General information about company Scrip code 543387 NSE Symbol SJS MSEI Symbol NOTLISTED ISIN INE284S01014 Name of the entity S.J.S Enterprises Limited 01-04-2023 Date of start of financial year 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 1000 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 Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No Title Category 2 of Category 3 of Date of (Mr / Name of the Director PAN DIN Category 1 of directors directors directors Birth Ms) 22-12-Non-Executive -RAMESH CHANDRA JAIN AAJPJ8792R 00038529 Chairperson Mr **Independent Director** 1946 18-05-KANNAMPADATHIL Not ABCPJ7738H 00784084 **Executive Director** MD Mr ABRAHAM JOSEPH Applicable 1962 08-01-Not Mr SANJAY THAPAR AACPT6175H 01029851 **Executive Director** CEO Applicable 1959 09-03-KEVIN KANNAMPADATHIL Not Mr BACPJ6882L 09206689 **Executive Director** Applicable JOSEPH 1992 11-01-Non-Executive -Not VENI THAPAR AABPT9689B 01811724 Ms **Independent Director** Applicable 1971 Non-Executive -Not 10-11-MATTHIAS FRENZEL ZZZZZ9999Z 09168925 Mr

I. Composition of Board of Directors

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

I. Composition of Board of Directors

No of

in listed

entities

including

Tenure

Directorship

No of

Independent

Directorship

in listed

entities

including

Number of

memberships

in Audit/

Stakeholder

Committee(s)

Start Date of disqualification

Whether the director is disqualified?

No

No

No

No

No

No

2

4

5

6

Whether

special

resolution

Date of

Initial Date

Corporate Social Responsibility Committee

Name of Committee members

MATTHIAS FRENZEL

KANNAMPADATHIL

ABRAHAM JOSEPH

SANJAY THAPAR

VENI THAPAR

Sr | DIN Number | Name of Committee members

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

01-02-2024

Maximum gap

between any two

consecutive (in

number of days)

36

48

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

07-11-2023

14-12-2023

IV. Meeting of Committees

Committee

IV. Meeting of Committees

Name of

Committee

Corporate Social

Sr Subject

VI. Affirmations

personnel

executive directors

transactions

subsidiaries

directors

grievances

Financial results

their associates

Item

Shareholding pattern

Details of establishment of vigil

mechanism/ Whistle Blower policy

Criteria of making payments to non-

Policy on dealing with related party

Policy for determining material

programmes imparted to independent Yes

Email address for grievance redressal and other relevant details

Details of familiarization

Contact information of the designated officials of the listed

entity who are responsible for

assisting and handling investor

Details of agreements entered into with the media companies and/or

I. Disclosure on website in terms of Listing Regulations

Schedule of analyst or institutional investor meet and presentations made

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Compliance

(Yes/No/NA)

status

Annexure II

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

If status is No

details of non-

be given here.

compliance may

Regulations, 2015

Subject

Responsibility Committee

V. Related Party Transactions

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

30-10-2023

Whether prior approval of audit committee obtained

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Maximum

gap

between

any two

consecutive

(in number

of days)

Sr

DIN

Number

09168925

00784084

01029851

01811724

Other Committee

Annexure 1

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of directors

Non-Executive -

Independent Director

Executive Director

Executive Director

Independent Director

Name of other committee

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Annexure 1

Non-Executive -

Notes for

not

providing

Date

Category 2 of

directors

Chairperson

Member

Member

Member

Category 1 of directors

Total Number

of Directors

as on date of

the meeting

6

6

6

Date of

Appointment

12-07-2021

12-07-2021

12-07-2021

12-07-2021

Date of

Cessation

Category 2 of directors | Remarks

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting*

0

If status is Nordetails of non-

compliance may be given here.

