2. Quart	ter ending : March	n 31, 2024										
I. Composition of Board of Directors												
	Name of the Director	PAN & DIN \$	Category (Chairperson/Executiv e/Non- Executive/independe nt/Nominee &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	Directorship in listed entities including this listed entity (with referce	Independent Directorship in listed entities including this listed entity (with referce to Regulation	memberships in Audit/ Stakeholder Committee(s) including this	Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Dinesh Chander Patwari	DIN: 10060352	Public Interest & Independent Director (Chairman)	May 22 2023	_	_	10 months 10 days	August 01 1962	1	1	2	2
Mr.	Ashok Kumar Dogra	DIN: 07074297	Public Interest & Independent Director	January 16, 2024	-	-	2 months 16 days	May 23, 1962	1	1	1	1
Mr.	Rakesh Kumar Srivastava	DIN: 08896124	Public Interest & Independent Director	November 18 2023	-	-	4 months 12 days	July 01 1963	1	1	1	0
Ms.	Trishna Guha	DIN: 08200779	Public Interest & Independent Director (Woman)	October 04 2018	October 04, 2021	_	65 months and 28 days	August 21 1957	2	2	3	0
Ms.	Latika S. Kundu	DIN:08561873	Executive Director - MD & CEO	March 12 2020	-	_	48 months and 20 days	June 01 1970	1	0	1	0
Mr.	Manoj Kunkalienkar	DIN:00019200	Non Independent Director	January 16, 2024	-	-	2 months 16 days	August 22, 1959	1	1	2	2
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director or CEO - No										
		&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen. # In order to comply with Regulation 33 of SECC Regulations inter alia mandates every recognized stock exchange to comply mutatis mutandis with the disclosure and corporate governance norms as specifie for listed companies , the Exchange here has been considered as a listed entity. *To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										

chairperson appointed       Chairperson appointed       Appointment         1. Audit Committee       Mr. Ashok Kumar Dogra       Chairman-Independent - Public Interest Director       17/01/2024         1. Audit Committee       Mr. Dinesh C. Patwari       Independent - Public Interest Director       23/05/2023         Yes       Mr. Rakesh Kumar Srivastava       Mr.       Independent - Public Interest Director       18/11/2023         Non-Independent Director       17/01/2024       Manoj Kunkalienkar       Non-Independent - Public Interest Director       02/11/2018         2. Nomination & Remuneration Committee       Mr. Rakesh Kumar Srivastava       Chairman - Independent - Public Interest Director       18/11/2023         Mr. Dinesh C. Patwari       Independent - Public Interest Director       02/11/2018         2. Nomination & Remuneration Committee       Mr. Rakesh Kumar Srivastava       Chairman - Independent - Public Interest Director       18/11/2023         Mr. Dinesh C. Patwari       Independent - Public Interest Director       23/05/2023	Name of Co	mmittee	Whether Regular Name of Committee members			Category (Chairperson/Executive/Non-			Date of Date of Cessat	Date of Cessatio
appointed     André Committee     anametrieur de papeinted     Autor Abok Kumar Dogra     Cainman-Independent - Public Interest Director     17/01/2024       1. Audit Committee     Yes     Mr. Diresh C. Patwari     Independent - Public Interest Director     18/11/2023       Yes     Mr. Diresh C. Patwari     Independent - Public Interest Director     18/11/2023       Non-Independent - Public Interest Director     17/01/2024       Non-Independent - Public Interest Director     17/01/2024       Non-Independent - Public Interest Director     18/11/2023       Non-Independent - Public Interest Director     17/01/2024       Nr. Binesh C. Patwari     Independent - Public Interest Director     17/01/2024       Nr. Binesh C. Patwari     Mr. Binesh Kumar Srivastava     Independent - Public Interest Director     13/11/2023       Nr. Binesh C. Patwari     Mr. Binesh Kumar Srivastava     Mr. Binesh Kumar Srivastava     Independent - Public Interest Director     13/01/2024       Astakeholders Relationship Committee     Yes     Mr. Sunosh Kumar Dogra     Mr. Binesh Kumar Srivastava			-	-						
