### **ANNEXURE I**

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Murudeshwar Ceramics Limited

2. Quarter ending - 31-MAR-2020

## i. Composition Of Board Of Director

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	SH	0	9						2		1						
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r.	VE	0	D			No	Sep-		2-	_ ,							
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	RA	5	P			199	2012		ep								
	M	8	S			5			-								
	A	7	6						1								
	SH	7	6						9								
	ET	9	1						6								
	TY	)	7						8								
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r.	IV	2	A			Sep	Jul-	О									
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	AY	2				4			1		-				1		
	YA	8	4						9		2				1		
	SI	9	4						3		0						
	DR	7	4						7		1				1		
	A		4								9				1		
	M		P														
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M r.	SA NK AP PA KE RE M AN E SH ET TY	0 8 9 4 3 6 6	A K E P S 6 5 3 1 N	ID	27- Sep - 201 4	2019	6 6	2 5- O ct - 1 9 4 2	Yes	2 8- M ar - 2 0 1 9	1	1	2	2	AC,SC ,NRC	
M r.	AN NA PP AY YA	3 5 5 8 5 2 2	A C N P A 3 9 6 6 A	ID	27- Sep - 201 4	2019	6	2 6- F eb - 1 9 4 6	NA		1	1	1	2	AC,SC ,NRC	
M r.	SA RV AN I AL VA	6 8 9 6 4 0 3	B Q X P S 5 6 5 F P	ID	31- Jul- 201 4	31- Jul- 2019	6 8	0 8- Ju n- 1 9 4	Yes	2 8- M ar - 2 0 1	1	1	1	0		
M r.	KA RA N SA TIS H SH ET TY	0 8 1 6 8 2 0	D N Q P S 5 4 5 6 E	ED	10- Au g- 201 8	10- Aug- 2018		1 2- M ay - 1 9 9	NA		1	0	0	0		
M r.	SA TH YA M UR TH Y	0 8 2 7 6 5 3	A D Z P P 6 3	ID	12- No v- 201 8	12- Nov- 2018	1 6	2 5- M ar - 1 9	Yes	2 8- M ar - 2 0	1	1	0	0		

DA 6 KI L		3 1 9		
Company Remarks	, ,			
	Yes			
Vhether Permanent hairperson appointed				
Whether Chairperson is elated to MD or CEO	Yes			
ii. Composition of Comm	ittees			
a. Audit Committee				
Sr. Name of the Director No.	Category	Chairperson/Membership	Appointment Date	Cessation Date
1 SANKAPPA KEREMAN	NE ID	Chairperson	23-Sep-2016	
SHETTY		1	_	
SHETTY 2 ANNAPPAYYA	ID	Member	27-Sep-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

NED

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	RAMA NAGAPPA SHETTY	C &	Member	30-Jul-2008	
		NED			
3	SANKAPPA KEREMANE	ID	Member	23-Sep-2016	
	SHETTY				

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	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	Date
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	

3	SHIVABASAYYA	ID	Member	23-Sep-2016	
	SIDRAMAYYA HIREMATH				

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-2019	12-Feb-2020	Yes	10	5

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days)	

# iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Nov-2019		Yes	3	2
Audit Committee		12-Feb-2020	Yes	3	2

Company Remarks	
Maximum gap between any	90
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	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE
party transactions and	PERIODn01.01.2020 to 31.03.2020nnnnnnSl. No.nnDate of TransactionnnName of
Disclosure of notes of material	the PartynnNature of TransactionnnValue of
related party transactions	Transactionnnnn1nnn31.03.2020nnnRNS INFRASTRUCTURE
	LIMITEDnnnSUPPLY OF JELLY/GSB AND SANDnnnn13,57,95,075.00nnnTOTAL
	nn13,57,95,075.00nnnFor MURUDESHWAR CERAMICS LIMITEDnnnnKARAN
	SATISH SHETTYNWHOLE TIME DIRECTORNNPLACE: BENGALURUNDATE:
	14.05.2020

