

### General information about company

Scrip code	590078
NSE Symbol	MAITHANALL
MSEI Symbol	NOTLISTED
ISIN	INE683C01011
Name of the entity	MAITHAN ALLOYS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Subhas Chandra Agarwalla	ZZZZZ9999Z	00088384	Executive Director	Chairperson	MD	27-11-1951
2	Mr	Subodh Agarwalla	ZZZZZ9999Z	00339855	Executive Director	Not Applicable	CEO	12-09-1978
3	Mr	Nand Kishore Agarwal	ZZZZZ9999Z	00378444	Non-Executive - Independent Director	Not Applicable		11-02-1949
4	Mr	Palghat Krishnan Venkatramani	ZZZZZ9999Z	05303022	Non-Executive - Independent Director	Not Applicable		10-10-1950
5	Mrs	Kalpana Biswas Kundu	ZZZZZ9999Z	07006341	Non-Executive - Independent Director	Not Applicable		06-06-1952
6	Mr	Vivek Kaul	ZZZZZ9999Z	00345022	Non-Executive - Independent Director	Not Applicable		08-03-1959
7	Mr	Naresh Kumar Jain	ZZZZZ9999Z	00221519	Non-Executive - Independent Director	Not Applicable		20-01-1955
8	Mrs	Sonal Choubey	ZZZZZ9999Z	10475331	Non-Executive - Independent Director	Not Applicable		22-09-1993
9	Mr	Peddi Srinivas	ZZZZZ9999Z	09194339	Non-Executive - Non Independent Director	Not Applicable		20-01-1963

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 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
1	NA		15-04-1992	01-04-2023			1	0	1	0		Textual Information(2)	
2	NA		01-07-2006	01-04-2019			1	0	2	0		Textual Information(3)	
3	Yes	20-08-2019	22-09-2014	22-09-2019		114	1	1	2	2		Textual Information(4)	
4	Yes	30-09-2021	10-11-2016	10-11-2021		89	1	1	3	0		Textual Information(5)	
5	NA		03-02-2016	03-02-2021	02-02-2024	96	1	1	3	0	Tenure Completion	Textual Information(6)	
6	NA		20-06-2020	20-06-2023		45	1	1	0	0		Textual Information(7)	
7	NA		10-02-2024	10-02-2024		2	1	1	3	0		Textual Information(8)	
8	NA		10-02-2024	10-02-2024		2	1	1	1	0		Textual Information(9)	
9	NA		24-06-2021				1	0	0	0		Textual Information(10)	

### Text Block

Textual Information(1)	<p>Notes:</p> <p>(1) Mr. Subhas Chandra Agarwalla, Chairman is the Promoter of the Company.</p> <p>(2) The details relating to the Tenure and Date of Initial Appointment of the Directors, has been provided on the basis of FAQs and Guidance Note on Corporate Governance issued by National Stock Exchange of India Limited.</p> <p>(3) The details relating to Mrs. Kalpana Biswas Kundu has been provided upto the date of conclusion of her tenure as an Independent Director i.e. 02.02.2024.</p>
Textual Information(2)	.
Textual Information(3)	.
Textual Information(4)	.
Textual Information(5)	.
Textual Information(6)	.
Textual Information(7)	.
Textual Information(8)	.
Textual Information(9)	.
Textual Information(10)	.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

### **Annexure 1 Text Block**

Textual Information(1)

Mr. Nand Kishore Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively.  
Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.

