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General information abo	ut company
Scrip code	540717
NSE Symbol	NOT LISTED
MSEI Symbol	PQIF
ISIN	INE689M01025
Name of the entity	Polo Queen Industrial and Fintech Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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												Annexure I												
											Annexure I to be submit	ted by listed entity on qua	rterly basis											
							L Comparition of Based of Connects																	
		Dischause of note	an amposition of	board of directors explanatory	Add States																			
_			Dether the Interior	ntilly has a Regular Chairmenum	-																			
			Whether Chair	person à related to MD or CED	An				Sheudfloden of S	treations under sentition 200 of the C	companies det 2003													
Title (80-7 Mag	Name of the Streeter	ran	ow	Category i el directors	Category 2 erlatrasters	Category's elektronium	Date of Both	Whether the director is dispublical?	Start Date of disqualification	End Cade of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Sales Reg. 17](A) elizating Regulations)	Enter of pursing special resolution	hilled Date of appointment	Date of the appointment	leader -	No of Greatership in Saled antition including this Saled antity (Saler Regulation 17% of Listing Regulations)	No of independent Directorship in Dated antilizes Including this Intest entity (with reference to provide to	Number of memberships in dutity (toderheider Committee)(c) including this bised entity (fielder Regulation 20(3) of Uniting Regulations)	his of past of Chaloperson in South/ Stateholder Committee hald in Ideal antities including this baled antities including this baled antity (Iarker Segulation 24(3) of Linking Segulations)	Reason for Greation	Nation for east providing PAIN	Nation for east press GN
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100	Pathhes Jasonson Sengtei		ecorrant.	Non-Executive: Non Independent Director	Set Applicable		1611 090						10		00-01-0014	13:02:2009								
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	Sabultumer Namelial Samulusi		00000700	Non-Executive - Non- Indoornalism Director	Not dead public		2012-0875					to to a			19-08-0000									
100	Smohtlene Aposella			Denutur-Streeter Non-Sanutur Indonesiani	Set And solds		13.00.083	Se				Action	M.	28.09.2023	27.09.1993	03,04,000	 _	- 2	-		-			
	Decidente Haldenber Surenh			Director	Not been backle		29431-0956					detive	lan.	28.09.2023	29-51-0519	29459-2020	43.00							
30																								

Annexure 1

Composition of Committees

For this quarter kindly note the following points:

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

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

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

Disclosure of notes on composition of committees explanatory

Add Notes

lease enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the A	udit Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	
1	06945450	Natwariai Sanwariai Gaur	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Member	27-03-2015		
3	06725206	Udit Sanghai	Executive Director	Member	27-03-2015		
4							
5							
6							
7							

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

No	mination and remuneral	tion committee					
			Whether the Nomination and remunera	tion committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Chairperson	27-03-2015		
2	06945450	Natwariai Sanwariai Gaur	Non-Executive - Independent Director	Member	27-03-2015		
3	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Member	27-03-2015		
4							
5							
6							
7							
8							
9							
10							

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

Stal	keholders Relationship (Committee					
			Whether the Stakeholders Relation:	ship 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	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Chairperson	27-05-2016		
2	00181592	Nandlal Sanghai	Non-Executive - Non Independent Director	Member	17-11-2018		
3	08342307	Shridatta Haldankar Suresh	Non-Executive - Independent Director	Member	11-11-2019		
4							
5							
6							
7							
8							
9							
10							

Ris	k Management Committ	ee					
			Whether the Risk Managerr	nent Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181745	Rahulkumar Nandlal Sanghai	Non-Executive - Non Independent Director	Chairperson	28-05-2022		
2	06946494	Aspi Nariman Katgara	Non-Executive - Independent Director	Member	28-05-2022		
3	00181592	Nandlal Sanghai	Non-Executive - Non Independent Director	Member	28-05-2022		
4							
5							
6							
7							
8							
9							

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

Corp	oorate Social Responsib	ility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06725206	Udit Sanghai	Committee of Directors	Executive Director	Chairperson	
2	00181592	Nandlal Sanghai	Committee of Directors	Non-Executive - Non Independent Director	Member	
3	00231799	Umesh Kumar Agarwalla	Committee of Directors	Executive Director	Member	
4	06725206	Udit Sanghai	Finance Committee	Executive Director	Chairperson	
5	00181592	Nandial Sanghai	Finance Committee	Non-Executive - Non Independent Director	Member	
6	00231799	Umesh Kumar Agarwalla	Finance Committee	Executive Director	Member	
7						
8						
9						
10						



