

	XBRL Excel Utility
1.	Overview
2.	Before you begin
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4.	Steps for Filing Integrated Governance Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.

2. The system should have a file compression software to unzip excel utility file.

3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.

4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

6. Kindly use this file in local system instead of OneDrive/shared drive.

Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

	3. Index	
1	Details of general information about company	<u>General Info</u>
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Affirmation	Annexure I - Affirmation
7	Website	Annexure II - Website
8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations Disputes

5. Steps for Filing Integrated Governance Report

1. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.

Save the XBRL/XML file in your desired folder in local system.

 V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.
 Save the HTML Report file in your desired folder in local system.

- To view HTML Report open "Chrome Web Browser"

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

General inform	nation about company		
Scrip code	544012		1
NSE Symbol	CELLO		
MSEI Symbol	NA		
ISIN	INE0LMW01024		
Name of the entity	CELLO WORLD LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
	· · ·	Enter the quarter ended date	
Date of Quarter Ending	31-03-2025	only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated			
December 31, 2024 related to Compliance Report on	Yes		
Corporate Governance is applicable to the entity?			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal	Yes		
Report is Applicable to the entity?	fes		
Whether Annexure I (Part C) of the SEBI Circular dated			
December 31, 2024 related to Disclosure of Acquisition of			<<< Notes mandato
Shares or Voting Rights in Unlisted Companies is Applicable to	No	Add Notes	Not Applicable
the entity?			
Whether Annexure I (Part D) of the SEBI Circular dated			<<< Notes mandato
December 31, 2024 related to Disclosure of Imposition of Fine	No	Add Notes	Not Applicable
or Penalty is Applicable to the entity?			· · · · · · · · · · · · · · · · · · ·
Whether Annexure I (Part E) of the SEBI Circular dated			<<< Notes mandato
December 31, 2024 related to Disclosure of Updates to	No	Add Notes	Not Applicable
Ongoing Tax Litigations or Disputes is Applicable to the entity?			Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated			
December 31, 2024 related to Disclosure Of Loans /	No	Add Notes	<<< Notes mandato
Guarantees / Comfort Letters / Securities Etc. is Applicable to	No	Add Notes	Not Applicable
the entity?			
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial	Top 500 listed entities		
Year			
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMC00692		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		

Add Notes

Remarks for Exchange (not for Website Dissemination)

		Annexure I																							
	Annexure I to be submitted by listed entity on quarterly basis																								
	I. Composition of Board of Directors																								
		Disclosur	of notes on compo	ition of board of directors explanato	Add Notes																				
			Whether the	listed entity has a Regular Chairperse	on Yes																				
				er Chairperson is related to MD or CE					Disqualification of	Directors under section 164 of the	Companies Act, 2013														
Sr (M M	Ar / Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	n including this lister	Directorship in listed entities including this listed entity [with reference to proviso	Audit/ Stakeholder Committee(s) including th listed entity (Refer	in No of post of Chairperson in Audit/ Stakeholder is Committee held in listed entities including this listed g entity (Refer Regulation 26(1) of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providin DIN
Add	Delete								1	1				1									1		
1 Mr	Pradeep G. Rathod	AAAPR5520	Q 00027527	Executive Director	Chairperson	MD	23-01-1965	No				Active	NA		25-07-2018			36.	.00	2 (3 (
2 Mr	Pankaj G. Rathod	AAAPR5522	N 00027572	Executive Director	Not Applicable	MD	16-06-1967	No				Active	NA		25-07-2018			36.	.00	2 (1 (
3 Mr	Gaurav P. Rathod	AAAPR5523	P 06800983	Executive Director	Not Applicable	MD	28-02-1988	No				Active	NA		25-07-2018			36	00			1 (
	Gagandeep Singh Chhina		J 07397540	Non-Executive - Nominee	Not Applicable							Active			21-10-2022										
4 Mr	Cnnina			Director Non-Executive - Independent	Not Applicable		30-09-1977	NO				Active	NA		21-10-2022			0.	.00			0 0			
5 Mr	Piyush S. Chhajed	ACUPC1012	C 02907098	Director Non-Executive - Independent	Not Applicable		08-11-1977	No				Active	Yes	29-07-2023	28-07-2023			24.	.00	3 3		4 3			
6 Mr	Pushapraj Singhvi	AISPS5410L	00255738	Director	Not Applicable		01-01-1944	No				Active	Yes	29-07-2023	28-07-2023			24.	.00	2 2		2 0			
7 Mr	Arun Singhal	AAFPS2387	07516577	Non-Executive - Independent Director	Not Applicable		15-09-1957	No				Active	Yes	29-07-2023	28-07-2023			24	00						
				Non-Executive - Independent																					
8 Ms	Sunipa Ghosh Manali Nitin	AKIPG8997.	10259183	Director Non-Executive - Independent	Not Applicable		01-12-1974	No				Active	Yes	29-07-2023	28-07-2023			24.	.00	1 :		1 1			
9 Ms	Kshirsagar	BSEPK6221	10258361	Director	Not Applicable		26-12-1991	No				Active	Yes	29-07-2023	28-07-2023			24.	.00	1 :		1 0			

