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Validate

General information abo	ut company
Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the entity	ESCORTS KUBOTA 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 500 listed entities

Enter the quarter ended date only

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												Annexure I													
												itted by listed entity on qu	arterly basis												
											I. Compani	tion of Board of Directors													
		Disale	name of motors are comparable	on of bound of directors explanates	y Add Soles																				
				ed entity has a Resular Chairmen																					
				Dubarrum à related to MD or CE					Dissertification of D	impliers under section 165 of the	Community for 2013														
_	_				_															No of independent					
	-/ Name:	and the Street	PAN ON	Category i addresion	Category 2 ef directors	Category I addresses	Date of Birth	Whether the director is dispubliced	Start Date of disqualification	End Date of disqualification	Details of disqualification	Conventi status	Whether special resolution parent? [Safer Reg. 17]List efficient Regulations)	Date of passing special resolution	hilled Date of apparations and	Date of the appointment	Outs of streams	Innered drawing in months		Inted entities including this lated entity justin reference to	Audit/ Subshelder	tic of peak of Chairperson in Euclid Balanteliler Committee held in Indeed antities including this baled antities Below Regulation 26(3) of Listing Regulations	Reason for Greation	Ainten for east providing PAIN	Nationallar and providing ON
Já.	Ceriste																								
Τ.,				Samurian Streeter	Chairperson related to	_	1849-0876																		
	SSOCI Number		00043432		Francier	Mar.		-				detion	-		17.00.2005							-			
100	Stanks Sents	-	00030480	Non-Street Street	Wat family able		08.11.0868	4-				Balling .	an.	_	18-51 0511					-	^				
1 10	Sectors Study		0000000	Non-Supplier Independent	Marchael code		CO.CO. 1984	4					44		18.11.0011										
	Section May	riel .	00003900	Non-Sumultur Independent Francisco	Wat family able		14.73.5887								60.60.000a	43.66.3658		18.00							
	Tampa Duhasih		0000000	Non-Samultur Independent Examine	State		14.00.000								18-51-0530	1844,3030		10.00							
				Non-Executive - Independent																					
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8 No.	Yell Tempera		68779479	Blom Executive - Blomineer Director	Not been public		29-08-0917	5.0				Actor	M.		16/67/2020		05.00.0004						Others		
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12 30	Vimel Shandari		00001118	Non-Security Independent Frances	Not been able		10.00.000								1447.003	1440.300		11.66							
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				Non-Security Independent															_	-					
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5 30	Tendens Serve	anta .	89654235	Director	Setdenbacks		65.63.0900	Sa				Actor	No.		1447.0022										
7 10	Shared Median		00966660	familiar Streeter	Not been auto		16.68.0967					letter.	No.		08-62-2623										
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Annexure 1

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30 2022.

Disclosure of notes on composition of committees explanatory Add Notes

Audit	Commi	ttee L	Details

			Whether the A	udit 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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
3	06549914	Manish Sharma	Non-Executive - Independent Director	Member	21-07-2022		
4	00003902	Sunil Kant Munjal	Non-Executive - Independent Director	Member	21-07-2022		
5	03179002	Rupinder Singh Sodhi	Non-Executive - Independent Director	Member	01-08-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatical

	Non	mination and remuneration committee						
				Whether the Nomination and remunera	tion 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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	21-07-2022		
	2	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	22-07-2014		
	3	00003902	Sunil Kant Munjal	Non-Executive - Independent Director	Member	25-12-2020		
	4	00026028	Tanya Dubash	Non-Executive - Independent Director	Member	21-07-2022		
	5	00007620	Ravindra Chandra Bhargava	Non-Executive - Independent Director	Member	21-07-2022		
	6	08736520	Dai Watanabe	Non-Executive - Nominee Director	Member	21-07-2022		
	7							
	8							
	9							
- 1								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatical

Stal	keholders Relationship Committee						
			Whether the Stakeholders Relations	ship Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members			Date of Appointment	Date of Cessation	Remarks
1	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Chairperson	22-07-2014		
2	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	21-07-2022		
3	03179002	Rupinder Singh Sodhi	Non-Executive - Independent Director	Member	01-08-2023		
4							
5							
6							
7							
8							
9							
10							