#### 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
- 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:

#### %affirmComments%

Name : Ashok Kumar

Designation : Company Secretary & Compliance Officer

### **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		mplianc atus	Compai	ny Remark	W	Vebsite
As per regulation 46(2) of the LODR:						
Details of business	Yes				ww	w.naveentile.com
Terms and conditions of appointment of	Yes					w.naveentile.com
Composition of various committees of	Yes					w.naveentile.com
Code of conduct of board of directors and	Yes					w.naveentile.com
Details of establishment of vigil mechanism/						w.naveentile.com
Criteria of making payments to non-	Yes					w.naveentile.com
Policy on dealing with related party	Yes					w.naveentile.com
Policy for determining 'material' subsidiaries						w.naveentile.com
Details of familiarization programs imparted						w.naveentile.com
Email address for grievance redressal and other relevant details entity who are	Yes					vw.naveentile.com
Contact information of the designated	Yes				ww	ww.naveentile.com
Financial results	Yes					ww.naveentile.com
Shareholding pattern	Yes					ww.naveentile.com
Details of agreements entered into with the	Not				1	· · · · · · · · · · · · · · · · · · ·
media companies and/or their associates		cable				
·	Not	Cabio				
•	Appli	cable				
New name and the old name of the listed	Not	00010				
Advertisements as per regulation 47 (1)	Yes				ww	w.naveentile.com
Credit rating or revision in credit rating	Yes				w.naveentile.com	
Separate audited financial statements of	Not				1	
As per other regulations of the LODR:						
Whether company has provided information					۱۸/۱۸	w.naveentile.com
under separate section on its website as	Yes					w.naveentne.com
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				ww	w.naveentile.com
Dividend Distribution policy as per	Not					
It is certified that these contents on the	Yes				ww	w.naveentile.com
II Annual Affirmations						
Particulars		Regulati Number	on	Compl iance		Company Remark
La La caracter de l'accepte de Novembre	-	40/41/11	0.05/01	status		
Independent director(s) have been		16(1)(b)	x 25(6)	Vos		
appointed in terms of specified criteria of				Yes		
'independence' and/or 'eligibility'		47/41 47	// A \ \ O			
Board composition		17(1), 17(1A) & 17(1B)		Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		. ,				
Code of Conduct		17(5)		Yes		