Home Validate

			Annexure 1		For this quarter kindly note the fo 1. Date of Appointment and Date		st be mandatorily filled for						
			II. Composition of Committee	s									
			Disclosure of notes	s on composition of committees explanatory	Add Notes	 Date of Appointment can be an 3. Date of Cessation must be for t 30,2022 							
Note	: Please enter DIN. After ent	sase enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be prefilled automatically											
Aud	dit Committee Details												
			Whether th	e Audit Committee has a Regular Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	02907098	Piyush S. Chhajed	Non-Executive - Independent Director	Chairperson	28-07-2023								
2	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Member	28-07-2023								
3	10258361	Kshirsagar	Non-Executive - Independent Director	Member	28-07-2023								
4	00027527	Pradeep G. Rathod	Executive Director	Member	28-07-2023								
5													
6													
7													
8													
9]					
10													

Note	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilied automatically												
Nor	Nomination and remuneration committee												
			Whether the Nomination and remut	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00255738	Pushapraj Singhvi	Non-Executive - Independent Director	Chairperson	28-07-2023								
2	07516577	Arun Singhal	Non-Executive - Independent Director	Member	28-07-2023								
3	10258361	Kshirsagar	Non-Executive - Independent Director	Member	28-07-2023								
4													
5													
6													
7													
8													
9													
10													

ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
takeholders Relationship Committee												
		Whether the Stakeholders Relat	Yes									
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
10259183	Sunipa Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023								
00027572	Pankaj G. Rathod	Executive Director	Member	28-07-2023								
06800983	Gaurav P. Rathod	Executive Director	Member	28-07-2023								
	DIN Number 10259183 00027572	DN Number Name of Committee DN Number Sum of Committee members 0259183 Sunjaa Ghosh 00227572 Pankaj G. Rathod	exhalders Relationship Committee Whether the Stacholders Relat Whether the Stacholders Relat DNN Number Notion Committee members DNN State St	ON Number Name of Committee DSN Number Name of Committee members Category 1 of directors Category 2 of directors 1053732 Spilpa Dohh Non Recedive Independent Director Chatgory 2 of directors 0007572 Pailag G. school Sane directories Momber	ON Number America Category of directors Ves DNI Number Name of committee members Category of directors Data of appointment DSIN Statistics Salagi Cabah Non Exaccive Unicide Category of directors Data of appointment DSIN Statistics Salagi Cabah Non Exaccive Unicide Catagory of directors 28-07-2033 DSID572 Pailagi E, Asthod Exaccive Unicide Member 28-07-2033	Whether Baskanders Relationship Set						

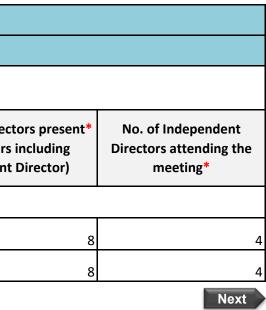
Risi	sk Management Committee												
			Whether the Risk Mana	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	10259183	Sunipa Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023								
2	00027572	Pankaj G. Rathod	Executive Director	Member	28-07-2023								
3	06800983	Gaurav P. Rathod	Executive Director	Member	28-07-2023								
4													
5													
6													
7													
8													
9													
10													

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Cor	rporate Social Responsibility Committee												
			Whether the Corporate Social Respo	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	07516577	Arun Singhal	Non-Executive - Independent Director	Chairperson	28-07-2023								
2	00027527	Pradeep G. Rathod	Executive Director	Member	28-07-2023								
3	00027572	Pankaj G. Rathod	Executive Director	Member	28-07-2023								
4													
5													
6													
7													
8													
9													
10													

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027527	Pradeep G. Rathod	QIP Committee	Executive Director	Chairperson	
2	00027572	Pankaj G. Rathod	QIP Committee	Executive Director	Member	
з	06800983		QIP Committee	Executive Director	Member	
4	07397540	Gaganoleep singn Chhina	QIP Committee	Non-Executive - Nominee Director	Member	
5	00255738	Pushapraj Singhvi	Independent Director Committee Independent Director	Non-Executive - Independent Director	Chairperson	
6	02907098	Plyush S. Chhajed	Committee	Non-Executive - Independent Director	Member	
7	10259183	Sunipa Ghosh	Independent Director Committee	Non-Executive - Independent Director	Member	
8	10258361		Independent Director Committee	Non-Executive - Independent Director	Member	
9						
10	1					

