Home Validate			_
General infor	rmation about company		
Scrip code	519287		
NSE Symbol	NA		
MSEI Symbol	NA	-	
ISIN	INE617B01011		
Name of the entity	MODERN DAIRIES LIMITED		
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
Type of company	Equity	-	
Whether Annexure I (Part A) of the SEBI Circular dated			
December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
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?			
Whether Annexure I (Part C) of the SEBI Circular dated			
December 31, 2024 related to Disclosure of Acquisition of	Νο	Add Notes	<<< Notes mandatory
Shares or Voting Rights in Unlisted Companies is Applicable to the entity?			Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated			-
December 31, 2024 related to Disclosure of Imposition of Fine	No	Add Notes	<<< Notes mandatory
or Penalty is Applicable to the entity?			Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated			
December 31, 2024 related to Disclosure of Updates to Ongoing	No	Add Notes	<<< Notes mandatory
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 / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	m00238		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

Home	v	alidate																								
													Annexure I													
												Annexure I to be submi	tted by listed entity on qu	aarterly basis												
												I. Composi	tion of Board of Directors													
			Disclosure of	nates on compositio	on of board of directors explanatory	Add Notes																				
				Whether the list	ed entity has a Regular Chairperson	Yes																				
	Whether Online provide the Companies Act, 2013																				1					
Sr (Mr Ms	1	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 Rog. 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)	in listed entities including this listed entity (Refer	No of independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete			1	1				1				1										· · · · · · · · · · · · · · · · · · ·			
1 Mr	101531	AN KUMAR GOYAL	AATPG9785F	00482035	Descutive Director	Chairperson	MD	05-09-1956	No				Active	NA		27-07-2002	01-04-2020			2						
2 14	45000	ANI KUMAR AGGARWAL	AAPPAIIG4M	00485430	Executive Director	Not Applicable		02-10-1954	No.				Action	NA		16-11-2009	01-04-2023			,		,				1
3 14		AT KALSHIK	ABOPK7372K	09631258	Non-Executive - Independent Director	Not Applicable		13-05-1966	Ne				Active	NA		30-09-2022			30.00	1		2	1			
4 Mrs		ASHARMA	ACUPK13296	07241589	Non-Executive - Independent Director	Not Applicable		16-03-1968	No				Active	NA		30-09-2022	27-09-2024		30.00	1	1	2				
S Mr	AIAYE	CUMAR SHARMA	AISPS78D4C	09710194	Non-Executive - Independent Director	Not Applicable		14-10-1955	No				Active	NA		30-09-2022	27-09-2024	02-01-2025	30.00	1	1	2	1	Others		
Prev																										Next

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			Annexure 1 II. Composition of Committee	25		 For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatori every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 				
	Disclosure of notes on composition of committees explanatory Add Notes 3. Date of Cessation must be for the current quarter only, i.e. July 1,2									
Note	e: Please enter DIN. After er	ntering DIN, Name of Committee membe	ers and Category 1 of Directors shall be prefilled a	utomatically		_				
۹nc	dit Committee Details									
			Whether the	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	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022					
2	09710194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2022	02-01-2025	10			
3	00486430	ASHWANI KUMAR AGGARWAL	Executive Director	Member	10-02-2014					
4	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	11-08-2023					
5										
6										
7										
8										
9										
10										

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	Nomination and remuneration committee											
			Whether the Nomination and remun	eration 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	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022							
2	09710194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2022	02-01-2025	9					
3	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	27-08-2022							
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

			Whether the Stakeholders Relati	onship 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	09710194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	27-08-2022	02-01-2025	12
2	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Member	27-08-2022		
3	00486430	ASHWANI KUMAR AGGARWAL	Executive Director	Member	10-02-2014		
4	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	11-08-2023		
5							
6							
7							
8							
9							
10							

Risk N	Risk Management Committee											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corp	Corporate Social Responsibility Committee											
			Whether the Corporate Social Respor									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1												
2												
3												
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	00486430	ASHWANI KUMAR AGGARWAL	Allotment Committee	Executive Director	Chairperson							
2	09631258	SANJAY KAUSHIK	Allotment Committee	Non-Executive - Independent Director	Member							
3	07241589	MEENA SHARMA	Allotment Committee	Non-Executive - Independent Director	Member							
4												
5												
6												
7												
8												
9												
10												

