

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | N<br>a<br>m<br>e<br>o<br>f<br>t<br>h<br>e<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r | D<br>I<br>N                | P<br>A<br>N                     | C<br>a<br>t<br>e<br>g<br>o<br>r<br>y<br><br>(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | I<br>n<br>i<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | W<br>h<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|---|---|----------------------------|---------------------------------|--|---|--|---|---|----------------------------|---|---|--|--|---|--|--|--|---------------------------------|
| M<br>r.   | A<br>S<br>H<br>O<br>K<br>U<br>M<br>A<br>R<br>B<br>H<br>A<br>N                     | 0<br>1<br>9<br>6<br>0<br>9 | A<br>A<br>A<br>P<br>C<br>8<br>6 | C<br>&<br>E<br>D   | M<br>D  | 15-<br>J<br>a<br>n<br>-<br>200<br>9  | 15-<br>J<br>a<br>n<br>-<br>2019   |   | 6<br>0                     | 1<br>1-<br>S<br>e<br>p<br>-<br>1<br>9               | NA  |  | 1  | 0   | 0  | 0  |  |                                 |

|         |  |   |   |    |  |                             |                     |  |        |   |     |   |   |   |   |   |               |               |
|---------|--|---|---|----|--|-----------------------------|---------------------|--|--------|---|-----|---|---|---|---|---|---------------|---------------|
|         | W<br>A<br>R<br>L<br>A<br>L<br>C<br>H<br>H<br>A<br>J<br>E<br>R                                    | 4   | 3<br>2<br>L   |    |  |                             |                     |  | 6<br>9 |   |     |   |   |   |   |   |               |               |
| M<br>r. | N<br>I<br>M<br>I<br>S<br>H<br>S<br>H<br>A<br>S<br>H<br>I<br>K<br>A<br>N<br>T<br>S<br>H<br>A<br>H | 0<br>3<br>0<br>3<br>6<br>9<br>0<br>4                | A<br>K<br>M<br>P<br>S<br>7<br>2<br>0<br>8<br>Q      | ED |  | 13-<br>Apr<br>-<br>201<br>0 | 25-<br>Sep-<br>2015 |  | 6<br>0 | 1<br>1-<br>A<br>pr<br>-<br>1<br>9<br>7<br>4 | NA  |   | 1 | 0 | 1 | 0 | SC,RC         |               |
| M<br>r. | R<br>A<br>J<br>N<br>A<br>R<br>A<br>I<br>N<br>B<br>H<br>A<br>R<br>D<br>W<br>A<br>J                | 0<br>1<br>5<br>7<br>1<br>7<br>6<br>4                | A<br>A<br>K<br>P<br>B<br>0<br>8<br>5<br>2<br>D      | ID |  | 12-<br>Au<br>g-<br>201<br>7 | 12-<br>Aug-<br>2017 |  | 6<br>0 | 0<br>8-<br>M<br>ay<br>-<br>1<br>9<br>4<br>5 | Yes | 2<br>6-<br>S<br>ep<br>-<br>2<br>0<br>1<br>9 | 2 | 2 | 2 | 2 | 0             | AC,SC<br>,NRC |
| M<br>r. | V<br>I<br>R<br>E<br>N<br>D<br>R<br>A<br>K<br>U<br>M<br>A<br>R<br>M<br>I<br>T<br>A<br>L           | 0<br>0<br>3<br>7<br>6<br>8<br>3<br>0<br>0<br>3<br>M | A<br>E<br>T<br>P<br>M<br>9<br>9<br>0<br>0<br>3<br>M | ID |  | 23-<br>Apr<br>-<br>201<br>0 | 23-<br>May-<br>2018 |  | 6<br>0 | 2<br>9-<br>A<br>pr<br>-<br>1<br>9<br>4<br>8 | NA  |   | 1 | 1 | 2 | 2 | AC,SC<br>,NRC |               |
| M<br>s. | D<br>I<br>V<br>Y<br>A<br>S<br>A<br>M<br>E<br>R<br>M<br>O<br>M<br>A<br>Y<br>A                     | 0<br>0<br>3<br>6<br>5<br>7<br>5<br>7                | A<br>J<br>K<br>P<br>M<br>2<br>2<br>7<br>1J          | ID |  | 16-<br>Jun<br>-<br>202<br>0 | 16-<br>Jun-<br>2020 |  | 6<br>0 | 2<br>5-<br>A<br>pr<br>-<br>1<br>9<br>7<br>9 | 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  |  |  |  |  |  |  |  |  |      |  |
|    | A  | 2 | PI |  |  | 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 chairperson appointed     | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

