#### **ANNEXURE I**

# Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity
   Quarter ending
   "companyName"
   "quarterEnded"
- i. Composition Of Board Of Director

Title (Mr./Ms)	Na me of the Dir ect or	D I N		Cat ego ry (Ch airp ers on /Exec utive/ Inde pend ent/ Nomi nee)	Sub Category	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Whether special resolution passed?	Date of passings pecial resolution	No. of Directors hip in listed entities in cluding this listed entity	No of Independent Direct orship in listed entities including this listed entity	No of me mb ers hips in Aut/ Sta hold er Com itte e(s) in dist entired	No foot for the solution of th	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
r.	HO KU M AR BH AN	1 9 6 5 0 9	A A P C 8 6	ED	D	Jan - 200 9	Jan- 2019		0	1- S ep - 1	11/1		1		v	V		

	W AR LA	4 3 2 L					6								
	L CH HA JE R														
M r.	NI MI SH SH AS HI KA NT SH AH	0 A 3 K 0 M 3 P 6 S 9 7 0 2 4 0 8 Q		13- Apr - 201 0	25- Sep- 2015	6 0	1 1- A pr - 1 9 7 4	NA		1	0	1	0	SC,RC	
M r.	RA J NA RA IN BH AR D W AJ	0 A 1 A 5 K 7 P 1 B 7 0 6 8 4 5 2 D		12- Au g- 201 7	12- Aug- 2017	6 0	0 8- M ay - 1 9 4 5	Yes	2 6- S ep - 2 0 1 9	2	2	2	0	AC,SC ,NRC	
M r.	VI RE ND RA KU M AR MI TA L	0 A 0 E 3 T 7 P 6 M 8 9 3 9 0 0 3 M	1	23- Apr - 201 0	23- May- 2018	6 0	2 9- A pr - 1 9 4 8	NA		1	1	2	2	AC,SC ,NRC	
M s.	DI VY A SA ME ER M O M AY	0 A 0 J 3 K 6 P 5 M 7 2 5 2 7 7 1.	1	16- Jun - 202 0	16- Jun- 2020	6 0	2 5- A pr - 1 9 7	NA		2	2	1	0	RMC	
M	CH	0 A	ID	21-	21-	6	1	NA		2	2	3	0	AC,SC	

rs	AN	2	A		Oct	Oct-	0	0-				,NRC	
	DR	8	G		-	2020		N					
	Α	2	PΙ		202			O					
	IY	1	0		0			v-					
	EN	2	9					1					
	GA	9	0					9					
	R	4	8					5					
			M					0					

Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

# ii. Composition of Committees

### a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	VIRENDRA KUMAR	ID	Chairperson	23-May-2018	
	MITAL		_	-	
2	RAJ NARAIN	ID	Member	11-Feb-2020	
	BHARDWAJ				
3	CHANDRA IYENGAR	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIRENDRA KUMAR MITAL	ID	Chairperson	23-May-2018	
2	RAJ NARAIN BHARDWAJ	ID	Member	12-Aug-2017	
3	NIMISH SHASHIKANT SHAH	ED	Member	13-Apr-2015	
4	CHANDRA IYENGAR	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

٠.					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NIMISH SHASHIKANT SHAH	ED	Member	27-Jun-2020	
2	DIVYA SAMEER MOMAYA	ID	Chairperson	27-Jun-2020	

3	RAVINDRA PARAKH	Member	Member	27-Jun-2020	
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Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	RAJ NARAIN	ID	Chairperson	12-Aug-2017	
	BHARDWAJ				
2	VIRENDRA KUMAR	ID	Member	23-May-2018	
	MITAL			-	
3	CHANDRA IYENGAR	ID	Member	21-Oct-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

# iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-Oct-2020	23-Jan-2021	Yes	6	4
07-Nov-2020		Yes	6	4
20-Nov-2020		Yes	6	4

Company Remarks	
Maximum gap between any	63
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-Oct-2020		Yes	3	3
Audit Committee	07-Nov-2020		Yes	3	3
Audit Committee	20-Nov-2020		Yes	3	3
Audit Committee		23-Jan-2021	Yes	3	3
Nomination &	21-Oct-2020		Yes	3	3
Remuneration					
Committee					
Stakeholders	21-Oct-2020		Yes	4	3
Relationship					
Committee					
Stakeholders		23-Jan-2021	Yes	4	3
Relationship					