Minimum Information	Fees/compensation	17(6)	Yes	
Composition of Nateholder relationship committee and role of risk management and role of risk management and roll of the committee and roll of the c				
Risk Assessment & Management 17(9) Yes Directors 17(10) Yes Directors 17(10) Yes 17(11)		. ,		
Performance Evaluation of Independent Directors Recommendation of Board Recommendation of Board Resommendation of Joard Maximum number of directorship Reting of Audit Committee Reting of Nomination & remuneration Remination and Remuneration Remination and Remuneration Remination and Remuneration Remination of Independent Director Reting of Independent Director Reting of Independent Director Reting of Insurance of Independent Director Reting of Insurance of				
Directors Recommendation of Board Recommendation of Board Maximum number of directorship 177A Yes  Meeting 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 meeting Meeting of nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee meeting Meeting of stakeholder Relationship Composition of Stakeholder Relationship Composition of Stakeholder relationship Committee  19(3A) Meeting of stakeholder relationship Committee 20(3A) Meeting of stakeholder relationship Committee  17(1),(2),(3),(4) Mot Applicable  20(3A) Meeting of Risk Management Committee  22(3A) Meeting of Risk Management Committee  22 Vigil Mechanism Policy for related party Transaction 23(1),(1A),(5),(6) Yes Prior or Omnibus approval of Audit 23(2), (3) Yes  Committee for all related party transactions 23(4) Yes  12(4) Yes  12(4) Not Applicable  24(7) Not Applicable Meeting 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  Alternate Director to Independent Director  Maximum Tenure  25(2) Meeting of independent directors 25(3) & (4) Yes  14(A)  Alternate Director to Independent Director 25(3) & (4) Yes  14(5) Declaration from Independent Director 25(6) Declaration from Independent Director 25(8) & (9) Yes  Declaration from Independent Director 25(6) Conduct from members of Board of Directors and Senior management				
Recommendation of Board  Maximum number of directorship  Maximum number of directorship  Meximum number of directorship  Metering of Audit Committee  18(1)  Meeting of Audit Committee  19(1) & (2)  Meeting of nomination and Remuneration  Committee  Not Applicable  Meeting of stakeholder Relationship  Committee  Meeting of stakeholder relationship  Committee  Meeting of fish Management  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 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 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 Risk Management Committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  22  Vigil Mechanism  22  Yes  Ves  Ves  Disclosure of related party Transactions on consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance  124(1)  Alternate Director to Independent Director  Maximum Tenure  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(3) & (4)  Yes  Meeting of independent directors  25(6)  Not Applicable  Meeting of independent Director  25(6)  Not Applicable  Meeting of independent directors  25(6)  Not Applicable  Meeting of independent directors  25(6)  Yes  Meeting of independent directors  26(3)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	•	17(10)	163	
Maximum number of directorship  Composition of Audit Committee  Meeting of Audit Committee  18(1)  Mess  Meeting of Audit Committee  18(2)  Yes  Composition of nomination & remuneration committee  Meeting of nomination & remuneration committee  Meeting of stakeholder Relationship committee  Meeting of Risk Management Committee  Ves  Ves  20(2A)  Mot Applicable  Ves  Ves  Ves  Ves  Ves  Ves  Ves  V		17(11)	Vac	
Composition of Audit Committee				
Meeting of Audit Committee   18(2)   Yes   Composition of nomination & remuneration committee   19(1) & (2)   Yes   Composition of Nomination and Remuneration   19(2A)   Yes   Committee   Meeting of nomination & remuneration   19(2A)   Yes   Composition of Stakeholder Relationship   20(1), 20(2) and   Yes   20(2A)   Yes   Committee   20(2A)   Yes   Committee   20(3A)   Yes   Composition and role of risk management   21(1),(2),(3),(4)   Not Applicable   Composition and role of risk management   22   Yes   Not Applicable   Yes   Yes   Policy for related party Transaction   23(1),(11A),(5),(6)   Yes				
Composition of nomination & remuneration committee				
Committee meeting 19(2A) Yes 19(3A) Yes 20(1), 20(2) and 20(2A) Yes 20(3A) Ye				
Quorum of Nomination and Remuneration Committee meeting       19(2A)       Yes         Meeting of nomination & remuneration committee       20(1), 20(2) and 20(2A)       Yes         Composition of Stakeholder Relationship Committee       20(2A)       Yes         Meeting of stakeholder relationship committee       20(3A)       Yes         Composition and role of risk management committee       21(1),(2),(3),(4)       Not Applicable         Meeting of Risk Management Committee       22       Yes         Vigil Mechanism       22       Yes         Policy for related party Transaction       23(1),(1A),(5),(6       Yes         Prior or Omnibus approval of Audit       23(2), (3)       Yes         Committee for all related party       23(4)       Yes         Approval for material related party transactions on consolidated basis       23(9)       Yes         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable         Uher Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       Yes         Meeting of independent directors       25(1)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Meeting of independent directors       25(3) & (9)       Yes         De O Insurance for Indepen	· ·	19(1) & (2)	Yes	
Description of Stakeholder Relationship committee   19(3A)   Yes				
Meeting of nomination & remuneration committee 19(3A) Yes 20(1), 20(2) and 20(2A) Yes 20(2A) Meeting of stakeholder relationship 20(3A) Yes 20(3A) Yes 20(3A) Pes 20(	· ·	40/24)	Yes	
Composition of Stakeholder Relationship Composition of Stakeholder Relationship Committee  Meeting of stakeholder relationship Committee  Meeting of Risk management Committee  Vigil Mechanism  22  Vigil Mechanism  22  Vigil Mechanism  23(1),(1A),(5),(6  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 Iransactions  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  Alternate Director to Independent Director  Maximum Tenure  25(2)  Meeting of independent directors 25(3) & (4)  Yes  Pes  Pes  Pes  Pes  Pes  Pes  Pes		19(2A)		
Composition of Stakeholder Relationship Committee  Reeting of stakeholder relationship committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Meeting of Risk Management Committee  Not Applicable 22  Yes  Policy for related party Transaction Prior or Omnibus approval of Audit Committee for 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  Alternate Director to Independent Director  Meeting of independent directors Declaration from Independent Director  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes  Ves  Ves  Ves  Ves  Ves  Ves  Ves		40/24)	Yes	
Committee     20(2A)       Meeting of stakeholder relationship committee     20(3A)       Composition and role of risk management committee     21(1),(2),(3),(4)     Not Applicable       Meeting of Risk Management Committee     22     Yes       Vigil Mechanism     22     Yes       Policy for related party Transaction     23(1),(1A),(5),(6     Yes       Prior or Omnibus approval of Audit     23(2), (3)     Yes       Committee for all related party     23(2), (3)     Yes       Approval for material related party transactions on consolidated basis     23(9)     Yes       Composition of Board of Directors of unlisted material Subsidiary     24(1)     Not Applicable       Uther Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report     Yes     Yes       Alternate Director to Independent Director     25(1)     Yes       Maximum Tenure     25(2)     Yes       Meeting of independent directors     25(3) & (4)     Yes       Declaration from Independent Director     25(8) & (9)     Yes       Declaration from Independent Director     25(10)     Not Applicable       Memberships in Committees     26(1)     Yes       Affirmation with compliance to code of conduct from members of Board of Directors and Senior management     Yes				
Meeting of stakeholder relationship committee       20(3A)       Yes         Composition and role of risk management committee       21(1),(2),(3),(4)       Not Applicable         Meeting of Risk Management Committee       Not Applicable         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       23(2), (3)       Yes         Committee for all related party transactions on consolidated basis       23(4)       Yes         Disclosure of related party transactions on consolidated basis       23(9)       Yes         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       8 (6)       Not Applicable         Alternate Director to Independent Director       25(1)       Yes         Maximum Tenure       25(2)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         Declaration from Independent of Independent Director       25(10)       Not Applicable			Yes	
committee       20(3A)       Not Applicable         Composition and role of risk management committee       21(1),(2),(3),(4)       Not Applicable         Meeting of Risk Management Committee       Not Applicable         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       23(2), (3)       Yes         Approval for material related party transactions on consolicidated basis       23(4)       Yes         Disclosure of related party transactions on consolicidated basis       24(1)       Not Applicable         Composition of Board of Directors of unlisted material Subsidiary       24(1)       Not Applicable         Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report       24(2),(3),(4),(5)       Not Applicable         Alternate Director to Independent Director       25(1)       Yes         Maximum Tenure       25(2)       Yes         Meeting of independent directors       25(3) & (4)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         D & O Insurance for Independent coode of conduct from members of Board of Directors and Senior management <td></td> <td>20(2A)</td> <td><u> </u></td> <td>_</td>		20(2A)	<u> </u>	_