## ii. Composition of Committees

### a. Audit 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                 | 11-Feb-2020      |                |
| 3       | CHANDRA IYENGAR      | ID       | Member                 | 21-Oct-2020      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### 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 chairperson appointed | Yes |

### c. Risk Management Committee

| 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 |  |
|---|-----------------|--------|--------|-------------|--|

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**d. Nomination and Remuneration Committee**

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

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**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 two consecutive (in number of days) | 63 |

**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 & Remuneration Committee | 21-Oct-2020  |   | Yes  | 3                           | 3                                       |
| Stakeholders Relationship Committee | 21-Oct-2020  |   | Yes  | 4                           | 3                                       |
| Stakeholders Relationship           |  | 23-Jan-2021   | Yes  | 4                           | 3                                       |

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

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

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| 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**
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. - **Yes**
5. 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:

|                         |
|-------------------------|
| <b>%affirmComments%</b> |
|-------------------------|

**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)

| <b>I. Disclosure on website in terms of Listing Regulations</b>  |                          |                          |                       |
|--|--------------------------|--------------------------|-----------------------|
| <b>Item</b>  | <b>Compliance status</b> | <b>Company Remark</b>    | <b>Website</b>        |
| <b>As per regulation 46(2) of the LODR:</b>  |                          |                          |                       |
| Details of business  | Yes                      |                          | www.asl.net.in        |
| Terms and conditions of appointment of   | Yes                      |                          | www.asl.net.in        |
| Composition of various committees of   | Yes                      |                          | www.asl.net.in        |
| Code of conduct of board of directors and  | Yes                      |                          | www.asl.net.in        |
| Details of establishment of vigil mechanism/   | Yes                      |                          | www.asl.net.in        |
| Criteria of making payments to non-  | Yes                      |                          | www.asl.net.in        |
| Policy on dealing with related party   | Yes                      |                          | www.asl.net.in        |
| Policy for determining 'material' subsidiaries   | Yes                      |                          | www.asl.net.in        |
| Details of familiarization programs imparted   | Yes                      |                          | www.asl.net.in        |
| Email address for grievance redressal and other relevant details entity who are  | Yes                      |                          | www.asl.net.in        |
| Contact information of the designated  | Yes                      |                          | www.asl.net.in        |
| Financial results  | Yes                      |                          | www.asl.net.in        |
| Shareholding pattern   | Yes                      |                          | www.asl.net.in        |
| Details of agreements entered into with the media companies and/or their associates                                      | Yes                      |                          | www.asl.net.in        |
| Schedule of analyst or institutional investor meet and presentations made by the listed                                  | Yes                      |                          | www.asl.net.in        |
| New name and the old name of the listed  | Yes                      |                          | www.asl.net.in        |
| Advertisements as per regulation 47 (1)  | Yes                      |                          | www.asl.net.in        |
| Credit rating or revision in credit rating   | Yes                      |                          | www.asl.net.in        |
| Separate audited financial statements of   | Yes                      |                          | www.asl.net.in        |
| <b>As per other regulations of the LODR:</b>   |                          |                          |                       |
| Whether company has provided information under separate section on its website as per Regulation 46(2)                   | Yes                      |                          | www.asl.net.in        |
| Materiality Policy as per Regulation 30  | Yes                      |                          | www.asl.net.in        |
| Dividend Distribution policy as per  | Yes                      |                          | www.asl.net.in        |
| It is certified that these contents on the   | Yes                      |                          | www.asl.net.in        |
| <b>II Annual Affirmations</b>  |                          |                          |                       |
| <b>Particulars</b>   | <b>Regulation Number</b> | <b>Compliance status</b> | <b>Company Remark</b> |
| <i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i> | 16(1)(b) & 25(6)         | Yes                      |                       |
| <i>Board composition</i>   | 17(1), 17(1A) & 17(1B)   | Yes                      |                       |
| <i>Meeting of Board of directors</i>   | 17(2)                    | Yes                      |                       |
| <i>Quorum of Board meeting</i>   | 17(2A)                   | Yes                      |                       |
| <i>Review of Compliance Reports</i>  | 17(3)                    | Yes                      |                       |
| <i>Plans for orderly succession for appointments</i>   | 17(4)                    | Yes                      |                       |
| <i>Code of Conduct</i>   | 17(5)                    | Yes                      |                       |

