ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Kamat Hotels (I) Limited - 31-Mar-2022

2. Quarter ending

i. **Composition Of Board Of Director**

| T i t l e (M r . / M s) | Na me of the Dir ect or | | P A N | Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Initia I D at e of A p p oi nt m e nt | Dat e of App oint me nt | Dat e of ces sati on | T e n ur e | D at e of Bi rt h | Wh eth er spe cial res olut ion pas sed ? | Date of ០ឧ៩១ of | No. of Directors hip in listed entities in cluding this listed entity | No of Indepe ndent Direct orship in listed entitie s including this listed entity | No of me mb ers hips in Aut/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty | No foot of Chir person in Adit/Sakeholder Committeehold in list dentities in Linguistis en tity | Me mbe rshi p in Co mmi ttee s of the Co mpa ny | Remarks |
|---------------------------|-------------------------|-----------------------|-------|--|-----------------------|---------------------------------------|-------------------------|----------------------------------|------------|------------------------------|---|---|---|---|--|---|---|---------|
| r. | hal V. Ka mat | 0 1 9 5 3 | | ED | D | Ma r- 198 6 | | | U | 8- N o v- 1 9 | 1171 | | 1 | O . | Ü | Ü | | |

| | | 4 | 8 7 H | | | | | 5 2 | | | | | | | |
|---------|--|--------------------------------------|--|-----|-----------------------------|---------------------|-----|---|----|---|---|---|---|---------------|--|
| M r. | Vil as Ra mc han dra Kor ann e | 0 9 1 5 1 6 6 5 | A B K P K 2 1 1 0 Q | ID | 29- Jun - 202 1 | 28- Sep- 2021 | 6 0 | 0 8- S ep - 1 9 5 | NA | 1 | 1 | 1 | 1 | AC,SC ,NRC | |
| M r. | Ra mn ath P Sar ang | 0 2 5 4 4 8 0 7 | C E B P S 9 2 7 4 M | ID | 27- Ma y- 201 9 | 18- Sep- 2019 | 6 0 | 1 0- D ec - 1 9 5 3 | NA | 1 | 1 | 1 | 1 | AC,SC ,NRC | |
| M r. | Har ind er Pal Ka ur | 0 2 3 0 6 4 1 0 | A A R P H 2 7 8 7 E | ID | 15- Ma y- 201 9 | 29- Sep- 2020 | 6 0 | 1 5- N o v- 1 9 6 | NA | 1 | 1 | 1 | 0 | AC,N RC | |
| M r. | San jee v B Raj gar hia | 0 7 8 5 7 3 8 4 | A A A P | NED | 29- Au g- 202 0 | 29- Sep- 2020 | | 1 0- D ec - 1 9 5 8 | NA | 1 | 0 | 2 | 0 | AC,SC ,NRC | |
| M s. | Vid ita V. Ka mat | 0 3 0 4 3 0 | B IZ P K 4 4 | NED | 29- Sep - 202 0 | 28- Sep- 2021 | | 0 1- A u g- 1 9 | NA | 1 | 0 | 1 | 0 | SC,NR C | |

| 6 7 | | | 0 | | | | |
|------|--|--|---|--|--|--|--|
| 0 / | | | 0 | | | | |
| (17 | | | 7 | | | | |
| 0 K | | | / | | | | |

| Company Remarks | |
|------------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |
| Whether Chairperson is | No |
| related to MD or CEO | |

ii. Composition of Committees

a. Audit Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation Date |
|-----|----------------------|----------|------------------------|-------------|----------------|
| No. | | | | Date | |
| 1 | Ramnath P Sarang | ID | Chairperson | 18-Sep-2019 | |
| 2 | Vilas Ramchandra | ID | Member | 28-Sep-2021 | |
| | Koranne | | | | |
| 3 | Harinder Pal Kaur | ID | Member | 29-Sep-2020 | |
| 4 | Sanjeev B Rajgarhia | NED | Member | 29-Sep-2020 | |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|------------|-----------------------------|----------|------------------------|---------------------|----------------|
| 1 | Vilas Ramchandra Koranne | ID | Chairperson | 28-Sep-2021 | |
| 2 | Ramnath P Sarang | ID | Member | 18-Sep-2019 | |
| 3 | Sanjeev B Rajgarhia | NED | Member | 29-Sep-2020 | |
| 4 | Vidita V. Kamat | NED | Member | 28-Sep-2021 | |