Composition and role of risk management committee  Meeting of Risk Management Committee  Vigil Mechanism  22  Vigil Mechanism  23  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  Alternate Director to Independent Director  Declaration from Independent directors  Declaration from Independent Director  Declaration from Independent Director  Declaration from Independent Director  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  21(1),(2),(3),(4)  Not Applicable  Not Applicable  Yes  Ves  Ves  Ves  Solution  Not Applicable  Yes  24(2),(3),(4),(5)  Not Applicable  Yes  Solution  Not Applicable	· ·	00(04)	Yes	
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  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  Alternate Director to Independent Director  Meeting of independent directors  Declaration from Independent  Declaration from Independent  Meeting of independent Director  Descaration from Independent  Memberships in Committees  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management  Ves  Not Applicable  Yes  Ves  24(1)  Not Applicable  Yes  24(2),(3),(4),(5)  Not Applicable  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Declaration from Independent  25(10)  Not Applicable  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management				
Meeting of Risk Management Committee  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  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  Meeting of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of Conduct from members of Board of Directors and Senior management  23(1), (1A), (5), (6  Yes  23(2), (3)  Yes  23(4)  Yes  24(1)  Not Applicable  24(2), (3), (4), (5)  Not Applicable  24(2), (3), (4), (5)  Not Applicable  24(A)  Yes  24(A)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(2)  Not Applicable  Yes  25(3)  A(4)  Yes  25(2)  Meeting of independent directors  25(3) & (9)  Yes  D & O Insurance for Independent  25(10)  Not Applicable  Yes  26(3)  Composition of Source  26(3)  Yes	,	21(1),(2),(3),(4)	Not Applicable	
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  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  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Declaration from Independent Director  Declaration from Independent Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management				
Vigil Mechanism   22   Yes	Meeting of Risk Management Committee		Not Applicable	
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 Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Declaration from Independent Director Delaration from Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors (23(2), (3), (1), (5), (6) Yes  Yes  42(1) Not Applicable Yes  44(2), (3), (4), (5) Not Applicable Yes  24(2), (3), (4), (5) Yes  25(1) Yes  25(2)  Mot Applicable Yes  25(2)  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent Director Directors and Senior management 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  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Declaration from Independent Director  Description of Board of Board of Director  Description of Board of Director  Description of Board of Director  Description of Independent Director  Des				
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  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors Declaration from Independent Director  Declaration from Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors against a case of section				
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  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  23(9)  Yes  Ves  24(1)  Not Applicable  Not Applicable  Yes  24(2),(3),(4),(5)  Not Applicable  Yes  24(A)  Yes  24(A)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  DeClaration from Independent Director  25(8) & (9)  Yes  26(1)  Yes  Yes		23(2), (3)	Yes	
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 4. (6)  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Director management  24(1)  Not Applicable  Not Applicable  Yes  24(2),(3),(4),(5)  Not Applicable  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(3) & (9)  Yes  25(8) & (9)  Yes  25(10)  Not Applicable  Yes				
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  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors 25(3) & (4) Yes  Familiarization of independent Director 25(8) & (9) Yes  Declaration from Independent Director 26(3)  Memberships in Committees 26(3)  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  24(2),(3),(4),(5) Not Applicable  Yes  Not Applicable  Yes  24(A)  Yes  25(2)  Yes  25(2)  Yes  25(3) & (4) Yes  25(7) Yes  Declaration from Independent Director 25(8) & (9) Yes  D & O Insurance for Independent 25(10) Not Applicable  Memberships in Committees 26(1) Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management	1	23(4)	Yes	
consolidated basis  Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Alternate Director of Directors and Senior management  Alternate Directors of 24(2),(3),(4),(5)  Alternate Director to Independent 24(a)  Alternate Director to Independent Director  25(1)  Yes  Yes  24(A)  Yes  Yes  Yes  Alternate Director to Independent Director  25(2)  Meeting of independent directors  25(7)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes				
