General information about	ut company	
Scrip code	543399	
NSE Symbol	TARSONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144Z01023	
Name of the entity	TARSONS PRODUCTS LIMITED	
Date of start of financial year	01-04-2023	
Date of end of financial year	31-03-2024	
Reporting Quarter	Yearly	
Date of Report	31-03-2024	Enter the quarter ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	

														Annexure I													
													Annexure I to be submit	tted by listed entity on q	arterly basis												
													L.Composi	tion of Board of Directors													
				Distance of ratio	n an annyanilian a	f board of directors explanatory	Add Soles																				
						entity has a Regular Chairperson																					
					Whether Cha	iyaman k related to MD or CIO	Yes				Dispublication of Di	involves under sealine 205 of the	Companies Rel, 2003														
	Tale (Mr/ Mh)	Name of the D	Denter	Pain	DIN .	Category 2 addression	Category 3 of directors	Category 3 of directory	Case of Rich.	Whether the director is stopulated?	Diari Date al dispublication	And Case of disqualituation	Details of dispublication	Germent status	Whether special resolution passed [Heler Reg. 17[14] of Linksg Regulation.]	Date of panelog special resolution	initial Date of appendiences	Calic of Re- appointment	External second	Tomore of director (in maniful)	Ko of Directorolity in Intent certition including this Intent antity (Roler Regulation 174 of Listing Regulations)	An or margaments Directorship is Inded entities including this hold weity (with reference in production 124(1)/K	Namber of memberships is Joshi's Edishibiler Committion(s) including this Based antity (Edis Regulation 2013) of Lining Regulations)	Read peed of Outrperson in Audit/ Budeholder Committee held in Intent entities including this failed entity (Below Regulation 35(2) of Uniting Regulation)	Reason for Groundian	Nation for east providing PAN	Natashir nat providing GN
	ľ.	Colores -																									
		NOT SPEA		AND DO	00787210	Exercise Director	Dialogences related to Promiter	M3	88.02 SM3	No.				dellar.	34		21.02 1983	21-17-26-0									
2 10		NA SPEA		MOPSHEELS			Not Associately		14.08.1MM	Sec.				Jacon .	34		81.09.2014	21.47.26.0									
	e 4	UNIC PERMIT	a toga	A PERSONAL AVAILABLE A	64367912	Ann Executive Anninee Frankris Ann Executive Independent	Bird Read-to-states		34.03.1883	-					-		10.00.000a	\$1.04.101A									
	e 14	ALEH CHERN		ADPOPULZS	00524892	Acades.	Mark Resolution		17.08.1804	**				And and a second se	-		30.11.0018	10.11.0010		4411							
	e. 5	CAM/DEMANDE		CPR0255A	04503342	Son Executive - Independent Director	Not Applicable		28.50-1875	Sec.				Action .	34		10-03-2021	10-03-2023		16.22	,						
				100000	671794492	Son Executive - Independent Director	Not Applicable		10.04 (872	la				Action .	24		10-09-2021	10-03-0011		36.22							

			Annexure 1	For this quarter kindly note the following								
			II. Composition of Committee	25		Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee. Date of Appointment can be any day upto September 30, 2022.						
	Bioclosure of notes on composition of committees explanatory 3. Data of Casuation must be for the current quarter only, i.e. July 12022 to September 2 Add Notes											
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Audit Committee Details												
			Whether the A	udit Committee has a Regular Chairperson	Yes			1				
Sr	DIN Number	Name of Committee members	tame of Committee members Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation	Remarks					
1	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021							
2	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021							
3	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Member	26-06-2021							
4												
5												
6												
7												
8												
9												
10												

Note	iote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically											
Nor	Nomination and remuneration committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021							
2	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Member	26-06-2021							
3	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Member	26-06-2021							
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											
Sta	lakeholders Relationship Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021							
2	06963013	ROHAN SEHGAL	Executive Director	Member	26-06-2021							
3	00787232	SANJIVE SEHGAL	Executive Director	Member	26-06-2021							
4												
5												
6												
7												
8												
9												
10												

Risł	Risk Management Committee											
	Whether the Risk Management 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	07376482	GIRISH PAMAN VANVARI	Non-Executive - Independent Director	Chairperson	26-06-2021							
2	08387951	GAURAV PAWAN KUMAR PODAR	Non-Executive - Nominee Director	Member	26-07-2021							
3	06963013	ROHAN SEHGAL	Executive Director	Member	26-06-2021							
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 prefilied automatically										
Cor	orporate Social Responsibility Committee										
			Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06921540	SUCHARITA BASU DE	Non-Executive - Independent Director	Chairperson	26-06-2021						
2	00787232	SANJIVE SEHGAL	Executive Director	Member	11-03-2016						
3	06963013	ROHAN SEHGAL	Executive Director	Member	11-03-2016						
4											
5											
6											
7											
8											
9											
10											