| Company Remarks | | |
|-----------------------|----|--|
| Whether Permanent | No | |
| chairperson appointed | | |

c. Risk Management Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation Date |
|-----|----------------------|----------|------------------------|-------------|----------------|
| No. | | | | Date | |

| Company Remarks | |
|-----------------------|--|
| Whether Permanent | |
| chairperson appointed | |

d. Nomination and Remuneration Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation Date |
|-----|----------------------|----------|------------------------|-------------|----------------|
| No. | | | | Date | |
| 1 | Ramnath P Sarang | ID | Member | 18-Sep-2019 | |
| 2 | Vilas Ramchandra | ID | Chairperson | 28-Sep-2021 | |
| | Koranne | | | | |

| 3 | Harinder Pal Kaur | ID | Member | 29-Sep-2020 |
|---|---------------------|-----|--------|-------------|
| 4 | Sanjeev B Rajgarhia | NED | Member | 29-Sep-2020 |
| 5 | Vidita V. Kamat | NED | Member | 28-Sep-2021 |

| Company Remarks | |
|-----------------------|-----|
| Whether Permanent | Yes |
| chairperson appointed | |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|--------------------------------|--|
| 12-Nov-2021 | 07-Feb-2022 | Yes | 6 | 3 |

| Company Remarks | |
|---|---|
| Maximum gap between any two consecutive (in number of | 0 |
| days) | |

iv. Meeting of Committees

| | lame of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|---|--------------------------|--|--|---|-----------------------------------|---|
| P | Audit Committee | 12-Nov-2021 | 07-Feb-2022 | Yes | 4 | 3 |

| Company Remarks | |
|-------------------------------|---|
| Maximum gap between any | 0 |
| two consecutive (in number of | |
| days) [Only for Audit | |
| Committee] | |

v. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | Yes | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| _ | |
|---|-----------------------------------|
| | Disclosure of notes on related |
| | Biodiodaro di fiotoc di folatoa |
| | party transactions and |
| | party transactions and |
| | Disclosure of notes of material |
| | Diodiodalo di fioto di filatorial |
| | related party transactions |
| | rolated party transactions |

VI. Affirmations

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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Hemal Sagalia