Composition of Board of Directors of unlisted material Subsidiary  Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report  Alternate Director to Independent Director  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent Director  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  24(1)  Not Applicable  Not Applicable  Not Applicable  Not Applicable  Yes  24(2),(3),(4),(5)  Not Applicable  Yes  24(A)  Yes  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  25(7)  Yes  Declaration from Independent Director  25(8) & (9)  Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes		23(9)	Yes	
unlisted material Subsidiary       24(2),(3),(4),(5)       Not Applicable         requirements with respect to subsidiary of       & (6)       Yes         Annual Secretarial Compliance Report       Yes         Alternate Director to Independent Director       25(1)       Yes         Maximum Tenure       Yes         Meeting of independent directors       25(2)       Yes         Familiarization of independent directors       25(7)       Yes         Declaration from Independent Director       25(8) & (9)       Yes         D & O Insurance for Independent       25(10)       Not Applicable         Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management       Yes				
Other Corporate Governance requirements with respect to subsidiary of  Annual Secretarial Compliance Report  Alternate Director to Independent Director  Maximum Tenure  Yes  25(2)  Meeting of independent directors  Familiarization of independent Director  Declaration from Independent  Director  Descretarial Compliance Report  24(A)  Yes  25(1)  Yes  25(2)  Meeting of independent directors  25(3) & (4)  Yes  Pes  Declaration from Independent Director  25(8) & (9)  Yes  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes		24(1)	Not Applicable	
requirements with respect to subsidiary of Annual Secretarial Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Maximum Tenure  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent  Director  Description of Independent  25(1)  Yes  25(2)  Yes  25(3) & (4)  Yes  Pes  Declaration from Independent Director  Director  Director Security  25(8) & (9)  Yes  Affirmation with compliance to code of conduct from members of Board of Director management  Yes				
Annual Secretarial Compliance Report  24(A)  Alternate Director to Independent Director  25(1)  Maximum Tenure  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes  Yes  Yes  Yes  Yes	•		Not Applicable	
Alternate Director to Independent Director  Alternate Director to Independent Director  Description of independent directors  Familiarization of independent directors  Declaration from Independent Director  Declaration from Independent Director  Declaration for Independent  Director  Declaration for Independent  Director  Declaration with compliance to code of conduct from members of Board of Directors and Senior management  Declaration victor of Independent  Directors and Senior management  Directors of Independent  Dir		& (6)		
Alternate Director to Independent Director  Maximum Tenure  Yes  25(2)  Meeting of independent directors  Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  Yes  Yes  Yes  Yes  25(2)  Yes  25(3) & (4)  Yes  Yes  Not Applicable  Yes	Annual Secretarial Compliance Report		Yes	
Maximum TenureYesMeeting of independent directors25(2)Familiarization of independent directors25(3) & (4)Declaration from Independent Director25(7)Declaration from Independent Director25(8) & (9)D & O Insurance for Independent25(10)Memberships in Committees26(1)Affirmation with compliance to code of conduct from members of Board of Directors and Senior management26(3)				
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) Not Applicable  Memberships in Committees 26(1) Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Yes	Alternate Director to Independent Director	25(1)	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) Not Applicable  Memberships in Committees 26(1) Yes  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Yes				
Meeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management26(3)	Maximum Tenure		Yes	
Familiarization of independent directors  Declaration from Independent Director  D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  25(7)  Yes  Not Applicable  Yes  Yes				
Declaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management26(3)			Yes	
D & O Insurance for Independent  Memberships in Committees  Affirmation with compliance to code of conduct from members of Board of Directors and Senior management  25(10)  Not Applicable  Yes			Yes	
Memberships in Committees       26(1)       Yes         Affirmation with compliance to code of conduct from members of Board of Directors and Senior management       26(3)	,		Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Yes			Not Applicable	
conduct from members of Board of Directors and Senior management Yes			Yes	
conduct from members of Board of Directors and Senior management Yes	Affirmation with compliance to code of	26(3)		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
personnel	Directors and Senior management		Yes	
'	personnel			
Disclosure of Shareholding by Non- 26(4) Yes		26(4)	Yes	
Executive Directors	Executive Directors			

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

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** 

Other Information	
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Name : Ashok Kumar

Designation : Company Secretary & Compliance Officer