  Vies  Policy for related party Transaction  23(1), (1A), (5), (6 Yes  Prior or Omnibus approval of Audit  Committee for all related party  Approval for material related party  transactions  Disclosure of related party transactions on  consolidated basis  Composition of Board of Directors of  unlisted material Subsidiary  Other Corporate Governance  requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  25(2)  Meeting of independent directors  Disclosure of Independent Director  25(3)  Anticonsolidated basis  24(1)  Not Applicable  Yes  24(2), (3), (4), (5)  Yes  24(2), (3), (4), (5)  Yes  24(A)  Yes  25(2)  Meeting of independent directors  25(3)  Alternate Director to Independent directors  25(3)  Alternate Director to Independent Director  25(8)  Alternate Director Director  25(8)  Alternate Director Director  25(8)  Alternate Director Director  25(8)  Alternate Director Director  25(9)  Meeting of independent Director  25(10)  Not Applicable  Memberships in Committees  26(1)  Affirmation with compliance to code of  conduct from members of Board of  Directors and Senior management  personnel  Disclosure of Shareholding by Non-  26(4)  Ves				
Meeting of Risk Management Committee       Not Applicable         Vigil Mechanism       22         Policy for related party Transaction       23(1),(1A),(5),(6         Prior or Omnibus approval of Audit       23(2), (3)         Committee for all related party       Yes         Approval for material related party transactions       23(4)         Pisclosure of related party transactions on consolidated basis       23(9)         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       4(6)       Yes         Alternate Director to Independent Director       25(1)       Yes         Maximum Tenure       25(2)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Familiarization of independent Director       25(8) & (9)       Yes         Declaration from Independent       25(10)       Not Applicable         Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       26(4)       Yes         Disclosure of Shareholding by Non-       26(4)       Yes		21(1),(2),(3),(4)	Not Applicable	
Vigil Mechanism 22 2 22 22 22 22 22 22 22 22 22 22 23 23			N . A . I' . I . I	
Vigil Mechanism       22       Yes         Policy for related party Transaction       23(1),(1A),(5),(6       Yes         Prior or Omnibus approval of Audit       23(2), (3)       Yes         Committee for all related party       23(4)       Yes         Approval for material related party transactions on consolidated basis       23(9)       Yes         Composition of Board of Directors of composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       4(6)       Yes         Alternate Director to Independent Director       25(1)       Yes         Maximum Tenure       25(2)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Familiarization of independent directors       25(7)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         Declaration in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       26(4)       Yes         Disclosure of Shareholding by Non-       26(4)       Yes	Meeting of Risk Management Committee	22	Not Applicable	
Policy for related party Transaction  Prior or Omnibus approval of Audit Committee for all related party  Approval for material related party  Approval for material related party  Transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Declaration from Independent Director  Description of independent Director  Description of independent Director  Description of Independent Director  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Not Applicable  Yes  44(1)  Not Applicable  Yes  24(2),(3),(4),(5)  Yes  24(A)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors 25(3) & (4)  Yes  Pamillarization of independent Director 25(8) & (9)  Yes  Disclosure of Shareholding by Non-  Disclosure of Shareholding by Non-	Viail Machaniam		V	
Prior or Omnibus approval of Audit Committee for all related party  Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Disclosure of independent Director  Declaration from Independent Memberships in Committees  Disclosure of Shareholding by Non-  Disclosure of Shareholding by Non-  23(2), (3) Yes  Yes  24(4)  Not Applicable  Not Applicable  24(2), (3), (4), (5) Yes  24(2), (3), (4), (5) Yes  24(1) Not Applicable  Yes  24(2), (3), (4), (5) Yes  24(A)  Yes  24(A)  Yes  25(1) Yes  25(2)  Meeting of independent directors 25(3) & (4) Yes  25(2)  Memberships in Committees 25(7) Yes  25(8) Yes  26(3) Yes  26(3) Yes				
Committee for all related party Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Declaration from Independent Director  D & O Insurance for Independent Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non-  23(4) Yes  24(1) Not Applicable Yes  24(2),(3),(4),(5) Yes  24(A)  Alternate Director to Independent Director  25(1) Yes  25(2) Yes  25(2) Yes  25(3) & (4) Yes  25(3) & (9) Yes  D & O Insurance for Independent Director Directors and Senior management Poisclosure of Shareholding by Non-  Disclosure of Shareholding by Non-		23(1),(1A),(3),(0		
Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Peamiliarization of independent Director  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Not Applicable  Yes  24(2),(3),(4),(5)  Yes  24(A)  Alter, (3)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  Disclosure of Shareholding by Non-  26(4)  Yes	• •	23(2), (3)	res	
transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(1)  Not Applicable  Yes  24(2),(3),(4),(5)  Yes  24(A)  At (A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(3)  Yes  25(8) & (9)  Yes  25(10)  Not Applicable  Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Not Applicable  Yes  25(2)  Yes		22(4)	V	
Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Eamiliarization of independent Director  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Not Applicable  Not Applicable  Yes  24(2),(3),(4),(5)  Yes  24(A)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(3) & (4)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  26(3)  Yes  26(3)  Yes		23(4)	res	
Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Eamiliarization of independent Director  Disclosure of Shareholding by Non-  Disclosure of Shareholding by Non-  24(1)  Not Applicable  Yes  24(2),(3),(4),(5)  Yes  24(A)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Yes  25(2)  Yes  25(3) & (4)  Yes  25(3) & (4)  Yes  25(8) & (9)  Yes  25(10)  Not Applicable  Yes  26(3)  Yes  26(3)  Yes		23/0)	Vos	
Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of & (6)  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(1)  Meeting of independent directors 25(2)  Meeting of independent directors 25(7)  Pes  Familiarization of independent Director 25(8) & (9)  Declaration from Independent 25(10)  Memberships in Committees 26(1)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(2), (3), (4), (5)  Yes  Yes  24(A)  Yes  Yes		20(3)	les	
Unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of & (6)  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(1)  Meeting of independent directors 25(3) & (4)  Familiarization of independent directors 25(7)  Declaration from Independent Director 25(8) & (9)  De O Insurance for Independent 25(10)  Memberships in Committees 26(1)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(2),(3),(4),(5)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Yes  25(2)  Yes  25(3)  Xes  25(7)  Yes  25(8)  Yes  26(1)  Yes  26(3)  Yes		24(1)	Not Applicable	
Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Affirmation with respect to subsidiary of & (6)  Yes  Yes  Yes  24(A)  Yes  Yes  25(1)  Yes  Aftirmation of independent Director  25(2)  Yes  Declaration from Independent directors  25(3) & (4)  Yes  Yes  Yes  Yes  Yes  Pes  Pes  Pes		2 1(1)	Not Applicable	
requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Familiarization of independent directors Declaration from Independent Director  D & O Insurance for Independent Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non-  Yes  Yes  24(A)  Yes  Yes  Yes  Yes  25(2)  Yes  25(3) & (4)  Yes  Yes  Yes  Affirmation of independent directors 25(7)  Yes  Yes  Yes  Yes		24(2) (3) (4) (5)	Vec	
Annual Secretarial Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Maximum Tenure  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  Yes  Yes  Yes  25(2)  Yes  25(3) & (4)  Yes  Yes  Pes  D & O Insurance for Independent Director  25(8) & (9)  Yes  Yes  Yes  Yes				
Alternate Director to Independent Director  24(A)  Alternate Director to Independent Director  25(1)  Meximum Tenure  25(2)  Meeting of independent directors  25(3) & (4)  Familiarization of independent directors  25(7)  Declaration from Independent Director  25(8) & (9)  Yes  D & O Insurance for Independent  25(10)  Memberships in Committees  26(1)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(A)  Yes		( )	Yes	
Alternate Director to Independent Director  Maximum Tenure  Yes  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  Declaration from Independent Director  Declaration for Independent  Director Director  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  Yes  Yes  Yes	· · · · · · · · · · · · · · · · · · ·	24(A)		
Maximum TenureYesMeeting of independent directors25(2)Familiarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes	Alternate Director to Independent Director		Yes	
Meeting of independent directors25(2)Familiarization of independent directors25(3) & (4)YesDeclaration from Independent Director25(7)YesD & O Insurance for Independent25(8) & (9)YesMemberships in Committees26(1)Not ApplicableAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-26(4)Yes	,			
Meeting of independent directors25(2)Familiarization of independent directors25(3) & (4)YesPeclaration from Independent Director25(7)YesD & O Insurance for Independent25(8) & (9)YesMemberships in Committees26(1)Not ApplicableAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-26(4)Yes	Maximum Tenure		Yes	
Familiarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes		25(2)		
Familiarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes	Meeting of independent directors		Yes	
Declaration from Independent Director     25(8) & (9)     Yes       D & O Insurance for Independent     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel     26(3)       Disclosure of Shareholding by Non-     26(4)     Yes				
D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  25(10)  Not Applicable  Yes				
Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       26(3)         Disclosure of Shareholding by Non-       Yes				
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non- 26(4)  26(3)  Yes				
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  26(4) Yes				
personnel  Disclosure of Shareholding by Non-  26(4)  Yes		, ,		
personnel Disclosure of Shareholding by Non- 26(4) Yes			Yes	
		26(4)	Yes	
	Executive Directors			

Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
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Other Information	

#### **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	

Name : PRIYANKA MANAWAT

Designation : Company Secretary & Compliance Officer

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%				

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

Aggregate amount advanced during six months				Balance outstanding at the end of six months				
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	

(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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(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	Ту		shares etc.) se			Aggregate value of security provided during six months			Balance outstanding at the end of six months				
Promoter or any													
other entity													
controlled by													
them													
Promoter Group													
or any other													
entity controlled													
by them													
Directors													
(including													
relatives) or any other entity													
controlled by													
them													
KMPs or any													
other entity													
controlled by													
them													
(D) If the Listed E	ntity w	ould like t	o provide	any ot	her inform	ation the sar	me m	ay be in	dicated	here			
			-	_									
Affirmations													
All loans (or other	form o	f deht) au	arantees	comfort	letters (hv	whatever na	me c	alled) or	securiti	es in			
connection with a											r(s)		
promoter group, d													
entity controlled by							`	J		,	,		
Company Remar	ks in												
case of non-													
compliant status													
· .													
Name: Designation: an Place: Date:	x4Desi	gnation											