			A	nnexure 1						
- 1	II. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of directors explanatory Add Notes									
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*			
	Add Delete									
1	18-10-2023			Yes	10	8	3			
2	08-11-2023	20		Yes	10	9	4			
3	06-01-2024	58		Yes	10	9	4			
4	14-02-2024	38		Yes	10	9	4			
	Prev						Next			

 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	of committees explanatory	Add Not	es			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete	•								
1	Audit Committee	18-10-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	20			Yes	3	3	2	0
3	Audit Committee	14-02-2024	97			Yes	3	3	2	0
4	Nomination and remuneration committee	18-10-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	08-11-2023	20			Yes	3	3	2	0
6	Nomination and remuneration committee	06-01-2024	58			Yes	3	3	2	0
7	Risk Management Committee	08-02-2024	32			Yes	3	3	2	0
8	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	0

Next

* to be filled in only for the current quarter meetings

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	Details of Cyber sec	curity incidence
Wheth	ner as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	ة و
has be	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurr	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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	Annexure 1				
	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
	Disclosure of notes on related party transactions Add Notes				
	Disclosure of notes of material transaction with related party Add Notes				
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	Annexure 1				
	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Muskan Omprakash Khandal		
2	Designation	Company Secretary and		

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updating

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely

Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]

Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations Compliance status If status is "No" details of non-compliance may be Web address given here. (Yes/No/NA) 2 Details of business Yes http://www.poloqueen.com/ Terms and conditions of appointment of independent directors Yes http://www.pologueen.com/ Composition of various committees of board of directors Yes http://www.poloqueen.com/ Code of conduct of board of directors and senior management personnel Yes http://www.pologueen.com/ Details of establishment of vigil mechanism/ Whistle Blower policy Yes http://www.poloqueen.com/ Criteria of making payments to non-executive directors Yes http://www.poloqueen.com/ Policy on dealing with related party transactions Yes http://www.poloqueen.com/ Policy for determining 'material' subsidiaries Yes http://www.pologueen.com/ Details of familiarization programmes imparted to independent directors http://www.poloqueen.com/ 10 Email address for grievance redressal and other relevant details Yes http://www.poloqueen.com/ Contact information of the designated officials of the listed entity who are responsible for assisting http://www.poloqueen.com/ 11 Yes and handling investor grievances 12 Yes Financial results http://www.poloqueen.com/ http://www.poloqueen.com/ http://www.poloqueen.com/ Shareholding pattern Yes Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made by the listed entity to http://www.poloqueen.com/ 15.1 Yes analysts or institutional investors simultaneously with submission to stock exchange 15.2 Audio or video recordings and transcripts of post earnings/quarterly calls Yes http://www.pologueen.com/ New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) Yes http://www.pologueen.com/ Credit rating or revision in credit rating obtained Yes http://www.poloqueen.com/ ... Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant http://www.pologueen.com/ 19 Yes financial year 20 Secretarial Compliance Report Yes http://www.poloqueen.com/ 21 Materiality Policy as per Regulation 30 (4) http://www.poloqueen.com/ Yes Disclosure of contact details of KMP who are authorized for the purpose of determining materiality http://www.poloqueen.com/ 22 Yes as required under regulation 30(5) 23 Disclosures under regulation 30(8) Yes http://www.poloqueen.com/ Statements of deviation(s) or variations(s) as specified in regulation 32 http://www.pologueen.com/ 25 Dividend Distribution policy as per Regulation 43A(1) Yes http://www.poloqueen.com/ 26 Annual return as provided under section 92 of the Companies Act, 2013 Yes http://www.pologueen.com/ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)