Compliance status

(Yes/No)

Yes

https://www.sjsindia.com/investors.html#policies

https://www.sjsindia.com/investors.html#policies

https://www.sjsindia.com/investors.html#policies

https://www.sjsindia.com/investors.html#policies

https://www.sjsindia.com/investors.html#corporate-

https://www.sjsindia.com/investors.html#investor-

https://www.sjsindia.com/investors.html#investor-

https://www.sjsindia.com/investors.html#financials

https://www.sjsindia.com/investors.html#stock-

governance

helpdesk

helpdesk

exchange-filings

Web address

Number of

Directors present*

(All directors

including

Independent

Director)

6

Remarks

Independent Director

End Date of disqualification

Applicable

Details of disqualification

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

1968

Current status

Active

Active

Active

Active

Active

Active

Reason Notes for not

Notes for

	passed? Refer Reg. 17(1A) of Listing Regulations]	passing special resolution	of appointment	Date of Reappointment	Date of cessation	of director (in months)	this listed entity (Refer Regulation 17A of Listing Regulations)	this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	for Cessation	PAN	not providi DIN
	Yes	22-07- 2021	06-07- 2021	06-07- 2021		33	2	2	3	1			
	NA		21-06- 2005				1	0	1	0			
	NA		24-09- 2015				1	0	2	0			
	NA		19-07- 2021				1	0	0	0			
	NA		12-07- 2021	12-07- 2021		33	2	2	5	3			
	NA		06-07- 2021	06-07- 2021		33	1	1	1	1		Textual Information(1)	
	Audit Com												
<i>P</i> .	Mudit Com	imittee D	retans	Whether	the Audit	Commit	ttee has a Re	egular Chair	person Yes				
S	or DIN		Name of Con member	nmittee	Categor			Category :	2 of	Date of ppointment		te of Res	narks
1	018117	24 VE	ENI THAPA	R I	lon-Execu ndepender		cor	Chairperson	12-0	07-2021			
2	000385	. Ju	AMESH IANDRA JA		Ion-Execu ndepender		or	Member	12-0	07-2021			
3	010298	51 SA	NJAY THA	PAR E	xecutive	Director	1	Member	18-1	.0-2023			
			nuneration			commit	ttoo has a Pe	egular Chair	person Yes				
S	DIN	N N	Vame of Con	nmittee		y 1 of di		Category director	2 of	Date of ppointment		te of Res	marks
H													

			maepen	dent Director		_			
2	00038529	RAMESH CHANDRA JAIN		ecutive - dent Director	Mer	mber	12-07-2021		
3	01029851	SANJAY THAPAR	Executiv	ve Director	Mer	mber	18-10-2023		
No	mination and	d remuneration committ	ee						
	Whet	her the Nomination and r	emunerat	ion committee has a I	Regul	lar Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Categ	gory 1 of directors	C	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	01811724	VENI THAPAR		ecutive - dent Director	Cha	irperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN		ecutive - dent Director	Mei	mber	12-07-2021		
3	09168925	MATTHIAS FRENZEL		ecutive - dent Director	Mei	mber	18-10-2023		
Sta	ikeholders R	elationship Committee							
		Whether the Stakeholder	s Relatio	nship Committee has	a Re	gular Chairperso	on Yes		
Sr	DIN Number	Name of Committee m	embers	Category 1 of direct	tors	Category 2 of directors	Date of Appointment	Date of Cessation	Remar
1	09168925	MATTHIAS FRENZEL		Non-Executive - Independent Directo	or	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH		Executive Director		Member	12-07-2021		
3	01029851	SANJAY THAPAR		Executive Director		Member	12-07-2021		
4	01811724	VENI THAPAR		Non-Executive - Independent Directo	or	Member	28-03-2024		
Ris	sk Managemo	ent Committee							
		Whether the Risl	k Manage	ement Committee has	a Re				
Sr	DIN Number	Name of Committee m	embers	Category 1 of direct	tors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarl
		CANIAVTHADAD		Executive Director		Chairperson	12-07-2021		
1	01029851	SANJAY THAPAR			-				
2	01029851	VENI THAPAR		Non-Executive - Independent Directo	or	Member	12-07-2021		