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					A	nnexure 1					
- 111.	Meeting	of Board of Dire	ectors								
Disc	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr. No.	• •	eeting (Enter dates ent quarter in chro	s of Previous quarter pnological 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 Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
A	dd Dele	ete									
1			11-11-2024			Yes	5	4	2		
2	2 03-02-2025 8					Yes	4	4	2		
Pr	ev								Next		

* to be filled in only for the current quarter meetings

					Ann	exure 1							
					IV. Meeti	ng of Committees							
	Disclosure of notes on meeting of committees explanatory												
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)			
	•		•	•		•	•			•			
1	Audit Committee	11-11-2024				Yes	4	3	2	0			
2	Audit Committee	03-02-2025	83			Yes	3	3	2	0			
3	Stakeholders Relationship Committee	11-11-2024				Yes	4	3	2	0			
4	Stakeholders Relationship Committee	03-02-2025	83			Yes	3	3	2	0			
5	Other Committee	13-03-2025		Allotment Committee		Yes	3	3	2	0			
6	Other Committee	20-03-2025	6	Allotment Committee		Yes	3	3	2	0			

* to be filled in only for the current quarter meetings

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	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)	NA
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	Krishan Kumar Goyal

2 Designation Managing Director

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Details of Cyber see	curity incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
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

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

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

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Annexure II

II. Annual Affirmations

P Pay	I	II. Annual Affirmations			
1India religibility100,00100,002bard amposition17(1),17(1),8,17(1),17(1)Yes4burrum of Board meeting17(2),17(1),8,17(12),17(2)Yes5Betweet of Compliance Reports17(2),17(1),17(1),17(1)Yes6Bara for orderly succession for appointments17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),17(1),1	Sr	Particulars	Regulation Number	· ·	If status is "No" details of non-compliance may be given here.
2 Meeting of action of directors. 17(10) k 17(11) Yes. 4 Quorum of Board meeting 17(2A) Yes. 5 Review of Compliance Reports 17(3A) Yes. 6 Plans for orderly accession for appointments 17(3A) Yes. 7 Code of Conduct 17(7A) Yes. 8 Code of Conduct 17(7A) Yes. 10 Compliance Entificate 17(7A) Yes. 11 Rekawed Conduct 17(7A) Yes. 12 Referemance Selvaluation of Independent Directors 17(1B) Yes. 13 Recommendance Advector Maximum number of Directorships 17(1C) Yes. 13 Recommendance Information to be reviewed by the audit committee 18(3) Yes. 14 Maximum number of Directorships 17(1A) Yes. 15 Composition of Independent Directorships 17(1A) Yes. 16 Relating of Advit Committee 18(3) Yes. 17 Robard Advite Committee on Information committee 19(1A) (2) Yes.	1		16(1)(b)	Yes	
4Convor of baard meeting17(2A)Yes5Networ Compliance Reports17(3)Yes6Plan for orderly succession for appointments17(4)Yes7Code of conduct17(5)Yes8Resofundemation formation17(7)Yes9Infinitum Information17(7)Yes10Compliance Certificate17(7)Yes11Rix Assessment & Management17(7)Yes12Performance Evaluation of loader Directors/spin17(7)Yes13Rixomenduation of fold17(7)Yes14Minium number of Directors/spin17(7)Yes15Composition of Audit Committee18(8)Yes16Composition of Audit Committee19(1)8 (2)Yes17Rixof Audit Committee and information to reviewed by the audit committee19(3)Yes18Rixof Audit Committee and information committee19(3)Yes19Rixof Audit Committee and information committee19(3)Yes19Rixof Audit Committee meeting19(3)Yes19Rixof Audit Committee meeting19(3)Yes10Rixof Audit Committee factorship Committee20(1), 20(2) & 20(2)11Rixof Audit Committee factorship Committee20(1), 20(2) & 20(2)12Rixof Audit Committee factorship Committee21(3)Mata13Rixof Audit Committee factorship Committee21(3)Mata14Rixof Audit Committee factorship Committee	2	Board composition		Yes	
j Pieck of Compliance Reports 17(3) Yes j Pinks of orchy succession for appointments 117(4) Yes j Code of Canduct 117(5) Yes j Pinks for orchy succession for appointments 117(5) Yes j Minimum information 117(7) Yes j Description of Carditate 117(7) Yes j Non-pinance Certificate 117(1) Yes j Corroposition of Indirecton Directorships 117(1) Yes j Corroposition of Audit Committee 18(2) Yes j Role of Audit Committee on Information committee 19(3)(4) Yes j Goropositino of Stakeholder Relationship Committee	3	Meeting of Board of directors	17(2)	Yes	