Designation : Company Secretary & Compliance Officer

ANNEXURE II

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

| Complainc e status | I. Disclosure on website in terms of Listin | ng R | egulation | s | | | |
|--|---|-------|-----------|------------|-----------|-------|----------------|
| Details of business Terms and conditions of appointment of Yes www.khil.com Terms and conditions of appointment of Yes www.khil.com Composition of various committees of Yes www.khil.com Details of establishment of vigil mechanism/Yes www.khil.com Details of familiarization programs imparted Yes www.khil.com Details of familiarization of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Applicable New name and the old name of the listed Advertisements as per regulation 47 (1) Yes www.khil.com Teredit rating or revision in credit rating Not Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 30 Yes www.khil.com Teredit rating or revision in credit rating Not Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation Af(2) Materiality Policy as per Regulation 30 Yes www.khil.com Teres www.khil.com Tere | Item | | | Compa | ny Remark | V | Vebsite |
| Terms and conditions of appointment of Composition of various committees of Yes www.khill.com Code of conduct of board of directors and Yes www.khill.com Www.khill.com Details of establishment of vigil mechanism/Yes www.khill.com Criteria of making payments to non-Yes www.khill.com Policy of dealing with related party Yes www.khill.com Details of familiarization programs imparted Yes www.khill.com Details of agreements entered into with the Media companies and/or their associates Schoelule of analyst or institutional investor Not Motedule of Applicable Not Not Motedule of Not M | As per regulation 46(2) of the LODR: | | | | | | |
| Terms and conditions of appointment of Yes www.khil.com Composition of various committees of Yes www.khil.com Code of conduct of board of directors and Yes www.khil.com Details of establishment of vigil mechanism/Yes www.khil.com Criteria of making payments to non-Yes www.khil.com Policy of dealing with related party Yes www.khil.com Policy for determining 'material' subsidiaries Yes www.khil.com Details of familiarization programs imparted Yes Email address for grievance redressal and Yes www.khil.com Details of familiarization programs imparted Yes Email address for grievance redressal and Yes www.khil.com Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information of the designated Yes www.khil.com Tereivant details entity who are Contact information under separate and/or their associates Schedule of analyst or institutional investor Not meet and presentations madeby the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name of the listed Applicable New name and the old name o | Details of business | | | | | wv | vw.khil.com |
| Composition of various committees of Code of conduct of board of directors and Code of conduct of board of directors and Pes www.khil.com www.khil.com www.khil.com www.khil.com www.khil.com www.khil.com www.khil.com yes www.khil.com policy on dealing with related party Policy on dealing with related party Policy on determining material subsidiaries yes www.khil.com policy of determining material subsidiaries yes www.khil.com www.khil.com www.khil.com www.khil.com www.khil.com petails of familiarization programs imparted yes www.khil.com of the relevant details entity who are contact information of the designated Yes www.khil.com yes parate audited financial statements of yes www.khil.com yes per Regulation 46(2) wateriality Policy as per Regulation 30 yes www.khil.com www.khil.com yes per Regulation yes per Regulation 30 yes www.khil.com yes per Regulation yes per Regulation on its website as per Regulation yes per Regulation 30 yes www.khil.com yes www.khil.com yes per Regulation yes per Regulation 30 yes www.khil.com yes www.khil.com yes www.khil.com yes per Regulation yes per Regulation 30 yes www.khil.com yes www.khil.com yes www.khil.com yes per Regulation yes yes www.khil.com yes yes www.khil.com yes yes yes yes yes www.khil.com yes | Terms and conditions of appointment of | Yes | | | | | |
| Code of conduct of board of directors and Details of establishment of vigil mechanism/Yes | | Yes | | | | | |
| Details of establishment of vigil mechanism/Yes | | | | | | | |
| Criteria of making payments to non- Yes | | _ | | | | | |
| Policy on dealing with related party Policy for determining 'material' subsidiaries'Yes Www.khil.com Details of familiarization programs imparted Policy for determining 'material' subsidiaries'Yes Www.khil.com Details of familiarization programs imparted Pos Email address for grievance redressal and other relevant details entity who are Contact information of the designated Pos Financial results Pos Www.khil.com Pos Phareholding pattern Pos Betails of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Apolicable Not Apolicable Not Apolicable Not Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Reoulation 46(2) Materiality Policy as per Regulation 30 Poividend Distribution policy as per Revialtion Il Annual Affirmations Particulars Regulation Number Regulation Pos Particulars Regulation Pos Particulars Regulation Pos Particulars Regulation Pos Particulars Regulation Pos | Ÿ | | | | | | |
| Policy for determining 'material' subsidiaries Yes Details of familiarization programs imparted Yes Email address for grievance redressal and other relevant details entity who are Contact information of the designated Yes Www.khil.com Financial results Yes Shareholding pattern Petails of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor Not meet and presentations madeby the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of Yes Www.khil.com Www.khil.com Not Applicable Not Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of Yes Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves Particulars Regulation Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Regulation Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Regulation Independent directors Independent director | | | | | | | |
| Details of familiarization programs imparted Pes | | | | | | | |
