#### **ANNEXURE I**

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

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

# i. Composition Of Board Of Director

|         | A<br>M<br>AL<br>ME<br>HT<br>A  | 4                                    | 9<br>B   |    | 0.5                         |                     |     |   |    | 1 6   |   |   |   |   |               |  |
|---------|--|--------------------------------------|--|----|-----------------------------|---------------------|-----|---|----|---|---|---|---|---|---------------|--|
| M<br>r. | ME<br>HT<br>A<br>JA<br>YE<br>SH<br>KU<br>M<br>AR<br>AS<br>H<br>M                     | 0<br>2<br>1<br>5<br>6<br>1<br>4<br>0 | A<br>G<br>O<br>P<br>M<br>6<br>7<br>9<br>2<br>M | ED | 05-<br>Ma<br>y-<br>200<br>8 | 30-<br>Dec-<br>2016 |     |   | NA | 3<br>0-<br>S<br>ep<br>-<br>2<br>0<br>1<br>6 | 1 | 0 | 0 | 0 |               |  |
| M<br>r. | PA TE L HE ME ND RA BH AI BH AI LA L   | 0<br>1<br>8<br>2<br>7<br>5<br>6<br>2 | A<br>R<br>D<br>P<br>P<br>9<br>6<br>7<br>4<br>R | ID | 28-<br>Au<br>g-<br>201<br>5 | 28-<br>Aug-<br>2015 | 5 6 | 0<br>6-<br>M<br>ay<br>-<br>1<br>9<br>7<br>0 | No |   | 1 | 1 | 1 | 0 | SC,NR<br>C    |  |
| M<br>r. | JIT<br>EN<br>DR<br>AK<br>U<br>M<br>AR<br>DH<br>AN<br>JIB<br>HA<br>I<br>PA<br>TE<br>L | 0<br>7<br>3<br>6<br>9<br>3<br>0<br>9 | A<br>H<br>E<br>P<br>P<br>4<br>1<br>7<br>0<br>B | ID | 23-<br>Feb<br>-<br>201<br>7 | 23-<br>Feb-<br>2017 | 3 8 | 0<br>8-<br>Ju<br>1-<br>1<br>9<br>8<br>2     | No |   | 1 | 1 | 1 | 1 | AC,N<br>RC    |  |
| M<br>rs | VI<br>NI<br>TA   | 0<br>7<br>1                          | B<br>K<br>R                                    | ID | 28-<br>Au<br>g-             | 28-<br>Aug-<br>2015 | 5 6 | 2<br>3-<br>A                                | No |   | 1 | 1 | 2 | 1 | AC,SC<br>,NRC |  |

| PA | 8 | P |  | 201 |  | pr |  |  |  |  |
|----|---|---|--|-----|--|----|--|--|--|--|
| NK | 7 | M |  | 5   |  | -  |  |  |  |  |
| AJ | 3 | 6 |  |     |  | 1  |  |  |  |  |
| M  | 6 | 8 |  |     |  | 9  |  |  |  |  |
| AH | 5 | 6 |  |     |  | 8  |  |  |  |  |
| ES |   | 7 |  |     |  | 3  |  |  |  |  |
| Н  |   | P |  |     |  |    |  |  |  |  |
| W  |   |   |  |     |  |    |  |  |  |  |
| AR |   |   |  |     |  |    |  |  |  |  |
| I  |   |   |  |     |  |    |  |  |  |  |

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

# ii. Composition of Committees

# a. Audit Committee

| Sr.<br>No. | Name of the Director              | Category | Chairperson/Membership | Appointment<br>Date | Cessation<br>Date |
|------------|-----------------------------------|----------|------------------------|---------------------|-------------------|
| 1          | SATISHKUMAR ASAMAL<br>MEHTA       | C,ED     | Member                 | 23-Feb-2017         |                   |
| 2          | JITENDRAKUMAR<br>DHANJIBHAI PATEL | ID       | Chairperson            | 23-Feb-2017         |                   |
| 3          | VINITA PANKAJ<br>MAHESHWARI       | ID       | Member                 | 23-Feb-2017         |                   |