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					A	nnexure 1		
-111.	Meeting	of Board of Dire	ctors					
Dis	closure of note	s on meeting of b	oard of directors expla	anatory	Add I	Notes		
Sr. No.			s of Previous quarter onological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Direct (All directors i Independent
ļ	Add Dele	ete						
1			12-11-2024			Yes	9	
2			11-02-2025	90		Yes	9	
Р	rev							

* to be filled in only for the current quarter meetings



	Home Validate									
					Anr	nexure 1				
					IV. Meeti	ing of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete		•			-				•
1	Audit Committee	12-11-2024				Yes	4	4	1 3	2
		11-02-2025	90			Yes	4	з	3 2	2
	Stakenolders Relationship Committee	11-02-2025				Yes	3	з	3 1	2
	Risk Management Committee	11-02-2025				Yes	3	3	3 1	2
		11-02-2025				Yes	3	з	3	2
P	rev									Next

* to be filled in only for the current quarter meetings

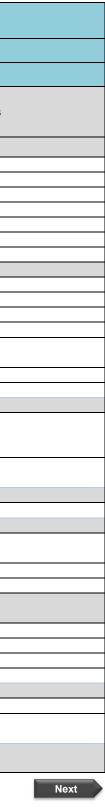
	Home Validate						
	Annexure 1						
۷.	Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes					
6	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					
7	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					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes					
Pr	ev	Next					

SrSubjectCompliance status1Name of signatoryHemangi Trivedi2DesignationCompany Secretary and

Home Validate	
Details of Cyber se	curity incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 ther has been cyber security incidents or breaches or loss of data or documents during the quarter	
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr. Date of the event	Brief details of the event

	Annexure II to be submitted by listed entity at the e	nd of the f	inancial year (for the whole of financial	al year)	
I. Disclosure on website in terms of LODR Regulation					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web addres	
	As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.corporate.celloworld.com	
1.2	Memorandum of Association and Articles of Association	Yes		www.corporate.celloworld.com	
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.corporate.celloworld.com	
2	Terms and conditions of appointment of independent directors	Yes		www.corporate.celloworld.com	
3	Composition of various committees of board of directors	Yes		www.corporate.celloworld.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.corporate.celloworld.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.corporate.celloworld.com	
6	Criteria of making payments to non-executive directors	NA			
7	Policy on dealing with related party transactions	Yes		www.corporate.celloworld.com	
8	Policy for determining 'material' subsidiaries	Yes		www.corporate.celloworld.com	
9	Details of familiarization programmes imparted to independent directors	Yes		www.corporate.celloworld.com	
10	Email address for grievance redressal and other relevant details	Yes		www.corporate.celloworld.com	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.corporate.celloworld.com	
12	Financial results	Yes		www.corporate.celloworld.com	
13	Shareholding pattern	Yes		www.corporate.celloworld.com	
	Details of agreements entered into with the media companies and/or their associates	NA			
	 (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. 	Yes		www.corporate.celloworld.com	
.5.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		www.corporate.celloworld.com	
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		www.corporate.celloworld.com	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.corporate.celloworld.com	
20	Secretarial Compliance Report	Yes		www.corporate.celloworld.com	
21	Materiality Policy as per Regulation 30 (4)	Yes		www.corporate.celloworld.com	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA			
23	Disclosures under regulation 30(8)	Yes		www.corporate.celloworld.com	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.corporate.celloworld.com	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.corporate.celloworld.com	
6.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.corporate.celloworld.com	
6.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.corporate.celloworld.com	
_/	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	103		www.corporate.celloworld.com	
28	compliance with regulation 40(5) with respect to accuracy of disclosures on the website and timely updating	Yes			





