

General information about company	
Scrip code	540680
NSE Symbol	KIOCL
MSEI Symbol	KIOCL
ISIN	INE880L01014
Name of the entity	KIOCL Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SAMINTAHAN THIMMALAGUNDHI	ABHPS5092G	08291153	Executive Director	Chairperson		10-05-1964	No				Active	NA		07-09-2021	07-09-2021		1	0	2	0			
2	Mr	BINAY KRUSHNA MAHAPATRA	AFRPM4929G	09613777	Executive Director	Not Applicable		20-05-1966	No				Active	NA		30-08-2022	30-08-2022		1	0	1	0			
3	Mr	SWAPAN KUMAR GORAI	AFAPG2288P	07223221	Executive Director	Not Applicable		13-01-1963	No				Active	NA		11-11-2016	11-11-2016	31-01-2023	0	0	0	0			
4	Mr	KUNCHAM VENKATA BHASKARA REDDY	AANPR9216Q	08672764	Executive Director	Not Applicable		12-01-1963	No				Active	NA		01-03-2020	01-03-2020	31-01-2023	0	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg-17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	SUKRITI LIKHI	AABPL1293M	01825997	Non-Executive - Nominee Director	Not Applicable		04-08-1968	No				Active	NA		23-04-2021	23-04-2021		4	0	0	0			
6	Mr	DEVIDATTA SATAPATHY	AVOPS6329M	09591943	Non-Executive - Nominee Director	Not Applicable		27-07-1980	No				Active	NA		30-04-2022	30-04-2022		1	0	0	0			
7	Mr	CHANGDEV SUKHADEV KAMBLE	AGZPK6821G	09351638	Non-Executive - Independent Director	Not Applicable		01-06-1964	No				Active	NA		01-11-2021	01-11-2021		17	1	1	2	1		
8	Mrs	USHA NARAYAN	AEYPN9278B	09351511	Non-Executive - Independent Director	Not Applicable		09-05-1969	No				Active	NA		01-11-2021	01-11-2021		17	1	1	2	1		

Text Block

Textual Information(1)	<p>During the Quarter ended 31st March 2023, Shri Swapan Kumar Gorai and Shri Kuncham Venkata Bhaskara Reddy ceased to be Director (Finance) and Director(Production & Projects) of the company respectively, w.e.f the close of Business hours of 31.01.2023 on account of their retirement from the company on attaining the age of Superannuation.</p> <p>Further, the Ministry of Steel vide its Order dated 24.01.2023 had assigned the Additional charge of the posts of Director (Production & Projects) & Director (Finance) to Shri Saminathan Thimmalagundhi & Shri Binay Krushna Mahapatra respectively, for an initial period of three months w.e.f 01.02.2023 till 30.04.2023 or till the joining of a regular incumbent or until further orders whichever is earlier.</p>
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	08291153	SAMINTAHAN THIMMALAGUNDHI	Executive Director	Member	01-02-2023		Textual Information(2)
4	08672764	KUNCHAM VENKATA BHASKARA REDDY	Executive Director	Member	12-11-2021	31-01-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	Shri Changdev Sukhadev Kamble was already a member of the committee w.e.f 12-11-2021. However, the Board reconstituted the Audit Committee w.e.f 21.10.2022 and appointed Shri Changdev Sukhadev Kamble as chairperson of the committee w.e.f 21.10.2022.
Textual Information(2)	Shri Saminathan Thimmalagundhi was assigned the Addl. charge of Director (Production & Projects) w.e.f 01.02.2023. By virtue of holding the Position of Director (Production & Projects), Shri Saminathan Thimmalagundhi has become a member of the committee.
Textual Information(3)	Director (Production & Projects) was appointed as a member of the committee on 12.11.2021. Shri Kuncham Venkata Bhaskara Reddy ceased to be a member of the Board of KIOCL w.e.f. 31.01.2023 due to superannuation. Accordingly, he has ceased to be a member of the committee w.e.f. the date of his superannuation.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351511	USHA NARAYAN	Non-Executive - Independent Director	Member	21-10-2022		
3	09591943	DEVIDATTA SATAPATHY	Non-Executive - Nominee Director	Member	21-10-2022		

