Home Validate

## General information about company

| | | | |
|---|---|---|---|
| Scrip code | 514142 | | |
| NSE Symbol | TTL | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE592B01024 | | |
| Name of the entity | T T Limited | | |
| Date of start of financial year | 01-04-2024 | | |
| Date of end of financial year | 31-03-2025 | | |
| Reporting Quarter Type | Yearly | | |
| Date of Quarter Ending | 31-03-2025 | **Enter the quarter ended date only** | |
| Type of company | Equity | | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Add Notes | **<<< Notes mandatory, if Not Applicable** |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | Add Notes | **<<< Notes mandatory, if Not Applicable** |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | Add Notes | **<<< Notes mandatory, if Not Applicable** |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | Add Notes | **<<< Notes mandatory, if Not Applicable** |
| Risk management committee | Not Applicable | | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | | |
| Is SCORE ID Available ? | Yes | | |
| SCORE Registration ID | t00003 | | |
| Reason For No SCORE ID | | | |
| Type of Submission | Original | | |
| Remarks (website dissemination) | Add Notes | | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | | |

Home Validate

| | |
|---|---|
| Disclosure of notes on composition of board of directors explanatory | Add Notes |
| 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 |
|---|---|---|---|---|---|---|---|
| 1 | Mr | RIKHAB CHAND JAIN | AEYPJ0493A | 01736379 | Executive Director | Chairperson | |
| 2 | Mr | SANJAY KUMAR JAIN | ACKPJ1954C | 01736303 | Executive Director | Not Applicable | MD |
| 3 | Mr | SUNIL MAHNOT | AITPM9504E | 06819974 | Executive Director | Not Applicable | |
| 4 | Mrs | JYOTI JAIN | ACVPJ8823D | 01736336 | Executive Director | Not Applicable | |
| 5 | Mr | HARDIK JAIN | CDGPJ3823B | 09585969 | Executive Director | Not Applicable | |
| 6 | Mr | BRIJMOHAN SHARMA | ADUPS1023Q | 09646943 | Non-Executive - Independent Director | Not Applicable | |
| 7 | Mr | ANKIT GULGULIA | ALGPG0252R | 08383546 | Non-Executive - Independent Director | Not Applicable | |
| 8 | Mr | PUNEET BOTHRA | AKMPB8916C | 09353464 | Non-Executive - Independent Director | Not Applicable | |
| 9 | Mr | AMIT DUGAR | AAAPD6716C | 09669701 | Non-Executive - Independent Director | Not Applicable | |
| 10 | Mr | RAHUL JAIN | AAJPJ9808N | 00618923 | Non-Executive - Independent Director | Not Applicable | |

Add Delete

Prev

## Annexure I

## Annexure I to be submitted by listed entity on quar

## I. Composition of Board of Directors

| | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | |
|---|---|---|---|---|---|
| **Date of Birth** | **Whether the director is disqualified?** | **Start Date of disqualification** | **End Date of disqualification** | **Details of disqualification** | **Current status** |
| 24-08-1944 | No | | | | Active |
| 06-09-1969 | No | | | | Active |
| 01-07-1969 | No | | | | Active |
| 27-10-1971 | No | | | | Active |
| 15-06-2002 | No | | | | Active |
| 23-06-1963 | No | | | | Active |
| 12-08-1988 | No | | | | Active |
| 04-08-1979 | No | | | | Active |
| 30-11-1971 | No | | | | Active |
| 16-05-1977 | No | | | | Active |

**rterly basis**

| 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] |
|---|---|---|---|---|---|---|---|
| NA | | 29-09-1978 | 01-04-2022 | | | 1 | 0 |
| NA | | 15-01-1997 | 01-04-2022 | | | 1 | 0 |
| NA | | 21-05-2014 | 01-04-2024 | | | 1 | 0 |
| NA | | 15-01-1997 | 01-06-2022 | | | 1 | 0 |
| NA | | 14-08-2024 | 14-08-2024 | | | 1 | 0 |
| NA | | 14-08-2024 | 14-08-2024 | | 7.18 | 1 | 1 |
| NA | | 01-04-2019 | 01-04-2024 | | 12.00 | 1 | 1 |
| NA | | 20-10-2021 | 20-10-2021 | | 41.12 | 1 | 1 |
| NA | | 04-08-2022 | 04-08-2022 | | 31.28 | 1 | 1 |
| NA | | 20-10-2021 | 20-10-2021 | | 41.12 | 1 | 1 |

| 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|---|---|---|---|---|
| | | | | |
| 0 | 0 | | | |
| 2 | 0 | | | |
| 1 | 0 | | | |
| 0 | 0 | | | |
| 0 | 0 | | | |
| 0 | 0 | | | |
| 1 | 1 | | | |
| 2 | 1 | | | |
| 0 | 0 | | | |
| 1 | 0 | | | |

Next

Home Validate

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Add Notes

For this quarter kindly note the foll
1. Date of Appointment and Date o
every Committee.
2. Date of Appointment can be any
3. Date of Cessation must be for the
30,2022