Home	Validate
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Interpretent director(s) have been appointed in terms of specified criteria of "independence" Interpretent director(s) have been appointed in terms of specified criteria of "independence" Interpretent director(s) have been appointed in terms of specified criteria of "independence" B media of groups of directors 17(1), 17(14) & 17(16),			Annexure II		
Partners Partners Partners Partners Partners Partners and/or default extension of specified extense of independence (separity of separity) 17(1), 17(11.	Annual Affirmations			
Index161.00Ves2Board compatibion171.11/114/8 A.71.01.114Anticul of Board of electors171.214Durcum of Board meeting171.214Durcum of Board meeting171.215Derestricter of Board meeting171.216Derestricter of Board meeting171.117Press7Derestricter of Board meeting181.218Derestricter of Board meeting182.219Derestricter of Meeting Committee189.319Derestricter of Meeting Committee191.91 & Res8Derestricter of Meeting Committee120.419Derestricter of Mee	òr	Particulars	Regulation Number		If status is "No" details of non-compliance may be given here.
2 Point Composition 17(10) & 17(16) Yes 4 Durrun of Roard meeting 17(2) Yes 6 Durrun of Roard meeting 17(2) Yes 7 Parks for orderly succession for appointments 17(1) MA 8 Parks for orderly succession for appointments 17(1) MA 9 Parks for orderly succession for appointments 17(1) MA 9 Parks for orderly succession for appointments 17(1) MA 9 Parks for orderly succession for appointments 17(1) Ma 9 Parks for orderly succession for appointments 17(1) Ma 9 Parks for orderly succession for appoint for Appointments 17(1) Ma 10 Makes for orderly succession for Appoint for A	1		16(1)(b)	Yes	
Query of Board meeting 17(2) Yes Berker of orderly succession for spontments 17(4) NA Obder of orderly succession for spontments 17(4) NA Description 17(8) NA Description 17(8) NA Description 17(8) NA Query of Statistic Approximation 17(8) NA Description of Approximation 17(8) NA Query of Statistic Approximation of Approximation of Statistic Approximation of Approximation Approximation Committee 18(2) Yes Query of Statistic Approximation Approximation Committee 19(1) Yes 19(1) Query of Statistic Approximation Approximation Committee 19(1) Yes 19(1) Query of Statistic Approximation Approximation Committee 19(1) Yes 19(1) Yes Query of Statistic Approximation Approximatio	2	Board composition		Yes	
Server of Compliance Reports 17(2) Vis Pasks of confust excession for apportments 17(3) Vis Code of Conduct 17(3) Vis Code Conduct Conduction of North 17(3) Vis Risk Assessment & Anangement 17(3) Vis Risk Assessment & Management 17(1) Vis Risk of Audit Connutities 18(1) Vis Risk of Audit Connutities 18(1) Vis Condigit Connutities and information to the reviewed by the audit connutities 18(1) Vis Condigit Audit Connutities 19(1) Vis 19(2) Vis Condigit Audit Connutities and information and Remuneration Committee 19(1) Vis 19(2) Condigit Audit Connutities 19(1) Vis 10(1) Vis Condigit Audit Connutities 19(1) Vis 10(1) 10(1)	3	Meeting of Board of directors	17(2)	Yes	
Pixe for orderly succession for appointments 17/4) NA Cacked Conduct 17/6) NA Minimum information 17/7) Yes Compliance Certificate 17/78) Yes BickAssessment Kanagement 17/79 Yes Demonstration of Board 17/10) Yes Recommendation of Board 17/11 Yes Composition Addit Committee 18/11 Yes Descher Addit Committee meeting 19/14 Yes Composition Addit Committee meeting 19/14 Yes Composition Addit Committee 19/14 Yes Record Schedules Relationship Committee 19/14 Yes Composition Addit Nangement Committee 20/14 <	4	Quorum of Board meeting	17(2A)	Yes	
2 Code Conduct 117(5) Net 2 Code Conduct 117(6) Net 2 Maxmun Information 117(7) Yes 0 Compliance Conflicter 117(8) Yes 1 Nick Assessment & Management 117(8) Yes 2 Nick Assessment & Management 117(8) Yes 3 Normeraduction of Boord 117(1) Yes 4 Maxmun Information and Remuneration Committee 118(1) Yes 5 Normation and Remuneration Committee 119(1) Yes 6 Method of Stakeholder Relationship Committee 19(1) Yes 7 Normation and Remuneration Committee 19(2) Yes 8 Composition of Instanding Remuneration Committee 20(1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	5		17(3)	Yes	
B Peck/compension 17(6) NA Minimum formation 17(7) Yes B Compliance Certificate 17(8) Yes B Peck/commance Evaluation of Independent Directors 17(9) Yes B Recommendation of Board 17(10) Yes B Compacing Control of Board 17(11) Yes Compacing Control of Board 18(1) Yes Socompacing Control of Board 18(1) Yes Date of Audit Committee of Information to be reviewed by the audit committee 18(1) Yes Compacing Control of Social Committee 19(1) Yes B Compacing Control of Social Committee 19(1) Yes Control of Social Committee and Information on Remuneration Committee 19(1) Yes B Compacing Control Social Committee 19(1) Yes B Compacing Control Social Committee 19(1) Yes B Compacing Control Committee 20(1) Yes Compacing Control Committee 21(2) Yes Condecon	6		17(4)	NA	
Moming Information 17/0 Ves Occompliance Certificate 17/80 Ves 18/84 Assessment & Management 17/10 Ves 2 Net Assessment & Management 17/10 Ves 3 Recommediation of Board 17/11 Ves 4 Maintum number of Directorships 17/11 Ves 5 Composition of Audit Committee 18/13 Ves 6 Meeting of Audit Committee 18/13 Ves 7 Note of Audit Committee 19/14 (2) Ves 8 Composition of Audit Committee 19/14 (2) Ves 9 Outrou of Nomination an Remuneration Committee 19/14 (2) Ves 9 Composition of Audit Committee 19/14 (2) Ves 9 Composition of Audit Committee 19/14 (2) Ves 9 Composition of Audit Committee 19/14 (2) Ves 10 Receir of Mainagement Committee 20/11 (2/13/14) Ves 10 Receir of Mainagement Committee 21/13 (2) Ves	7		17(5)		