		Disclos	sure of notes o	n meeting of	committee	s 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	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
1	Audit Committee	07-11-2023				Yes	3	3	0	0
2	Audit Committee	01-02-2024	85			Yes	3	3	2	0
3	Nomination and remuneration committee	06-11-2023				Yes	3	3	0	0
4	Nomination and remuneration committee	27-02-2024	112			Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-02-2024				Yes	3	3	1	0
6	Risk Management	21-02-2024				Yes	3	3	1	0

Annexure 1

Reson

for not

providing

date

Annexure 1

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

Name of

other

committee

Whether

requirement

of Quorum

met

(Yes/No)

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Yes

Total

Number of

Directors

in the

Committee

as on date

meeting

Number of

Directors

Present (All

Directors

including

Independent

Director)

2	The composition of the following comrequirements) Regulations, 2015 a. Au		of SEBI(Listing obliga	itions and disclosure	Yes			
3	The composition of the following comrequirements) Regulations, 2015. b. No		ees is in terms of SEBI(Listing obligations and disclosure nation & remuneration committee					
4	The composition of the following comrequirements) Regulations, 2015. c. St		s is in terms of SEBI(Listing obligations and disclosure ders relationship committee					
5			Yes Yes					
6	The committee members have been ma (Listing obligations and disclosure req		· · · · · · · · · · · · · · · · · · ·	nsibilities as specified in SEBI	Yes			
7	The meetings of the board of directors in SEBI (Listing obligations and disclo			ducted in the manner as specified	Yes			
8	This report and/or the report submitted	in the previous qu	arter has been placed b	efore Board of Directors.	Yes			
			Annexure 1					
Sr	Subject	Compliance	status					
1	Name of signatory	Thabraz Hus	shain W					
2	Designation	Company Se	ecretary and Complianc	ce Officer				
			Annexure II					
	Annexure II to be submitted	l by listed entity a	t the end of the financ	cial year (for the whole of financi	ial year)			
I. I	isclosure on website in terms of Listi	ng Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is Nondetails of noncompliance may be given here.	Web address				
1	Details of business	Yes		https://www.sjsindia.com/compa	ny-profile.html			
2	Terms and conditions of appointment of independent directors	Yes		https://www.sjsindia.com/investo governance	ors.html#corporate-			
3	Composition of various committees of board of directors	Yes		https://www.sjsindia.com/investo governance	ors.html#corporate-			
4	Code of conduct of board of directors and senior management	Yes		https://www.sjsindia.com/investo	ors.html#policies			

