



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive /independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Dipak Chand Jain	Non-executive Independent Director - Chairman	24-05-2023	
		Mr. Krishnan Sudarshan	Non-executive Independent Director - Member	24-05-2023	
		Mr. Ketan Pravin Mody	Non-executive Non Independent Director - Member	26-11-2024	
2. Nomination & Remuneration Committee	Yes	Mr. Krishnan Sudarshan	Non-executive Independent Director - Chairman	24-05-2023	
		Mr. Dipak Chand Jain	Non-executive Independent Director - Member	24-05-2023	
		Mr. Ketan Pravin Mody	Non-executive Non Independent Director - Member	24-05-2023	
3. Risk Management Committee (if applicable)	Not Applicable	-	-	-	-
4. Stakeholders Relationship Committee	Yes	Mr. Ketan Pravin Mody	Non-executive Non Independent Director - Chairman	24-05-2023	
		Mr. Dipak Chand Jain	Non-executive Independent Director - Member	22-12-2023	
		Mr. Natarajan Venkataraman	Executive Director - Member	16-07-2025	
5. Corporate Social Responsibility Committee	Yes	Mr. Dipak Chand Jain	Non-executive Independent Director - Chairman	26-11-2024	
		Mr. Krishnan Sudarshan	Non-executive Independent Director - Member	24-05-2023	
		Mr. Ketan Pravin Mody	Non-executive Non Independent Director - Member	24-05-2023	

<b>III. Meeting of Board of Directors</b>					
<b>Date(s) of Meeting in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes / No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>	<b>Date(s) of Meeting in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
October 13, 2025	Yes	8	3	July 16, 2025	88

<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes / No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings (in number of days)</b>
Audit Committee	October 13, 2025	Yes	3	2	July 16, 2025	88
Nomination and Remuneration Committee	-	-	-	-	July 16, 2025	-
Stakeholders Relationship Committee	October 13, 2025	Yes	3	1	-	-
Corporate Social Responsibility Committee	-	-	-	-	July 16, 2025	-

<b>V. Affirmations</b>	<b>Yes / No</b>
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 b. Nomination & remuneration committee c. Stakeholders relationship committee	Yes
2. 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, voluntary for entities ranked 1001 to 2000)	NA
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
4. 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

**VI. Details of Cyber Security 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 during the quarter	No
Date of the event	NA
Brief details of the event	NA

**Name:** Utsav Saini

**Designation:** Company Secretary and Compliance Officer

**Date:** January 30, 2026

### **B. Investor Grievance Redressal Report**

<b>Investor Grievance Redressal Report</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	5

### **C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
Not Applicable					

### **D. Disclosure of Imposition of Fine or Penalty**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

<b>Sr. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
Not Applicable					

### **E. Disclosure of updates to ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>Sr. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
Not Applicable				