6Plans for orderly succession for appointments11/14Ves6Code of conduct17/50Ves7Code of conduct17/70Ves8Exerc/compensation17/70Ves9Compliance Certificate17/70Ves10Compliance Certificate17/70Ves11Risk Assessment & Management17/70Ves12Performance Evolution of Independent Directors17/710Ves13Recommendation of Addit Committee17/710Ves14Mainrum number of Directorships17/74Ves15Composition of Addit Committee18/31Ves16Composition of Addit Committee18/31Ves17Ration dualid Committee meeting19/18 (2)Ves18Composition of nomination and Remuneration committee19/18 (2)Ves19Outrour of Nomination and Remuneration committee19/34Ves10Composition of Sakeholder Relationship Committee20/13/21 & 20/24Ves12Composition of Sakeholder Relationship Committee20/13/21 & 20/24Ves13Kole of Sakeholder Relationship Committee20/13/21 & 20/24Ves14Kole of Sakeholder Relationship Committee20/13/21 & 20/24Ves15Kole of Sakeholder Relationship Committee20/13/21 & 20/24Ves16Kole of Sakeholder Relationship Committee20/13/21 & 20/24Ves17Kole of Sakeholder Relationship Committee21/21/24/21 (K/16	4	Quorum of Board meeting	17(2A)	Yes	
2Code of Candua'17(5)Ves3Fers/composition17(6)Ves4Fers/composition17(7)Ves5Compliance Catilicate17(7)Ves10Compliance Catilicate17(8)Ves11Resonance Valuation of Independent Directors17(10)Ves12Reformance Valuation of Independent Directors17(11)Ves13Recommendation of Audit Committee18(1)Ves14Maximum number of Directorships17AVes15Composition of Audit Committee18(1)Ves16Meeting of Audit Committee18(2)Ves17Notination and Renunceration committee19(1)Ves18Composition of Institution and Renunceration Committee19(1)Ves19Role of Audit Committee and information to be reviewed by the audit committee19(1)Ves18Composition of Institution and Renunceration Committee19(1)Ves19Role of Subcholder Relationship Committee20(1)20(2)Ves20Role of Subcholder Relationship Committee20(1)20(2)Ves21Sole of Subcholder Relationship Committee21(1)NA25Composition and Renumeration Committee21(1)NA26Meeting of Sisk Management Committee21(1)NA27Sole of Subcholder Relationship Committee21(1)NA28Role of Sisk Management Committee21(1)NA29 <t< td=""><td>5</td><td>Review of Compliance Reports</td><td>17(3)</td><td>Yes</td><td></td></t<>	5	Review of Compliance Reports	17(3)	Yes	
1Performance17(0)Yes10Compliance Certificate17(7)Yes11Niki Assessment & Management17(8)Yes12Niki Assessment & Management17(9)NA13Netcommendation of Independent Directors17(10)Yes14Netcommendation of Board17(11)Yes15Composition of Audit Committee17(11)Yes16Maximum number of Directorships17AYes17Role of Audit Committee18(2)Yes18Composition of Indimitation to be reviewed by the audit committee18(1)Yes19Courd of Nomination and Remuneration Committee19(1), & (2)Yes10Meeting of Nomination and Remuneration Committee19(1), 20(2), & Yes12Composition of Addemuneration Committee19(1), 20(2), & 20(2), & Yes12Composition of Addemuneration Committee19(1), 20(2), & 20(2), & Yes13Role of Nomination and Remuneration Committee20(1), 20(2), & 20(2), & Yes14Role of Stakholders Relationship Committee20(1), 20(2), & 20(2), & Yes15Composition and the drift simaagement Committee21(1), 21(3), 4(1)16Composition and Remuneration Committee21(1), 21(3), & NA15Composition and Relationship Committee21(1), 21(3), & NA16Meeting of Stakholders Relationship Committee21(1), 21(3), & NA17Role of Stakholders Relationship Committee21(1), 21(3), & NA16Composition and rele of the Manageme	6	Plans for orderly succession for appointments	17(4)	Yes	
9 Minhum Information 117(7) Yes 10 Compliance Carlificate 17(8) Yes 11 Rest Assessment & Management 17(9) NA 12 Performance Evaluation of Independent Directors 17(1) Yes 13 Resonmendation of Board 17(1) Yes 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Composition of Audit Committee 18(2) Yes 17 Role of Audit Committee 18(3) Yes 18 Composition of nomination & renueration committee 19(1)& (2) Yes 19 Quorum of Nomination and Remuneration Committee 19(1)& (2) Yes 10 Quorum of Nomination and Remuneration Committee 19(1) Yes 12 Composition of addit Committee 20(1) Yes 13 Role of Statholders Relationship Committee 20(1) Yes 14 Role of Statholders Relationship Committee 20(1) Yes 15 Composition and relevance Tommittee 20(1) Yes 16 Statholders Relationship Committee 20(1) Yes 17 Quorum of Risk Management committee <td>7</td> <td>Code of Conduct</td> <td>17(5)</td> <td>Yes</td> <td></td>	7	Code of Conduct	17(5)	Yes	
