| General information about company | |
|---|---|
| Scrip code | 541556 |
| NSE Symbol | RITES |
| MSEI Symbol | NOTLISTED |
| ISIN | INE320J01015 |
| Name of the entity | RITES LIMITED |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2022 |
| 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 |

| 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 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 | RAHUL MITHAL | AAFPM5051Q | 07610499 | Executive Director | Chairperson | CEO-MD | 02-06-1967 | NA | | 07-10-2021 | 07-10-2021 | | 60 | 1 | 0 | 0 | 0 | | |
| 2 | Mr | GOPI SURESHKUMAR VARDARAJAN | AEDPV0933Q | 08241385 | Executive Director | Not Applicable | | 24-07-1962 | NA | | 27-09-2018 | 07-10-2021 | | 46 | 1 | 0 | 1 | 0 | | |
| 3 | Mr | ANIL VIJ | AADPV3843P | 07145875 | Executive Director | Not Applicable | | 04-02-1963 | NA | | 04-11-2019 | 29-09-2021 | | 40 | 1 | 0 | 0 | 0 | | |
| 4 | Mr | BIBHU PRASAD NAYAK | ABJPN3499C | 08197975 | Executive Director | Not Applicable | | 01-08-1963 | NA | | 07-11-2019 | 28-08-2020 | | 45 | 1 | 0 | 1 | 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 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 not provic DI |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 5 | Mr | SANDEEP JAIN | ACEPJ9448F | 09435375 | Non-Executive - Nominee Director | Not Applicable | | 21-08-1968 | NA | | 17-12-2021 | 17-12-2021 | | 0 | 1 | 0 | 1 | 0 | | |
| 6 | Ms | GODAWARI MISHRA | CDOPM0354A | 09394545 | Non-Executive - Independent Director | Not Applicable | | 11-09-1958 | NA | | 10-11-2021 | 10-11-2021 | | 36 | 1 | 1 | 1 | 0 | | |
| 7 | Mr | DINESHANANDA GOSWAMI | ACBPG3754C | 09394294 | Non-Executive - Independent Director | Not Applicable | | 21-10-1958 | NA | | 11-11-2021 | 11-11-2021 | | 36 | 1 | 1 | 1 | 1 | | |
| 8 | Mr | LAXMAN TAMMANNA TAPASHI | ABQPT7291M | 01838521 | Non-Executive - Independent Director | Not Applicable | | 01-08-1963 | NA | | 10-11-2021 | 10-11-2021 | | 36 | 1 | 1 | 1 | 1 | | |

## 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 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 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 9 | Mr | LIKHA TOGU | AHWPT3190P | 09470640 | Non-Executive - Independent Director | Not Applicable | | 04-01-1974 | NA | | 21-01-2022 | 21-01-2022 | | 36 | 1 | 1 | 1 | 0 | | |
| 10 | Mr | RAJ KUMAR MANGLA | ACZPM6266B | 09533985 | Non-Executive - Nominee Director | Not Applicable | | 24-02-1964 | NA | | 14-03-2022 | 14-03-2022 | | 0 | 1 | 0 | 0 | 0 | | |

| Text Block | |
|---|---|
| Textual Information(1) | 1. Shri. Likha Togu, Independent Director was appointed by the Ministry of Railways vide its letter no. 2021/PL/57/22 dated 14.01.2022.<br><br>2. Shri Raj Kumar Mangla was appointed as the Government Nominee Director by the Ministry of Railways vide its letter no. 2004/PL/49/9 Pt. 4. |

| Annexure 1 | |
|---|---|
| **II. Composition of Committees** | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block | |
|---|---|
| Textual Information(1) | 1. Upon Induction of an Independent Director on the Board of the Company, the Risk Management Committee and Stakeholders Relationship Committee were reconstituted through circular resolution w.e.f. 31.01.2022. |