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

b. Stakeholders Relationship Committee

| Sr.<br>No. | Name of the Director          | Category | Chairperson/Membership | Appointment<br>Date | Cessation<br>Date |
|------------|-------------------------------|----------|------------------------|---------------------|-------------------|
| 1          | SATISHKUMAR ASAMAL<br>MEHTA   | C,ED     | Member                 | 15-Sep-2015         |                   |
| 2          | PATEL HEMENDRABHAI<br>BHAILAL | ID       | Member                 | 17-Jul-2017         |                   |
| 3          | VINITA PANKAJ<br>MAHESHWARI   | ID       | Chairperson            | 15-Sep-2015         |                   |

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

c. Risk Management Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation Date |
|-----|----------------------|----------|------------------------|-------------|----------------|
| No. |                      |          |                        | Date        |                |

| Company Remarks |  |
|-----------------|--|
|                 |  |

| Whether Permanent     | No |
|-----------------------|----|
| chairperson appointed |    |

#### d. Nomination and Remuneration Committee

| Sr.<br>No. | Name of the Director | Category | Chairperson/Membership | Appointment<br>Date | Cessation<br>Date |
|------------|----------------------|----------|------------------------|---------------------|-------------------|
| 1          | PATEL HEMENDRABHAI   | ID       | Member                 | 15-Sep-2015         |                   |
|            | BHAILAL              |          |                        | _                   |                   |
| 2          | JITENDRAKUMAR        | ID       | Chairperson            | 23-Feb-2017         |                   |
|            | DHANJIBHAI PATEL     |          |                        |                     |                   |
| 3          | VINITA PANKAJ        | ID       | Member                 | 15-Sep-2015         |                   |
|            | MAHESHWARI           |          |                        |                     |                   |

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

### iii. Meeting of Board of Directors

| Date(s) of Meeting | Date(s) of Meeting | Whether        | Number of         | Number of Independent |
|--------------------|--------------------|----------------|-------------------|-----------------------|
| (if any) in the    | (if any) in the    | requirement of | Directors present | Directors present     |
| previous quarter   | relevant quarter   | Quorum met     | -                 | -                     |
| 14-Nov-2019        | 03-Feb-2020        | Yes            | 5                 | 3                     |

| Company Remarks               |    |
|-------------------------------|----|
| Maximum gap between any       | 80 |
| two consecutive (in number of |    |
| days)                         |    |

# iv. Meeting of Committees

| Name of the<br>Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of<br>meeting of the<br>committee in the<br>relevant quarter | Whether<br>requirement<br>of Quorum<br>met (Yes/No) | Number of<br>Directors<br>present | Number of independent directors present |
|--------------------------|--|--|---|-----------------------------------|---|
| Stakeholders             |  | 03-Feb-2020  | Yes   | 3                                 | 2                                       |
| Relationship             |  |  |   |                                   |   |
| Committee                |  |  |   |                                   |   |
| Audit Committee          | 14-Nov-2019  | 03-Feb-2020  | Yes   | 3                                 | 2                                       |

| Company Remarks               |    |
|-------------------------------|----|
| Maximum gap between any       | 80 |
| two consecutive (in number of |    |
| days) [Only for Audit         |    |
| Committee]                    |    |

# v. Related Party Transactions

| Subject  | Compliance status<br>(Yes/No/NA) | Remark |
|--|----------------------------------|--------|
| Whether prior approval of audit committee obtained     | Not Applicable                   |        |
| Whether shareholder approval obtained for material RPT | Not Applicable                   |        |

| Whether details of RPT entered approval have been reviewed by | • | Not Applicable |  |
|---|---|----------------|--|
|   |   |                |  |
| Disclosure of notes on related party transactions and         |   |                |  |
| Disclosure of notes of material                               |   |                |  |
| related party transactions                                    |   |                |  |

#### VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee Yes
  - b. Nomination & remuneration committee Yes
  - c. Stakeholders relationship committee Yes
  - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes** 
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

# %affirmComments%

Name : %affirmName%

Designation : %affirmDesignation%

#### ANNEXURE II

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

| I. Disclosure on website in terms of Listin Item | Col | egulation<br>mplianc<br>tatus |                | ny Remark       | W              | vebsite           |
|--|-----|-------------------------------|----------------|-----------------|----------------|-------------------|
| As per regulation 46(2) of the LODR:             | 63  | iaius                         |                |                 |                |                   |
| Details of business                              | Yes |                               |                |                 | W/W            | w.sdalloys.com    |
| Terms and conditions of appointment of           | Yes |                               |                |                 |                | w.sdalloys.com    |
|  | Yes |                               |                |                 |                | w.sdalloys.com    |
| Code of conduct of board of directors and        |     |                               |                |                 |                | w.sdalloys.com    |
| Details of establishment of vigil mechanism/     |     |                               |                |                 |                | w.sdalloys.com    |
|  | Yes |                               |                |                 |                | w.sdalloys.com    |
|  | Yes |                               |                |                 |                | w.sdalloys.com    |
| Policy for determining 'material' subsidiaries   |     |                               |                |                 |                | w.sdalloys.com    |
| Details of familiarization programs imparted     |     |                               |                |                 |                |                   |
|  | Yes |                               |                |                 |                | w.sdalloys.com    |
| other relevant details entity who are            |     |                               |                |                 |                | w.sdalloys.com    |
| Contact information of the designated            | Yes |                               |                |                 |                | w.sdalloys.com    |
| Financial results                                | Yes |                               |                |                 |                | w.sdalloys.com    |
|  | Yes |                               |                |                 | ww             | w.sdalloys.com    |
| Details of agreements entered into with the No   |     |                               |                |                 |                |                   |
| media companies and/or their associates          |     | icable                        |                |                 |                |                   |
|  | Not |                               |                |                 |                |                   |
|  |     | icable                        |                |                 |                |                   |
|  | Not |                               |                |                 |                |                   |
|  | Yes |                               |                |                 | w.sdalloys.com |                   |
|  |     |                               | w.sdalloys.com |                 |                |                   |
| Separate audited financial statements of         | Yes |                               |                | www.sdalloys.co |                | w.sdalloys.com    |
| As per other regulations of the LODR:            |     |                               |                |                 |                |                   |
| Whether company has provided information         |     |                               |                |                 | ww             | w.sdalloys.com    |
| ander separate section on its website as         | Yes |                               |                |                 |                | ,                 |
| per Regulation 46(2)                             |     |                               |                |                 |                |                   |
|  | Yes |                               |                |                 | ww             | w.sdalloys.com    |
|  | Yes |                               |                |                 |                |                   |
|  | Yes |                               |                |                 |                |                   |
| II Annual Affirmations                           |     |                               |                |                 |                |                   |
| Particulars                                      |     | Regulati<br>Number            | on             | Compliance      |                | Company<br>Remark |
| Independent director(s) have been                |     | 16(1)(b)                      | & 25(6)        | status          |                |                   |
| appointed in terms of specified criteria of      |     | . 5(1)(6)                     | ~ ~ ~ (O)      | Yes             |                |                   |
| 'independence' and/or 'eligibility'              |     |                               |                | 1.55            |                |                   |
| Board composition                                |     | 17(1), 17<br>17(1B)           | (1A) &         | Yes             |                |                   |
| Meeting of Board of directors                    |     | 17(2)                         |                | Yes             |                |                   |
| Quorum of Board meeting                          |     | 17(2A)                        |                | Yes             |                |                   |
| Review of Compliance Reports                     |     | 17(3)                         |                | Yes             |                |                   |
| Plans for orderly succession for appointments    |     | 17(4)                         |                | Yes             |                |                   |
| Code of Conduct                                  | +   | 17(5)                         |                | Yes             |                |                   |

