

Quarter Ending : Sep-2022

Annexure I  
I Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Shri. Vineet Suchanti, one of the Whole Time Director of the Company has been designated as "Managing Director" w.e.f. 12th August, 2022 with the existing terms and conditions of his appointment.									
Whether the listed entity has a Regular Chairperson		No									
Whether Chairperson is related to MD or CEO		No									
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Disqualification
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	Mr	Vineet Suchanti	00004031	Executive Director, Chairperson related to Promoter, MD	No	-	-	-	Active	NA	
2	Mr	Uday S. Patil	00003978	Executive Director	No	-	-	-	Active	NA	
3	Ms	Rinku Suchanti	00012903	Executive Director	No	-	-	-	Active	NA	
4	Mr	Shishir Dalal	00007008	Non-Executive - Independent Director	No	-	-	-	Active	NA	
5	Mr	Manish Desai	02925757	Non-Executive - Independent Director	No	-	-	-	Active	NA	
6	Mr	Anish Malhotra	02034366	Non-Executive - Independent Director	No	-	-	-	Active	NA	

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

Annexure II  
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
Disclosure of notes on website in terms of Listing Regulations explanatory				

- ▶ [Annual Affirmation](#)
- ▶ [Affirmation](#)

## Annexure III

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	--
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	--
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	--
4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	--
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	--
Any other information to be provided			-	

1	Name of signatory	Renita Crasto
2	Designation	Company Secretary and Compliance Officer

Annexure IV  
Additional Half Yearly Disclosure

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

## (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
No record found		

## (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of Issuance during six months	Balance outstanding at the end of six months (taking into account any Invocation)
No record found			

## (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
No record found			

## (D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	-

## Signatory Details:

Name of signatory	Renita Crasto
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	--