0Complexe Certificate17(6)Ves18(kb Assessment & Management O17(10)Ves2Performance Evaluation of Independent Directors17(11)Ves3Recommendation of Board17(11)Ves4Maximum number of Directorships17(12)Ves5Recommendation of Board18(1)Ves6Meeting of Audit Committee18(2)Ves7Sho of Audit Committee18(2)Ves8Composition of nomination and Remuneration Committee19(14)Ves9Outcruit of Monisation and Remuneration Committee19(3A)Ves10Netling of Stakeholder Relationship Committee20(12)Ves10Netling of Stakeholder Relationship Committee20(12)Ves10Stakeholder Relationship Committee20(12)Ves10Stakeholders Relationship Committee21(12)(2)(3)(4)Ves10Stakeholders Relationship Committee21(12)(2)(3)(4)Ves10Outcruit of Maximagement Committee21(12)(2)(3)(4)Ves10Stakeholders Relationship Committee21(12)(2)(3)(4)Ves11Outcruit of Maximagement Committee21(12)(2)(3)(4)Ves12Normittee21(12)(2)(3)(4)Ves13Ves21(12)(2)(3)(4)Ves14Normittee21(12)(2)(3)(4)Ves15Ves21(12)(2)(3)(4)Ves16Normittee netling of the Rik Management Committee21(12)(2)(3)(4)Ves	8		17(6)	NA	
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3 Becommendation of Board 17(11) Yes 4 Maximum number of Directorships 17A Yes 5 Composition of Audit Committee 18(1) Yes 7 Role of Audit Committee 18(2) Yes 7 Or of Audit Committee 18(2) Yes 9 Composition of nomination and Remuneration Committee 19(1) Yes 9 Docum of Nomination and Remuneration Committee 19(1) Yes 1 Role of Stacholder Reliationship Committee 19(2) Yes 2 Composition of Stacholder Reliationship Committee 20(1), 20(2) & 20(2) & 20(2) & 20(2) Yes 3 Meeting of Maxik Management Committee 21(1), (2), (3), (4) Yes 4 Stacholder Reliationship Committee 21(1), (2), (3), (4) Yes 5 Composition and role of risk management Committee 21(3) Yes 6 Babe of Stacholder Reliationship Committee 21(3) Yes 7 Composition and role of risk management Committee 21(3) Yes 8 Sab barkeen Reliationship Committee 21(3) Yes 9	1				
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9 Operation of Nomination and Remuneration Committee 19(2A) Yes 1 Role of Nomination and Remuneration Committee 19(4) Yes 2 Composition of Stakeholder Relationship Committee 20(1), 20(2), 80(2A) Yes 2 Composition of Stakeholder Relationship Committee 20(1), 20(2), 80(2A) Yes 4 Role of Stakeholder Relationship Committee 20(1), 20(2), 80(2A) Yes 5 Composition and role of risk management committee 21(1), 2(1), 3(J) Yes 6 Meeting of Stakeholders Relationship Committee 21(1), 2(1), 3(J) Yes 7 Quorum of Risk Management Committee 21(1), 2(1), 3(J) Yes 8 Gap between the meetings of the Risk Management Committee 21(3) Yes 9 Yeigi Mechanism 22 Yes 9 Vigil Mechanis 23(2), 1(3) Yes 19 Polor or Minuba approval of Analt Committee for all related party transactions 23(2), 1(3) Yes 9 Polor or Minuba approval of Analt Committee for all related party transactions 23(2), 1(3) Yes 10 <t< td=""><td>.7</td><td>Role of Audit Committee and information to be reviewed by the audit committee</td><td>18(3)</td><td>Yes</td><td></td></t<>	.7	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
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11Role of Nomination and Remuneration Committee19(4)Yes2Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes3Meeting of Stakeholders Relationship Committee20(1A)Yes4Role of Stakeholders Relationship Committee21(1)(2), (2), (A)Yes5Composition and role of risk management committee21(1)(2), (2), (A)Yes6Meeting of Risk Management Committee21(1A)Yes7Quorum of Risk Management Committee21(1A)Yes9Yejd Mechanism22Yes9Yejd Mechanism22Yes9Yejd Mechanism22(1), (1A), (5), (6), & (8)Yes10Proor Omnibus approval of Audit Committee for all related party transactions23(1), (1A), (5), (6), & (8)Yes11Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes12Approval for or Board of Directors of unlisted metrial Subsidiary24(1)Yes13Disclosure of related party transactions on consolidated basis23(9)Yes14Composition on dispard of Directors of unlisted metrial Subsidiary24(1)Yes15Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes16Alternate Director of unlisted metrial Subsidiary25(2)Yes17Maximum Tenure25(2)Yes18Alternate Mechanism25(2)Yes19Meeting of Indepe	19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
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3 Meeting of Stakeholders Relationship Committee 20(A) Yes 4 Role of Stakeholders Relationship Committee 20(A) Yes 5 Composition and role of risk management committee 21(1)(2)(3)(A) Yes 6 Meeting of Risk Management Committee 21(3A) Yes 7 Quorum of Risk Management Committee meeting 21(3B) Yes 9 Spa between the meetings of the Risk Management Committee 21(3C) Yes 9 Yeld Mechanism 22 Yes 10 Profor Ornibus approval of Audit Committee for all related party transactions 23(1), (1A), (5), (6), & (8) Yes 11 Prior ornibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 2 Approval for material related party transactions 23(2), (3) Yes 3 Disclosure of related party transactions on consolidated basis 23(3) Yes 4 Composition of Board of Directors of unistee material Subidiary 24(1) Yes 5 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2)(3)(4)(4)(5) & (6) Yes 6 Atternate Director to Independent Director 25(3) & (4) Yes 7 Maximum Tenure 25(3) & (4) Yes 9<	21	Role of Nomination and Remuneration Committee	19(4)	Yes	