Oth	Other Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

Next

			A	nnexure 1					
П	II. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors explanatory Add Notes								
Sr	Sr 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) Notes for not providing Date Whether requirement of Quorum met (Yes/No) Total Number of Directors and the meeting Number of Directors present No. of Independent Directors attending the meeting								
	Add Delete								
1	11-11-2023			Yes	6	6	3		
2	12-12-2023	30		Yes	6	6	3		
3	13-02-2024	62		Yes	6	5	3		
	Prev								

 $\ensuremath{^{\ast}}$ to be filled in only for the current quarter meetings

					Ann	exure 1					
					IV. Meeti	ng of Committees					
				Disclosure o	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	Reson 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	11-11-2023				Yes	3	3	3	0	
		13-02-2024	93			Yes	3	2	2	0	
	Nomination and remuneration committee	10-02-2024				Yes	3	3	3	0	
4	Risk Management Committee	11-11-2023				Yes	3	3	1	0	
5	Risk Management Committee	13-02-2024	93			Yes	3	2	0	0	
	Peor Not										

 $\ensuremath{^*}$ to be filled in only for the current quarter meetings

Home Validate									
Details of Cyber security incidence									
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 ther	e								
has been cyber security incidents or breaches or loss of data or documents	No								
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 1							
	V. Related Party Transactions							
Sr	Subject	If status is "No" details of non-compliance may be given here.						
1	Whether prior approval of audit committee obtained							
2	Whether shareholder approval obtained for material RPT	NA						
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes						
	Disclosure of notes on related p	oarty transactions	Add Notes					
	Disclosure of notes of material transaction v	with related party	Add Notes					
Prev								



Annexure 1				
VI. 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		

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Santosh Kumar Agarwal			
2	Designation	Company Secretary and Compliance Officer			

	Annexure II to be submitted by listed entity at	the end of	the financial year (for the whole of fi	nancial year)
	I. Disclosure on	website in ter	ms of Listing Regulations	
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://tarsons.com/about/
2	Terms and conditions of appointment of independent directors	Yes		https://tarsons.com/wp- content/uploads/2022/04/Letter-of-Appointment-of- Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://tarsons.com/committee-of-the-board/
4	Code of conduct of board of directors and senior management personnel	Yes		https://tarsons.com/wp-content/uploads/2023/08/TP Code-of-Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://tarsons.com/wp- content/uploads/2022/04/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://tarsons.com/wp- content/uploads/2022/04/Nomination-and- Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://tarsons.com/wp- content/uploads/2022/04/Related-Party-Transactions Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://tarsons.com/wp-content/uploads/2023/11/TP Policy-on-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://tarsons.com/wp- content/uploads/2024/04/Familiarization-Programme imparted-to-Independent-Director-FY-23-24.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://tarsons.com/investor-services/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://tarsons.com/investor-services/
12	Financial results	Yes		https://tarsons.com/financial-results/
13	Shareholding pattern	Yes		https://tarsons.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://tarsons.com/investor-information-2/
15.2		Yes		https://tarsons.com/investor-information-2/
16 17	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes Yes		https://tarsons.com/press-release/
18	Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://tarsons.com/credit-rating/ https://tarsons.com/accounts-of-subsidiary/
20	Secretarial Compliance Report	Yes		https://tarsons.com/annual-secretarial-compliance- report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://tarsons.com/wp-content/uploads/2023/08/TP Materiality-Policy.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://tarsons.com/wp- content/uploads/2022/04/Details-of-KMP-for- determination-of-materiality-of-an-event.pdf
23	Disclosures under regulation 30(8)	Yes		https://tarsons.com/other-disclosures-to-stock- exchanges/
24 25	Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1)	Yes Yes		https://tarsons.com/statement-of-deviation-2/ https://tarsons.com/wp- content/uploads/2022/06/Dividend-Distribution-
26	Annual return as provided under section 03 of the Companies Act. 2012	Vor		Policy.pdf
26 27	Annual return as provided under section 92 of the Companies Act, 2013 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes Yes		https://tarsons.com/annual-return/ https://tarsons.com/disclosure-under-regulation-46-o sebi-lodr-regulations-2015/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://tarsons.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	