| Mainimum Information 17(7) Yes Compliance Certificate 17(8) Yes 17(9) Yes 17(10) Yes 17( | Fees/compensation                           | 17(6)            | Yes            |
|--|---|------------------|----------------|
| Composition of Normation & Personal Committee   Trick   Tric   |   |                  |                |
| Risk Assessment & Management   17(9)   Yes   Performance Evaluation of Independent   17(10)   Yes   Recommendation of Board   17(11)   Yes   Maximum number of directorship   17A   Yes   Maximum number of directorship   17A   Yes   Maximum number of directorship   17A   Yes   Meeting of Audit Committee   18(1)   Yes   Meeting of Audit Committee   18(2)   Yes   Yes   Composition of nomination & remuneration   19(2A)   Yes   Yes   Outside the modern of Nomination and Remuneration   19(2A)   Yes   Yes   Outside the meeting of nomination & remuneration   20(11), 20(2) and   Yes   20(11), 20(2) and   Yes   20(3A)   Yes  |   |                  |                |
| Performance Evaluation of Independent Directors Recommendation of Board Recommendation of Board Naximum number of directorship 17A Yes Composition of Audit Committee 18(1) Meeting of Audit Committee 18(2) Meeting of Audit Committee 18(2) Meeting of Audit Committee 18(2) Meeting of Nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting 19(2A) Meeting of nomination & remuneration Committee meeting Meeting of stakeholder Relationship Committee 20(2A) Meeting of stakeholder relationship Committee Meeting of Stakeholder relationship Committee  Neeting of Stakeholder relationship Committee  Neeting of Risk Management Committee  Wes  20(3A) 21(1),(2),(3),(4) Yes  22 Vigil Mechanism 23(2), (3) Not Applicable Committee for all related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Maximum Tenure  Meeting of independent directors 25(7) Nes Declaration from Independent Director 25(7) Nes Declaration from Independent Director 25(7) Nes Declaration from Independent Director 26(4) Pes Disclosure of Shareholding by Non- 26(4) Pes   |   |                  |                |
| Directors  Recommendation of Board  17(11)  Res  Maximum number of directorship  17A  Yes  Composition of Audit Committee  18(1)  Res   18(2)  Yes  Composition of nomination & remuneration  committee  Composition of Nomination and Remuneration  Committee meeting  Meeting of nomination & remuneration  committee  Composition of Stakeholder Relationship  Composition of Stakeholder relationship  Committee  20(2A)  Meeting of stakeholder relationship  Committee  20(3A)  Meeting of Risk Management  committee  20(3A)  Yes  Composition and role of risk management  committee  22(3A)  Westing of Risk Management Committee  24(11), (2), (3), (4)  Yes  Policy for related party Transaction  Prior or Omibus approval of Audit  Committee for all related party  Approval for material related party  Approval for material related party transactions on consolidated basis  Composition of Board of Directors of  unlisted material Subsidiary  Alternate Director to Independent Director  25(2)  Meeting of independent directors  25(3)  Meeting of independent directors  25(3)  Meeting of independent directors  25(2)  Meeting of independent directors  25(3)  Meeting of independent directors  25(4)  Meeting of independent directors  25(3)  Meeting of independent directors  25(4)  Meeting of independent directors  25(6)  Meeting of independent directors  25(7)  Yes  Declaration for independent directors  25(6)  Directors and Senior management  personnel                             |   |                  |                |
| Maximum number of directorship     17A     Yes       Composition of Audit Committee     18(1)     Yes       Meeting of Audit Committee     18(2)     Yes       Composition of nomination & remuneration committee     19(1) & (2)     Yes       Quorum of Nomination and Remuneration Committee meeting     19(2A)     Yes       Meeting of nomination & remuneration committee     19(3A)     Yes       Composition of Stakeholder Relationship Committee     20(1), 20(2) and Yes     Yes       Composition of Stakeholder relationship committee     20(3A)     Yes       Composition and role of risk management committee     20(3A)     Yes       Weeting of Risk Management Committee     Yes     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1), (1A), (5), (6     Yes       Prior or Omnibus approval of Audit Committee or all related party     23(2), (3)     Not Applicable       Committee for all related party     23(4)     Yes       Disclosure of related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Yes       Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2)     Not Applicable       Meeting of independent directors     25(7) <td< td=""><td>Directors</td><td>, ,</td><td>163</td></td<>  | Directors                                   | , ,              | 163            |
| Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 19(2) Yes Composition of nomination & remuneration committee Report Prior or Omnibus approval of Audit Committee 20(2A) Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Yes Committee Relationship 20(1), 20(2) and 20(2A) Yes Committee Relationship 20(1), 20(2) and 20(2A) Yes Committee Relationship 20(3A) Yes 20(3A)  |   |                  | Yes            |
| Meeting of Audit Committee   18(2)   Yes   | Maximum number of directorship              | 17A              | Yes            |
| Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration Committee Composition of Stakeholder Relationship Composition of Stakeholder relationship Committee Meeting of stakeholder relationship Committee  Meeting of stakeholder relationship Committee  Meeting of stakeholder relationship Committee  Meeting of Risk Management Composition and role of risk management committee  Meeting of Risk Management Committee  Ves  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  22  Policy for related party Transaction Committee for all related party Approval for material related party Approval for material related party Itansactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Pes  Palliarization of independent Director  25(1)  Not Applicable  Meeting of independent directors  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Pes  Palliarization of independent Director  25(8) & (9)  Yes  Declaration from Independent  25(10)  Not Applicable  Meeting of independent directors  25(1)  Mot Applicable  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(2)  Meeting of independent directors  25(3)  Alternate Director to Independent Director  25(8)  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(3)  Alternate Director of Independent Director  25(3)  Meeting of independent directors  25(1)  Not Applicable  Meeting of independent directors  25(1)  Not Applicable  Meeting  | Composition of Audit Committee              | 18(1)            | Yes            |
| Composition of nomination & remuneration committee  Quorum of Nomination and Remuneration Committee meeting  Meeting of nomination & remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Risk Management Committee  Meeting of related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Maximum Tenure  Meeting of independent directors  Prior or Omibus approval of Audit Committee for all related party Transactions on Composition of Board of Director of 25(1)  Mot Applicable  Maximum Tenure  Meeting of independent directors  Prior or Omibus approval of Audit Committee for all related party Transactions on Committee for all related party Transactions on Composition of Board of Independent Director  Disclosure of Shareholding by Non-  Meeting of Independent directors  Prior or Omnibus approval of Audit Committee or Committees  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  Disclosure of Shareholding by Non-   | Meeting of Audit Committee                  | 18(2)            | Yes            |
| Description of Stakeholder Relationship committee   19(3A)   19(2A)   19(3A)   19(   | ·   |                  |                |
| committee     19(3A)       Composition of Stakeholder Relationship Committee     20(1), 20(2) and yes       Meeting of stakeholder relationship committee     20(3A)       Composition and role of risk management committee     21(1), (2), (3), (4)       Meeting of Risk Management Committee     Yes       Weiling for related party Transaction     22       Vigil Mechanism     22       Policy for related party Transaction     23(1), (1A), (5), (6)       Prior or Ormibus approval of Audit     23(2), (3)       Committee for all related party     23(4)       Approval for material related party transactions on consolidated basis     23(4)       Composition     23(4)       Ves     24(1)       Unlisted material Subsidiary     24(1)       Other Corporate Governance requirements with respect to subsidiary of annual Secretarial Compliance Report     24(2), (3), (4), (5)       Alternate Director to Independent Director     25(1)     Not Applicable       Maximum Tenure     25(2)       Meeting of independent directors     25(3) & (4)     Yes       Emiliarization of independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(8) & (9)     Yes <td>,</td> <td>19(2A)</td> <td>Yes</td>   | ,   | 19(2A)           | Yes            |
| Description   Committee   Composition   Composition   Committee    | Meeting of nomination & remuneration        | 19(3A)           | Yes            |