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5Composition and role of risk management committee21(1),(2),(3),(4)Yes6Meeting of Risk Management Committee21(3A)Yes7Quorum of Risk Management Committee21(3B)Yes8Gap between the meetings of the Risk Management Committee21(3C)Yes9Yigil Mechanism22Yes9Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes1Prior or material related party transactions23(2), (3)Yes2Approval for material related party transactions23(4)Yes3Disclosure of related party transactions on consolidated basis23(9)Yes4Composition of Board of Directors of unlisted material Subsidiary24(11)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (5) (6) (6) Yes6Alternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution of 25(2A)Yes9Meeting of Independent Directors25(3) & (4)Yes10Declaration form independent Directors25(3) & (4)Yes11Declaration form independent Directors who resigned from the listed entity25(1)Yes12Directors and Officers insurance25(1)Yes13Directors and Officers and senior management26(2)Yes14Meeting of Independent Directors and s	23	Meeting of Stakeholders Relationship Committee		Yes	
6Meeting of Risk Management Committee21(3A)Yes7Quorum of Risk Management Committee21(3A)Yes8Gap between the meetings of the Risk Management Committee21(3C)Yes9Vigil Mechanism22Yes9Vigil Mechanism23(1), (1A, (5), (6), & (8)Yes1Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes2Approval for material related party transactions23(2), (3)Yes3Disclosure of related party transactions on consolidated basis23(9)Yes4Composition of Board of Directors of unlisted material Subsidiary24(1)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)Yes6Alternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes9Meeting of Independent directors25(2)Yes9Meeting of Independent directors25(2)Yes9Meeting of Independent directors25(2)Yes10Declaration from Independent Director through special resolution of real alter and different sinsurance25(1)Yes11Declaration from Independent Directors25(1)Yes12Directors and Offferer Sinsurance25(1)Yes13Directors and Offferer Sinsurance25(1)Yes14Memberships in Committees26(1)Yes15 <td< td=""><td>24</td><td>Role of Stakeholders Relationship Committee</td><td>20(4)</td><td>Yes</td><td></td></td<>	24	Role of Stakeholders Relationship Committee	20(4)	Yes	
7Quorum of Risk Management Committee meeting21(3B)Yes8Gap between the meetings of the Risk Management Committee21(3C)Yes9Vigil Mechanism22Yes0Policy for related party Transaction23(1), (1A), (5), (6), 8, (8)Yes1Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes2Approval for material related party transactions on consolidated basis23(9)Yes3Disclosure of related party transactions on consolidated basis23(9)Yes4Composition of Board of Directors of unlisted material subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity25(2)Yes6Alternate Director to Independent Director25(2)Yes7Maximum Tenure25(2)Yes9Meeting of independent directors25(3) & (4)Yes10bepointment, Re-appointment or removal of an Independent Director through special resolution25(3) & (4)Yes11befortime Independent directors25(3) & (4)Yes20Independent Director25(8) (9)Yes21befortime Independent Directors25(1)Yes22Directors and Officer Sinvance25(10)Yes23Directors and Officer Sinvance26(1)Yes24Memberships in Committees26(1)Yes25Afrimation with respect to obligations of d	25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
8Gap between the meetings of the Risk Management Committee21(3C)Yes9Vigil Mechanism22Yes9Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes1Prior or Onnibus approval of Audit Committee for all related party transactions23(2), (3)Yes2Approval for material related party transactions consolidated basis23(2), (3)Yes3Disclosure of related party transactions consolidated basis23(4)Yes4Composition of Board of Directors of unlisted material Subsidiary24(1)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)Yes6Alternate Director to Independent Director25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(3) & (4)Yes9Meeting of Independent directors25(3) & (9)Yes10Declaration form Independent Director25(3) & (9)Yes11Declaration form Independent Director25(1)Yes12Directors and Officers insurance25(1)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the Isted entityYes14Memberships in Committees26(1)Yes15Affirmation with compliance to code of conduct from members of Board of Directors and Senior26(3)Yes16Policy with respect to Obligations of directors and senior man	26	Meeting of Risk Management Committee	21(3A)	Yes	
99122Yes0Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes1Prior or fomibus approval of Audit Committee for all related party transactions23(2), (3)Yes2Approval for material related party transactions on consolidated basis23(2), (3)Yes3Disclosure of related party transactions on consolidated basis23(9)Yes4Composition of Board of Directors of unlisted material Subsidiary24(1)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes6Alternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes9Meeting of independent directors25(3) & (4)Yes9Meeting of independent directors25(3) & (4)Yes10Declaration from Independent Director25(1)Yes11Declaration from Independent Director25(3) & (4)Yes12Directors and Officers insurance25(3) & (4)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes14Memberships in CommitteesCommittees of the Directors and Send of Di	27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