15.	investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously Yes					https://www.s	https://www.sjsindia.com/investors.html#financials			
15.2	with submission to stock exchange Audio or video recordings and	Yes				https://www.s	ricindia	com/investors.html#financials		
	New name and the old name of the					nttps://www.s	sjsmara.c	com/mvestors.num#manciais		
16	listed entity	NA 				https://www.s	sjsindia.	com/investors.html#stock-		
17	Credit rating or revision in credit rating	Yes Yes				exchange-filin	ngs sjsindia.o	com/investors.html#stock-		
	Separate audited financial statements					exchange-fili				
19	respect of a relevant financial year	Yes				•		com/investors.html#financials		
20	Materiality Policy as per Regulation 30	Yes Yes						com/investors.html#disclosures		
	Disclosure of contact details of KMP					. "				
22	determining materiality as required under regulation 30(5)	Yes				https://www.s	sjsindia.o	com/investors.html#disclosures		
23	0 ()	Yes				https://www.s exchange-filin		com/investors.html#stock-		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes				https://www.s exchange-filin		com/investors.html#stock-		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes				https://www.s	sjsindia.	com/investors.html#policies		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes				https://www.s	sjsindia.o	com/investors.html#annual-		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes				https://www.s	sjsindia.o	com/investors.html		
28	Compliance with regulation 46(3) with	Yes				https://www.s	sjsindia.	com/investors.html		
	the website and timely updating									
			An	nexure	e II					
II.	Annual Affirmations							If status is Noldetails of non-		
Sr	Particulars		Regu	lation N	umber	Compliance (Yes/No/NA)		compliance may be given here.		
1	Independent director(s) have been appointe of specified criteria of Independence and/or		16(1)	(b) & 25	5(6)	Yes				
2	Board composition), 17(1A) C), 17(1 E)		Yes				
3	Meeting of Board of directors		17(2)	` '		Yes				
5	Quorum of Board meeting Review of Compliance Reports		17(2 <i>A</i> 17(3)			Yes Yes				
6	Plans for orderly succession for appointmen	nts	17(4)			Yes				
7 8	Code of Conduct Fees/compensation		17(5) 17(6)			Yes Yes				
9	Minimum Information		17(7)			Yes				
10	Compliance Certificate		17(8)			Yes				
			An	nexure	e II					
II.	Annual Affirmations		An	nexure	e II					
II. A	Annual Affirmations Particulars		An Regulat	tion		ance status b/NA)		tus is Noldetails of non- liance may be given here.		
		1	Regulat	tion	Compli			tus is Noldetails of non- liance may be given here.		
Sr 11 12	Particulars Risk Assessment & Management Performance Evaluation of Independent Dir	1 1 rectors 1	Regulat Number 17(9)	tion	Compli (Yes/No Yes Yes					
Sr 11	Particulars Risk Assessment & Management	rectors 1	Regulat Number 17(9)	tion	Compli (Yes/No					
Sr 11 12 13 14 15	Particulars Risk Assessment & Management Performance Evaluation of Independent Dir Recommendation of Board Maximum number of Directorships Composition of Audit Committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A	tion	Compli (Yes/No Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16	Particulars Risk Assessment & Management Performance Evaluation of Independent Dir Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee	rectors 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1)	tion	Compli (Yes/No Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration	rectors 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2)	tion r	Compli (Yes/No Yes Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16 17	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information to reviewed by the audit committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulate Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) &	tion r	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16 17 18	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) &	tion r	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16 17	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulate Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) &	tion r	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16 17 18 19 20	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & 19(2A)	tion r	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes					
Sr 11 12 13 14 15 16 17 18 19 20	Particulars Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & 19(2A) 19(3A)	nexure	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 III. A	Risk Assessment & Management Performance Evaluation of Independent Dir Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee Role of Audit Committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration	rectors 1 1 1 1 1 1 1 1 1 1 1 1 1	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & 19(2A) 19(3A)	nexure	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	liance may be given here.		
Sr 11 12 13 14 15 16 17 18 19 20	Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee	Regulation 19(4) 20(1), 20	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A)	nexure	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 II. A	Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship	Regulation 19(4)	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A)	nexure Ye Ye Ye Ye Ye Ye Ye Ye Ye	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 III. 1 21 22	Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship	Regulation 19(4) 20(1), 20(2A)	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A)	nexure Ye Ye Ye Ye Ye Ye Ye Ye Ye	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 III. A Sr 21 22 23	Risk Assessment & Management Performance Evaluation of Independent Directormance Evaluation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee	Regulation 19(4) 20(3A)	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A) 19(3A) 19(3A)	nexure Young	Compli (Yes/No Yes Yes Yes Yes Yes Yes Yes Yes Yes Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 III. A 22 23 24	Risk Assessment & Management Performance Evaluation of Independent Directorships Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee	Regulation 19(4) 20(1), 20 20(2A) 20(4)	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A) 19(3A) 19(3A)	nexure Ye Ye Ye Ye Ye Ye Ye Ye Ye	Compli (Yes/No Yes	e status	If status	is Noldetails of non-compliance		
Sr 11 12 13 14 15 16 17 18 19 20 III. 1 21 22 23 24 25	Risk Assessment & Management Performance Evaluation of Independent Dir Recommendation of Board Maximum number of Directorships Composition of Audit Committee Meeting of Audit Committee Role of Audit Committee and information treviewed by the audit committee Composition of nomination & remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration Committee Annual Affirmations Particulars Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship Committee Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Quorum of Risk Management Committee Quorum of Risk Management Committee	Regulation 19(4) 20(1), 20 20(2A) 20(3A) 20(4) 21(1),(2)	Regulat Number 17(9) 17(10) 17(11) 17A 18(1) 18(2) 19(1) & 19(2A) 19(3A) 19(3A) 19(3A) 19(3A)	nexure Ye Ye Ye Ye Ye Ye Ye Ye Ye	Compli (Yes/No Yes	e status	If status	is Noldetails of non-compliance		
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Composition of Board of Directors of unlisted material