Committee					
Risk Management	23-Oct-2020		Yes	2	1
Committee					
Risk Management		22-Jan-2021	Yes	2	1
Committee					

Company Remarks	
Maximum gap between any	63
two consecutive (in number of	
days) [Only for Audit	
Committee]	

#### v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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

#### 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 100 listed entities) Not applicable
- 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**
- 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
- 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:

%affirmComments%			
	%affirmComments%		

Name : %affirmName%
Designation : %affirmDesignation%

### **ANNEXURE II**

# Format 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					
			ny Remark	W	/ebsite
es	tatus	1			
Yes				1404	nu acl not in
					/w.asl.net.in
					<u>/w.asl.net.in</u>
					/w.asl.net.in
res				ww	/w.asl.net.in
V				-	
					/w.asl.net.in
					/w.asl.net.in
					/w.asl.net.in
res				ww	/w.asl.net.in
				-	
res				ww	/w.asl.net.in
					/w.asl.net.in
				/w.asl.net.in	
			/w.asl.net.in		
Yes				WW	/w.asl.net.in
Vac				ww	/w.asl.net.in
103					
V					
					/w.asl.net.in
					/w.asl.net.in
yes				WW	/w.asl.net.in
ı	Dogulati	<u> </u>	Compl		C
		OII	-		Company
	Number				Remark
	16(1)(b)	& 25 <i>(</i> 6)	Julia		
	1 /1-/	(-)	Yes		
	17(1), 17 17(1B)	(1A) &	Yes		
	17(2)		Yes		
	- ( '/				
	17(5)		Yes		
	Yes	Yes	Complianc e status         Compare	Complianc e status         Company Remark           Yes         Yes           16(1)(b) & 25(6)         Yes           17(1), 17(1A) & Yes         Yes           17(1B)         Yes           17(2A)         Yes           17(3)         Yes           17(4)         Yes	Complianc e status         Company Remark         Wes           Yes         www.           Yes         yes           17(1), 17(1A) & yes           17(2)         yes           17(4)         yes