It. Annual Affirmations Sr Particulars Regulation Number Compliance status (res/No/NA) If status is "No" details of pres/No/NA) 1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(11/(b) 8.25(6) Ves 2 Board composition 17(1/(1A) 8.471(C), 17(10) 8.471(E) Ves 3 Meeting of Board directors 17(2), 17(2) Ves 4 Quorum of Board meeting 17(2), 17(2) Ves 5 Review of Compliance Reports 17(2), 17(2) Ves 6 Plans for orderly succession for appointments 17(2), 17(2) Ves 7 Code of Conduct 17(7), 17(2) Ves 8 Frees/compensation 17(7) Ves 10 Compliance Evaluation of Independent Directors 17(1) Ves 12 Performance Evaluation of Independent Directors 17(1) Ves 13 Recommentation of Audit Committee 18(1) Ves 14 Maximum number of Directorships 17A Ves 15 Composition of Audit Committee 19(1) 19(2) 14 Recing of Nomination and Remuneration Committee 19(1) 19(2) 15 Composition of State-Andere Relationship	Annexure II				
91Regulation Number(Yes,No/Na)IF Status is "No" details of (Yes,No/Na)1independent director(s) have been appointed in terms of specified criteria of 'independence'116(1)(b) & 25(6)Yes2addrof "eligibility'117(1) N & N17(L3)Yes3Mesting of Board d meeting17(1) N & N17(L3)Yes4Oursan of Board d meeting17(1)Yes5Nevelve of Compliance Reports117(8)Yes6Nevelve of Compliance Reports117(8)Yes7Oue of Conduct117(8)Yes8Rest/order succession for appointments117(8)Yes9Minimum Information117(8)Yes9Compliance Certificate117(8)Yes9Rest/order succession for appointments117(8)Yes9Rest/order succession for appointments117(8)Yes9Rest/order succession for appointments117(8)Yes9Rest/order succession for appointments117(10)Yes9Rest/order succession for appointments117(10)Yes9Rest/order succession for appointments117(10)Yes10Rest/order succession for appointments117(10)Yes11Rest/order succession for appointments117(10)Yes12Rest/order succession for appointments117(10)Yes13Recormendation of Board117(10)Yes14Reformation of Audit Committee118(1)Yes<	II. Annual Affirmations				
1Indicide10110101011012Board composition1711011711011711013Meeting of Board of incritors171201Yes4Qorum of Board neeting171201Yes5Review of Compliance Reports171731Yes6Pins for orderly succession for appointments171761Yes7Code of Conduct17161Yes8Fees/Compensation17161Yes9Minimum Information17161Yes9Minimum Information17161Yes10Compliance Certificate17161Yes11Risk Assessment & Management17161Yes12Recommendation of Independent Directors17111Yes13Recommendation of Board17111Yes14Maximum number of Directorships17121Yes15Composition of Audit Committee18182Yes16Meeting of Nonination and Renumeration Committee meeting19118 (2)Yes17Relef Audit Committee and information to be reviewed by the audit committee19138 (2)Yes16Gomposition of Nonination and Renumeration Committee19141 (2)Yes17Relef Audit Committee and information committee19141 (2)Yes18Relef of Nonination and Renumeration Committee19141 (2)Yes19Gomposition of Nation Committee20131Yes19Relef of Stakholder Relationshy Committee20131Yes<	non-compliance may be given here.				
2Jart Composition17(12)Yes4Meeting of Board directors17(2)Yes5Review of Compliance Reports17(3)Yes6Plans for orderly succession for appointments17(4)Yes7Code of Conduct17(5)Yes8Review of Compliance Reports17(7)Yes9Minimum Information17(7)Yes0Compliance Certificate17(8)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(10)Yes12Reformandstrin of Board17(10)Yes13Recommendation of Board17(10)Yes14Meeting of Audit Committee18(1)Yes15Composition of Audit Committee18(2)Yes16Meeting of Audit Committee19(1)Yes17Role of Audit Committee meeting19(2)Yes18Rotoriation and Remuneration Committee19(3)Yes19Quorum of Risk Management Committee20(1)(2)(2) (2) (2)Yes10Guering of Noriniation and Remuneration Committee20(1)(2) (2) (2) (2)Yes19Rotoriation and Remuneration Committee20(1)(2) (2) (2) (2) (2) (2) (2) (2) (2) (2)					
3Meeting of board of directors17(2)Yes4Quorum of Board meeting17(2A)Yes5Review of Compliance Reports17(3)Yes6Plans for orderly succession for appointments17(3)Yes7Code of Conduct17(3)Yes8Resc/compensation17(7)Yes9Minimum Information17(7)Yes10Compliance Certificate17(7)Yes11Risk Assessment & Management17(7)Yes12Reformance Evaluation of Independent Directors17(1)Yes13Reformance Evaluation of Independent Directors17(1)Yes14Maximum number of Directorships17AYes15Composition of Aduit Committee18(1)Yes16Meeting of Aduit Committee18(1)Yes17Notination and Remuneration committee meeting19(1)Yes18Oucourd of Stacholder Relationship Committee19(1)Yes19Oucourd of Stacholder Relationship Committee20(1), 20(1) & 20(2)Yes10Role of Maxindican and Remuneration Committee20(1), 20(1) & 20(2)Yes13Role of Maxindican and Remuneration Committee20(1), 20(1) & 20(2)Yes14Meeting of Stacholder Relationship Committee20(1), 20(1) & 20(2)Yes15Meeting of Stacholder Relationship Committee20(1), 20(1) & 20(2)Yes16Meeting of Stacholder Relationship Committee21(1), 20(1), 8, 20(2)<					
5Network of Compliance Reports17(a)Yes6Plans for orderly succession for appointments17(4)Yes7Code of Conduct17(5)Yes8Fees/compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Rick Massgement17(9)Yes12Performance Evaluation of Independent Directors17(1)Yes13Recommendation of Board17(1)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Nomination and Remuneration committee19(1)Yes17Role of Audit Committee19(1)Yes18Composition of Ionniation and Remuneration Committee19(1)Yes19Quorum of Nomination and Remuneration Committee19(1)Yes20Composition of Stakeholders Relationship Committee20(1) 20(2)20(2)21Role of Stakeholders Relationship Committee21(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)					