_							
Risl	k Management Committee						
			Whether the Risk Managerr	nent 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	00043432	Nikhil Nanda	Executive Director	Chairperson	16-01-2015		
2	00944660	Bharat Madan	Executive Director	Member	16-01-2015		
3	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022		
4	08619076	Kenichiro Toyofuku	Non-Executive - Independent Director	Member	21-07-2022		
5	99999999	Keisuke Yasue	Chief officer	Member	21-07-2022		4
6							
7							
8							
9							
10							

	: Please enter DIN. After enter	enter DIN. After entering DIN, wame of Committee members and Category 1 or Directors shall be prefiled automatically					
Cor	orate Social Responsibility Committee						
			Whether the Corporate Social Responsib	ility 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	00032660	Nitasha Nanda	Executive Director	Chairperson	01-01-2021		
2	00043432	Nikhil Nanda	Executive Director	Member	28-05-2014		
3	00088096	Hardeep Singh	Non-Executive - Non Independent Director	Member	28-05-2014		
4	00026028	Tanya Dubash	Non-Executive - Independent Director	Member	01-01-2021		
5	08786470	Seiji Fukuoka	Executive - Nominee Director	Member	21-07-2022		
6	00690270	Reema Nanavaty	Non-Executive - Independent Director	Member	21-07-2022		
7							
8							
9							

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

	Annexure 1								
	III. Meeting of Board of Directors								
	Disclosure of notes on meeting of board of directors explanatory Add Notes								
Sr	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) Notes for not providing Date Notes for not providing Date (Yes/No) Whether requirement of Quorum met (Yes/No) Total Number of Directors as on date of the meeting Independent Director) No. of Independent Directors attending the meeting*								
	Add Delete								
1	1 03-11-2023 Yes 18 15 7								
2	08-02-2024	96		Yes	18	16	7		
3	3 14-03-2024 34 Yes 18 16 8								
4	Prev								

^{*} to be filled in only for the current quarter meetings

	Home Validate									
					Anr	exure 1				
					IV. Meet	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
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	Reson 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)
	Add Delete		•							
1	Audit Committee	06-10-2023				Yes	5	4	3	0
2	Audit Committee	03-11-2023	27			Yes	5	4	3	(
3	Audit Committee	08-02-2024	96			Yes	5	5	4	0
4	Audit Committee Nomination and remuneration	14-03-2024	34			Yes	5	3	2	0
5	committee	06-10-2023				Yes	6	3	2	0
6	Nomination and remuneration committee	07-02-2024	123			Yes	6	5	3	0
7	Nomination and remuneration committee	14-03-2024	35			Yes	6	5	3	0
8	Stakeholders Relationship Committee	03-11-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	08-02-2024	96			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	06-10-2023				Yes	6	6	2	0
11	Corporate Social Responsibility Committee	07-02-2024	123			Yes	6	5	1	0

* to be filled in only for the current quarter meetings

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23-01-2024

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Details of Cyber sec	curity 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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
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

	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	Yes			
	Disclosure of notes on related party transactions Add Notes				
	Disclosure of notes of material transaction with related party Add Notes				
Z Dr			Novt		

	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:	Add Notes			

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	Annexure 1		
Sr	Subject Compliance		
1	Name of signatory	Arvind Kumar	
2	Designation	Company Secretary	