1. Audit Committee     Mr. Autok Kumar Dogra     Chairman-Independent -Public Interest Director     17/01/2024       Yes     Mr. Bitekh Kumar Srivastava     Mr.     Independent -Public Interest Director     18/01/2023       2. Nomination & Remuneration Committee     Mr. Rakesh Kumar Srivastava     Mr.     Independent -Public Interest Director     10/01/2024       2. Nomination & Remuneration Committee     Mr. Rakesh Kumar Srivastava     Mr.     Independent -Public Interest Director     10/01/2024       3. Risk Management Committee     Mr. Sinska Kumar Srivastava     Chairman - Independent -Public Interest Director     12/01/2024       3. Risk Management Committee     Mr. Diresh C. Patwari     Independent -Public Interest Director     12/01/2024       Mr. Suresh Vuswanathan     Mr. Sakesh Kumar Srivastava     Independent -Public Interest Director     12/01/2024       4. Stakeholders Relationship Committee     Mr. Sakesh Kumar Srivastava     Independent -Public Interest Director     12/01/2024       Yes     Mr. Suresh Vuswanathan     Mr.     External Export     13/01/2024       4. Stakeholders Relationship Committee     Mr. Mang Kunhalenkar     Chairman - Non-Independent Director     13/01/2024       Mr. Suresh Vuswanathan     Mr. Suresh Kumar Srivastava     Independent - Public Interest Director     13/01/2024       4. Stakeholders Relationship Committee     Mr. Mang Kunhalenkar     Chairman - Non-Independent Dire							,,	,		
Yes     Mr. Raken Kumar Srivastava     Mr. Independent - Public Interest Director     13/01/2024       2. Nomination & Remuneration Committee     Mr. Raken Kumar Srivastava     Chairman - Independent - Public Interest Director     13/01/2024       2. Nomination & Remuneration Committee     Yes     Mr. Raken Kumar Srivastava     Chairman - Independent - Public Interest Director     13/01/2024       3. Risk Management Committee     Yes     Mr. Raken Kumar Srivastava     Chairman - Independent - Public Interest Director     13/01/2024       3. Risk Management Committee     Mr. Dinesh C. Patwari     Independent - Public Interest Director     13/06/2023       4. Stake Management Committee     Mr. Dinesh C. Patwari     Chairman - Independent - Public Interest Director     13/06/2023       4. Stake Management Committee     Mr. Dinesh C. Patwari     Chairman - Independent - Public Interest Director     13/06/2023       4. Stake Management Committee     Mr. Stake Skinar Dogra     Chairman - Independent - Public Interest Director     13/06/2023       4. Stake holders Relationship Committee     Mr. Manoj Kunkallenkar     Kr. Staresh Kumar Sirvastava     Independent - Public Interest Director     13/06/2023       4. Stake holders Gif di Meeting (if any) in the relevant     Mr. Enkens Kumar Sirvastava     Independent - Public Interest Director     13/06/2023       5. Category of directors mease executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive/non-executive	1. Audit Committee		••	Mr. Ashok Kumar Dogra		Chairman-Ind	ependent - Public Interest Dir	ector	17/01/2024	
Mang Yundalienkar Ms. Trishna Guha     Non-independent Director     17/01/2024       2. Nomination & Remuneration Committee     Mr. Rakesh Kumar Srivastava Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Mr. Sinesh Guha     Chairman : Independent : Public Interest Director     18/11/2023       3. Risk Management Committee     Mr. Bakesh Kumar Srivastava Mr. Dinesh C. Patwari Mr. Saresh Kumar Sorgra     Chairman : Independent : Public Interest Director     23/05/2023     17-       3. Risk Management Committee     Mr. Dinesh C. Patwari Mr. Saresh Kumar Srivastava Mr. Suresh Xumar Srivastava     Chairman : Independent : Public Interest Director     17/01/2024     17-       4. Stakeholders Relationship Committee     Mr. Manoj Kunkalienkar Yes     Mr. Manoj Kunkalienkar Mr. Saresh Kumar Srivastava     Mr. External Expert     Independent Director     17/01/2024       4. Stakeholders Relationship Committee     Mr. Manoj Kunkalienkar Yes     Mr. Manoj Kunkalienkar Mr. Dinesh C. Patwari Mr. Statie S. Kundu     Chairman - Non-Independent Director Mu & External Expert     Independent Public Interest Director Mr. Dinesh C. Patwari Mr. Bacha Kumat Srivastava     Independent Director Mr. Director Statie Separating them with hyphen     17/01/2024       4. Stakeholders Relationship Committee     Mr. Manoj Kunkalienkar Mr. Manoj Kunkalienkar     Chairman - Non-Independent Director Mu & External Expert     17/01/2024       10. Heerest Director     Jubic Interest Director Mr. Director Separating them with hyphen     17/01/2024     17/06/2023       10. Oro-Coc-23     06-N				Mr. Dinesh C. Patwari		Independent	- Public Interest Director		23/05/2023	