6Pins for order/succession for appointments17(4)Yes7Code of Conduct17(5)Yes8Fees/Compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(1)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17(11)Yes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee and information to be reviewed by the audit committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee19(3)Yes18Composition of Audit Committee and information to be reviewed by the audit committee19(3)Yes19Oucram of Nomination and Remuneration Committee19(4)Yes10Gue of Nomination and Remuneration Committee20(1), 20(2) & 20(2A)Yes12Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes13Meeting of Stakeholders Relationship Committee21(1), 10(1), 10(1), 19(1)Yes14Role of Stakeholders Relationship Committee21(1), 10(1), 10(1), 10(1), 19(1)Yes15Composition and releation Ship Committee21(1), 10(1), 1					
7Code of ConductYes8Fees/compensation17(6)Yes9Minimum information17(7)Yes10Compliance Certificate17(7)Yes11Rix Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(1)Yes13Recommendation of Board17(1)Yes14Maximum number of Directorships17(1)Yes15Composition of Audit Committee18(1)Yes16Control of Audit Committee18(2)Yes17Role of Audit Committee18(2)Yes18Composition of nonination and Remuneration committee19(2)Yes19Quorum of Nomination and Remuneration Committee19(2)Yes20Composition of Stakeholder Relationship Commitee20(1), 20(2) & 20(2A)Yes21Role of Nomination and Remuneration Commitee20(1), 20(2) & 20(2A)Yes22Composition of Stakeholders Relationship Commitee20(1), 20(2) & 20(2A)Yes23Meeting of Risk Management Committee21(1), 2(1), (3), (4)Yes24Gold of Risk Management Committee21(1), 2(1), (3), (4)Yes25Composition and Certors of unskeeting21(3)Yes26Composition and Returneration Committee21(1), 2(1), (3), (4)Yes26Composition and Returneration Committee21(1), 2(1), (3), (4)Yes26Composition and Returneraticoment21(1), 2(1), (3), (4) </td <td></td>					
8Fees/compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee and Information to be reviewed by the audit committee18(1)Yes17Role of Audit Committee and Information committee meeting19(1) & (2)Yes16Ouroposition of nomination & Remuneration Committee19(1) & (2)Yes17Ouroposition of Sakeholder Relationship Committee19(2A)Yes18Composition of Sakeholder Relationship Committee20(1) 20(2) & 20(2A)Yes19Ouroposition of Sakeholder Relationship Committee20(1) 20(2) & 20(2A)Yes18Composition and Remuneration Committee20(1) 20(2) & 20(2A)Yes19Role of Stakeholders Relationship Committee20(1) 20(2) & 20(2A)Yes19Role of Stakeholders Relationship Committee20(1) 20(2) & 20(2A)Yes19Quorum of Stake Management Committee21(1)(2) (3)/(4)Yes10Quorum of Stakeholders Relationship Committee21(1)(2) (3)/(4)Yes12Quorum of Stakeholders Relationship Committee21(2) (2) (2)/(4)Yes13 <t< td=""><td></td></t<>					
9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee18(3)Yes18Composition of Audit Committee19(1) & (2)Yes19Quorum of Nomination and Remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee19(1) & (2)Yes20Meeting of Nomination and Remuneration Committee19(1) & (2)Yes21Role of Notination and Remuneration Committee19(4)Yes22Composition of Stakeholders Relationship Committee20(2), 20(2) & 20(2A)Yes23Meeting of Nakinaagement Committee21(1), (2), (3), (4)Yes24Role of Stakeholders Relationship Committee21(1), (2), (3), (4)Yes25Composition and role of risk management Committee21(1), (2), (3), (4)Yes26Gap Detweent the meeting21(3)Yes27Vgui Mechanism22(2)Yes28Gap Detweent the meeting neeting23(1), (1), (1), (5), (6), (8)Yes29Vgui Mechanism23(2), (3)Y					
10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee18(3)Yes18Composition of Audit Committee19(1) & (2)Yes19Quorum of Nonination & Remuneration committee19(1) & (2)Yes10Quorum of Nonination and Remuneration Committee19(3)Yes12Role of Audit Committee meeting19(2A)Yes13Recting of Normiaton and Remuneration Committee19(3)Yes14Role of Nonination and Remuneration Committee20(1) 20(2) & 20(2A)Yes13Recting of Stakeholders Relationship Committee20(1) 20(2) & 20(2A)Yes14Role of Stakeholders Relationship Committee21(3A)Yes15Composition and role of risk management Committee21(3A)Yes16Goed relation ship Committee21(3A)Yes17Quorum of Risk Management Committee21(3A)Yes18Ga petween the meeting of the Risk Management Committee21(3A)Yes19Yei or Omnibus approval of Audit Committee for all related party transactions23(1) (A) (S) (6), (6)Yes18					
11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee19(1) & (2)Yes18Composition of noniations & renureration committee19(1) & (2)Yes19Composition of noninations and Remuneration Committee19(1) & (2)Yes20Meeting of Nonination and Remuneration Committee19(3A)Yes21Role of Nonination and Remuneration Committee19(3A)Yes22Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes24Role of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes25Composition and role of risk management committee21(1), (2), (3), (4)Yes26Gap Detween the meeting 021(3A)Yes27Quorum of Risk Management Committee21(3A)Yes28Gap Detween the meeting of the Risk Management Committee21(3)Yes29Yejii Mechanism22(2)Yes30Policy for related party transactions23(2), (1), (1), (5), (6), 6(1)Yes31Approval for Audit Committee for all related par					
