

**General information about company**

	51 3 3
	0 7 01017
	01-04-2022
	31-03-2023
	31-03-2023
	2000

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

										164																	
								, 2013																			
					1	2	3														/	/					
														17(1)							( )						
														( )	17	( )	17	(1)	( )	26(1)	( )	26(1)	( )	26(1)	( )		
1		2	002303	2				16-02-17						26-04-13	01-07-2021		1	0	2	0							
2		1	1	00350507				07-06-15						25-01-1	01-04-2021		1	0	1	0							
3		45	7	06426	64			31-10-17						03-07-2017	1-07-2020		1	0	0	0							
4		6721	01474776	-	-			07-01-15						01-04-2014	01-04-201		10	2	2	4	4						

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

	( / )				1	2	3											( )	( 17 )	( 17 (1) )	( 26(1) )	( 26(1) )		
5		3 41	0 20653	-	-			25-06-1 2						25-0 -201	25-0 -201		55	1	1	2	0			
6		564	071446 3	-	-			24-0 -1 4						31-03-2015	31-03-2020		6	1	1	2	0			

Audit Committee Details							
			1	2			
1	01474776		-	-	14-0 -2014		
2	00350507				01-04-2016		
3	071446 3		-	-	13-02-2016		
4	0 20653		-	-	25-0 -201		

Nomination and remuneration committee							
			1	2			
1	01474776		-	-	14-0	-2014	
2	071446 3		-	-	13-02-	2016	
3	0 20653		-	-	25-0	-201	

Stakeholders Relationship Committee							
			1	2			
1	01474776		-	-	14-0	-2014	
2	002303 2				01-07-2016		
3	071446 3		-	-	13-02-2016		
4	0 20653		-	-	25-0	-201	

Risk Management Committee							
			1	2			
1	00350507				01-04-2016		
2	002303 2				01-07-2016		
3	071446 3		-	-	13-02-2016		
4					14-0 -2014		(1)

**Sr Text Block**

(1)



Corporate Social Responsibility Committee							
			1	2			
1	002303 2				01-07-2016		
2	01474776		-	-	14-0 -2014		
3	071446 3		-	-	13-02-2016		
4	0 20653		-	-	25-0 -201		

Other Committee						
				1	2	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

	( ) ( )	( ) ( )	( )		( / )		( ) *	( ) *
1	14-11-2022					6	6	3
2	23-12-2022		3			6	6	3
3		14-02-2023	52			6	5	2
4		22-03-2023	35			6	4	1

**Annexure 1**

**IV. Meeting of Committees**

IV. Meeting of Committees										
		( )	( )			( / )		( )	*	( )
1		14-11-2022					4	4	3	0
2		14-02-2023	1				4	4	3	0
3		23-12-2022					3	3	3	0
4		14-11-2022					4	3	3	0
5		14-11-2022					3	3	1	0
6		14-02-2023	1				3	2	0	0

**Annexure 1**

**V. Related Party Transactions**

		( / / )	-
1			.
2			
3			

**Annexure 1**

**VI. Affirmations**

		( / )
1	,2015 ( )	
2	) ,2015 . (	
3	) ,2015. . & (	
4	) ,2015. . (	
5	) ,2015. . ( 1000 )	
6	( ) ,2015.	
7	( ) ,2015.	
	/	

Annexure 1		
1		
2		

**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**

		( / / )	-	
1				// . . /
2				// . . / / / 1620 26454.
3				// . . / / / - - - - - .
4				// . . / / / 16240164 2.
5	/			// . . / / / %20 %20 %20 %20 %20 .
6	-			
7				// . . / / / 1651 23741.



				// . . / / / 1620 26261.
				// . . / / / 16766367 3.

**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**

		( / / )	-	
10				// . . / / / 16766367 3.
11				// . . / / / 16766367 3.
12				// . . / / / 16766367 3.
13				// . . /
14	/			
15				
16				
17	47 (1)			// . . /
1				// . . / / / 166253221 .
1				// . . / -
20				// . . / - - -46- -47- - - - -2015

	46(2)			
21	30			// . . /
22	43 ( )			
23				

**Annexure II**

**II. Annual Affirmations**

			( / / )	-
1	( ) /	16(1)( ) & 25(6)		.
2		17(1), 17(1 ) & 17(1 )		
3		17(2)		
4		17(2 )		
5		17(3)		
6		17(4)		
7		17(5)		
	/	17(6)		
		17(7)		
10		17( )		





**Annexure II**

<b>II. Annual Affirmations</b>				
			( / / )	-
31		24( )		.
32		25(1)		
33		25(2)		
34		25(3) & (4)		
35		25(7)		
36		25( ) & ( )		
37	&	25(10)		
3		26(1)		
3		26(3)		
40	-	26(4)		
41		26(2) & 26(5)		
	-			

**Annexure II**

1		
2		



**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1		

**Annexure II**

1		
2		

Additional Half yearly Disclosure			
	(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
( )			
	0	0	
	0	0	
( )	0	0	
	0	0	
<b>(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>			
	( , )		( )
	0	0	0
	0	0	0
( )	0	0	0
	0	0	0
<b>(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>			
	( , )		
	0	0	0
	0	0	0
( )	0	0	0
	0	0	0

( )		(2)	
<b>II. Affirmations</b>			
( ) , ( ) ( ) ( )		(3)	
), ( ) ( ) ( )			
15-04-2023			

Signatory Details	
	15-04-2023