|  |                         |                |  |
|--|-------------------------|----------------|--|
| <i>Fees/compensation</i>   | 17(6)                   | Yes            |  |
| <i>Minimum Information</i>   | 17(7)                   | Yes            |  |
| <i>Compliance Certificate</i>  | 17(8)                   | Yes            |  |
| <i>Risk Assessment &amp; Management</i>  | 17(9)                   | Yes            |  |
| <i>Performance Evaluation of Independent Directors</i>   | 17(10)                  | Yes            |  |
| <i>Recommendation of Board</i>   | 17(11)                  | Yes            |  |
| <i>Maximum number of directorship</i>  | 17A                     | Yes            |  |
| <i>Composition of Audit Committee</i>  | 18(1)                   | Yes            |  |
| <i>Meeting of Audit Committee</i>  | 18(2)                   | Yes            |  |
| <i>Composition of nomination &amp; remuneration committee</i>  | 19(1) & (2)             | Yes            |  |
| <i>Quorum of Nomination and Remuneration Committee meeting</i>   | 19(2A)                  | Yes            |  |
| <i>Meeting of nomination &amp; remuneration committee</i>  | 19(3A)                  | Yes            |  |
| <i>Composition of Stakeholder Relationship Committee</i>   | 20(1), 20(2) and 20(2A) | Yes            |  |
| <i>Meeting of stakeholder relationship committee</i>   | 20(3A)                  | Yes            |  |
| <i>Composition and role of risk management committee</i>   | 21(1),(2),(3),(4)       | Not Applicable |  |
| <i>Meeting of Risk Management Committee</i>  | 22                      | Yes            |  |
| <i>Vigil Mechanism</i>   | 22                      | Yes            |  |
| <i>Policy for related party Transaction</i>  | 23(1),(1A),(5),(6)      | Yes            |  |
| <i>Prior or Omnibus approval of Audit Committee for all related party</i>  | 23(2), (3)              | Yes            |  |
| <i>Approval for material related party transactions</i>  | 23(4)                   | Yes            |  |
| <i>Disclosure of related party transactions on consolidated basis</i>  | 23(9)                   | Yes            |  |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i>   | 24(1)                   | Yes            |  |
| <i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>        | 24(2),(3),(4),(5) & (6) | Yes            |  |
| <i>Alternate Director to Independent Director</i>  | 24(A)                   | Yes            |  |
| <i>Maximum Tenure</i>  | 25(1)                   | Yes            |  |
| <i>Meeting of independent directors</i>  | 25(2)                   | Yes            |  |
| <i>Familiarization of independent directors</i>  | 25(3) & (4)             | Yes            |  |
| <i>Declaration from Independent Director</i>   | 25(7)                   | Yes            |  |
| <i>D &amp; O Insurance for Independent Memberships in Committees</i>   | 25(8) & (9)             | Yes            |  |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 25(10)                  | Not Applicable |  |
| <i>Disclosure of Shareholding by Non-Executive Directors</i>   | 26(1)                   | Yes            |  |
|  | 26(3)                   | Yes            |  |
|  | 26(4)                   | Yes            |  |



|  |               |     |  |
|--|---------------|-----|--|
| <i>Policy with respect to Obligations of directors and senior management</i> | 26(2) & 26(5) | Yes |  |
|--|---------------|-----|--|

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

**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**

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

**Name** : **Ashok Chhajer**  
**Designation** : **Managing Director**