12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee18(3)Yes18Composition of Audit Committee19(1) & (2)Yes19Ourom Nomination & remuneration committee19(1) & (2)Yes19Ourom of Nomination and Remuneration Committee19(1) & (2)Yes19Ourom of Nomination and Remuneration Committee19(1) & (2)Yes20Get of Nomination and Remuneration Committee19(1) & (2)Yes20Get of Stakeholders Relationship Committee20(1) & (2)(2) & 20(2)Yes23Meeting of Stakeholders Relationship Committee20(1) & (Yes)24Role of risk management committee21(1) & (2)(1)					
13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee19(3)Yes18Composition of nontiation & remuneration committee19(1) & (2)Yes19Composition of nonination and Remuneration committee19(1) & (2)Yes19Quorum of Nonination and Remuneration Committee19(3A)Yes19Role of Nonination and Remuneration Committee19(4)Yes20Meeting of Nomination and Remuneration Committee19(4)Yes21Role of Nonination and Remuneration Committee20(1), 20(2) & 20(2A)Yes22Composition of Stakeholder Relationship Committee20(3A)Yes23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes25Composition and role of risk management committee21(3A)Yes26Meeting of Risk Management Committee21(3A)Yes27Quorum of Risk Management Committee21(3)Yes28Gap between the meetings of the Risk Management Committee21(3C)Yes30Policy for related party Transaction22(1), (1, (A), (S), (6), & (A)31Prior or Omnibus approval of Audit Committee for all related party transactions23(4)NA32Approva					
14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes 17 Role of Audit Committee and information to be reviewed by the audit committee 18(3) Yes 18 Composition of nonination & remuneration committee 19(1) & (2) Yes 19 Quorum of Nomination and Remuneration Committee 19(2)A Yes 20 Meeting of Nomination and Remuneration Committee 19(3)A Yes 21 Role of Nomination and Remuneration Committee 19(4) Yes 22 Composition of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 23 Meeting of Stakeholders Relationship Committee 20(4) Yes 24 Role of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 25 Composition and role of risk management committee 20(4) Yes 26 Meeting of Risk Management Committee 21(3), (4) Yes 27 Quorum of Risk Management Committee 21(3), (4) Yes 28 Gap between the meetings of the Risk Management Committee 21(3), (1), (5), (6), 8 (8) 29 Yigil Mechanism 22 Yes <t< td=""><td></td></t<>					
15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Note of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination & remuneration committee meeting19(2A)Yes19Quorum of Nomination and Remuneration Committee19(3A)Yes10Meeting of Nomination and Remuneration Committee19(3A)Yes11Role of Nomination and Remuneration Committee20(1), 20(2) & 20(2A)Yes12Kole of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes13Meeting of Stakeholders Relationship Committee20(1A)Yes14Role of Stakeholders Relationship Committee20(1A)Yes15Composition of Risk Management Committee21(1A)Yes16Meeting of Risk Management Committee21(1A)Yes17Quorum of Risk Management Committee21(1A)Yes18Gap between the meetings of the Risk Management Committee22(2)Yes19Yigil Meetnaism22Yes10Yolic Veriated party Transaction23(1), (1A), (5), (6), & (8)Yes13Prior or Onnibus approval of Audit Committee for all related party transactions23(2), (3)Yes13Approval for material related party transactions on consolidated basis23(9)Yes14Approval for material related party transactions on consolidated basis23(9)Yes15Other Corpare					
16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination and Remuneration committee19(1)(2)Yes19Quorum of Nomination and Remuneration Committee19(2A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes21Role of Nomination and Remuneration Committee19(4)Yes22Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(4)Yes24Role of Stakeholders Relationship Committee20(14)Yes25Composition and role of risk management committee21(13)Yes26Meeting of Risk Management Committee21(3A)Yes27Quorum of Risk Management Committee21(3A)Yes28Gap between the meetings of the Risk Management Committee22(1), (2A), (3A), (4)Yes29Yejil Mechanism22Yes30Policy for related party transaction23(2), (3)Yes31Approval of Audit Committee for all related party transactions23(2), (3)Yes32Approval of Corparde Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5), (6), (6)Yes34Approval of related party transactions on consolidated basis23(9)Yes34Approval of related party transactions on consolidated basis23(9)					
17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination & remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee19(3A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes21Role of Nomination and Remuneration Committee19(3A)Yes22Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)Yes25Composition and role of risk management committee21(1), (2), (3), (4)Yes26Meeting of Risk Management Committee21(1), (2), (3), (4)Yes27Quorum of Risk Management Committee21(3C)Yes28Gap between the meetings of the Risk Management Committee21(3C)Yes29Vigil Meetnaism22(2)Yes30Policy for related party Transaction23(1), (1A), (S), (6), 8(8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes34Approval for material related party transactions23(2)Yes35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5), (6)Yes36Alternate Director to Independent Director25(2)Yes37Maximur Fenure <td< td=""><td></td></td<>					