| Meeting of stakeholder relationship committee     20(3A)     Yes       Composition and role of risk management committee     21(1),(2),(3),(4)     Yes       Meeting of Risk Management Committee     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6     Yes       Prior or Omnibus approval of Audit Committee for all related party     23(2), (3)     Not Applicable       Committee for all related party transactions on Disclosure of related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary of ther Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     24(2), (3), (4), (5)     Yes       Alternate Director to Independent Director     25(1)     Not Applicable       Maximum Tenure     25(2)     Yes       Meeting of independent directors     25(3) & (4)     Yes       Pamiliarization of independent directors     25(3) & (9)     Yes       Declaration from Independent     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel     26(4)     Yes  | 1   | 20(1), 20(2) and | Yes            |
| Composition and role of risk management committee  Meeting of Risk Management Committee  22  Vigil Mechanism  22  Vigil Mechanism  22  Policy for related party Transaction  23(1), (1A), (5), (6  Yes  Prior or Omnibus approval of Audit  Committee for all related party  Approval for material related party  transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Alternate Director to Independent Director  Disclosure of independent directors  24(A)  Alternate Director to Independent Director  25(1)  Meeting of independent directors  Disclosure of Shareholding by Non-  21(1), (2), (3), (4)  Yes  Yes  22  Yes  Yes  23(2), (3)  Not Applicable  Yes  24(4)  Yes  24(4)  Yes  24(1)  Yes  24(1)  Yes  4(1)  Yes  4(1)  Yes  4(2), (3), (4), (5)  Yes  4(1)  Yes  24(2), (3), (4), (5)  Yes  25(1)  Not Applicable  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(2)  Meeting of independent directors  25(3) & (9)  Yes  25(1)  Not Applicable  Yes  26(1)  Yes   | l   |                  | Yes            |
| Weeting of Risk Management Committee       Yes         Vigil Mechanism       22       Yes         Policy for related party Transaction       23(1),(1A),(5),(6       Yes         Prior or Omnibus approval of Audit Committee for all related party       23(2), (3)       Not Applicable         Approval for material related party transactions       23(4)       Yes         Disclosure of related party transactions on consolidated basis       23(9)       Yes         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Yes         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       4(6)       Yes         Alternate Director to Independent Director       25(1)       Not Applicable         Maximum Tenure       Yes         Meeting of independent directors       25(2)       Yes         Familiarization of independent directors       25(3) & (4)       Yes         Familiarization from Independent Director       25(8) & (9)       Yes         D & O Insurance for Independent       25(10)       Not Applicable         Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       Yes         Disclosure of Shareholding by Non-       <  | Composition and role of risk management     |                  | Yes            |
| Vigil Mechanism   22   Yes     Policy for related party Transaction   23(1),(1A),(5),(6   Yes     Prior or Omnibus approval of Audit     Committee for all related party     Approval for material related party     Approval for material related party     Transactions     Disclosure of related party transactions on consolidated basis     Composition of Board of Directors of unlisted material Subsidiary     Other Corporate Governance requirements with respect to subsidiary of     Annual Secretarial Compliance Report     Alternate Director to Independent Director     Maximum Tenure  |   | 22               | Yes            |
| Policy for related party Transaction Prior or Ornnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Meeting of independent directors Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Yes  Meeting of independent directors Declaration from Independent Director Declaration from Independent Director Declaration from Independent Director Declaration with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-  23(1), (1A), (5) Yes  24(2), (3), (4), (5) Yes  24(1) Yes  44(1) Yes  Yes  24(2), (3), (4), (5) Yes  24(A)  Alternate Director to Independent Director 25(1) Not Applicable Yes  25(2) Not Applicable Yes  | Vigil Mechanism                             |                  | Yes            |
| Prior or Omnibus approval of Audit Committee for all related party  Approval for material related party  Transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from management pisclosure of Shareholding by Non-  Pyes  23(2), (3)  Not Applicable  Yes  24(1)  Yes  24(1)  Yes  24(2), (3), (4), (5)  Yes  25(2)  Meeting of independent directors  25(2)  Meeting of independent directors  25(2)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(3) & ( |   |                  |                |
