ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity

- McDowell Holdings Limited - 31-03-2021

2. Quarter ending

Composition Of Board Of Director

itle Ar / s.)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive/ Independen t/ Nominee)	Sub Catego ry	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	R
Mr.	Theerthesh B S	08955326	АНҮРТ7606G	ID,C & NED		13-Nov-2020	13-Nov-2020		12	12-Jun-1992	NA		1	1	2	2	AC,SC,NRC	
drs.	Sarvamangal a Hadapada	08395454	AEKPH5211G	ID		22-Oct-2020	22-Oct-2020		12	22-Mar-1984	NA		1	1	2	0	AC,SC,NRC	
Mr,	Sreenivas G	07805594	AOVPS6968N	NED		13-Nov-2020	13-Nov-2020		12	09-Oct-1962	NA		1	0	2	0	AC,SC,NRC	

Company Remarks	
Whether Permanent	No
chairperson appointed	
Whether Chairperson is	No
related to MD or CEO	

Composition of Committees ii.

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	THEERTHESH B S	ID,C &	Chairperson	19-Nov-2020	
		NED			
2	SREENIVAS G	NED	Member	13-Nov-2020	
3	SARVAMANGALA	ID	Member	22-Oct-2020	
	HADAPADA				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	·

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	THEERTHESH B S	ID,C & NED	Chairperson	19-Nov-2020	

2	SREENIVAS G	NED	Member	13-Nov-2020
3	SARVAMANGALA	ID	Member	22-Oct-2020
:	HADAPADA	***************************************		

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	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SARVAMANGALA HADAPADA	ID	Chairperson	19-Nov-2020	
2	THEERTHESH B S	ID,C & NED	Member	13-Nov-2020	
3	SREENIVAS G	NED	Member	13-Nov-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
13-Nov-2020	09-Mar-2021	Yes	3	2

Company Remarks	·
Maximum gap between any	115
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
Committee	meeting during	meeting of the	requirement	Directors	independent
	of the committee	committee in the	of Quorum	present	directors
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	in the previous quarter	relevant quarter	met (Yes/No)		present
Audit Committee	13-Nov-2020		Yes	3	3
Audit Committee		09-Mar-2021	Yes	3	2

Company Remarks	
Maximum gap between any	115
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (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 into pursuant to omnibus approval have been reviewed by Audit Committee	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
- 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
- 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:

Name	;	Sreenivas G
Designation	:	Director

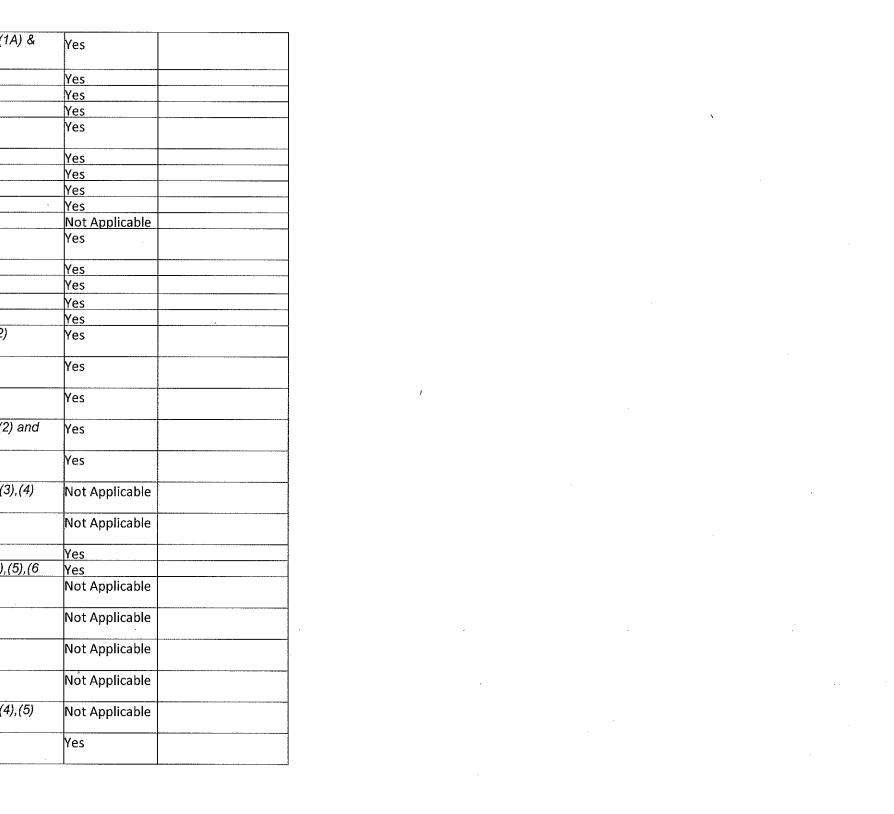
ANNEXURE II

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 Listing Regulations						
Item		omplianc	· · · · · · · · · · · · · · · · · · ·	ny Remark	W	ebsite
	es	status	1			
As per regulation 46(2) of the LODR:						
Details of business	Yes				1. 44	
Terms and conditions of appointment of	Yes					os://www.mcdowellh
Composition of various committees of	Yes					s://www.mcdowellh
Code of conduct of board of directors and	Yes					s://www.mcdowellh
Details of establishment of vigil mechanism/						s://www.mcdowellh
Criteria of making payments to non-	Not				nttp	s://www.mcdowellh
Policy on dealing with related party	Not					
Policy for determining 'material' subsidiaries						
	Yes				 	
Email address for grievance redressal and	Yes					s://www.mcdowellh
other relevant details entity who are	165					s://www.mcdowellh
Contact information of the designated	Yes					ngs co.in/
Financial results	Yes					s://www.mcdowellh
Shareholding pattern	Yes					s://www.mcdowellh
Details of agreements entered into with the	Not				nttp	s://www.mcdowellh
media companies and/or their associates				-		
	Applicable Not					
	1					
New name and the old name of the listed	Yes	licable			1	/ / 1
Advertisements as per regulation 47 (1)	Yes					s://www.mcdowellh
	Not				nttp	s://www.mcdowellh
	Not				+	
As per other regulations of the LODR:	IVOL					
Whether company has provided information					1	
under separate section on its website as	Yes				1	s://www.mcdowellh
per Regulation 46(2)					oldir	ngs.co.in/
	Not					
	Not					
	Yes				httn	s://www.mcdowellh
II Annual Affirmations	100				рисср	3.77 WWW.IIICGOWCIIII
Particulars		Regulation	on	Compl		Company
		Number		iance		Remark
				status		Cuiaik
Independent director(s) have been		16(1)(b) 8	²⁵⁽⁶⁾			-
appointed in terms of specified criteria of				Yes		At the control of the
'independence' and/or 'eligibility'						