18Composition of nomination & remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee meeting19(2A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes21Role of Nomination and Remuneration Committee19(4)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(1A)Yes25Composition and role of risk management committee21(1)(2), (3A)Yes26Meeting of Risk Management Committee21(13A)Yes27Quorum of Risk Management Committee21(13A)Yes28Gap between the meetings of the Risk Management Committee22(2)Yes29Yigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prico or Onnibus approval of Audit Committee for all related party transactions23(2), (3)Yes34Approval for material related party transactions on consolidated basis23(9)Yes34Origonitor of Board of Directors of unlisted material Subsidiary of listed entity24(1)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity25(2)Yes36Alternate Director to Independent Director through special resolution of board of Size25(2)Yes36Alt					
19 Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes 20 Meeting of Nomination and Remuneration Committee 19(3A) Yes 21 Role of Nomination and Remuneration Committee 19(3A) Yes 22 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 23 Meeting of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 24 Role of Stakeholders Relationship Committee 20(4) Yes 25 Composition and role of risk management committee 21(1), (2), (3), (4) Yes 26 Meeting of Risk Management Committee 21(3A) Yes 27 Quorum of Risk Management Committee 21(3A) Yes 28 Gap between the meetings of the Risk Management Committee 21(3A) Yes 29 Vigil Mechanism 22 Yes 30 Prior or Onnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 31 Prior or Onnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 31 Prior or Inelated party transactions on consolidated basis 23(9) Yes 32 Approval for Audit Cons or unlisted material Subsidiary of listed entity 24(2), (3), (4), (5), (6), (6)					
20Meeting of Nomination and Remuneration Committee19(3A)Yes21Role of Nomination and Remuneration Committee19(4)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(3A)Yes25Composition and role of risk management committee21(1), 2(), (3), (4)Yes26Quorum of Risk Management Committee21(13A)Yes27Quorum of Risk Management Committee21(3C)Yes28Gap between the meetings of the Risk Management Committee21(3C)Yes29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes32Approval for material related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary of listed entity24(1), (A), (S), (6)Yes36Atternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes36Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2)Yes39					
21 21 22 20 23Role of Nomination and Remuneration Committee19(4)Yes22 22 24 24Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2).Yes24 24 24Role of Stakeholders Relationship Committee20(3).Yes25 25 26Composition and role of risk management committee21(1), (2), (3), (4)Yes26 27 20 20 20 20 20 20Quorum of Risk Management Committee21(13A)Yes27 20 20 20 					
22 23 Meeting of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes23 44 Role of Stakeholders Relationship Committee20(3A)Yes24 25Role of Stakeholders Relationship Committee20(4)Yes25 26Composition and role of risk management committee21(1), (2), (3), (4)Yes26 27 20Meeting of Risk Management Committee21(1A)Yes26 28 29Meeting of Risk Management Committee21(3A)Yes27 20 20Quorum of Risk Management Committee21(3B)Yes28 28 29Kigil Mechanism22Yes29Vigil Mechanism22Yes31 29 20 24 24 24 24 24 24Nadit Committee for all related party transactions23(1), (1A), (5), (6), & (8)Yes32 34 30Policy for related party transactions on consolidated basis23(9)Yes34 35Other Corporate Governance requirements with respect to subsidiary of listed entity24(1), (3), (4), (5), § (6)Yes36 36Other Corporate Governance requirements with respect to subsidiary of listed entity25(2)Yes36 36Approvider for Independent Director25(2)Yes37 38 39Meeting of Independent Directors25(3)4(4)Yes39 39Meeting of Independent directors25(3)4(4)Yes39 39Meeting of Independent directors25(2)Yes39 39Meeting of Independent directors25(3)4(4)					
24Role of Stakeholders Relationship Committee20(4)Yes25Composition and role of risk management committee21(1)(2),(3),(4)Yes26Meeting of Risk Management Committee21(3A)Yes27Quorum of Risk Management Committee21(3B)Yes28Gap between the meetings of the Risk Management Committee21(3C)Yes29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prior or Onnibus approval of Audit Committee for all related party transactions23(2), (3)Yes32Approval for material related party transactions23(1), (1A), (5), (6), & (8)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary24(1)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity25(2)Yes36Alternate Director to Independent Director25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(3) & (4)Yes39Meeting of independent directors25(3) & (4)Yes39Meeting of independent directors25(3) & (4)Yes					