10Compliance Certificate17(8)Yes11Risk Assement & Management17(9)NA12Performance 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 Committee and information to be reviewed by the audit committee18(2)Yes18Composition of formination as remuneration committee19(3)Yes19Quorum of Nomination and Remuneration Committee19(3A)Yes12Composition of Sakeholder Relationship Committee20(1), 20(2) & 20(2)Yes12Composition of Sakeholders Relationship Committee20(1), 20(2) & 20(2)Yes12Composition and Remuneration Committee20(1), 20(2) & 20(2)Yes13Roting of Stakeholders Relationship Committee20(1), 20(2) & 20(2)Yes14Roting of Stakeholders Relationship Committee21(1), 1/2, 1/3, 1/4NA15Composition and role of isk management Committee21(1), 1/2, 1/3, 1/4NA16Quorum of Neik Management Committee21(1), 1/2, 1/3, 1/4NA17Neeting of Sisk Management Committee21(1), 1/2, 1/3, 1/4NA16Quorum of Neik Management Committee21(1), 1/2, 1/3, 1/4NA17Neeting of the Risk Management Committee21(1), 1/2, 1/3, 1/4NA <td>8</td> <td>Fees/compensation</td> <td>17(6)</td> <td>Yes</td> <td></td>	8	Fees/compensation	17(6)	Yes	
111112NA12Performance Evaluation of Independent Directors17(10)Yes13Performance Evaluation 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 committee18(3)Yes18Composition of nonination & Remuneration committee19(1) & (2)Yes19Outcum of Nonination and Remuneration committee19(3)Yes10Outcum of Stakeholders Relationship Committee20(1), 20(2 & 20(2A)Yes12Composition of Stakeholders Relationship Committee20(1), 20(2 & 20(2A)Yes13Gorposition and Remuneration Committee20(1), 20(2 & 20(2A)Yes14Role of Stakeholders Relationship Committee20(1), 20(2 & 20(2A)Yes15Composition and role of risk management committee21(3A)NA16Meeting of Risk Management Committee21(3A)NA17Outcum of Risk Management Committee21(1), (1), (1), (1), (1), (2), (2)18Gorposition and role of risk management Committee21(3A)NA19Gorposition and role of risk management Committee21(3A)NA19Gorposition and role of risk management Committee21(3A)NA19Gorposition and role of risk management Committee <td>9</td> <td>Minimum Information</td> <td>17(7)</td> <td>Yes</td> <td></td>	9	Minimum Information	17(7)	Yes	
12Performance Evaluation of Independent Directors17(0)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee18(2)Yes18Composition of Anuit committee19(1) & (2)Yes19Quorum of Nomination and Remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee19(3) & Yes19Role of Skeholder Relationship Committee20(1)Yes20Role of Skeholder Relationship Committee20(1)Yes21Meeting of Skeholder Relationship Committee20(1)Yes22Composition of Skikeholder Relationship Committee21(1)(2)(3)(4)NA23Goop Stakeholder Relationship Committee21(1)(2)(3)(4)NA24Role of Skikeholder Relationship Committee21(1)(2)(3)(4)NA25Composition and role of risk Management Committee21(1)(2)(3)(4)NA26Quorum of Risk Management Committee21(1)(2)(3)(4)NA27Quorum of Risk Management Committee meeting21(1)(2)(3)(4)NA28Gap between the meeting of the Risk Management Committee21(2)(2)NA29Vigit Mechanism22(2)(2)Yes20Sap between the meeting of the Risk Management Committee21(3)(2)NA29 </td <td>10</td> <td>Compliance Certificate</td> <td>17(8)</td> <td>Yes</td> <td></td>	10	Compliance Certificate	17(8)	Yes	
13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee18(3)Yes18Composition of nonination to be reviewed by the audit committee19(3)Yes19Quorum of Nomination and Remuneration Committee19(3)Yes10Meeting of Nomination and Remuneration Committee19(3)Yes12Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)12Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)13Meeting of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)14Rote of Stakeholders Relationship Committee20(1), 20(2) & 20(2A)15Composition and role of risk management Committee21(1), (2), (1), (4)16Meeting of Risk Management Committee21(1), (2), (1), (4)15Gap between the meetings of the Risk Management Committee21(1), (2), (1), (3), (4)16Meeting of Traks Management Committee21(1), (2), (3), (4)17Yes21(1), (2), (1), (4), (5), (6), & (8)18Proit or Ornnibus approval of Audit Committee for all related party transactions23(2), (3)19Proit or oradified party transactions23(2), (3)19Proit or Ornnibus approval of Audit Committee for all related party transactions23(2), (3)19Proit or Ornnibus approval of	11	Risk Assessment & Management	17(9)	NA	
14Namum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting 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) (2) (2) (2) (2) (2) (2) (2) (2) (2	12	Performance Evaluation of Independent Directors	17(10)	Yes	