Other Corporate Governance requirements with respect to

Appointment, Re-appointment or removal of an Independent

Director through special resolution or the alternate

Alternate Director to Independent Director

Subsidiary

subsidiary of listed entity

Meeting of independent directors

Familiarization of independent directors

Declaration from Independent Director

Directors who resigned from the listed entity

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Directors and Officers insurance

Memberships in Committees

Maximum Tenure

mechanism

II. Annual Affirmations

Particulars

personnel

management

the listed entity

Name of signatory

Any other information to be provided

breaches or loss of data or documents during the quarter

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Name of signatory

Place

Date

Designation of person

Designation

III. Affirmations

Sr Particulars

24(1)

24(2),(3),(4),

(5) & (6)

25(1)

25(2)

25(2A)

25(7)

Annexure II

25(3) & (4)

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Thabraz Hushain W

Bengaluru

17-04-2024

Thabraz Hushain W

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

26(2) & 26(5)

Yes

Yes

NA

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

NA

Yes

Yes

Yes

Yes

NA

NA

If status is Noldetails of non-

compliance may be given

here.

2 Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure Applicability of disclosure Not Applicable	2 Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure Applicability of disclosure Not Applicable	Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability Text Block Text Block	2 Designation Company Secretary and Compliance Officer Additional Half yearly Disclosure Applicability of disclosure Not Applicable	Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability Text Block Text Block		Anne	exure II	
Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability Text Block	Additional Half yearly Disclosure Applicability of disclosure Not Applicable	Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability Text Block	Additional Half yearly Disclosure Applicability of disclosure Not Applicable	Additional Half yearly Disclosure Applicability of disclosure Reason for Non Applicability Text Block	Name of signatory	Thabraz Hushain W		
Applicability of disclosure Reason for Non Applicability Text Block Text Block	Applicability of disclosure Not Applicable	Applicability of disclosure Reason for Non Applicability Text Block Text Block	Applicability of disclosure Not Applicable	Applicability of disclosure Reason for Non Applicability Text Block Text Block	2 Designation	Company Secretary	and Compliance Officer	
Text Block	Reason for Non Applicability Textual Information(1)	Text Block	Reason for Non Applicability Textual Information(1)	Text Block	Applicability of disclosure		Not Applicable	
Reason for Non Applicability Text Block		Reason for Non Applicability Textual Information(1) Text Block	11 1	Reason for Non Applicability Textual Information(1) Text Block		dsclosure		
Text Block	Reason for Non Applicability Textual Information(1)	Text Block	Reason for Non Applicability Textual Information(1)	Text Block				_
					Reason for Non Applicability		Textual Information(1)	
Textual Information(1) "Loan given to subsidiary whose accounts are consolidated with the listed entity"		Textual Information(1) "Loan given to subsidiary whose accounts are consolidated with the listed entity"		Textual Information(1) "Loan given to subsidiary whose accounts are consolidated with the listed entity"		Text		
	Textual Information(1) "Loan given to subsidiary whose accounts are consolidated with the listed entity"		Textual Information(1) "Loan given to subsidiary whose accounts are consolidated with the listed entity"			UT 1 . 1 . 1		
					Textual Information(1)	"Loan given to subsidiary whose a	accounts are consolidated with the listed entity	
					Textual Information(1)	"Loan given to subsidiary whose a	accounts are consolidated with the listed entity	
					Textual Information(1)	"Loan given to subsidiary whose a	accounts are consolidated with the listed entity	
					Textual Information(1)	"Loan given to subsidiary whose a	accounts are consolidated with the listed entity."	
Details of Cyber security incidence	Details of Cyber security incidence	Details of Cyber security incidence	Details of Cyber security incidence	Details of Cyber security incidence	Textual Information(1)			

Compliance status

(Yes/No/NA)

Yes

Brief details of the event	

No