25 Composition and role of risk management committee 21(1)(2)(3),(4) Yes 26 Meeting of Risk Management Committee 21(32) Yes 27 Quorum of Risk Management Committee meeting 21(38) Yes 28 Gap between the meetings of the Risk Management Committee 21(32) Yes 29 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Disclosure of related party transactions 23(2), (3) Yes 32 Approval for material related party transactions 23(4) NA 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) Yes 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) (3) (4) Yes 39 Meeting of independent director					
26Meeting of Risk Management Committee21(3A)Yes27Quorum of Risk Management Committee meeting21(3A)Yes28Gap between the meetings of the Risk Management Committee21(3C)Yes29Vigil Mechanism22(1A), (5), (6), & (8)Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes32Approval for material related party transactions23(4)NA33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material subsidiary24(1)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes36Alternate Director to Independent Director25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(3) & (4)Yes39Meeting of Independent directors25(3) & (4)Yes39Meeting of Independent directors25(3) & (4)Yes					
27 Quorum of Risk Management Committee meeting 21(3B) Yes 28 Gap between the meetings of the Risk Management Committee 21(3C) Yes 29 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Prior or Onnibus approval of Audit Committee for all related party transactions 23(1), (1A), (5), (6), & (8) Yes 32 Approval for material related party transactions 23(1), (1A), (5), (6), & (8) Yes 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material Subsidiary of listed entity 24(1), (NA), (5), (6), & (6) Yes 34 Atternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Apportunent, Re-appointment or removal of an Independent Director through special resolution or 25(2) Yes 39 Meeting of independent directors 25(3) & (4) Yes 39 Meeting of independent directors 25(3) (2) Yes					
28 Gap between the meetings of the Risk Management Committee 21(3C) Yes 29 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 32 Approval for material related party transactions 23(4) NA 33 Disclosure of related party transactions on consolidate basis 23(9) Yes 34 Composition of Board of Directors of unlisted material subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Atternate Directors of unlisted material Subsidiary of listed entity 25(1) NA 36 Atternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes 39 Meeting of independent directors 25(3) & (4) Yes 30 Appointment directors 25(7) Yes <td></td>					
29 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1) (1A), (5), (6), & (8) Yes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 32 Approval for material related party transactions 23(2), (3) Yes 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) Yes 39 Meeting of Independent directors 25(3) & (4) Yes 39 Meeting of Independent directors 25(3) & (2) Yes					
30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 32 Approval for material related party transactions 23(4), (NA) NA 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Atternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or 25(2) Yes 39 Meeting of Independent directors 25(3) & (4) Yes 39 Meeting of Independent directors 25(3) & (2) Yes					
31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 32 Approval for material related party transactions 23(4) NA 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Directors to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
32 Approval for material related party transactions 23(4) NA 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unisted material subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) Yes 39 Meeting of Independent directors 25(3) & (4) Yes 40 Familiarization of Independent directors 25(7) Yes					
33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Atternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or 25(2A) Yes 39 Meeting of Independent directors 25(3) & (4) Yes 40 Familiarization of Independent directors 25(5) Yes					
34 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of Independent directors 25(7) Yes					
35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
36 Alternate Director to Independent Director 25(1) NA 37 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
2 Maximum Tenure 25(2) Yes 38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors 25(7) Yes					
40 Familiarization of independent directors 25(7) Yes					
2 Directors and Officers insurance 25(10) Yes					
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed 25(11) NA					
4 Memberships in Committees 26(1) Yes					
Affirmation with compliance to code of conduct from members of Board of Directors and Senior 26(3) Yes					
46 Disclosure of Shareholding by Non-Executive Directors 26(4) NA					
46 Disclosure of Shareholding by Non-Executive Directors 26(4) NA 47 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes					
Approval of the Reard and charabelders for componentian or profit charing in connection with					
dealings in the securities of the listed entity 26(6) NA					
49 Vacancies in respect Key Managerial Personnel 26A(1) & 26A(2) NA					
Any other information to be provided Ad	d Notes				