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

### 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 |
|---|---|---|---|---|---|---|
| 1 | 08383546 | ANKIT GULGULIA | Non-Executive - Independent Director | Chairperson | 01-04-2019 | |
| 2 | 00618923 | RAHUL JAIN | Non-Executive - Independent Director | Member | 20-10-2021 | |
| 3 | 09353464 | PUNEET BOTHRA | Non-Executive - Independent Director | Member | 20-10-2021 | |
| 4 | 01736303 | SANJAY KUMAR JAIN | Executive Director | Member | 15-01-1997 | |
| 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**

### 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 |
|---|---|---|---|---|---|---|
| 1 | 08383546 | ANKIT GULGULIA | Non-Executive - Independent Director | Chairperson | 01-04-2019 | |
| 2 | 00618923 | RAHUL JAIN | Non-Executive - Independent Director | Member | 20-10-2021 | |
| 3 | 09353464 | PUNEET BOTHRA | Non-Executive - Independent Director | Member | 20-10-2021 | |
| 4 | 09669701 | AMIT DUGAR | Non-Executive - Independent Director | Member | 04-08-2022 | |
| 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**

## 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 |
|---|---|---|---|---|---|---|
| 1 | 09353464 | PUNEET BOTHRA | Non-Executive - Independent Director | Chairperson | 20-10-2021 | |
| 2 | 01736303 | SANJAY KUMAR JAIN | Executive Director | Member | 15-01-1997 | |
| 3 | 06819974 | SUNIL MAHNOT | Executive Director | Member | 21-05-2014 | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

## Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson | |
|---|---|

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|---|---|---|---|---|---|---|
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 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**

## 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 |
|---|---|---|---|---|---|---|
| 1 | 01736303 | SANJAY KUMAR JAIN | Executive Director | Chairperson | 15-01-1997 | |
| 2 | 01736336 | JYOTI JAIN | Executive Director | Member | 15-01-1997 | |
| 3 | 00618923 | RAHUL JAIN | Non-Executive - Independent Director | Member | 21-10-2021 | |
| 4 | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

## Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|---|---|---|---|---|---|---|
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
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Prev

Next

Home Validate

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory — Add Notes

| Sr. No. | 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* |
|---|---|---|---|---|---|---|---|
| 1 | 24-10-2024 | | | Yes | 10 | 10 | 5 |
| 2 | 16-12-2024 | 52 | | Yes | 10 | 10 | 5 |
| 3 | 10-02-2025 | 55 | | Yes | 10 | 9 | 4 |

Add Delete

Prev Next

* to be filled in only for the current quarter meetings

Home Validate

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory | Add Notes

| 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| | Add Delete | | | | | | | | | |
| 1 | Nomination and remuneration committee | 24-10-2024 | | | | Yes | 4 | 4 | 4 | 4 |
| 2 | Nomination and remuneration committee | 16-12-2024 | 52 | | | Yes | 4 | 4 | 4 | 4 |
| 3 | Audit Committee | 24-10-2024 | | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 10-02-2025 | 108 | | | Yes | 4 | 4 | 3 | 0 |

Prev Next

* to be filled in only for the current quarter meetings

Home Validate

## Annexure 1

### V. 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<br>**a. Audit Committee** | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**b. Nomination & remuneration committee** | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**c. Stakeholders relationship committee** | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**d. Risk management committee (applicable to the top 1000 listed entities)** | NA |
| 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 |

Prev Next

## Annexure 1

| Sr | Subject | Compliance status |
|---|---|---|
| 1 | Name of signatory | Pankaj Mishra |
| 2 | Designation | Company Secretary and |

Home Validate

| Details of Cyber security incidence | | |
|---|---|---|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Other details of cyber security incidence or breaches or loss of data event | | Add Notes |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| **Sr.** | **Date of the event** | **Brief details of the event** |