Yes

Yes

Add Notes

http://www.poloqueen.com/

http://www.poloqueen.com/

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Manual Affermations Particular Particu	Annexure II					
1						
registron Number (rector(s)) have been appointed in terms of specified criteria of "Independence" and independent client or independent and independent client or ind						
Description			Regulation Number		If status is "No" details of non-compliance may	be given here.
Betting of Search of directors 17(10) Yes		ointed in terms of specified criteria of 'independence'		Yes		
40 Nowmor of Soard meeting 1712A) Yes 6 Rolew of Compliance Reports 1713 Yes 6 Rose Conduct 1716 Yes 8 Reck Compensation 1716 Yes 10 Composition of Information 1717 Yes 10 Minimum Information 1717 Yes 11 Minimum Information 1717 Yes 12 Performance Evaluation of Independent Directors 17110 Yes 12 Performance Evaluation of Independent Directors 17110 Yes 13 Recommendation of Rearnal of	Board composition			Yes		
5 8 were of Compilance Reports 17/3 Yes 7 Oed Conduct 17/5 Yes 9 Minimum Information 17/6 Yes 9 Minimum Information 17/7 Yes 10 Compliance Certificate 17/8 Yes 11 Rex Assessment & Management 17/9 Yes 12 Performance Certificate 17/10 Yes 13 Recommendation of Soard 17/10 Yes 14 Rex Assessment & Management 17/10 Yes 15 Performance Certificate 17/10 Yes 16 Performance Certificate 17/10 Yes 17 Annocation of Autility of Autilit	Meeting of Board of directors		17(2)	Yes		
6 / Box Conduct 17/6 Yes 8 / Conduct 17/5 Yes 8 / Box Compensation 17/6 Yes 10 / Composition Certificate 17/7 Yes 11 / Composition Certificate 17/8 Yes 12 / Priferance Evaluation of Independent Directors 17/10 Yes 13 / Composition of David Committee 17/10 Yes 14 / Maximum number of Directorships 17/1 Yes 15 / Meeting of Audit Committee 18/10 Yes 16 / Meeting of Audit Committee 18/10 Yes 17 / Mark Committee and Information to be reviewed by the audit committee 18/10 Yes 18 / Meeting of Nound Committee 19/10 Yes 19 / Meeting of Nound Committee 19/10 Yes 10 / Meeting of Nound Committee 19/10 Yes 11 / Meeting of Nound Committee 19/10 Yes 12 / Meeting of Nound Committee 19/10 Yes <						
7						
Formation 176 Vest 176 Vest 177 Vest 177 Vest 177 Vest 177 Vest 178		tments				
9 Minimum Information 1.17(8) Yes 18 Assessment & Management 1.7(8) Yes 18 Assessment & Management 1.7(9) Yes 18 Reformance Sevaluation of Independent Directors 1.7(10) Yes 18 Recommendation of Board 1.7(11) Yes 15 Commendation of Board 1.77A Yes 16 Maximum mumber of Directorships 1.7A Yes 17 Meeting of Audit Committee 1.8(1) Yes 18 Meeting of Audit Committee 1.8(2) Yes 19 Operation of Audit Committee and Information to be reviewed by the audit committee 1.8(3) Yes 19 Operation of Audit Committee 1.9(1) Res 20 Outcome of Minimation and Remuneration Committee 1.9(1) Yes 21 Questing of Nonimation and Remuneration Committee 1.9(3) Yes 22 Recommendation and Remuneration Committee 2.9(1), 2.0(2) Yes 23 Meeting of Stakeholders selectroship Committee 2.9(1), 2.0(2) <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
19						
11 18 Assessment & Management 17/9 Yes 17/10 Yes						
17/10 Yes			(-7			
13 Recommendation of Board 17/111 Yes 17/11 Yes 17/11 Yes 18/11 Ye		at Disasters				
144 Assimum number of Directrochips 17A Yes 155 Composition of Audit Committee 18(1) Yes 16 Develop of Audit Committee 18(2) Yes 18 Develop of Audit Committee 19(1) & (2) Yes 19 Develop of Committee of Imministry of Provinciation and Remuneration committee 19(1) & (2) Yes 19 Develop of Norministry of Remuneration Committee 19(3) Yes 10 Low International Agreement Committee 19(3) Yes 12 Meeting of Norministry of Norministry Committee 20(3) 20(2) 20(2) 12 Meeting of Stakeholders Relationship Committee 20(3) Yes 12 Meeting of Stakeholders Relationship Committee 21(1),(3),(3),(4) Yes 12 Meeting of Stakeholders Relationship Com		it Directors				
15 Composition of Audit Committee 18(1) Ves 18(2) Ves 18(2						
15 Meeting of Audit Committee 18(2) Ves 18(3)						
17. In John of Audit Committee and information to be reviewed by the audit committee 13(3) Yes 19. Composition of nomination at Remuneration Committee 19(1a) Yes 19. Would of Nomination and Remuneration Committee 19(3a) Yes 21. Role of Nomination and Remuneration Committee 19(4) Yes 22. Composition of Stakeholder Relationship Committee 20(1a), 20(2) 20(2A) Yes 23. Meeting of Stakeholders Relationship Committee 20(3a) Yes 24. Role of Stakeholders Relationship Committee 20(3a) Yes 25. Meeting of Stakeholders Relationship Committee 20(3a) Yes 26. Meeting of Stakeholders Relationship Committee 21(1a) Yes 27. Composition and role of risk management Committee 21(1a) Yes 28. Meeting of Stakeholders Relationship Committee 21(1a) Yes 29. Meeting of Stakeholders Relationship Committee 21(1a) Yes 20. Composition and role of risk management Committee 21(1a) Yes 20. Meeting of Stakeholders Relationship Committee 21(1a) Yes 20. Meeting of Stakeholders Relationship Committee 21(1a) Yes 20. William Stakeholders Relationship Committee 21(1a) Yes 20. William Stakeholders Relationship Committee 21(1a) Yes 20. Wil						