| Approval for material related party transactions  Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Declaration from Independent  Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management piscology.  Disclosure of Shareholding by Non-  23(9)  Yes  24(1)  Yes  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(A)  Not Applicable  Yes  25(1)  Not Applicable  Yes  25(2)  Yes  25(3) & (4)  Yes  25(3) & (9)  Yes  Declaration from Independent  25(10)  Not Applicable  Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-   | Prior or Omnibus approval of Audit          |                  |                |
| Disclosure of related party transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management pressured.  Disclosure of Shareholding by Non-  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(2),(3),(4),(5)  Yes  24(A)  Not Applicable  Yes  25(2)  Yes  25(2)  Yes  25(3) & (4)  Yes  25(3) & (9)  Yes  25(8) & (9)  Yes  26(1)  Yes  | Approval for material related party         | 23(4)            | Yes            |
| Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  24(1)  Yes  24(2),(3),(4),(5)  Yes  24(A)  Not Applicable  Yes  25(1)  Not Applicable  Yes  25(2)  Yes  25(3) & (4)  Yes  25(8) & (9)  Yes  25(8)  Yes  26(1)  Yes  Yes  | Disclosure of related party transactions on | 23(9)            | Yes            |
| Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  24(A)  Alternate Director to Independent Director  25(1)  Not Applicable  Yes  25(2)  Not Applicable  Yes  25(3) & (4)  Yes  25(8) & (9)  Yes  26(3)  Yes  Yes  | Composition of Board of Directors of        | 24(1)            | Yes            |
| Annual Secretarial Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Not Applicable  Maximum Tenure  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  Declaration from Independent  25(8) & (9)  Not Applicable  Yes  Declaration from Independent  25(10)  Not Applicable  Memberships in Committees  26(1)  Affirmation with compliance to code of conduct from members of Board of  Directors and Senior management personnel  Disclosure of Shareholding by Non-  26(4)  Yes   | Other Corporate Governance                  |                  | Yes            |
| Alternate Director to Independent Director  Maximum Tenure  Yes  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  Yes  Not Applicable  Yes  25(2)  Yes  25(3) & (4)  Yes  Yes  25(8) & (9)  Yes  Affirmation from Independent  25(10)  Not Applicable  Yes  Yes  Yes   |   | , ,              | Yes            |
| Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Yes  Declaration from Independent Director 25(8) & (9) Yes  D & O Insurance for Independent 25(10) Not Applicable  Memberships in Committees 26(1) Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non- 26(4) Yes  | Alternate Director to Independent Director  |                  | Not Applicable |
| Meeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes  | Maximum Tenure                              | 25(2)            | Yes            |
| Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  25(7)  Yes  Not Applicable  Yes  26(1)  Yes  Yes   | Meeting of independent directors            |                  | Yes            |
| Declaration from Independent Director  D & O Insurance for Independent  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  25(8) & (9)  Yes  Not Applicable  Yes  Yes  |   | , , , ,          |                |
| D & O Insurance for Independent       25(10)       Not Applicable         Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       26(3)         Disclosure of Shareholding by Non-       26(4)       Yes   |   |                  |                |
| Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       26(3)         Disclosure of Shareholding by Non-       Yes   |   |                  |                |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non- 26(4)  Yes   | Memberships in Committees                   |                  |                |
| conduct from members of Board of Directors and Senior management personnel  Disclosure of Shareholding by Non-  26(4)  Yes   | Affirmation with compliance to code of      |                  |                |
| personnel Disclosure of Shareholding by Non- 26(4) Yes   |   |                  |                |
|  | personnel                                   |                  | Yes            |
|  |   | 26(4)            | Yes            |

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

| Other Information |  |  |
|-------------------|--|--|

#### **III Affirmations:**

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

| Other Information |  |
|-------------------|--|

Name : SATISHKUMAR ASAMAL MEHTA

Designation : Managing Director