Annexure II

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

Disclosure on website in terms of Listing Regulations

	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		https://www.escortskubota.com/agri-machinery https://www.escortskubota.com/construction- equipments https://www.escortskubota.com/railway- equipment-division	
2	Terms and conditions of appointment of independent directors	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Draft-Terms-and-Conditions-of- Appointment-of-Independent-Director-aug22.pdf	
3	Composition of various committees of board of directors	Yes		https://www.escortskubota.com/templates/escortsgroup_home/images/pdf/Composition-of-various-committees-of-theBoard.pdf	
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/EKL-2023-05-10-Code-of- Conduct.pdf	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Whistle-Blower-Policy.pdf	
6	Criteria of making payments to non-executive directors	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Remuneration-Policy-for-the- Directors-KMP-Senior-Management-and-other- employees-aug.pdf	
7	Policy on dealing with related party transactions	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Policy-on-Materiality-of-RPT- aug22.pdf	
8	Policy for determining 'material' subsidiaries	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Policy-for-Determining-Material- Subsidiaries.pdf	
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Familarization-Programme.pdf	
10	Email address for grievance redressal and other relevant details	Yes		https://www.escortskubota.com/contact- us/investor.html?view=investor	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.escortskubota.com/contact- us/investor.html?view=investor	
12	Financial results	Yes		https://www.escortskubota.com/investors/financials.ht ml?view=list	
13	Shareholding pattern	Yes		https://www.escortskubota.com/investors/shareholding pattern.html	
15.1	Details of agreements entered into with the media companies and/or their associates 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	NA Yes		https://www.escortskubota.com/investors/financials.ht ml?view=list	
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.escortskubota.com/investors/financials.ht ml?view=list	
16	New name and the old name of the listed entity	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/EL-SE-2022-06-09-Press-Release- Name-Change.pdf	
17	Advertisements as per regulation 47 (1)	Yes		https://www.escortskubota.com/investors/regulation- 46-of-sebi-lodr-regulations,-2015.html	
18	Credit rating or revision in credit rating obtained	Yes		https://www.escortskubota.com/announcements#credit	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.escortskubota.com/subsidiaries.html	
20	Secretarial Compliance Report Materiality Policy as per Regulation 30 (4)	Yes		https://www.escortskubota.com/announcements.html# screport https://www.escortskubota.com/templates/escortsgrou	
21	materiality , oney as per negaration so (4)	Yes		p_home/images/pdf/Policy-on-Material-Events-aug- 2023.pdf	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Policy-on-Material-Events-aug- 2023.pdf	
23	Disclosures under regulation 30(8)	Yes		https://www.escortskubota.com/announcements.html	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.escortskubota.com/announcements.html# statements	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.escortskubota.com/templates/escortsgrou p_home/images/pdf/Dividend-Distribution-Policy- aug22.pdf	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.escortskubota.com/annual-return.html	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.escortskubota.com/investors/regulation- 46-of-sebi-lodr-regulations,-2015.html	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.escortskubota.com/investors/regulation- 46-of-sebi-lodr-regulations,-2015.html	
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes		