15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination & remuneration committee19(1) & (2)Yes19Cuorum of Nomination and Remuneration Committee19(1) & (2)Yes10Cuorum of Nomination and Remuneration Committee19(3)Yes12Role of Nomination and Remuneration Committee20(1), 20(2) & 20(2) & 00(2) & Ves12Composition of Stakeholders Relationship Committee20(1), 20(2) & 20(2) & 20(2) & Ves23Meeting of Stakeholders Relationship Committee20(1), 20(2) & 20(2) & Ves24Role of Stakeholders Relationship Committee20(1), 20(2) & 20(2) & Ves25Composition and nol of risk management committee21(1), (2), (3), (4)NA26Meeting of Risk Management Committee21(1), (2), (3), (4)NA27Quorum of Risk Management Committee21(1), (2), (3), (4)NA28Gap between the meeting of the Risk Management Committee21(1), (1), (5), (6), & (8)29Yigi Meehanism22Yes30Policy for related party Transactions23(2), (13)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes30Suclosure of related party transactions23(2), (14), (15), (6), (5)NA31Prior or Omnibus approval of Audit Committee for all related party transactions	13	Recommendation of Board	17(11)	Yes	
16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination Remuneration committee meeting19(1)& (2)Yes19Quorum of Nomination and Remuneration Committee meeting19(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(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)NA26Meeting of Risk Management Committee21(3A)NA27Cuorum of Risk Management Committee21(1), (2), (3), (4)NA28Gap between the meeting of the Risk Management Committee21(3C)NA29Yigil Mechanism22Yes30Policy for related party Transaction23(2), (3)Yes31Prior or Markiba agentry transactions23(2), (3)Yes32Approval for material related party transactions23(2), (3)Yes33Disclosure of related party transactions23(2), (3), (4)NA34Approval for material related party transactions23(2)Yes35Other Corporate Governa	14	Maximum number of Directorships	17A	Yes	
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 Committee meeting19(2A)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)NA26Meeting of Stakeholders Relationship Committee21(3A)NA27Quorum of Risk Management Committee21(3A)NA28Gap between the meetings of the Risk Management Committee21(3B)NA29Yeji Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(4)Yes33Disclosure of related party transactions23(4)Yes34Approval of Audit Committee meeting Subsidiary of listed entity24(2), (3), (4), (5), (6)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5), (6)NA36 <td< td=""><td>15</td><td>Composition of Audit Committee</td><td>18(1)</td><td>Yes</td><td></td></td<>	15	Composition of Audit Committee	18(1)	Yes	
18Composition of nomination & remuneration committee19(1) & (2)Yes19Quorum of Nomination and Remuneration Committee meeting19(2A)Yes10Rebe of Nomination and Remuneration Committee19(3A)Yes12Role 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)(Ves)25Composition and role of risk management committee21(1A)NA26Quorum of Risk Management Committee21(3A)NA27Quorum of Risk Management Committee21(3A)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes20Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes30Bocicoure of related party transactions23(2), (3)Yes31Disclosure of related party transactions on consolidated basis23(4)Yes32Approval for material related party transactions on consolidated basis23(1)NA33Disclosure of related party transactions on consolidated basis23(2)Yes34Atternate Director to Independent Director25(1)NA35Appointment Re-appointment or removal of an Independent Director through special resolution or the alterenate mechanis	16	Meeting of Audit Committee	18(2)	Yes	
19Quorum of Nomination and Remuneration Committee meeting19(A)Yes20Meeting of Nomination and Remuneration Committee19(A)Yes21Role of Nomination and Remuneration Committee19(A)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes23Meeting of Stakeholders Relationship Committee20(A)Yes24Role of Stakeholders Relationship Committee20(A)Yes25Composition and role of risk management committee21(1), (2), (3), (4)NA26Meeting of Risk Management Committee21(1), (2), (3), (4)NA27Quorum of Risk Management Committee21(1), (2), (3), (4)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), (6)NA31Approval for material related party transactions23(2), (3)Yes32Composition of Board of Directors of unlisted material Subsidiary24(1)NA33Meeting of Independent Director25(1)NA34Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2)Yes35Meeting of independent directors25(2)Yes36Meeting of independent directors25(2)Yes	17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