Sr Text Block

Textual Information(1)

Shri Changdev Sukhadev Kamble was already a member of the committee. However, the Board reconstituted the Nomination & Remuneration committee w.e.f 21.10.2022 and Shri Changdev Sukhadev Kamble was appointed as chairperson of the committee w.e.f 21.10.2022.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	21-10-2022		
3	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	21-10-2022		
4	08291153	SAMINTAHAN THIMMALAGUNDHI	Executive Director	Member	01-02-2023		Textual Information(2)
5	08672764	KUNCHAM VENKATA BHASKARA REDDY	Executive Director	Member	18-05-2020	31-01-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	Dr Usha Narayan who was already a member of the Stakeholders Relationship Committee, was appointed as chairperson of the committee w.e.f 22.11.2022.
Textual Information(2)	Shri Saminathan Thimmalagundhi was assigned the Addl. charge of Director (Production & Projects) w.e.f. 01.02.2023. By virtue of holding the position of Director (Production & Projects), Shri Saminathan Thimmalagundhi has become a member of the committee w.e.f 01.02.2023.
Textual Information(3)	Director (Production & Projects) was appointed as a member of the committee on 18-05-2020. Shri Kuncham Venkata Bhaskara Reddy ceased to be a member of the Board of KIOCL w.e.f 31.01.2023 due to superannuation. Accordingly, he ceased to be a member of the committee w.e.f. the date of his superannuation.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	12-11-2021		
3	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	30-08-2022		Textual Information(2)
4	08291153	SAMINTAHAN THIMMALAGUNDHI	Executive Director	Member	01-02-2023		Textual Information(3)
5	07223221	SWAPAN KUMAR GORAI	Executive Director	Member	13-11-2019	31-01-2023	Textual Information(4)
6	08672764	KUNCHAM VENKATA BHASKARA REDDY	Executive Director	Member	01-03-2020	31-01-2023	Textual Information(5)

Sr Text Block	
Textual Information(1)	Dr Usha Narayan who was already a member of the Stakeholders Relationship Committee was appointed as chairperson of the committee w.e.f 22.11.2022.
Textual Information(2)	Shri Binay Krushna Mahapatra became the member of the Committee by virtue of holding the position of Director (Commercial) of the company w.e.f. 30.08.2022. Further, he is also holding the position of Addl. charge of Director (Finance) w.e.f. 01.02.2023.
Textual Information(3)	Shri Saminathan Thimmalagundhi was assigned the Addl. charge of Director (Production & Projects) w.e.f 01.02.2023. By virtue of holding the Director (Production & Projects) post, Shri Saminathan Thimmalagundhi has become a member of the committee w.e.f 01.02.2023.
Textual Information(4)	Director (Finance) was appointed as a member of the Risk Management Committee on 13-11-2019. Shri Swapan Kumar Gorai ceased to be a member of the Board of KIOCL w.e.f 31.01.2023 due to superannuation. Accordingly, he has ceased to be a member of the committee w.e.f the date of his superannuation.
Textual Information(5)	Director (Production & Projects) was appointed as a member of the committee on 12-11-2021. Shri Kuncham Venkata Bhaskara Reddy ceased to be a member of the Board of KIOCL w.e.f 31.01.2023 due to superannuation. Accordingly, he has ceased to be a member of the committee w.e.f the date of his superannuation.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09351511	USHA NARAYAN	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	09351638	CHANGDEV SUKHADEV KAMBLE	Non-Executive - Independent Director	Member	21-10-2022		
3	09613777	BINAY KRUSHNA MAHAPATRA	Executive Director	Member	01-02-2023		Textual Information(1)
4	08291153	SAMINTAHAN THIMMALAGUNDHI	Executive Director	Member	01-02-2023		Textual Information(2)
5	07223221	SWAPAN KUMAR GORAI	Executive Director	Member	13-11-2019	31-01-2023	Textual Information(3)
6	08672764	KUNCHAM VENKATA BHASKARA REDDY	Executive Director	Member	01-03-2020	31-01-2023	Textual Information(4)

Sr Text Block	
Textual Information(1)	Shri Binay Krushna Mahapatra, the Director (Commercial) of the company, was assigned the Addl. charge of Director (Finance) w.e.f 01.02.2023. By Virtue of holding the Addl. Charge of Director (Finance) Shri Binay Krushna Mahapatra become a member of the committee w.e.f 01.02.2023.
Textual Information(2)	Shri Saminathan Thimmalagundhi was assigned the Addl. charge of Director (Production & Projects) w.e.f 01.02.2023. By virtue of holding the Addl. Charge of Director (Production & Projects), Shri Saminathan Thimmalagundhi has become a member of the committee w.e.f. 01.02.2023.
Textual Information(3)	Director (Finance) was appointed as a member of the CSR Committee on 13-11-2019. Shri Swapan Kumar Gorai ceased to be a member of the Board of KIOCL w.e.f 31.01.2023 due to superannuation. Accordingly, he ceased to be a member of the committee w.e.f. the date of his superannuation.
Textual Information(4)	Director (Production & Projects) was appointed as a member of the committee on 01-03-2020. Shri Kuncham Venkata Bhaskara Reddy ceased to be a member of the Board of KIOCL w.e.f 31.01.2023 due to superannuation. Accordingly, he ceased to be a member of the committee w.e.f. the date of his superannuation.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2022				Yes	9	9	3
2		20-01-2023	71		Yes	8	8	2
3		08-02-2023	18		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-11-2022				Yes	4	4	3	0
2	Audit Committee	16-01-2023	67			Yes	3	3	2	0
3	Audit Committee	08-02-2023	22			Yes	3	3	2	0
4	Audit Committee	27-03-2023	46			Yes	3	3	2	0
5	Nomination and remuneration committee	20-10-2022				Yes	4	4	3	0
6	Nomination and remuneration committee	27-03-2023	157			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	16-01-2023				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	27-03-2023	69			Yes	4	4	2	0
9	Risk Management Committee	16-01-2023				Yes	5	5	2	0
10	Stakeholders Relationship Committee	16-01-2023				Yes	4	4	2	0

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pushpkant Mishra
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Chairman of the Board is an Executive Director. Accordingly, Half of the Board should be comprised of Independent Directors. Currently, 1/3rd of the Board is comprised of Independent Directors.

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://kioclltd.in/data.php?id=72
2	Terms and conditions of appointment of independent directors	Yes		https://kioclltd.in/table.php?id=282
3	Composition of various committees of board of directors	Yes		https://kioclltd.in/data.php?id=130
4	Code of conduct of board of directors and senior management personnel	Yes		https://kioclltd.in/table.php?id=384
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://kioclltd.in/table.php?id=279
6	Criteria of making payments to non-executive directors	Yes		https://kioclltd.in/table.php?id=282
7	Policy on dealing with related party transactions	Yes		https://kioclltd.in/table.php?id=282&lang=EN
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://kioclltd.in/table.php?id=222

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://kioclltd.in/data.php?id=343
11	email address for grievance redressal and other relevant details	Yes		https://kioclltd.in/data.php?id=343&lang=EN
12	Financial results	Yes		https://kioclltd.in/table.php?id=267
13	Shareholding pattern	Yes		https://kioclltd.in/table.php?id=277
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://kioclltd.in/table.php?id=350
18	Credit rating or revision in credit rating obtained	Yes		https://kioclltd.in/table.php?id=272
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://kioclltd.in/data.php?id=437
21	Materiality Policy as per Regulation 30	Yes		https://kioclltd.in/table.php?id=282&lang=EN
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://kioclltd.in/data.php?id=437&lang=EN
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://kioclltd.in/data.php?id=437

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	The Chairman of the Board is an Executive Director. Accordingly, half of the Board should be comprised of Independent Directors. Currently, the company is non-compliant with Reg. 17(1) of SEBI (LODR) Regulations, 2015, w.r.t Composition of the Board.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

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

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Pushpkant Mishra
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

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

Annexure II		
1	Name of signatory	Pushpkant Mishra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Saminathan Thimmalagundhi		
Designation	CEO		
Place	Bengaluru		
Date	20-04-2023		

Text Block

Textual Information(3)

During the period ended 31st March 2023, there are NIL Transactions.

Signatory Details	
Name of signatory	Pushpkant Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	20-04-2023