Annual Affirmations Total Compliance status (response) Total Compliance status (response) Total Compliance status (response) Total Compliance (resp			Annexure II					
Particulars Indispendent director(s) have been appointed in terms of specified criteria of "independence" 15(1))00.8.23(0) Ves Ve								
Independent director(r) have been appointed in terms of greatfled criteria of "independence" and provided and provided in terms of greatfled criteria of "independence" and provided in terms of greatfled criteria of "independence" and provided in terms of greatfled criteria of "independence" and provided in terms of greatfled criteria of "independence" and provided in the provided								
3 adult 1 1 1 1 1 1 1 1 1	Sr		Regulation Number		If status is "No" details of non-compliance may be given here.			
Meeting of Board of directors	1			Yes				
Quantum of Board meeting	2	Board composition		Yes				
5 Revee of Compliance Reports 17/3 Yes 7 Code of Conduct 17/6 Yes 9 Melinium Information 17/7 Yes 9 Minimum Information 17/7 Yes 10 Compliance Comment 17/70 Yes 12 Minimum Information 17/70 Yes 12 Minimum Information 17/70 Yes 12 Minimum Information of Info	3	Meeting of Board of directors						
5 Plans for orderly succession for appointments 17/4 Yes 7 Code of Conduct 17/6 Yes 8 Fees(-compensation 17/6 Yes 9 Minimum Information 17/7 Yes 10 Compliance Certificate 17/8 Yes 11 Six Assessment Management 17/8 Yes 12 Performance Evaluation of independent Directors 17/10 Yes 12 Performance Evaluation of independent Directors 17/10 Yes 13 Recommendation of Board 17/10 Yes 14 Performance Evaluation of independent Directors 17/10 Yes 15 Composition of Audit Committee 18/10 Yes 16 Composition of Audit Committee 18/10 Yes 17 Role of Audit Committee 18/10 Yes 18 Composition of Audit Committee 18/10 Yes 18 Composition of Audit Committee 18/10 Yes 19 Councer of Nomination and Remuneration Committee 19/10 Role 19 Councer of Nomination and Remuneration Committee 19/10 Role 19 Councer of Nomination and Remuneration Committee 19/10 Role 19 Composition of Audit Com	4							
7 Code of Conduct 17/5 Ves 9 Minimum Information 17/7 Ves 10 Compliance Certificate 17/8 Ves 11 Risk Assessment & Management 17/9 Ves 12 Recommendation of Board 17/11 Ves 13 Recommendation of Board 17/11 Ves 14 Maximum number of Directorships 17A Ves 15 Composition of Audit Committee 18(1) Ves 16 Composition of Found Committee 18(3) Ves 18 Composition of Committee of Committee 19(1) & (2) Ves 18 Composition of Committee of Committee 19(1) & (2) Ves 18 Composition of Committee of Committee 19(1) & (2) Ves 18 Composition of Committee of Committee 19(1) & (2) Ves 18 Composition of Stakeholder Relationship Committee 20(1) 20(2) &								
Second procession								
Maintain Information								
190 Complaince Certificate 17/8 Yes 12/8 Risk Assagement 17/9 Yes 12/8 Risk Assagement 17/9 Yes 12/8 Recommendation of Board 17/11 Yes 17/11 Yes 18/8 Recommendation of Board 17/11 Yes 18/8 Yes 18/								
11 Robert Abanagement 17(9) Vest 17(10) Vest 1								
12 Performance Evaluation of Margement Directors 17(10) Vest	11		1-7					
Maximum multiple of Directorships 17(11) Ves V								
Markimum number of Directorships Composition of Audit Committee Committee Committee of Audit Committee Committee Committee of Information to be reviewed by the audit committee Committee of Information for Remuneration committee Committee of Information of Remuneration Committee Committee of Information and Remuneration Committee Committee of Information Information Committee Committee of Information Information Committee Committee of Information Information Committee Committee of Information Committee Committee of Information Commit	13							
Section of Audit Committee 18(1) Yes	14							
55 Section of Audit Committee and information to be reviewed by the audit committee 18/2 Yes	15							
17 Robert of Audit Committee and information to be reviewed by the audit committee 18(3) Yes	16							
Both	17							
20 Neeting of Nomination and Remuneration Committee 19(4) Ves 19	18			Yes				
21 book of Nomination and Remuneration Committee 19(4) Yes 20 composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 21 Role of Stakeholders Relationship Committee 20(3A) Yes 22 Role of Stakeholders Relationship Committee 20(4) Yes 23 Composition and role of risk management Committee 21(1)(2)(3)(4) Yes 24 Meeting of Risk Management Committee meeting 21(3A) Yes 25 Meeting of Risk Management Committee meeting 21(3B) Yes 26 Meeting of Risk Management Committee meeting 21(3B) Yes 27 Ugill Mechanism 21(3C) Yes 29 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), (8), (8) Yes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (13), (14), (15), (6), (8), (8) Yes 32 Appoint for material related party transactions 23(4) NA 33 IsoSusure of Partel agranty 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), (6), 5, (8) Yes 36 Appointment, Re-appointment or removal of an Independent Director	19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
22 Meeting of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) 22 Meeting of Stakeholders Relationship Committee 21 Meeting of Stakeholders Relationship Committee 22 Meeting of Stakeholders Relationship Committee 23 Meeting of Stakeholders Relationship Committee 24 Meeting of Stakeholders Relationship Committee 25 Composition and role of risk management committee 21 (12), 13), (4) 26 Meeting of Stakeholders Relationship Committee 21 (13), (8) 27 Meeting of Stakeholders Relationship Committee 21 (13), (8) 28 Meeting of Stakeholders Relationship Committee 21 (13), (8) 29 Meeting of Stakeholders Relationship Committee 21 (13), (9) 20 Meeting of Stakeholders Relationship Committee 21 (13), (9) 20 Meeting of Stakeholders Relationship Committee 21 (13), (9) 21 Meeting M	20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
23 Meeting of Stakeholders Relationship Committee 20,34 Yes	21	Role of Nomination and Remuneration Committee	19(4)	Yes				
24 26 20 of Stakeholders Relationship Committee 20 4 Ves	22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)					
Section Sect	23	Meeting of Stakeholders Relationship Committee	20(3A)					
Meeting of Risk Management Committee 21(3A) Yes Quourum of Risk Management Committee meeting 21(3B) Yes Qap between the meetings of the Risk Management Committee 21(3C) Yes Vigil Mechanism 22 Yes Vigil Mechanism 23(1), (13, (6), (6), (8), (8)) Policy for related party Transaction 23(1), (13, (6), (6), (8)) Policy for related party Transaction 23(1), (13, (6), (6), (8)) Pres Approval for material related party transactions 23(1), (13) Disclosure of related party transactions on consolidated basis 23(9) Yes Disclosure of Risk Management Committee 21(3C) Yes 23(1), (14, (6), (6), (8)) Yes 23(2), (3) Yes 23(2), (3) Yes 23(4) NA ANA 33 Disclosure of Risk Management Committee meeting 24(1) NA 25(1) NA 25(2) 25(3) 48(4) Yes 25(3) 48(4) Yes 25(3	24		20(4)					
27 Quorum of Risk Management Committee meeting 28 Gap between the meetings of the Risk Management Committee 29 Vigil Mechanism 20 Policy for related party Transaction 21 Prior or Omnibus approval of Audit Committee for all related party transactions 22 (2), (1A), (1S), (6), (8) (8) 28 Approval for material related party transactions 29 Approval for material related party transactions 20 Policy for related party transactions 20 Policy for related party transactions 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 20 Policy for related party transactions on consolidated basis 21 Policy for related party transactions on consolidated basis 22 Policy for related party transactions on consolidated basis 22 Policy for related party transactions on consolidated basis 23 Policy for related party transactions on consolidated basis 23 Policy for related party transactions on consolidated basis 23 Policy for related party transactions on consolidated basis 23 Policy for related party transactions on consolidated basis 24 Policy for related party transactions on consolidated basis 24 Policy for related party transactions on consolidated basis 24 Policy for related party transactions on consolidated basis 24 Policy for related party transactions on consolidated basis 25 Policy for related party transactions on consolidated basis 26 Policy for related party transactions on consolidated basis 26 Policy for related party transactions on consolidated basis 26 Policy for related party transactions on consolidated basis 26 Policy for related party transactions on consolidated basis 26 Policy for related party transactions 27 Policy for related party transactions 28 Policy for related party transactions 29 Po	25							
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32. Approval for material related party transactions 23(4) NA 30. 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 40. Event of the Board of Director of the Independent Director of the Independ								
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Maximum Tenure 25(2) Yes Approintment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) Yes 25(2A) Yes 25(2A) Yes 25(2B) Yes	36							
Appointment, Re-appointment or removal of an independent Director through special resolution or teal atternate mechanism 38 Meeting of independent directors 49 Meeting of independent directors 40 Familiarization of independent directors 40 Eclaration from Independent Director 41 Declaration from Independent Director 42 Directors and Officers insurance 43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity 44 Memberships in Committees 45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 46 Disclosure of Shareholding by Non-Executive Directors 47 Policy with respect to Obligations of directors and senior management 48 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 48 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 49 Vacancies in respect Key Managerial Personnel	37							
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Declaration from Independent Director 25(8) & (9) Yes 25(10) Yes Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity Ves 26(1) Yes 26(3) Yes 26(4) Yes Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity Ves 26(6) Yes	40							
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Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & 26(5) Yes Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity Vacancies in respect Key Managerial Personnel 26(1) & 26A(1) & 26A(2) Yes	45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior		Yes				
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Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity Vacancies in respect Key Managerial Personnel 26A(1) & 26A(2) Yes	47							
48 dealings in the securities of the listed entity 49 Vacancies in respect Key Managerial Personnel 48 dealings in the securities of the listed entity 49 Vacancies in respect Key Managerial Personnel 48 dealings in the securities of the listed entity 49 Vacancies in respect Key Managerial Personnel 48 dealings in the securities of the listed entity	40							
	48		26(6)	Yes				
Any other information to be provided	49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes				
		Any other information to be provided			Add Notes			

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Annexure II		
Name of signatory	Arvind Kumar	
Designation	Company Secretary	

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Validate

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

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	Annexure II		
1	Name of signatory	Arvind Kumar	
2	Designation	Company Secretary	

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Home	valladee

	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
Applicability of disclosure			
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	ecurities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the li			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Aggregate amount duranteed during six months	bulance outstanding at the end of six months	
, , , ,			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	ly, 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)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or i	ndirectly, in connection with any loan(s) or any other		
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			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette			Add Notes
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	Arvind Kumar
Designation of person	Company Secretary
Place	Faridabad
Date	19-04-2024

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