Minimum information 17(7) Yes Compilance Certificate 17(8) Yes 17(8) Yes 17(9) Yes 17(9) Yes 17(10)	Fees/compensation	17(6)	Yes
Composition of Stakeholder Relationship committee Meeting of Stakeholder relationship committee Meeting of Stakeholder relationship and role of risk management 20(2A) Wes 20(2A		. ,	
Risk Assessment & Management   17(9)   Yes   Performance Evaluation of Independent   17(10)   Yes   Recommendation of Board   17(11)   Yes   Meximum number of directorship   17A   Yes   Meeting of Audit Committee   18(1)   Yes   Meeting of Audit Committee   18(2)   Yes   Yes   Composition of Anualist of Meeting of Audit Committee   18(2)   Yes			
Performance Evaluation of Independent Directors Recommendation of Board 17(11) Yes Maximum number of directorship 177A Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes 19(1) & (2) Yes Composition of Nomination & remuneration committee Quorum of Nomination and Remuneration Committee 19(2A) Meeting of nomination & remuneration Committee 19(3A) Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Yes Committee 20(2A) Yes Committee 20(3A) Yes Committee 20(3A) Yes Committee 20(3A) Yes 20(1), 20(2) and 20(2A) Yes 20(3A) Yes		· · · /	
Directors Recommendation of Board Recommendation of Board Recommendation of June 177A Res Recommendation of Audit Committee 18(1) Res Res Reduction of Audit Committee 18(2) Res Reduction of Industrian and Remuneration Committee Res Reduction of Inomination & remuneration Committee Res Reduction of Inomination & Remuneration Committee Resistance Composition of Stakeholder Relationship Composition of Stakeholder Relationship Committee Resistance Res Res Res Res Res Res Res Res Res Re			
Recommendation of Board	•	17(10)	les
Maximum number of directorship  Composition of Audit Committee  Resting of Audit Committee  18(1) Yes  Meeting of Audit Committee  18(2) Yes  Composition of nomination & remuneration committee  Quorum of Nomination and Remuneration Committee meeting  Reeting of nomination & remuneration committee  19(2A)  Wes  Composition of Stakeholder Relationship Committee  20(3A)  Composition of Stakeholder relationship committee  20(3A)  Reeting of stakeholder relationship committee  20(3A)  Composition and role of risk management committee  20(3A)  Reeting of Risk Management Committee  21(11),(2),(3),(4)  Reeting of Risk Management Committee  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(3),(1),(1),(5),(6)  Res  Prior or Omnibus approval of Audit Committee to all related party  Approval for material related party  Approval for material related party  Transactions  23(9)  Yes  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Maximum Tenure  Aperior of Independent Director  25(1)  Res  26(1)  Yes  26(3)  Reeting of independent directors  26(1)  Yes  Paralliarization of independent directors  25(2)  Real Tensor  Yes  26(3)  Reeting of independent directors  26(6)  Yes  Prior or Omnibus approval of Audit  25(1)  Not Applicable  Yes  26(3)  Real Tensor  Yes  26(3)  Remain of Independent directors  26(6)  Yes  Prior or Omnibus approval of Audit  25(1)  Not Applicable  Yes  Real Tensor  Yes		17(11)	Vac
Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration 19(1) & (2) Yes Composition of nomination & remuneration Committee meeting 19(2A) Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Yes Composition of Stakeholder Relationship 20(3A) Yes Composition of Stakeholder relationship 20(3A) Yes Composition and role of risk management 21(1), (2), (3), (4) Not Applicable Meeting of Risk Management Committee Yes Yes Yes Policy for related party Transaction 23(1), (1A), (5), (6) Yes Prior or Omnibus approval of Audit 23(2), (3) Yes Committee Or all related party Transactions Or Consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance Prequirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director Independent Director 25(8) & (9) Yes Paciliary Independent Director 25(8) & (9) Yes Disclosure for Independent Director 25(8) & (9) Yes Disclosure of Shareholding by Non- 26(4) Yes Prior Or Independent Director 26(4) Yes Disclosure of Shareholding by Non- 26(4) Yes Disclosure of Shareholding by Non- 26(4) Yes Disclosure of Shareholding by Non-			
Meeting of Audit Committee  Quorum of Nomination and Remuneration Composition of Nomination and Remuneration Committee  Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration Composition of Stakeholder Relationship Committee  Quorum of Stakeholder Relationship Composition of Stakeholder relationship Committee  Meeting of stakeholder relationship Committee  Meeting of Stakeholder relationship Committee  Meeting of Risk management Meeting of Risk Management Committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  Ves  22  Vigil Mechanism  22  Vigil Mechanism  22  Ves  Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Meeting of independent directors  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Declaration from Independent Director De O Not Applicable Memberships in Committees  26(3)  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  26(4)  Yes			
Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Risk Management Committee  Ves  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Rechanism  23  Policy for related party Transaction  23(1),(1A),(5),(6) Yes  Prior or Omnibus approval of Audit Committee for all related party  Vanual for material related party transactions on  Consolidated basis  Composition of Board of Directors of  United material Subsidiary  Other Corporate Governance  requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Maximum Tenure  Ves  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Not Applicable  Memberships in Committees  Affirmation with compliance to code of  Conduct from members of Board of  Directors and Senior management  personnel  Disclosure of Shareholding by Non-  26(4)  Yes			
Committee Meeting of nomination and Remuneration Committee meeting 19(3A) Yes 19(3A) Yes 20(2A) Meeting of nomination & remuneration 20(2A) Yes 20(2A) Meeting of Stakeholder Relationship 20(1), 20(2) and 20(2A) Yes 20(2A) Meeting of Stakeholder relationship 20(3A) Yes 20(3A) Yes 20(3A) Yes 20(3A) Not Applicable committee 20(3A) Not Applicable 20(3A) Not Applicable 20(3A) Not Applicable 21(11), (2), (3), (4) Not Applicable 22 Yes 22 Yes 22 Yes 22 Yes 24(3) Yes 24(4) Yes 25(2) Yes 25(2) Yes 25(3) And Yes 25(4) Yes 25(2) Yes 25(3) And Yes 25(4) Yes 25(2) Yes 25(3) And Yes 25(4) Yes 25(4) Yes 25(5) Yes 25(6) Annual Secretarial Compliance Report 25(6) & (9) Yes 25(3) Annual Secretarion Independent Director 25(6) & (9) Yes 25(3) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(2) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent Director 25(6) & (9) Yes 25(6) Annual Secretarion Independent 25(6) Yes 25(6) Annual Secretarion Independent 25(6) Yes 25(6) Annual Secretarion Independent 25(6) Yes			
Quorum of Nomination and Remuneration Committee meeting	•	19(1) & (2)	res
Description			Voc
Meeting of nomination & remuneration committee 19(3A) Yes 20(1), 20(2) and 20(2A) Yes 20(2A) Meeting of stakeholder relationship 20(3A) Yes 20(3A) Not Applicable Westing of Risk Management committee Yes 22 Yes 22 Yes 24(1), (1,4), (5), (6) Yes 24(1)	•	19(2Δ)	res
Composition of Stakeholder Relationship Committee  Meeting of stakeholder relationship Committee  Meeting of stakeholder relationship Committee  Meeting of Risk management Composition and role of risk management Composition and role of risk management Composition and role of risk management Committee  Meeting of Risk Management Committee  Yes  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1), (1A), (5), (6 Yes Policy for related party Transaction Prior or Ornibus approval of Audit Committee for all related party Approval for material related party Approval for material related party Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  25(2)  Meeting of independent directors Pess  Meeting of independent directors Declaration from Independent Director Directors and Senior management personnel Disclosure of Shareholding by Non-  26(4) Yes		13(2A)	Voc
Composition of Stakeholder Relationship Committee  Reeting of stakeholder relationship committee  Composition and role of risk management committee  Reeting of Risk Management Committee  Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee or all related party Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Alternate Director to Independent Director  Earlian Secretarial Compliance Report  Maximum Tenure  Composition of Independent directors Parallian Secretarial or Independent Director Disclosure of Independent Director Disclosure of Independent Director Disclosure of Shareholding by Non- Disclosure of Shareholding by Non-  Zo(3A)  Not Applicable Yes  Ves  21(1),(2),(3),(4) Not Applicable Yes  22(2) Yes  23(3) Yes  23(3) Yes  23(4) Yes  23(4) Yes  23(9) Yes  24(1) Yes  24(1) Yes  24(2),(3),(4),(5) Yes  24(2),(3),(4),(5) Yes  24(A)  Alternate Director to Independent Director  Zo(3)  Alternation of independent directors Disclosure of Shareholding by Non- Disclosure of Shareholding by Non-		19/34)	res
Committee     20(2A)       Meeting of stakeholder relationship committee     20(3A)       Composition and role of risk management committee     21(1),(2),(3),(4)     Not Applicable       Meeting of Risk Management Committee     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6)     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(4)     Yes       Approval for material related party transactions     23(9)     Yes       Disclosure of related party transactions on consolidated basis     24(1)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(2),(3),(4),(5)     Yes       Other Corporate Governance requirements with respect to subsidiary of annual Secretarial Compliance Report     24(2),(3),(4),(5)     Yes       Alternate Director to Independent Director     25(1)     Yes       Maximum Tenure     Yes       Meeting of independent directors     25(2)     Yes       Meeting of independent directors     25(7)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       De O Insurance for Independent     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Directors and Senior management pers			Vac
Meeting of stakeholder relationship committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Ves  Vigil Mechanism  Policy for related party Transaction  Prior or Omnibus approval of Audit Committee or all related party  Approval for material related party  Approval for material related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary of Annual Secretarial Compliance Report  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  Meeting of independent directors  Declaration from Independent Director  Declaration from Independent Director  Disclosure of Shareholding by Non-  20(3A)  Not Applicable  Not Applicable  Yes  21(1),(2),(3),(4)  Not Applicable  Yes  22  Yes  23(2)  Yes  23(3)  Yes  23(4)  Yes  23(4)  Yes  24(1)  Yes  24(1)  Yes  24(1)  Yes  Yes  24(2),(3),(4),(5)  A (6)  Yes  24(A)  Alternate Director to Independent Director  25(1)  Yes  Approval for material Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Yes  Approval for material Compliance Report  24(A)  Alternate Director to Independent Director  25(3) & (4)  Yes  Approval for material Compliance Report  25(3) & (4)  Yes  Approval for material Compliance Report  25(3) & (4)  Yes  Approval for material Compliance Report  25(3) & (4)  Yes  Approval for material Compliance Report  25(3) & (4)  Yes  Approval for material Compliance Report  25(3) & (4)  Yes  Approval for Meeting of Independent  25(10)  Not Applicable  Yes  26(1)  Yes  Approval for Pressonel  Disclosure of Shareholding by Non-  26(4)  Yes			res