Home Validate

## 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 LODR Regulation

| Sr | Item | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address |
|---|---|---|---|---|
| | **As per regulation 46(2) of the LODR:** | | | |
| 1.1 | Details of business | Yes | | https://tttextiles.com/about-tt-limited/ |
| 1.2 | Memorandum of Association and Articles of Association | Yes | | https://tttextiles.com/wp-content/uploads/2025/02/MOA-TTL-NEW.pdf |
| 1.3 | Brief profile of board of directors including directorship and full-time positions in body corporates | Yes | | https://tttextiles.com/about-us/management-profile/ |
| 2 | Terms and conditions of appointment of independent directors | Yes | | https://tttextiles.com/wp-content/uploads/2019/04/Terms-Conditions-Independent-Director-1.pdf |
| 3 | Composition of various committees of board of directors | Yes | | https://tttextiles.com/wp-content/uploads/2025/01/Compositioin-of-Board-Committee.pdf |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | https://tttextiles.com/investor/code-of-conduct/ |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | https://tttextiles.com/wp-content/uploads/2024/04/vigilmechanism.pdf |
| 6 | Criteria of making payments to non-executive directors | Yes | | https://tttextiles.com/wp-content/uploads/2019/04/Criteria-of-making-payment-to-Non-Executive-Directors-1.pdf |
| 7 | Policy on dealing with related party transactions | Yes | | https://tttextiles.com/wp-content/uploads/2022/05/RelatedPartyPolicy-1.pdf |
| 8 | Policy for determining 'material' subsidiaries | NA | | |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | https://tttextiles.com/wp-content/uploads/2022/08/FAMILIARIZTIONPROGRAMMETTLIMITED-1.pdf |
| 10 | Email address for grievance redressal and other relevant details | Yes | | https://tttextiles.com/investor/helpdesk-for-investors/ |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes | | https://tttextiles.com/investor/helpdesk-for-investors/ |
| 12 | Financial results | Yes | | https://tttextiles.com/investor/results-reports/ |
| 13 | Shareholding pattern | Yes | | https://tttextiles.com/investor/shareholding-pattern/ |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |
| 15.1 | (I) Schedule of analyst or institutional investor meet<br>(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. | NA | | |
| 15.2 | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means | NA | | |
| 16 | New name and the old name of the listed entity | NA | | |
| 17 | Advertisements as per regulation 47 (1) | Yes | | https://tttextiles.com/investor/advertising-publication/ |
| 18 | Credit rating or revision in credit rating obtained | Yes | | https://tttextiles.com/investor/credit-rating/ |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | NA | | |

| | | | | |
|---|---|---|---|---|
| 20 | Secretarial Compliance Report | Yes | | https://tttextiles.com/investor/annual-compliance-report/ |
| 21 | Materiality Policy as per Regulation 30 (4) | Yes | | https://tttextiles.com/wp-content/uploads/2023/08/Archival-policy-1.pdf |
| 22 | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | Yes | | https://tttextiles.com/investor/helpdesk-for-investors/ |
| 23 | Disclosures under regulation 30(8) | Yes | | https://tttextiles.com/investor/corporate-news-announcements/ |
| 24 | Statements of deviation(s) or variations(s) as specified in regulation 32 | Yes | | https://tttextiles.com/investor/statement-of-deviation/ |
| 25 | Dividend Distribution policy as per Regulation 43A(1) | NA | | |
| 26.1 | Annual return as provided under section 92 of the Companies Act, 2013 | Yes | | https://tttextiles.com/investor/results-reports/ |
| 26.2 | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 | NA | | |
| 27 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) | Yes | | - |
| 28 | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating | Yes | | - |
| 29 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] | | Add Notes | |

Prev

Next

Home Validate

## 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) | Yes | |
| 2 | Board composition | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes | |
| 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 | |
| 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 | Role of Audit Committee and information to be reviewed by the audit committee | 18(3) | Yes | |
| 18 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 19 | Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | |
| 20 | Meeting 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(1), 20(2) & 20(2A) | Yes | |
| 23 | Meeting of Stakeholders Relationship Committee | 20(3A) | Yes | |
| 24 | Role of Stakeholders Relationship Committee | 20(4) | Yes | |
| 25 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | |
| 26 | Meeting of Risk Management Committee | 21(3A) | NA | |
| 27 | Quorum of Risk Management Committee meeting | 21(3B) | NA | |
| 28 | Gap between the meetings of the Risk Management Committee | 21(3C) | NA | |
| 29 | 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(2), (3) | Yes | |
| 32 | Approval for material related party transactions | 23(4) | Yes | |
| 33 | Disclosure of related party transactions on consolidated basis | 23(9) | Yes | |
| 34 | Composition 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) | NA | |
| 36 | Alternate Director to Independent Director | 25(1) | Yes | |
| 37 | Maximum Tenure | 25(2) | Yes | |
| 38 | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A) | Yes | |
| 39 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 40 | Familiarization of independent directors | 25(7) | Yes | |
| 41 | Declaration from Independent Director | 25(8) & (9) | Yes | |
| 42 | Directors and Officers insurance | 25(10) | NA | |
| 43 | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity | 25(11) | 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 | 26(3) | Yes | |
| 46 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |

| | | | | |
|---|---|---|---|---|
| 47 | 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 | |
| 48 | Vacancies in respect Key Managerial Personnel | 26A(1) & 26A(2), 26A(3) | Yes | |
| **Any other information to be provided** | | | | Add Notes |

Prev

Next

| Annexure II | | |
|---|---|---|
| 1 | Name of signatory | Pankaj Mishra |
| 2 | Designation | Company Secretary and Compliance Officer |

Home Validate

| 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** | | Add Notes |

Prev Next

| Annexure II | | |
|---|---|---|
| 1 | Name of signatory | Pankaj Mishra |
| 2 | Designation | Company Secretary and Compliance Officer |

Home Validate

| Signatory Details | |
|---|---|
| Name of signatory | Pankaj Mishra |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Delhi |
| Date | 14-04-2025 |

Prev

Home Validate

## Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 1 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |