

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Audit Committee Details							

Nomination and remuneration committee							

Stakeholders Relationship Committee							

Risk Management Committee							

Sr Text Block	

Corporate Social Responsibility Committee							

Other Committee						

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								

Annexure 1										
IV. Meeting of Committees										

Annexure 1		
V. Related Party Transactions		

Annexure 1		
VI. Affirmations		

Annexure 1		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				

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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				

Annexure II			
II. Annual Affirmations			

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Annexure II		

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)

Annexure II		

Additional Half yearly Disclosure			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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			
(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			
II. Affirmations			

Signatory Details	