Section Sect		ion to be reviewed by the audit committee				
19						
202 Neeling of Nomination and Remuneration Committee 19(4) Yes						
21 Image: Process of Stakeholder Relationship Committee 19(4) Yes 22 composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2) & Ves 23 Meeting of Stakeholders Relationship Committee 20(3) Yes 25 Composition and role of risk management committee 21(1), (2), (3), (4) Yes 26 Meeting of Risk Management Committee 21(3), Yes Yes 27 Meeting of Risk Management Committee 21(3), Yes 28 Gap between the meetings of the Risk Management Committee 21(3), Yes 29 Vigil Mechanism 22 Yes 20 Process of P						
22 Composition of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 24 Meeting of Stakeholders Relationship Committee 20(3A) Yes 25 Composition and role of risk management committee 21(1),(2),(3),(4) Yes 26 Meeting of Risk Management Committee 21(1),(2),(3),(4) Yes 27 Outorum of Risk Management Committee 21(3A) Yes 28 Ope Horse whe meetings of the Risk Management Committee 21(3C) Yes 29 Vigil Mechanism 22 Yes 20 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Approval for material related party transactions 23(2), (1A) Yes 32 Approval for material related party transactions 23(4) NA 33 Disclosure of related party transactions on consolidated basis 23(9) Yes 34 Outposition of Board of Directors of unlisted material Subsidiary 24(1) NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 36 Alternate Director to independent Director 25(1) NA 37 Apointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2) Yes 38 Appointment members of Board of Directors and Officers insurance 25(3) 4(4) Yes				Yes		
23 Meeting of Stakeholders Relationship Committee 20(4) Yes				Yes		
24 de José of Stakeholders Relationship Committee 20(4) Yes 25 composition and role of risk management committee 21(1),(2),(3),(4) Yes 26 Meeting of Risk Management Committee 21(3),(2),(3) Yes 27 Quorum of Risk Management Committee 21(38) Yes 36 pabetween the meetings of the Risk Management Committee 21(3C) Yes 90 Vigil Mechanism 22 Yes 10 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1), (1A), (5), (6), & (8) Yes 20 Approval for material related party transactions 23(2), (3) Yes 21 Approval for material related party transactions or related party transactions or consolidated basis 23(9) Yes 20 Approval for material related party transactions or related party transactions or consolidated basis 23(9) Yes 20 Approval for material related party transactions or consolidated basis 23(9) Yes 21 Obstraction of Board of Directors of unlisted material Subsidiary 24(1) NA 22 Obstraction of Board of Directors of unlisted material Subsidiary 24(1) NA 23 Obstraction of Board of Directors of unlisted material Subsidiary 25(1) NA 24 Appointment, Re-appointment or removal of an Independent Director of the Unity of Maximum Tenure 25(2) Yes 25 Appointment, Re-appointment or removal				Yes		
Meeting of Risk Management Committee 21(3A) Yes Quorum of Risk Management Committee meeting 21(3B) Yes 3ap between the meeting of Risk Management Committee 21(3C) Yes 22(3C) Yes Policy for related party Transaction 22(3L), (1A), (5), (6), & (8) Prior or Omnibus approval of Audit Committee for all related party transactions 23(2L), (3) Yes 24(3C) Yes 25(2L), (3) Yes 25(20(4)	Yes		
Quorum of Risk Management Committee meeting 21(3B) Yes 36 ag between the meetings of the Risk Management Committee 21(3C) Yes 9 Vigil Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1), (1A), (5), (6), & (8) Yes 32 Approval for material related party transactions 23(1), (1A), (5), (6), & (8) Yes 33 Disclosure of related party transactions 23(1), (1A), (5), (6), & (8) Yes 34 Approval of Directors of unlisted material Subsidiary 24(1), NA 35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2), (3), (4), (5) & (6) Yes 36 Alternate Director to Independent Director 32(1) NA 37 Maximum Tenure 25(2) Yes 38 Approval of the Re-appointment or removal of an Independent Director through special resolution or 25(2) Yes 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent Director 25(8) & (9) Yes 41 Declaration from Independent Director 42(1) Yes 42 Directors and Officers insurance 25(10) Yes 43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity Yes 44 Memberships in Committees 26(1) Yes 45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Sicclosure of Shareholding by Non-Executive Directors 26(4) Yes 46 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 47 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes 48 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	Composition and role of risk manageme	ent committee	21(1),(2),(3),(4)	Yes		