committee     20(3A)       Composition and role of risk management committee     21(1),(2),(3),(4)     Not Applicable       Meeting of Risk Management Committee     22       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6     Yes       Prior or Omnibus approval of Audit Committee for all related party     23(2), (3)     Yes       Approval for material related party transactions     23(4)     Yes       Disclosure of related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Yes       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2),(3),(4),(5)     Yes       Alternate Director to Independent Director     25(1)     Yes       Meeting of independent directors     25(2)     Yes       Familiarization of independent directors     25(3) & (4)     Yes       Pamiliarization from Independent Director     25(8) & (9)     Yes       Declaration from Independent     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel     26(4)     Yes		20(2/1)	Voc
Composition and role of risk management committee  Meeting of Risk Management Committee  Ves  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1),(1A),(5),(6  Ves  Prior or Omnibus approval of Audit  Committee for all related party  Approval for material related party  transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  Declaration from Independent  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-		20(34)	res
Committee  Meeting of Risk Management Committee  Ves  22  Vigil Mechanism  22  Vigil Mechanism  22  Ves  Policy for related party Transaction  23(1),(1A),(5),(6)  Ves  Prior or Omnibus approval of Audit  Committee for all related party  Approval for material related party  Transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance  requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Pes  Declaration from Independent  25(10)  Not Applicable  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-			Not Applicable
Vigil Mechanism   22   22   Yes		21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee for all related party 23(2), (3) Yes Prior or Omnibus approval of Audit Committee for all related party 23(4) Yes Prior or of related party 23(4) Yes Prior or of related party 123(4) Yes Prior or of Independent Office of Inde			Voc
Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Maximum Tenure  Meeting of independent directors Disclosure for Independent Memberships in Committees Policy for related party Transactions 23(2), (3) Yes  23(4) Yes  23(9) Yes  24(1) Yes  24(1) Yes  24(2),(3),(4),(5) Yes  24(2),(3),(4),(5) Yes  24(A)  Yes  24(A)  Yes  24(A)  Not Applicable Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  25(2) Yes	Weeting of Nisk Wanagement Committee	22	res
Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors Disclosure of related party transactions on consolidated basis  23(4) Yes  23(4) Yes  24(1) Yes  24(1) Yes  4(6)  Annual Secretarial Compliance Report  24(2),(3),(4),(5) Yes  24(A)  Alternate Director to Independent Director  Assimum Tenure  25(2)  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent Director Declaration from Independent 25(10) Not Applicable  Memberships in Committees 26(3) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  23(1), (1A), (5), (6) Yes  23(2), (3) Yes  24(1) Yes  24(1) Yes  24(2), (3), (4), (5) Yes  24(A)  Yes  24(A) Yes  24(A)  Yes  25(2) Yes  25(3) Xes  4(4) Yes  25(2)  Anot Applicable Yes  26(3) Yes  26(3) Yes	Vigil Mechanism		Voc
Prior or Omnibus approval of Audit Committee for all related party  Approval for material related party Transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors applicable  Disclosure of Shareholding by Non-  23(4)  Yes  44(1)  Yes  44(1)  Yes  44(2),(3),(4),(5)  Yes  44(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  25(3)  4(6)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(2)  Yes  25(3)  4(4)  Yes  25(2)  Yes  25(3)  4(4)  Yes  25(3)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  26(4)  Yes			
Committee for all related party Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  D & O Insurance for Independent Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-			
Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Disclosure of Shareholding by Non-  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Yes  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(A)  A(B)  Yes  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(3) & (4)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  Declaration with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-		20(2), (0)	res
transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Director 25(1)  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(7)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  26(3)  Yes  Yes  Personnel  Disclosure of Shareholding by Non-  26(4)  Yes		23(4)	Voc
Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Yes  25(2)  Yes  25(3) & (4)  Yes  25(3) & (9)  Yes  25(8) & (9)  Yes  26(1)  Yes		20(1)	les
consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(2)  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent Director 25(8) & (9) Yes  Declaration from Independent 25(10) Not Applicable Memberships in Committees 26(3)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(2),(3),(4),(5) Yes  24(2),(3),(4),(5) Yes  24(A)  24(A)  25(2)  Yes  25(2)  Yes  25(2)  Nes  25(3) & (4) Yes  25(3) & (9) Yes  25(3) & (9) Yes  26(3)  Yes		23(9)	Voc
Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of & (6)  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(2)  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent Director 25(8) & (9) Yes  Declaration from Independent 25(10)  Memberships in Committees 26(1)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(2),(3),(4),(5) Yes  24(2),(3),(4),(5) Yes  24(A)  Yes  24(A)  Yes  25(1) Yes  25(2) Yes  25(2) Yes  25(3) & (4) Yes  25(8) & (9) Yes  25(8) & (9) Yes  25(10) Not Applicable Yes  26(3)  26(3)  26(4) Yes	· · ·	25(5)	les
Unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of & (6)  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(2)  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent directors 25(8) & (9) Yes  Declaration from Independent Director 25(10)  Not Applicable Memberships in Committees 26(3)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(2),(3),(4),(5) Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors 25(3) & (4) Yes  25(3) & (9) Yes  25(8) & (9) Yes  25(10)  Not Applicable Yes  Yes  Personnel  Disclosure of Shareholding by Non-  26(4)  Yes		24(1)	Voc
Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  24(2),(3),(4),(5)  4(6)  Yes  24(A)  Yes  Yes  25(1)  Yes  25(2)  Yes  25(2)  Yes  25(3) & (4)  Yes  25(7)  Yes  25(8) & (9)  Yes  25(8)  Yes  26(1)  Yes  Yes  Yes			les
requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Familiarization of independent directors Declaration from Independent Director  D & O Insurance for Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non-  Alternate Director to subsidiary of & (6)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Yes  25(3) & (4)  Yes  25(7)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  26(4)  Yes		24(2) (3) (4) (5)	Voc
Annual Secretarial Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Maximum Tenure  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  Declaration from Independent  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Pes  Declaration from Independent Director  Disconduct from Independent  Directors and Senior management  personnel  Disclosure of Shareholding by Non-  26(4)  Yes			les
Alternate Director to Independent Director  24(A)  Alternate Director to Independent Director  25(1)  Mesimum Tenure  25(2)  Meeting of independent directors  25(3) & (4)  Familiarization of independent directors  25(7)  Declaration from Independent Director  25(8) & (9)  D & O Insurance for Independent  25(10)  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(A)  Yes		3. (3)	Voc
Maximum TenureYesMeeting of independent directors25(2)Familiarization of independent directors25(3) & (4)Declaration from Independent Director25(7)Declaration from Independent Director25(8) & (9)D & O Insurance for Independent25(10)Memberships in Committees26(1)Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-26(4)	The state of the s	24(A)	103
Maximum TenureYesMeeting of independent directors25(2)Familiarization of independent directors25(3) & (4)Declaration from Independent Director25(7)Declaration from Independent Director25(8) & (9)D & O Insurance for Independent25(10)Memberships in Committees26(1)Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-26(4)	Alternate Director to Independent Director	25(1)	Yes
Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent directors 25(7) Yes  Declaration from Independent Director 25(8) & (9) Yes  D & O Insurance for Independent 25(10) Not Applicable  Memberships in Committees 26(1) Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non- 26(4) Yes	,		
Declaration from Independent Director   25(3) & (4)   Yes	Maximum Tenure		Ves
Meeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Disclosure of Shareholding by Non-26(4)Yes		25(2)	103
Familiarization of independent directors       25(7)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         D & O Insurance for Independent       25(10)       Not Applicable         Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       Yes         Disclosure of Shareholding by Non-       26(4)       Yes	Meeting of independent directors		Yes
Declaration from Independent Director  D & O Insurance for Independent  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of  Directors and Senior management personnel  Disclosure of Shareholding by Non-  25(8) & (9)  Yes  Yes  Yes			
D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  25(10)  Not Applicable  Yes			
Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  26(1)  Yes  Yes			
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non- 26(4) Yes			
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  26(4) Yes			163
Directors and Senior management yes personnel  Disclosure of Shareholding by Non- 26(4) Yes			
personnel Disclosure of Shareholding by Non- 26(4) Yes			Yes
Disclosure of Shareholding by Non- 26(4) Yes			
		26(4)	Yes

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	

#### **III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes** 

Other Information
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Name : Ashok Chhajer Designation : Managing Director