	Annexure II		
1	Name of signatory	Santosh Kumar Agarwal	
2	Designation	Company Secretary and Compliance Officer	

Home	Validate

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

	Annexure II			
1	Name of signatory	Santosh Kumar Agarwal		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
	Add Notes			
Reason for Non Applicability	Add Notes			
I. Disclosure of Loans/ guarantees/comfort letters /s	securities etc.refer note below	The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the I	isted entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0.00	0.00		
Promoter Group or any other entity controlled by them	0.00	0.00		
Directors (including relatives) or any other entity				
controlled by them	0.00	0.00		
KMPs or any other entity controlled by them	0.00	0.00		
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	y, in connection with any loan(s) or any other form of		
Entity Type (guarantee, comfort letter etc.)		Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)	
Promoter or any other entity controlled by them	0	0.00	0.00	
Promoter Group or any other entity controlled by				
them	0	0.00	0.00	
Directors (including relatives) or any other entity				
controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any other	form of debt availed by		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0.00	0.00	
Promoter Group or any other entity controlled by				
them	0	0.00	0.00	
Directors (including relatives) or any other entity				
controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(D) Additional Information			Add Notes	
II. Affirmations				
Affirmations		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in		Yes	Add Notes	
connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		103	Add Notes	
Name	Santosh Kumar Agarwal			
Designation	CFO			
Place	Kolkata			
Date	12-04-2024			

Prev

Next

Home Validate

Signatory Details		
Name of signatory	Santosh Kumar Agarwal	
Designation of person	Company Secretary and Compliance Officer	
Place	Kolkata	
Date	12-04-2024	

Prev