| 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 | 09394294 | DINESHANANDA GOSWAMI | Non-Executive - Independent Director | Chairperson | 17-12-2021 | | |
| 2 | 08241385 | GOPI SURESHKUMAR VARDARAJAN | Executive Director | Member | 17-12-2021 | | |
| 3 | 09394545 | GODAWARI MISHRA | Non-Executive - Independent Director | Member | 17-12-2021 | | |

| 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 | 09394545 | GODAWARI MISHRA | Non-Executive - Independent Director | Chairperson | 17-12-2021 | | |
| 2 | 01838521 | LAXMAN TAMMANNA TAPASHI | Non-Executive - Independent Director | Member | 17-12-2021 | | |
| 3 | 09435375 | SANDEEP JAIN | Non-Executive - Nominee Director | Member | 17-12-2021 | | |

| **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 | 01838521 | LAXMAN TAMMANNA TAPASHI | Non-Executive - Independent Director | Chairperson | 17-12-2021 | | |
| 2 | 08197975 | BIBHU PRASAD NAYAK | Executive Director | Member | 26-03-2021 | | |
| 3 | 09435375 | SANDEEP JAIN | Non-Executive - Nominee Director | Member | 17-12-2021 | | |
| 4 | 09470640 | LIKHA TOGU | Non-Executive - Independent Director | Member | 31-01-2022 | | |

| 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 | 08241385 | GOPI SURESHKUMAR VARDARAJAN | Executive Director | Chairperson | 17-12-2021 | | |
| 2 | 08197975 | BIBHU PRASAD NAYAK | Executive Director | Member | 26-03-2021 | | |
| 3 | 09394294 | DINESHANANDA GOSWAMI | Non-Executive Independent Director | Member | 17-12-2021 | | |
| 4 | 09470640 | LIKHA TOGU | Non-Executive Independent Director | Member | 31-01-2022 | | |

| 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 | 08197975 | BIBHU PRASAD NAYAK | Executive Director | Chairperson | 17-12-2021 | | |
| 2 | 07145875 | ANIL VIJ | Executive Director | Member | 17-12-2021 | | |
| 3 | 01838521 | LAXMAN TAMMANNA TAPASHI | Non-Executive - Independent Director | Member | 17-12-2021 | | |

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 06-10-2021 | | | | Yes | 3 | 0 |
| 2 | 11-11-2021 | | 35 | | Yes | 7 | 3 |
| 3 | 28-12-2021 | | 46 | | Yes | 8 | 3 |
| 4 | | 08-02-2022 | 41 | | Yes | 9 | 4 |
| 5 | | 14-03-2022 | 33 | | Yes | 10 | 4 |

| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 11-11-2021 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 28-12-2021 | 46 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 08-02-2022 | 41 | | | Yes | 3 | 2 |
| 4 | Audit Committee | 14-03-2022 | 33 | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 28-12-2021 | | | | Yes | 3 | 2 |
| 6 | Nomination and remuneration committee | 14-03-2022 | 75 | | | Yes | 3 | 2 |

**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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|---|---|---|---|---|---|---|---|---|
| 7 | Corporate Social Responsibility Committee | 11-11-2021 | | | | Yes | 3 | 1 |
| 8 | Corporate Social Responsibility Committee | 28-12-2021 | 46 | | | Yes | 3 | 1 |
| 9 | Corporate Social Responsibility Committee | 08-02-2022 | 41 | | | Yes | 3 | 1 |
| 10 | Corporate Social Responsibility Committee | 14-03-2022 | 33 | | | Yes | 3 | 1 |
| 11 | Risk Management Committee | 08-02-2022 | | | | Yes | 4 | 2 |
| 12 | Stakeholders Relationship Committee | 08-02-2022 | | | | Yes | 4 | 2 |
| 13 | Other Committee | 08-02-2022 | | Separate meeting of Independent Directors | | Yes | 4 | 4 |

| 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 500 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 |

| Annexure 1 | | |
|---|---|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | JOSHIT RANJAN SIKIDAR |
| 2 | Designation | Company Secretary and Compliance Officer |