Gap between the meetings of the Risk Management Committee 21 (3C) 25 (1) (1A) (1A) (1A) (1A) (1A) (1A) (1A)	Meeting of Risk Management Committ	ee	21(3A)	Yes		
Vigil Mechanism 22 Yes	Quorum of Risk Management Committe	ee meeting	21(3B)	Yes		
Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes	Gap between the meetings of the Risk	Management Committee	21(3C)	Yes		
Prior or Omnibus approval of Audit Committee for all related party transactions 2 3(2), (3) Yes 2 Approval for material related party transactions 2 3(4) NA 3 Disclosure of related party transactions on consolidated basis 2 3(9) Yes 2 3(9) Yes 2 3(9) Yes 2 4(1) NA 3 Disclosure of related party transactions on consolidated basis 2 3(9) Yes 2 4(1) NA 3 Disclosure of related party transactions on consolidated basis 2 3(9) Yes 2 4(1) NA 4 Composition of Board of Directors of unlisted material Subsidiary 2 4(1), (3), (4), (5) & (6) Yes 3 Disclosure of Director to Independent Director 3 Director to Independent Director 4 Description of Independent Director 4 Description of Independent Director through special resolution or the alternate mechanism 4 Description of Independent Director on the alternate mechanism 5 Directors and Officers insurance 6 Directors and Officers insurance 7 Directors and Officers insurance 8 Directors and Officers insurance 9 Directors and Officers ins	Vigil Mechanism		22			
Approval for material related party transactions 23(4) NA 30 Disclosure of related party transactions on consolidated basis 23(9) Yes 41 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 42(1) NA 435 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 436 Alternate Director to Independent Director 25(1) NA 437 Maximum Tenure 44 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 45 Meeting of independent directors 25(3) & (4) Yes 46 Familiarization of independent directors 25(7) Yes 47 Declaration from Independent Director 42 S(8) & (9) Yes 48 Declaration from Independent Director 42 S(11) Yes 49 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity 40 Memberships in Committees 26(1) Yes 41 Memberships in Committees 26(1) Yes 42 Memberships in Committees 26(1) Yes 43 Maximum owith compliance to code of conduct from members of Board of Directors and Senior management personnel 45 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 46 Disclosure of Shareholding by Non-Executive Directors 42 S(6) Yes 47 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes 48 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity			23(1), (1A), (5), (6), & (8)			
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Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) NA				Yes		
				NA		
			26A(1) & 26A(2)	Yes		
Any other information to be provided Add Notes			2011/2/ 02 2011/2/	1.03		

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	Annexure II		
	1 Name of signatory	Muskan Omprakash Khandal	
Г	2 Designation	Company Secretary and Compliance Officer	

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

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Annexure II		
1	Name of signatory	Muskan Omprakash Khandal
2		Company Secretary and Compliance Officer

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	Additional Half ye	early Disclosure	
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	ecurities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the I	isted 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	33 3	•	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	debt availed By
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or i	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			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette	ers (by whatever name called) or securities in		Add Nates
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	Muskan Omprakash Khandal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	20-04-2024	

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