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Meeting of Board of directors Quorum of Board meeting Quorum of Board meeting Quorum of Board meeting 17(2A) Yes Review of Compiliance Reports 17(3) Yes Plans for orderly succession for appointments Tode of Conduct 17(5) Yes Code of Conduct 17(6) Yes Minimum Information 17(7) Yes Compiliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent Directors Recommendation of Board 17(11) Yes Recommendation of Board 17(11) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration Committee Quorum of Nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee 19(3A) Composition of Stakeholder Relationship Committee 19(3A) Composition and role of risk management Committee Meeting of Stakeholder relationship Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Not Applicable 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 23(4) Not Applicable Committee for all related party Irransactions on Disclosure of related party transactions on Consolidated basis Composition of Board of Directors of unitsed material Subsidiary Other Composite on Report 24(A)	Board composition	17(1), 17(1A) & 17(1B)	Yes
Quorum of Board meeting 17(2A) Yes Presidence Reports 17(3) Yes Presidence Reports 17(4) Yes Presidence Reports 17(4) Yes Presidence Reports 17(4) Yes Presidence Reports 17(5) Yes Presidence Reports 17(6) Yes Presidence Presidence Reports 17(6) Yes Presidence Presidence Reports 17(6) Yes Presidence Reports 17(6) Yes Presidence Reports 17(7) Yes Presidence Reports 17(8) Yes Presidence Reports 17(9) Not Applicable 17(10) Yes Presidence Reports 17(10) Yes Presidence Reports 17(11) Yes 17(11	Meeting of Board of directors	17(2)	Vos
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Tr(6) Fees/compensation Tr(7) Res Minimum Information Tr(7) Res Minimum Information Tr(8) Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of directorship TrA Meeting of Audit Committee Quorum of Nomination and Remuneration Commposition of Nomination & remuneration Committee Quorum of Nomination & Remuneration Committee Quorum of Nomination & Remuneration Committee Quorum of Stakeholder Relationship Committee Composition of Stakeholder relationship Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Fish Management Committee Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Risk Management Committee 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 Composition of Board Audit Composition of Board Approval for material related party Transactions Composition of Board Approval for material related party Transactions Composition of Board Approval for material related party Transactions Composition of Board Approval for material related party Transactions Composition of Board Approval for material related party Transactions Composition of Board Approval for material related party Transactions Composition of Board Approval for material Subsidiary Other Corporate Governance 24(2),(3),(4),(5) Not Applicable Approval for material Subsidiary Other Corporate Governance 24(2),(3),(4),(5) Not Applicable Approval for material Subsidiary Approval for material Subsidiary Approval for material Subsidiary App			
Plans for orderly succession for appointments Code of Conduct 17(5) Yes Pess/compensation 17(6) Wes Minimum Information 17(7) Minimum Information 17(7) Minimum Information 17(8) Wes Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board 17(11) Mes Maximum number of directorship 177A Yes Composition of Audit Committee 18(1) Meeting of Audit Committee 18(2) Wes Commosition of Nomination & remuneration Committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration Committee 19(2A) Meeting of stakeholder relationship Committee 20(2A) Meeting of stakeholder relationship Committee 20(3A) Meeting of stakeholder relationship Committee Meeting of Risk Management Committee Ves Policy for related party Transaction 23(1),(1A),(5),(6) Yes Prior or Omnibus approval of Audit Committee Or all related party Approval for material related party Approval for material related party Itansactions Directors of Composition of Board of Directors of Units Management Composition of Board of Directors of Units Management Composition of Board of Directors of Units Management Report Yes Not Applicable Ves Not Applicable Not Applicable Not Applicable Not Applicable Oromosition of Board of Directors of Units Management Report Yes Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable			
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Code of Conduct 17(5) Yes			
Fees/Compensation 17(6) Yes Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Not Applicable Performance Evaluation of Independent 17(10) Yes Directors Recommendation of Board 17(11) Yes 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 Quorum of Nomination and Remuneration 19(1) & (2) Yes Quorum of Nomination and Remuneration 19(2A) Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Meeting of stakeholder relationship 20(3A) Yes Composition and role of risk management 20(2A) Yes Composition and role of risk management 21(1),(2),(3),(4) Not Applicable 22 Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit 23(2), (3) Not Applicable 20(2) Composition of Polaretal Party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit 23(2), (3) Not Applicable 24(2),(3),(4),(5) Not Applicable 24(2		17(5)	Yes
Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes 17(Fees/compensation		