Image       Image medent       Image			Yes	Mr. Rakesh Kumar Srivastava	Mr.	Independent	- Public Interest Director		18/11/2023	_
2. Nomination & Remuneration Committee       Mr. Rakesh Kumar Srivstava Mr. Dinesh C. Patwari Mr. Abok Kumar Oogra       Chairman - Independent - Public Interest Director       12/11/2023       23/05/2023       17-         3. Risk Management Committee       Wes       Mr. Dinesh C. Patwari       Independent - Public Interest Director       23/05/2023       17-         3. Risk Management Committee       Wes       Mr. Dinesh C. Patwari       Chairman - Independent - Public Interest Director       17/01/2024       17-         4. Stakeholders Relationship Committee       Yes       Mr. Suresh Viswanthan Mr. Suresh Viswanthan Mr. Suresh Viswanthan Mr. Dinesh C. Patwari Mr. Dinesh C.				Manoj Kunkalienkar		Non-Independ	dent Director		17/01/2024	
Yes     Mr. Dinesh C. Patwari Ms. Tirkha Guba     Independen - Public Interest Director Independen - Public Interest Director Independen - Public Interest Director (Dependen - Public Interest Director Independen - Public Interest Director Independent - Public Interest Director     17/06/2023 17/06/2023     17       3. Risk Management Committee     Mr. Dinesh C. Patwari Mr. Bakek Kumar Sixasava Mr. Suesh Viswanathan Mr. Suesh Viswanathan Mr. Bakek Lowar Sixasava Mr. Suesh Viswanathan Mr. Baket Kumar Sixasava Mr. Suesh Viswanathan Mr. Baket C. Patwari Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Chairman - Non-independent Director MD & CCD     Independent - Public Interest Director MD & CCD     Independent - Public Interest Director Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Chairman - Non-independent Director MD & CCD     Independent - Public Interest Director     Independent - Public Interest Director     Independent - Publ				Ms. Trishna Guha		Independent	- Public Interest Director		02/11/2018	
Yes     Mr. Trishna Guha     independent - Public Interest Director     26/03/2022     17-       3. Risk Management Committee     Mr. Oinesh C. Patwari     Chairman - Independent - Public Interest Director     17/06/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/2023     23/11/	2. Nomination & Remuner	ation Committee		Mr. Rakesh Kumar Srivastava		Chairman - Ind	dependent - Public Interest D	irector	18/11/2023	
Integration of the problem is routed integration of the problem is provided integration of the previded integration of the provided integration of the prov										17 01 0001
3. Risk Management Committee       Mr. Dinesh C. Patwari Mr. Rakesh Kumar Srivastava Mr. Suresh Viswanathan Ashok Kumar Dogra       Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director       17/02/2023 23/11/2023 13/11/2023         4. Stakeholders Relationship Committee       Mr. Manoj Kunkalienkar Yes       Mr. Manoj Kunkalienkar Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Mr. Dinesh C. Patwari Mr. Jatika S. Kundu       Chairman - Non-Independent Director Public Interest Director       Independent - Tubic 17/01/2024         8. Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all Categories separating them with hyphen       Independent 17/03/2020       Independent 17/03/2020         Bate(s) of Meeting (if any) in the previous quarter       Dos-Feb-24       Whether requirement of Quorum met* (YES/NO)       Number of Directors Present*       Number of Independent directors present*       Maximum gap between any two consecu meetings (in number of days)         06-Nov-23       09-Feb-24       Yes       6       4       31         11-Dec-23       11-Mar-24       Yes       6       4       31         12-Dec-23       11-Mar-24       Yes       6       4       31         11-Dec-23       11-Mar-24       Yes       6       4       31         12-Dec-23       11-Mar-24       Yes       6			Yes			Independent -			26/03/2022	17-01-2024
Mr. Rakesh kumar Srivastava Mr. Suresh Viswanathan Arbek kumar SograIndependent - Public Interest Director Independent - Public Interest Director23/11/2023 13/11/2019 13/11/20194. Stakeholders Relationship CommitteeMr. Manoj Kunkalienkar Mr. Dinesh C. Patwari Mr. Di				Mr. Ashok Kumar Dogra		Independent -	Public Interest Director		17/01/2024	
