General information about compan	у
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									Anne	xure I to be	submitted b			erly basis							
										1.	Composition	oi Board	of Director								
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	(/				1	2	3						. 17(1)		-	(((()		
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4			6721	01474776	-			07- 01- 1 52						01-04-2014	01-04-201	10	2	2	4	4	
								1 52													

		I. Composition of Board of Directors																					
										Discl	losure of notes	on compositi	on of b	oard of dire	ectors exp	lanatory							
		Whether the listed entity has a Regular Chairperson																					
	(/)				1	2	3							17(1)			-	()	(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	
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Αι	ıdit Committe	ee Details				
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St	akeholders Re	elationship Committee				
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1	01474776				14-0 -2014	
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Ri	sk Managem	ent Committee				
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1	00350507				01-04-2016	
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Co	orporate Socia	al Responsibility Comm	ittee			
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(Other Committee	,			
			1	2	

	Annexure 1													
An	nnexure 1													
Ш	. Meeting of B	oard of Direct	tors											
	()	()					*	·						
))	((/))	*						
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						

				Annexu	re 1				
IV	. Meeting of Co	ommittees							
		()							
		()					(·
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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	V. Related Party Transactions						
		(/ /)	-				
1							
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	Annexure 1						
VI	. Affirmations						
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	Annexure 1					
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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 (/ /) // . . / // . . / / 1620 26454. // . . / / / - - - - . // . . / / 16240164 2. // . . / / %20 %20 %20 %20 %20 . // . . / / 1651 23741.

// / / / 1620 26261.
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	Annexure II									
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
I. I	Disclosure on website in tern	ns of Listing Reg	gulations							
		(/ /)	-							
10				//			/	/	/	16766367 3.
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	Annexure II						
II.	Annual Affirmations						
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	II.	II. Annual Affirmations							
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II.	I. Annual Affirmations						
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41		26(2) & 26(5)					
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Annexure II				
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	Annexure II				
Ш	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1					

	Annexure II
1	
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Additional Half yearly Disclosure			
	(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
()		T	
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(B) Any guarantee / comfort letter (by indirectly, in connection with any loan			ity directly or
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(C) Any security provided by the listed other form of debt availed by	entity directly or indirectly, in c	connection with a	ny loan(s) or any
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II. Affirmations				
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Signatory Details		
	15-04-2023	