| 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://www.rites.com/AboutUs |
| 2 | Terms and conditions of appointment of independent directors | Yes | | https://www.rites.com/Upload/MediaGallery/PDF/3/TermsConditionsappointmentIndependentDir_pdf-2022-Mar-07-17-0-41.pdf |
| 3 | Composition of various committees of board of directors | Yes | | https://www.rites.com/Upload/MediaGallery/PDF/3/ReconstitutionComittees310122_pdf-2022-Feb-02-16-37-28.pdf |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | https://www.rites.com/Upload/upload/misc/Balancesheet/CODE-OF-CONDUCT-Policy.pdf |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | https://www.rites.com/Policy |
| 6 | Criteria of making payments to non-executive directors | Yes | | https://www.rites.com/Upload/MediaGallery/PDF/3/TermsConditionsappointmentIndependentDir_pdf-2022-Mar-07-17-0-41.pdf |
| 7 | Policy on dealing with related party transactions | Yes | | https://www.rites.com/Upload/upload/misc/Balancesheet/Project-Gati-Related-Party-Transaction-Policy.pdf |
| 8 | Policy for determining 'material' subsidiaries | Yes | | https://www.rites.com/Upload/upload/misc/Balancesheet/Policy-Material-Subsidiaries.pdf |
| 9 | Details of | Yes | | https://www.rites.com/Upload/MediaGallery/PDF/3/FamiliarizationProgInd-Dir-20-21_pdf-2021-Aug- |

| | | | | |
|---|---|---|---|---|
| | familiarization programmes imparted to independent directors | | | 19-15-55-39.pdf |

| 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://www.rites.com/Contact |
| 11 | email address for grievance redressal and other relevant details | Yes | | https://www.rites.com/Contact |
| 12 | Financial results | Yes | | https://www.rites.com/YearlyResultFinancialStatement |
| 13 | Shareholding pattern | Yes | | https://www.rites.com/Upload/MediaGallery/PDF/3/ShareholdersPatternDec21_pdf-2022-Jan-27-16-42-44.pdf |
| 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 | Yes | | https://www.rites.com/PresentationAndTranscript |
| 16 | New name and the old name of the listed entity | NA | | |
| 17 | Advertisements as per regulation 47 (1) | Yes | | https://www.rites.com/NewsAndEvent |
| 18 | Credit rating or revision in credit | Yes | | https://www.rites.com/NewsAndEvent |

| | | | | |
|---|---|---|---|---|
| | rating obtained | | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Yes | | https://www.rites.com/Subsidiaries |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | https://www.rites.com/InvestorResource |
| 21 | Materiality Policy as per Regulation 30 | Yes | | https://www.rites.com/Upload/upload/misc/Balancesheet/Project-Gati-Policy-on-Materiality.pdf |
| 22 | Dividend Distribution policy as per Regulation 43A (as applicable) | Yes | | https://www.rites.com/Upload/upload/misc/Balancesheet/Dividend-Distribution-Policy070619.pdf |
| 23 | It is certified that these contents on the website of the listed entity are correct | Yes | | https://www.rites.com/ |

| 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 | As on 31.03.2022, RITES had 4 Executive Directors (including Chairperson), 2 Non-Executive Nominee Directors and 4 Non-Executive Independent Directors. RITES, being a Govt. Company within the meaning of Section 2 (45) of the Companies Act, 2013, the power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India (through Ministry of Railways) |
| 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) | NA | |
| 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) | Yes | |
| 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) | 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. |
| 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 | JOSHIT RANJAN SIKIDAR |
| 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 | Yes |
| | Any other information to be provided | |

| Annexure II | | |
|---|---|---|
| 1 | Name of signatory | JOSHIT RANJAN SIKIDAR |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|---|---|---|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

| Signatory Details | |
|---|---|
| Name of signatory | JOSHIT RANJAN SIKIDAR |
| Designation of person | Company Secretary and Compliance Officer |
| Place | GURUGRAM |
| Date | 19-04-2022 |