Yes     Mr. Suresh Viswanathan Ashok Kumar Dogra     Mr.     External Expert Independent - Public Interest Director     13/11/2019 17/01/2024     13/11/2019 17/01/2024       4. Stakeholders Relationship Committee     Yes     Mr. Manoj Kunkalenkar Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Chairman - Non-Independent Director Mb & CD     Independent - Public Interest Director     17/01/2024 17/06/2023     18/04 17/06/2023     18/04 17/06/2023 </td <td>3. Risk Management Com</td> <td>nittee</td> <td></td> <td>Mr. Dinesh C. Patwari</td> <td></td> <td>Chairman - Ind</td> <td>dependent - Public Interest D</td> <td>irector</td> <td></td> <td>_</td>	3. Risk Management Com	nittee		Mr. Dinesh C. Patwari		Chairman - Ind	dependent - Public Interest D	irector		_
Ashok Kumar Dogra       Independent - Public Interest Director       17/01/2024         4. Stakeholders Relationship Committee       Yes       Mr. Manoj Kunkallenkar       Chairman - Non-Independent Director       Independent - 17/01/2024         K. Stakeholders Relationship Committee       Yes       Mr. Jatika S. Kundu       Chairman - Non-Independent Director       Independent - 17/01/2024       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       17/03/2020       10/03/2020       10/03/2020       10/03/2020       10/03/2020       10/03/2020       10/03/2020       10/03/2020       10/03/2				Mr. Rakesh Kumar Srivastava		Independent -	Public Interest Director		23/11/2023	
4. Stakeholders Relationship Committee     Mr. Manoj Kunkalienkar Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Chairman - Non-Independent Director Public Interest: Director MD & CEO     Independent - 17/06/2023 17/03/2020     Independent - 17/06/2023 17/03/2020       & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen     Independent - 17/06/2023 17/03/2020     Independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen       UII. Meeting of Board of Directors     Date(s) of Meeting (if any) in the relevant quarter     Whether requirement of Quorum met* (YES/NO)     Number of Directors present*     Number of Independent directors present*     Maximum gap between any two consecu meetings (in number of days)       06-Nov-23     09-Feb-24     Yes     6     4     60       06-Nov-23     09-Feb-24     Yes     6     4     31       07-Dec-23     11-Mar-24     Yes     6     4     31       01-Dec-23     11-Dec-23     1     1     1     1       VM. Meeting of Committees     Autit meeting (YES/NO)     Number of Directors present*     Date(s) of Meeting (if any) in the previous quarter     Maximum gap between any two consecu meetings (in number of days)**			Yes	Mr. Suresh Viswanathan	Mr.	External Expe	rt		13/11/2019	
Yes     Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Public Interest Director MD & CEO     Interest Director MD & CEO     17/06/2023 17/03/2020       & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen     Interest Director     17/06/2023       III. Meeting of Board of Directors     Date(s) of Meeting (if any) in the relevant quarter     Date(s) of Meeting (if any) in the relevant quarter     Whether requirement of Quorum met* (YES/NO)     Number of Directors present*     Number of Independent directors present     Maximum gap between any two consecu meetings (in number of days)       06-Nov-23     09-Feb-24     Yes     6     4     60       07-Dec-23     11-Mar-24     Yes     6     4     31       01-Dec-23     11-Dec-23     11-Dec-23     11-Dec-23     11-Dec-23     11-Dec-23       *to be filled in only for current quarter meeting     V     Number of Directors present*     Date(s) of Meeting (if any) in the relevant quarter     Maximum gap between any two consecu meetings (in number of days)**				Ashok Kumar Dogra		Independent -	Public Interest Director		17/01/2024	
Yes     Mr. Dinesh C. Patwari Ms. Latika S. Kundu     Public Interest Director MD & CEO     Interest Director MD & CEO     17/06/2023 17/03/2020       8. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen     Interest Director     17/06/2023       III. Meeting of Board of Directors     Date(s) of Meeting (if any) in the relevant quarter     Date(s) of Meeting (if any) in the relevant quarter     Whether requirement of Quorum met* (YES/NO)     Number of Directors present*     Number of Independent directors present*     Maximum gap between any two consecu meetings (in number of days)       06-Nov-23     09-Feb-24     Yes     6     4     60       20-Nov-23     11-Mar-24     Yes     6     4     31       11-Dec-23	4. Stakeholders Relationsh	ip Committee		Mr. Manoj Kunkalienkar		Chairman - N	on-Independent Director	Independent -	17/01/2024	
Ms. Latika S. Kundu       MD & CEO       17/03/2020         Ms. Metting of Board of Directors       Number of Directors       Number of Independent       Maximum gap between any two consecutive/independent         any) in the previous       quarter       Whether requirement of Quorum met*       Number of Directors       Number of Independent       Maximum gap between any two consecutive/independent         06-Nov-23       09-Feb-24       Yes       6       4       60         07-Dec-23       11-Mar-24       Yes       6       4       31         11-Dec-23       11-Dec-23       11-Dec-23       11-Dec-23       11-Dec-23         V. Meeting of Committee       -       -       12-Dece-24       12-Dece-24         Date(s) of Meeting (if anyl) for current quarter meeting       Number of Directors present*       Number of Independent <td></td> <td></td> <td>No</td> <td></td> <td></td> <td colspan="2"></td> <td>·</td> <td></td> <td></td>			No					·		
III. Meeting of Board of Directors         Date(s) of Meeting (if any) in the relevant quarter       Whether requirement of Quorum met* (YES/NO)       Number of Directors present*       Maximum gap between any two consecuments of Gamma any in the previous quarter         06-Nov-23       09-Feb-24       Yes       6       4       60         20-Nov-23       11-Mar-24       Yes       6       4       60         07-Dec-23       11-Mar-24       Yes       6       4       61       31         07-Dec-23       11-Dec-23       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0       0 </td <td></td> <td></td> <td>Yes</td> <td>Ms. Latika S. Kundu</td> <td></td> <td>MD &amp; CEO</td> <td></td> <td></td> <td>17/03/2020</td> <td>-</td>			Yes	Ms. Latika S. Kundu		MD & CEO			17/03/2020	-
any) in the previous quarterquarter(YES/NO)present*directors present*meetings (in number of days)06-Nov-2309-Feb-24Yes646020-Nov-2311-Mar-24Yes643107-Dec-230000011-Dec-2300000*to be filled in only for current quarter meetingVVes000Number of Committee-00000any) in the relevant quarterWhether requirement of Quorum met* (YES/NO)Number of Directors present*Number of Independent directors present*Date(s) of Meeting (if any) in the previous quarterMaximum gap between any two consecu meetings (in number of days)**			kecutive/independent/N	ominee. if a director fits into more than one cates	gory write all c	ategories sepai	rating them with hyphen			
quarterImage: Construction of the second	Date(s) of Meeting (if	(e(s) of Meeting (if Date(s) of Meeting (if any) in the relevant		Whether requirement of Quorum met* Number of Directors		of Directors	Number of Independent Maximum gap H		etween any two consecutive	
···········································································································································································································	any) in the previous	qu	uarter	(YES/NO) pre		esent* directors present*		meetings (in number of days)		
20-Nov-2311-Mar-24Yes643107-Dec-23 <t< th=""><th>quarter</th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></t<>	quarter									
07-Dec-23       Image: Constraint of the set of	06-Nov-23	09-	Feb-24	Yes		6	4		60	
11-Dec-23       11-Dec-23       Instruction	20-Nov-23	11-	Mar-24	Yes	6		4		31	
*to be filled in only for current quarter meeting         IV. Meeting of Committees - Audit Committee         Date(s) of Meeting (if any) in the requirement of Quorum met* (YES/NO)       Number of Directors present*       Number of Independent directors present*       Date(s) of Meeting (if any) in the previous quarter       Maximum gap between any two consecut directors present*         quarter       (YES/NO)       Image: Commit directors present directors	07-Dec-23									
IV. Meeting of Committees - Audit Committee Date(s) of Meeting (if any) in the requirement of Quorum met* (YES/NO) (YES/	11-Dec-23									
Date(s) of Meeting (if any) in the requirement of Quorum met* (YES/NO) Whether requirement of Quorum met* (YES/NO) Number of Directors present* (YES/NO) in the relevant quarter	· · · ·									
any) in the relevant (YES/NO) directors present* in the previous quarter meetings (in number of days)**	IV. Meeting of Committee	es - Audit Committee								
quarter				•		•				consecutive
		(YE	S/NO)		director	s present*	in the previous quarter meet		(in number of days)**	
09-Feb-23 Yes 5 4 06-Nov-23 270	quarter									
	09-Feb-23		Vec	5		Δ	06-Nov-23		270	
*to be filled in only for current quarter meeting			100	, <u> </u>	1		00 1107 20	1	270	

Date(s) of Meeting (if	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent		Maximum gap between any two consecutive	
any) in the relevant (YES/NO)			directors present*	in the previous quarter	meetings (in number of days)**	
quarter						
09-Feb-24	YES	2	2	06-Nov-23		
	. –		3	07-Dec-23		
		3	3	11-Dec-23	60	
*to be filled in only for curr	ent quarter meeting					
**to be filled in only for cur	rrent quarter meeting This information has to	mandatorily be given for audit committee, for	rest of the committees giving t	his information is optional		
V. Meeting of Committees	s - Risk Management Committee					
Date(s) of Meeting (if	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent	Date(s) of Meeting (if any)	Maximum gap between any two consecutive	
any) in the relevant	(YES/NO)		directors present*	in the previous quarter	meetings (in number of days)**	
quarter						
				20 Car 22	181	
28 Mar 24	VEC	2				
28-Mar-24	YES	2	2	29-Sep-23	101	
28-Mar-24	YES	2	2	29-Sep-23	101	
		2	2	29-5ep-23	101	
*to be filled in only for curr	ent quarter meeting					
*to be filled in only for curr **to be filled in only for cur	ent quarter meeting rrent quarter meeting This information has to r					
*to be filled in only for curr **to be filled in only for cur IV. Meeting of Committee	ent quarter meeting rrent quarter meeting This information has to s - Stakeholders Relationship Committee	mandatorily be given for audit committee, for	rest of the committees giving t	his information is optional		
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In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 If status is "No" details of non-compliance may be given here.

VI. Affirmations						
1. The composition of Board of Directors is in terms of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 [SECC Regulation, 2018].						
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements ) Regulations, 2015 & SECC Regulation, 2018.						
a. Audit Committee						
b. Nomination & remuneration committee						
c. Stakeholders relationship committee						
d. Risk management committee (applicable to the top 1000 listed entities)						
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 & SECC Regulation, 2018.						
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 & SECC Regulation, 2018.						
5. This report and/or the report submitted in the previous quater has been placed before the Board of Director. Any comments/observations/advice of the board of directors may be mentioned here.						
Date : April 18, 2024						
sd/-						
Durgesh Kadam Saket Bhansali						
Head - Legal and Company Secretary Chief Financial Officer						

ANNEX III					
Format	t to be submitted by listed entity at the end of 6 r	months from the close of financial year			
Affirmations					
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below			
Copy of the annual report including balance sheet, profit	46(2)				
and loss account, directors report, corporate governance		Yes			
report, business responsibility report displayed on		105			
Website					
Presence of Chairperson of Audit Committee at the	18(1)(d)	Yes			
Annual General Meeting		103			
Presence of Chairperson of the nomination and	19(3)				
remuneration committee at the annual general Meeting		Yes			
	20(3)				
Presence of Chairperson of the Stakeholder Relationship		Yes			
committee at the annual general Meeting					
Whether "Corporate Governance Report" disclosed in	34(3) read with para C of Schedule V	Yes			
Annual Report					
Note:					
1. In the column "Compliance Status", compliance or non	i-compliance may be indicated by Yes/No/N.A. Fo	r example, if the Board has been composed in accordance with the requirements of			
2. If status is "No" details of non-compliance may be give	n here.				
3. The Registrar of Companies, Mumbai had vide its ord	er dated September 18, 2023, extended the time	e period for holding the Annual General Meeting by 3 (three) months. The Company			
held its 15th Annual General Meeting for the Financial Y	/ear ended March 31, 2023 on December 20, 202	23 and therefore, the compliance status of Annex III has been provided in the Corporate			
Governance Report for the quarter ended March 31, 202	24.				
Sd/-	Sd/-				
Durgesh Kadam	Saket Bhansali				
Head - Legal and Company Secretary		Chief Financial Officer			