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)Yes26Composition and role of risk management committee20(1), 20(2) (3/(4)NA26Composition and role of risk management committee21(1), (2), (3/(4)NA26Meeting of Risk Management Committee21(3C)NA27Quorum of Risk Management Committee21(3)NA28Gap between the meetings of the Risk Management Committee21(3)NA29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Disclosure of related party transactions23(4)Yes32Approval for material related party transactions23(2), (3)Yes33Disclosure of related party transactions23(2), (3)Yes34Composition of Board of Directors of unlisted material Subsidiary24(1)NA35Atternate Director to Independent Director through special resolution25(2)Yes36Appointment, Re-appointment or removal of an Independent Director through special resolution25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution25(3) & (4)Yes39Meeting of independent directors2	18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
11Role of Nomination and Remuneration Committee19(4)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2)Yes23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(3A)Yes25Composition and role of risk management committee21(1), (2), (3), (4)NA26Meeting of Risk Management Committee21(3A)NA27Quorum of Risk Management Committee21(3A)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (5), (6), (8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes31Disclosure of related party transactions on consolidated basis23(2), (3)Yes32Output of Risk Management Director sof unlisted material Subsidiary24(1)NA33Maximum Tenure25(2), (3)Yes34Appointment, Re-appointment or removal of an Independent Director through special resolution25(2)Yes34Appointment, Re-appointment or removal of an Independent Director through special resolution25(2)Yes35Appointment, Re-appointment or removal of an Independent Director through special resolution25(2)Yes35Meeting of Independent Director25(2)Yes36Meeting of Independen	19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
22Composition 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)NA26Meeting of Risk Management Committee21(13A)NA27Quorum of Risk Management Committee21(3B)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy for related party Transaction23(1), (1A), (5), (6), & (8)Yes31Prior or Omnibus approval of Audit Committee for all related party transactions23(2)Yes32Approval for material related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary of listed entity24(2), (3), (4), (5) & (6)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)NA35Approintment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2) WeesYes38Appoentment, Re-appointment directors25(3) & (4)Yes	20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
23Meeting of Stakeholders Relationship Committee20(3A)Yes24Role of Stakeholders Relationship Committee20(4)Yes25Composition and role of risk management committee21(1),(2),(3),(4)NA26Meeting of Risk Management Committee21(1A)NA27Quorum of Risk Management Committee meeting21(3A)NA28Gap between the meetings of the Risk Management Committee21(3A)NA29Vigil Mechanism22Yes30Policy 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 transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary24(2),(3),(4),(5) (6)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2)Yes39Meeting of independent directors25(3) & (4)Yes	21	Role of Nomination and Remuneration Committee	19(4)	Yes	
24Role of Stakeholders Relationship Committee20(4)Yes25Composition and role of risk management committee21(1),(2),(3),(4)NA26Meeting of Risk Management Committee meeting21(3A)NA27Quorum of Risk Management Committee meeting21(3B)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy 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(2), (3)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary24(2), (3), (4), (5) & (6)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity25(2), (3)Yes36Alternate Director to Independent Director25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2), & (4)Yes39Meeting of independent directors25(3), & (4)Yes	22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
25Composition and role of risk management committee21(1),(2),(3),(4)NA26Meeting of Risk Management Committee21(3A)NA27Quorum of Risk Management Committee meeting21(3B)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy 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(2), (3)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material subsidiary24(2), (3), (4), (5), (6), (ANA35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5), (6), (ANA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or 25(2A)Yes39Meeting of independent directors25(3) & (4)Yes	23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