<b>Audit Committee Details</b>							
Whether the 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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	00339855	Subodh Agarwalla	Executive Director	Member	31-07-2019		
3	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	03-02-2016		



<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration 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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	03-02-2016	02-02-2024	
3	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	10-02-2017		
4	10475331	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship 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	00378444	Nand Kishore Agarwal	Non-Executive - Independent Director	Chairperson	31-07-2019		
2	00088384	Subhas Chandra Agarwalla	Executive Director	Member	30-05-1998		
3	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	03-02-2016	02-02-2024	
4	10475331	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00088384	Subhas Chandra Agarwalla	Executive Director	Chairperson	08-11-2014		
2	05303022	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	08-11-2014		
3	99999999	Pramod Kumar Chaudhary	G.M. Finance & Accounts	Member	08-11-2014		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Pramod Kumar Chaudhary : Mr. Pramod Kumar Chaudhary, (G.M. Finance & Accounts) is an employee of the Company appointed as a Member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00088384	Subhas Chandra Agarwalla	Executive Director	Chairperson	11-11-2013		
2	00339855	Subodh Agarwalla	Executive Director	Member	11-11-2013		
3	07006341	Kalpana Biswas Kundu	Non-Executive - Independent Director	Member	31-07-2019	02-02-2024	
4	00345022	Vivek Kaul	Non-Executive - Independent Director	Member	10-02-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00378444	Nand Kishore Agarwal	Amalgamation Equity Share Allotment Committee	Non-Executive - Independent Director	Member	Textual Information(1)
2	00339855	Subodh Agarwalla	Amalgamation Equity Share Allotment Committee	Executive Director	Member	Textual Information(2)
3	09194339	Peddi Srinivas	Amalgamation Equity Share Allotment Committee	Non-Executive - Non Independent Director	Member	Textual Information(3)

**Other Committee Text Block**

Textual Information(1)	Amalgamation Equity Share Allotment Committee was constituted on 27.02.2024.
Textual Information(2)	Amalgamation Equity Share Allotment Committee was constituted on 27.02.2024
Textual Information(3)	Amalgamation Equity Share Allotment Committee was constituted on 27.02.2024

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	19-10-2023				Yes	7	7	4
2	14-11-2023		25		Yes	7	7	4
3		10-02-2024	87		Yes	8	8	5



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	14-11-2023				Yes	3	3	2	0
2	Audit Committee	10-02-2024	87			Yes	3	3	2	0
3	Nomination and remuneration committee	31-01-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	14-11-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-01-2024	77			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	14-11-2023				Yes	3	3	1	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	31-01-2024				Yes	3	3	1	0
8	Risk Management Committee	14-11-2023				Yes	2	2	1	1
9	Risk Management Committee	10-02-2024				Yes	2	2	1	1
10	Other Committee	08-03-2024	26	Amalgamation Equity Share Allotment Committee		Yes	3	3	1	0

**Text Block**

Textual Information(1)

Mr. Nand Kishore Agarwal was appointed as Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee w.e.f. 14.05.2012, 21.04.2003 and 31.10.2019 respectively.

Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.

The quorum for each committee meeting as fixed by the Board of Directors is such number of members which shall be not less than 1/3rd of the total number of member of the committee or 2 whichever is higher, unless otherwise stated under the law.

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

There were no material related party transactions as defined in the first proviso to the Regulation 23(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31st March, 2024.

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAJESH K SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>The report submitted for the quarter ended 31.12.2023 has been placed before Board of Directors in its meeting held on 10.02.2024.</p> <p>This report will be placed before the Board of Directors in the upcoming Board Meeting.</p>



## 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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.maithanalloys.com/">https://www.maithanalloys.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://maithanalloys.com/wp-content/uploads/2017/07/member_info/2014.03.31-Term%20&amp;%20Condition%20of%20Appt%20of%20IDs.pdf">https://maithanalloys.com/wp-content/uploads/2017/07/member_info/2014.03.31-Term%20&amp;%20Condition%20of%20Appt%20of%20IDs.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2024/03/10th-Feb-2024-Board-its-Committees.pdf">https://www.maithanalloys.com/wp-content/uploads/2024/03/10th-Feb-2024-Board-its-Committees.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://maithanalloys.com/wp-content/uploads/2017/07/policies/01.Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management.pdf">https://maithanalloys.com/wp-content/uploads/2017/07/policies/01.Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management.pdf</a>
5	Details of establishment of vigil	Yes		<a href="https://maithanalloys.com/wp-content/uploads/2017/07/policies/07.Vigil%20Mechanism%20Policy.pdf">https://maithanalloys.com/wp-content/uploads/2017/07/policies/07.Vigil%20Mechanism%20Policy.pdf</a>