99122Yes0Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes1Prior or fomibus approval of Audit Committee for all related party transactions23(2), (3)Yes2Approval for material related party transactions on consolidated basis23(2), (3)Yes3Disclosure of related party transactions on consolidated basis23(9)Yes4Composition of Board of Directors of unlisted material Subsidiary24(1)Yes5Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes6Alternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes9Meeting of independent directors25(3) & (4)Yes9Meeting of independent directors25(3) & (4)Yes10Declaration from Independent Director25(1)Yes11Declaration from Independent Director25(3) & (4)Yes12Directors and Officers insurance25(3) & (4)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes14Memberships in CommitteesCommittees of the Directors and Send of Di	28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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22Approval for material related party transactions23(4)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes44Composition of Board of Directors of unlisted material Subsidiary24(1)Yes45Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes46Alternate Director to Independent Director25(1)NA70Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution25(2A)Yes9Meeting of Independent directors25(3) & (4)Yes10Familiarization of independent directors25(7)Yes11Declaration from Independent Director25(8) & (9)Yes12Directors and Officers insurance25(1)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes14Memberships in Committees26(1)Yes15Affirmation with respect to appointment of Independent Directors and Senior management personnel26(2) & 26(5)Yes16Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes16Policy with respect to Obligations of directors and senior or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
33Disclosure of related party transactions on consolidated basis23(9)Yes44Composition of Board of Directors of unlisted material Subsidiary24(1)Yes55Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes65Alternate Director to Independent Director25(1)NA77Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2)Yes9Meeting of independent directors25(3) & (4)Yes10Eclaration from Independent directors25(3) & (4)Yes11Director's insurance25(1)Yes12Director's insurance25(1)Yes13Confirmation with respect to appointment of Independent Director shor resigned from the isted entity25(1)Yes13Confirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(1)Yes14Memberships in Committees26(1)Yes15Affirmation with respect to Obligations of directors and senior management26(2) & 26(5)Yes16Policy with respect to Obligations of directors and senior management26(2) & 26(5)Yes16Policy with respect to the listed entity26(6)NA	31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
44Composition of Board of Directors of unlisted material Subsidiary24(1)Yes55Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes66Alternate Director to Independent Director25(1)NA76Maximum Tenure25(2)Yes78Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(3) & (4)Yes90Meeting of independent directors25(3) & (4)Yes91beclaration of Independent directors25(3) & (4)Yes92Interaction of Independent directors25(3) & (4)Yes93Other Corporate Other Sinsurance25(3) & (4)Yes94Directors and Officers insurance25(1)Yes94Other Corporate Other Sinsurance25(1)Yes95Onfirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes95Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes96Policy with respect to Obligations of directors and senior management26(2) & 26(5)Yes97Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	32	Approval for material related party transactions	23(4)	Yes	
55Other Corporate Governance requirements with respect to subsidiary of listed entity24(2)(3),(4),(5) & (6)Yes66Alternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2)Yes9Meeting of independent directors25(3) & (4)Yes10Declaration from Independent Director25(3) & (4)Yes11Declaration from Independent Directors25(3) & (9)Yes12Directors and Officers insurance25(10)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(2) & 26(5)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(6)NA	33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
55Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes66Atternate Director to Independent Director25(1)NA7Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes9Meeting of independent directors25(3) & (4)Yes10Familiarization of independent directors25(7)Yes11Declaration from Independent Director25(8) & (9)Yes12Directors and Officers insurance25(10)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes14Memberships in Committees26(1)Yes15Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(2) & 26(5)Yes16Policy with respect to Obligations of directors and senior management26(2) & 26(5)Yes17Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	34				