26Meeting of Risk Management Committee21(3A)NA27Quorum of Risk Management Committee meeting21(3B)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy 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)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary of listed entity24(1)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity25(1)NA36Alternate Director to Independent Director25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution of 25(2)Yes39Meeting of independent directors25(3) & (4)Yes	24	Role of Stakeholders Relationship Committee	20(4)	Yes	
27Quorum of Risk Management Committee meeting21(3B)NA28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy 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)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(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)Yes	25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
28Gap between the meetings of the Risk Management Committee21(3C)NA29Vigil Mechanism22Yes30Policy 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(2), (3)Yes33Disclosure of related party transactions on consolidated basis23(9)Yes34Composition of Board of Directors of unlisted material Subsidiary24(2), (3), (4), (5) & (6)NA35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)NA36Alternate Director to Independent Director25(2)Yes37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2), (4)Yes39Meeting of independent directors25(3) & (4)Yes	26	Meeting of Risk Management Committee	21(3A)	NA	
29Vigil Mechanism2030Policy 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)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(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)Yes	27	Quorum of Risk Management Committee meeting	21(3B)	NA	
30Policy 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 transactions on consolidated basis23(9)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(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)Yes	28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
31Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes32Approval for material related party transactions23(4)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(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)Yes	29	Vigil Mechanism	22	Yes	
32Approval for material related party transactions23(4)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2) & Yes39Meeting of independent directors25(3) & (4)Yes	30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
32Approval for material related party transactions23(4)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 entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2) & Yes39Meeting of independent directors25(3) & (4)Yes	31	Prior or Omnibus approval of Audit Committee for all related party transactions		Yes	
34Composition 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)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(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)Yes			23(4)	Yes	
35Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)NA36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes39Meeting of independent directors25(3) & (4)Yes	33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
36 Alternate Director to Independent Director 37 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	34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
36Alternate Director to Independent Director25(1)NA37Maximum Tenure25(2)Yes38Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism25(2A)Yes39Meeting of independent directors25(3) & (4)Yes	35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
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	36	Alternate Director to Independent Director		NA	
38 or the alternate mechanism 25(2A) Yes 39 Meeting of independent directors 25(3) & (4) Yes	37	Maximum Tenure	25(2)	Yes	
	38		25(2A)	Yes	
	39	Meeting of independent directors	25(3) & (4)	Yes	
	40	Familiarization of independent directors	25(7)	Yes	

41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided			Add Notes
Pr	ev			Next

	Annexure II	
1	Name of signatory	Krishan Kumar Goyal
2	Designation	Managing Director

	Home Validate			
Annexure II				
Ш	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	NA		
	Entity have been complied			
	Any other information to be provided	Add Notes		
Pr	ev	Next		

Homo Validate

Annexure II				
1	Name of signatory	Krishan Kumar Goyal		
2	Designation	Managing Director		

Home	Validate	
Signatory Details		
Name of signatory		Krishan Kumar Goyal
Designation of person		Managing Director
Place		Chandigarh
Date		14-04-2025

	Home	Validate		
Investor Grievance Details				
	No. of investor complaints pending at the beginning of Quarter			0
No. of investor complaints received during the Quarter			during the Quarter	2
	No. of investor complaints disposed off during the Quarter			0
	No. of investor complaints those remaining unresolved at the end of the Quarter			2