	mechanism/ Whistle Blower policy			
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2019/07/Remuneration-Policy.pdf">https://www.maithanalloys.com/wp-content/uploads/2019/07/Remuneration-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2022/08/material-RPT-changed.pdf">https://www.maithanalloys.com/wp-content/uploads/2022/08/material-RPT-changed.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2019/07/Policy-on-Material-Subsidiary.pdf">https://www.maithanalloys.com/wp-content/uploads/2019/07/Policy-on-Material-Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2023/05/Familiarization-Programme-for-Independent-Directors.pdf">https://www.maithanalloys.com/wp-content/uploads/2023/05/Familiarization-Programme-for-Independent-Directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.maithanalloys.com/grivance-redressal/">https://www.maithanalloys.com/grivance-redressal/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.maithanalloys.com/grivance-redressal/">https://www.maithanalloys.com/grivance-redressal/</a>

12	Financial results	Yes		<a href="https://www.maithanalloys.com/quarterly-reports/">https://www.maithanalloys.com/quarterly-reports/</a>
13	Shareholding pattern	Yes		<a href="https://www.maithanalloys.com/shareholding-pattern">https://www.maithanalloys.com/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## 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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.maithanalloys.com/investor-presentation/">https://www.maithanalloys.com/investor-presentation/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.maithanalloys.com/announcements/">https://www.maithanalloys.com/announcements/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.maithanalloys.com/credit-rating/">https://www.maithanalloys.com/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.maithanalloys.com/annual-reports/">https://www.maithanalloys.com/annual-reports/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.maithanalloys.com/annual-reports/">https://www.maithanalloys.com/annual-reports/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://maithanalloys.com/wp-content/uploads/2018/01/Materiality-of-Events-Policy.pdf">https://maithanalloys.com/wp-content/uploads/2018/01/Materiality-of-Events-Policy.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://maithanalloys.com/wp-content/uploads/2018/01/Materiality-of-Events-Policy.pdf">https://maithanalloys.com/wp-content/uploads/2018/01/Materiality-of-Events-Policy.pdf</a>

23	Disclosures under regulation 30(8)	Yes		<a href="https://www.maithanalloys.com/announcements/">https://www.maithanalloys.com/announcements/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.maithanalloys.com/wp-content/uploads/2021/07/Dividend-Distribution-Policy.pdf">https://www.maithanalloys.com/wp-content/uploads/2021/07/Dividend-Distribution-Policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.maithanalloys.com/annual-return-information/">https://www.maithanalloys.com/annual-return-information/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		NotApplicable
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		NotApplicable

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	RAJESH K SHAH
2	Designation	Company Secretary and Compliance Officer

## Annexure II

### III. Affirmations

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

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	RAJESH K SHAH
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	N.A.	0	0
Promoter Group or any other entity controlled by them	N.A.	0	0
Directors (including relatives) or any other entity controlled by them	N.A.	0	0
KMPs or any other entity controlled by them	N.A.	0	0

<b>(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</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	0	0
Promoter Group or any other entity controlled by them	N.A.	0	0
Directors (including relatives) or any other entity controlled by them	N.A.	0	0
KMPs or any other entity controlled by them	N.A.	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	SUBODH AGARWALLA		
Designation	CEO		
Place	KOLKATA		
Date	20-04-2024		

**Text Block**

Textual Information(2)	Note: These disclosures excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt: a) by the Company to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the Company. b) by the Company to its employees or directors as a part of the service conditions.
Textual Information(3)	Note: These disclosures excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt: a) by the Company to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the Company. b) by the Company to its employees or directors as a part of the service conditions.



<b>Details of Cyber security incidence</b>		
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 during the quarter		No
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

### Signatory Details

Name of signatory	RAJESH K SHAH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-04-2024