66Alternate Director to Independent Director25(1)NA77Maximum Tenure25(2)Yes87Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes99Meeting of independent directors25(3) & (4)Yes90Familiarization of independent directors25(7)Yes10Eclaration from Independent Director25(8) & (9)Yes11Declaration from Independent Director25(10)Yes12Directors and Officers insurance25(11)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes14Memberships in Committees26(1)Yes15Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(2) & 26(5)Yes16Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes	35			Yes	
77Maximum Tenure25(2)Yes8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes9Meeting of independent directors25(3) & (4)Yes10Familiarization of independent directors25(3) & (4)Yes11Declaration from Independent Director25(8) & (9)Yes12Directors and Officers insurance25(10)Yes13Confirmation with respect to appointment of Independent Directors who resigned from the listed entityYes14Memberships in Committees26(1)Yes15Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes16Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes17Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	36			NA	
8Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes9Meeting of independent directors25(3) & (4)Yes0Familiarization of independent directors25(7)Yes1Declaration from Independent Director25(8) & (9)Yes2Directors and Officers insurance25(10)Yes3Confirmation with respect to appointment of Independent Directors who resigned from the listed entity26(1)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(2) & 26(5)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)NA	37			Yes	
9Meeting of independent directors25(3) & (4)Yes0Familiarization of independent directors25(7)Yes1Declaration from Independent Director25(8) & (9)Yes2Directors and Officers insurance25(10)Yes3Confirmation with respect to appointment of Independent Directors who resigned from the listed entity25(11)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(6)NA	8		25(2A)	Yes	
0Familiarization of independent directors25(7)Yes1Declaration from Independent Director25(8) & (9)Yes2Directors and Officers insurance25(10)Yes3Confirmation with respect to appointment of Independent Directors who resigned from the isted entity25(11)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes7Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	9		25(3) & (4)	Yes	
1Declaration from Independent Director25(8) & (9)Yes2Directors and Officers insurance25(10)Yes3Confirmation with respect to appointment of Independent Directors who resigned from the listed entity25(11)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes7Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	10				
2Directors and Officers insurance25(10)Yes3Confirmation with respect to appointment of Independent Directors who resigned from the listed entity25(11)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes7Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	11				
3Confirmation with respect to appointment of Independent Directors who resigned from the listed entity25(11)Yes4Memberships in Committees26(1)Yes5Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)Yes6Policy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)Yes					
4Memberships in Committees26(1)YesbAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)YescPolicy with respect to Obligations of directors and senior management dealings in the securities of the listed entity26(2) & 26(5)YescApproval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	13	Confirmation with respect to appointment of Independent Directors who resigned from the			
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel26(3)YesPolicy with respect to Obligations of directors and senior management26(2) & 26(5)YesApproval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity26(6)NA	4	•	26(1)	Yes	
6 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes 7 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) NA	15	Affirmation with compliance to code of conduct from members of Board of Directors and Senior			
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) NA	6		26(2) & 26(5)	Yes	
	17	Approval of the Board and shareholders for compensation or profit sharing in connection with			
	18		264(1) & 264(2) 264(2)	NA	
	10	ימנמונוכא ווו וכאבנו ועבץ ועומוומצרומו דרו אטווויבו	20A(1) & 20A(2), 20A(3)	INA	

Prev

	Annexure II	
1	Name of signatory	Hemangi Trivedi
2	Designation	Company Secretary and Compliance Officer

Next

Home Validate

	Annexure II					
	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes				
	Any other information to be provided Add Notes					
Pr	Prev					

	Annexure II			
1	Name of signatory	Hemangi Trivedi		
2		Company Secretary and Compliance Officer		

Home	Validate	
	Si	gnatory Details
Name of signato	ory	Hemangi Trivedi
Designation of p	erson	Company Secretary and Compliance Officer
Place		Mumbai
Date		13-05-2025

Home	Validate		
		Investor Grievance De	tails
No. of investor co	omplaints pending	at the beginning of Quarter	0
No. of investor co	omplaints received	during the Quarter	0
No. of investor co	No. of investor complaints disposed off during the Quarter		
No. of investor co	No. of investor complaints those remaining unresolved at the end of the Quarter		