





M r.	N a r a y a n a n k u t t y K o t t i e d a t h V e n u g o p a l	0 0 2 9 6 4 6 5	A B Q P N 8 8 0 0 Q	E D		2 4 - F e b - 2 0 1 6			13 - S e p - 19 48	N o				A c t i v e	N A		1	0	1	0	SC ,R C
M r.	R a v i N i g a m	0 0 2 4 5 7 7	A B Y P N 5 4 8 5 B	ID		2 8 - M a r - 2 0 1 9	28 - M a r - 20 19		5 4 . 0 4	06 - J a n - 19 60	N o			A c t i v e	N A		1	1	1	0	AC ,N RC
M r.	S u n i l B a d r i p r a s a d G o y a l	0 0 5 0 3 5 7 0	A A D P G 7 7 8 0 L	ID		1 3 - N o v - 2 0 1 4	01 - J u n - 20 20		4 0	04 - O c t - 19 67	N o			A c t i v e	N A		3	2	5	3	AC ,N RC
M r.	P r a v e e n K u m a r R a m n i	0 3 1 5 4 3 8 1	A B F P T 6 2 6 6 M	ID		1 3 - N o v - 2 0 1 4	01 - J u n - 20 20		4 0	04 - J u n - 19 57	N o			A c t i v e	N A		1	1	1	0	AC ,R C, NR C



Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sunil Badriprasad Goyal	ID	Chairperson	11-Mar-2020	
2	Hemant Kamala Jalan	C & ED	Member	03-Jul-2020	
3	Sakshi Vijay Chopra	NED,ND	Member	11-Mar-2020	
4	Ravi Nigam	ID	Member	11-Mar-2020	
5	Praveen Kumar Ramniranjan Tripathi	ID	Member	05-Nov-2020	
6	Ashwini Deshpande	ID	Member	29-Jun-2023	

Company Remarks	.Mr Chetan Bhalchandra Humane having PAN ABGPH4376K is a Chief Financial officer of the Company
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ashwini Deshpande	ID	Chairperson	29-Jun-2023	
2	Hemant Kamala Jalan	C & ED	Member	20-Oct-2020	
3	Narayanankutty Kottiedath Venugopal	ED	Member	20-Oct-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Narayanankutty Kottiedath Venugopal	ED	Chairperson	20-Oct-2020	
2	Hemant Kamala Jalan	C & ED	Member	20-Oct-2020	
3	Praveen Kumar Ramniranjan Tripathi	ID	Member	06-Aug-2021	
4	Chetan B Humane	Chief Financial Officer	Member	20-Oct-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Ravi Nigam	ID	Chairperson	29-Sep-2020	
2	Sunil Badriprasad Goyal	ID	Member	29-Sep-2020	
3	Praveen Kumar Ramniranjan Tripathi	ID	Member	06-Aug-2021	
4	Ashwini Deshpande	ID	Member	29-Jun-2023	

Company Remarks	
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Whether Regular chairperson appointed	Yes
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iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
26-May-2023	Yes	7	7	3
29-Jun-2023	Yes	8	7	4
07-Aug-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	38

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-May-2023	Yes	5	5	3	0
Audit Committee	07-Aug-2023	Yes	6	6	4	0
Nomination & Remuneration Committee	25-May-2023	Yes	3	3	3	0
Risk Management Committee	24-Apr-2023	Yes	3	3	1	1

Company Remarks	Mr Chetan Bhalchandra Humane having PAN ABGPH4376K is a Chief Financial officer of the Company
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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	
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## 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 1000 listed entities) - **Yes**
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**
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.- **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:

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**Name** : Dayeeta Gokhale  
**Designation** : Company Secretary & Compliance Officer

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance	46(2)	Yes	

report, business responsibility report displayed on website			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Dayeeta Gokhale**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(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:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity</i>	0	0	0

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*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*

**Company Remarks in case of non-compliant status**

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**Name:** Chetan Bhalchandra Humane  
**Designation:** Chief Financial Officer  
**Place:** Pune  
**Date:** 18-Oct-2023