Composition of Stakeholder relationship committee Pommittee Composition of Stakeholder relationship committee Westing of risk Management Composition or Audit Committee 19(3A) Composition of Stakeholder relationship committee 19(3A) Composition or Stakeholder relationship committee Westing of roll of risk management committee 19(3A) Composition or Audit Committee 19(3A) Composition of Stakeholder Relationship committee 20(3A) Composition or Stakeholder relationship committee Weeting of roll of risk management committee 20(3A) Composition and role of risk management committee Weeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee for all related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance equirements with respect to subsidiary of Annual Secretarial Compliance Report	Minimum Information	17(7)	
Performance Evaluation of Independent Directors Recommendation of Board Maximum number of directorship 17A Yes Composition of Audit Committee 18(1) Meeling of Audit Committee 18(2) Composition of nomination & remuneration Committee Quorum of Nomination and Remuneration Committee meeting Meeling of nomination & remuneration Committee 19(3A) Composition of Stakeholder Relationship Committee 19(3A) Ves Composition of Stakeholder Relationship Committee 20(2A) Meeling of stakeholder relationship Committee 20(3A) Ves Composition and role of risk management committee Meeting of Risk Management Committee 22 Vigil Mechanism 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee on 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 17(11) Yes 17(11) Yes 18(1) Yes 18(1) Yes 19(1) & (2) Yes 20(2) Yes 20(1), 20(2) and 20(2), 20 Yes 20(3A) Yes 20(3A) Yes 20(3A) Not Applicable 22 Yes 23(1),(1A),(5),(6 Yes 24(1) Not Applicable 23(2),(3),(4),(5) Not Applicable 24(2),(3),(4),(5) Not Applicable	Compliance Certificate	17(8)	
Performance Evaluation of Independent Directors Recommendation of Board 17(11) Yes Maximum number of directorship 17A Yes Composition of Audit Committee 18(1) Meeting of Audit Committee 18(2) Composition of Nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee 19(2A) Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder Relationship Committee 20(3A) Meeting of stakeholder relationship committee 20(3A) Composition and role of risk management committee 20(3A) Composition and role of risk management committee 22 Wigil Mechanism Perfor or Omnibus approval of Audit Committee 123(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee 123(2), (3) Not Applicable Committee 124(1) Not Applicable 23(2), (3) Not Applicable Committee 126(2) Not Applicable Committee 23(2), (3) Not Applicable Committee 124(1) Not Applicable Committee 126(2) Not Applicable Committee 127(1) Not Applicable Commosition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Yes	Risk Assessment & Management	17(9)	
Recommendation of Board 17(11) Yes 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 Meeting of Nomination and Remuneration Committee 19(2A) Yes Yes Policy for related party Transactions Or related Darty Transactions Or respect to the State Policy for material related party Transactions or Committee 123(2), (3) Not Applicable Composition of Board of Directors of unlisted material Subsidiary Of Annual Secretarial Compliance Report 19(2A), Yes 18(2)	Performance Evaluation of Independent	17(10)	
Maximum number of directorship Composition of Audit Committee Meeting of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee 19(2A) Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder Relationship Committee 19(3A) Composition of Stakeholder relationship committee 20(3A) Composition and role of risk management committee Meeting of Risk Management Committee Meeting of Risk Management Committee 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 23(1),(1A),(5),(6 Yes Prior or Onnibus 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 18(1) Yes Yes Yes 20(1), 20(2) and Yes 20(1), 20(2) and Yes Yes 20(3A) Yes 20(3A) Not Applicable Not Applicable 22 Yes 23(2), (3) Not Applicable Applicable 24(2), (3), (4), (5) Not Applicable Applicable 24(2), (3), (4), (5) Not Applicable			
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) Meeting of nomination & remuneration committee 19(3A) Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Meeting of stakeholder relationship 20(3A) Meeting of stakeholder relationship 20(3A) Composition and role of risk management 21(1),(2),(3),(4) Meeting of Risk Management Committee 22 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 Transactions 23(2), (3) Not Applicable 23(2), (3) Not Applicable 23(2), (3) Not Applicable 23(2) 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			Yes
Meeting of Audit Committee18(2)YesComposition of nomination & remuneration committee19(1) & (2)YesQuorum of Nomination and Remuneration Committee meeting19(2A)YesMeeting of nomination & remuneration committee19(3A)YesComposition of Stakeholder Relationship 			Yes
Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder Relationship Committee 19(3A) Pes 20(1), 20(2) and 20(2A) Meeting of stakeholder relationship committee 20(3A) Composition and role of risk management committee Not Applicable 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Policy for related party Transaction 23(1),(1A),(5),(6 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 Yes Yes 20(1), 20(2) and Yes 20(1), 20(2) and Yes 20(1), 20(2) and Yes 20(2A) Yes 20(3A) Not Applicable 21(1),(2),(3),(4) Not Applicable 22 Yes 23(2), (3) Not Applicable 23(4) Not Applicable 24(2),(3),(4),(5) Not Applicable 24(2),(3),(4),(5) Not Applicable			Yes
Committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder Relationship Committee Meeting of stakeholder relationship committee 20(2A) Meeting of stakeholder relationship committee Composition and role of risk management committee Meeting of Risk Management Committee Not Applicable 22 Vigil Mechanism Policy for 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 Annual Secretarial Compliance Report Yes 19(2A) 19(3A) 10(4A)			Yes
Committee meeting Meeting of nomination & remuneration committee Composition of Stakeholder Relationship Committee Meeting of stakeholder relationship committee Meeting of stakeholder relationship committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 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 Annual Secretarial Compliance Report 19(3A) Yes 20(1), 20(2) and 20(2A) Yes 20(3A) Not Applicable Not Applicable Yes	committee	19(1) & (2)	Yes
Meeting of nomination & remuneration committee Composition of Stakeholder Relationship Committee Meeting of stakeholder relationship committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for material related party transactions on consolidated basis Composition and role of risk management 20(3A) Yes 20(3A) Not Applicable Not Applicable 22 Yes 23(1),(1A),(5),(6 Yes Policy for related party Approval for material related party Approval for material related party Approval for material related party Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Yes		19(2A)	Yes
Composition of Stakeholder Relationship Committee 20(2A) Meeting of stakeholder relationship committee 20(3A) Composition and role of risk management committee Meeting of Risk Management Committee Meeting of Risk Management Committee Vigil Mechanism 22 Vigil Mechanism 22 Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for material related party 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 Yes Yes Vies Not Applicable Yes	Meeting of nomination & remuneration		Yes
Meeting of stakeholder relationship committee Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for related party transactions on 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 Not Applicable Yes Not Applicable Yes	Composition of Stakeholder Relationship	20(1), 20(2) and	Yes
Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism Policy for 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 Not Applicable	Meeting of stakeholder relationship		Yes
Meeting of Risk Management CommitteeNot ApplicableVigil Mechanism22YesPolicy for related party Transaction23(1),(1A),(5),(6YesPrior or Omnibus approval of Audit23(2), (3)Not ApplicableCommittee for all related party23(4)Not ApplicableApproval for material related party transactions23(9)Not ApplicableDisclosure of related party transactions on consolidated basis23(9)Not ApplicableComposition of Board of Directors of unlisted material Subsidiary24(1)Not ApplicableOther Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report24(2),(3),(4),(5)Not Applicable	Composition and role of risk management		Not Applicable
Vigil Mechanism22YesPolicy for related party Transaction23(1),(1A),(5),(6YesPrior or Omnibus approval of Audit Committee for all related party23(2), (3)Not ApplicableApproval for material related party transactions23(4)Not ApplicableDisclosure of related party transactions on consolidated basis23(9)Not ApplicableComposition of Board of Directors of unlisted material Subsidiary24(1)Not ApplicableOther Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report24(2),(3),(4),(5) & (6)Not Applicable		22	Not Applicable
Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party In the prior of Omnibus approval of Audit Committee for all related party Approval for material related party In the prior of Omnibus approval of Audit In the prior of Omnibus approval of Audit	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 Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable 24(1) Not Applicable Yes			
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 23(4) Not Applicable 24(1) Not Applicable 24(2),(3),(4),(5) Not Applicable Yes	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 23(9) Not Applicable Not Applicable 24(1) Not Applicable 24(2),(3),(4),(5) Not Applicable Yes	Approval for material related party	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report 24(1) Not Applicable 8(6) Not Applicable Yes	Disclosure of related party transactions on	23(9)	Not Applicable
Other Corporate Governance 24(2),(3),(4),(5) Not Applicable requirements with respect to subsidiary of & (6) Annual Secretarial Compliance Report Yes	Composition of Board of Directors of	24(1)	Not Applicable
Annual Secretarial Compliance Report Yes	Other Corporate Governance		Not Applicable
			Yes



Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	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)	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)	Yes	
Disclosure of Shareholding by Non- Executive Directors	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. - Not Applicable

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1	Other Information						

Name Designation SREENIVAS G

Designation

Director