| Email address for grievance redressal and other relevant details entity who are Contact information of the designated Financial results Yes www.khil.com Shareholding pattern Ves Www.khil.com Shareholding pattern Ves Www.khil.com Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed Not Not Applicable New name and the old name of the listed Not Credit rating or revision in credit rating Separate audited financial statements of As per other regulation of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations Particulars Regulation Independent director(s) have been appointed in terms of specified criteria of independence and/or 'eligibility' Board composition Regulation Independence and/or 'eligibility' Board composition Particulars Regulation of Board of directors In Complance Reports In Compl | | | | | | _ | |
| Contact information of the designated Financial results Yes www.khil.com Financial results Yes www.khil.com Shareholding pattern Details of agreements entered into with the Mot Mapplicable Schedule of analyst or institutional investor meet and presentations madeby the listed New name and the old name of the listed Applicable New name and the old name of the listed Applicable Not Www.khil.com Credit rating or revision in credit rating Not Separate audited financial statements of Yes www.khil.com As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Particulars Regulation I Annual Affirmations Particulars Regulation Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes Www.khil.com 17(2) Yes Review of Compliance Reports 17(3) Plans for orderly succession for appointments | Email address for grievance redressal and | _ | | | | | |
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| media companies and/or their associates Schedule of analyst or institutional investor meet and presentations madeby the listed New name and the old name of the listed Advertisements as per regulation 47 (1) Credit rating or revision in credit rating Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves Dividend Distribution policy as per It is certified that these contents on the II Annual Affirmations Regulation Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition If (1), 17(1A) & Yes | | | | | | VVV | VW.KIIII.COIII |
| Schedule of analyst or institutional investor meet and presentations madeby the listed New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes www.khil.com Credit rating or revision in credit rating Not Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Yes www.khil.com Dividend Distribution policy as per Not It is certified that these contents on the It annual Affirmations Particulars Regulation Number Regulation Number Regulation Separate director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Regulation 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors Quorum of Board meeting 17(2A) Yes Plans for orderly succession for appointments Not Www.khil.com Www.khil.com Www.khil.com Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 17(1), 17(1A) & Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments | | | | | | | |
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| Separate audited financial statements of As per other regulations of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the It is certified that these contents on the Particulars Particulars Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Review of Compliance Reports 17(4) Pes Www.khil.com Www.khil.com Www.khil.com Www.khil.com Www.khil.com Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Meeting of Board of directors 17(2) Review of Compliance Reports 17(3) Plans for orderly succession for appointments | | | | | | VVV | vw.kiiii.com |
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| under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 It is certified that these contents on the It is certified to It is certified that these contents to It is certified tha | <u> </u> | , | | | | | uu khil som |
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| Materiality Policy as per Regulation 30 Dividend Distribution policy as per It is certified that these contents on the It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independent directors Independent director independent | | | | | | | |
| Dividend Distribution policy as per It is certified that these contents on the It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independent directors Independent director independence and interms of specified criteria of 'independence' and interms o | Materiality Policy as per Regulation 30 | Yes | | | | wv | vw.khil.com |
| It is certified that these contents on the II Annual Affirmations Particulars Regulation Number Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independent directors Independent directors Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Independent director(s) have been appointed in terms of specified criteria of 'independence' and 'independence' and 'independence' and 'i | | | | | | | |
| Particulars Regulation Number Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Meeting of Board of directors Quorum of Board meeting Regulation Number 16(1)(b) & 25(6) Yes 17(1), 17(1A) & Yes 17(1B) Yes 17(2) Yes Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments Regulation Compliance Compliance Reports 16(1)(b) & 25(6) Yes Yes 17(1), 17(1A) & Yes 17(1B) Yes 17(1B) Yes 17(1B) Yes | | | | | | ww | vw.khil.com |
| Number iance status Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes | II Annual Affirmations | 1. 00 | | | | 1000 | |
| Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition Independence and/or 'eligibility' Board composition Independence and/or 'eligibility' Independent directors appointed are status Independent director(s) and terms of specified criteria of appointed and independent and independent and independent appointed and independent appointed and independent appointed and independent appointed appo | Particulars | | Regulati | on | Compl | | Company |
| Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes | | | Number | | iance | | |
| appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments Yes 17(1), 17(1A) & Yes 17(1B) Yes 17(1B) Yes 17(1B) Yes 17(1B) Yes 17(1B) Yes 17(1B) Yes | | | 1.27:1.0: | | status | | 1 Ciliui K |
| 'independence' and/or 'eligibility' Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes | | | 16(1)(b) | & 25(6) | V | | |
| Board composition 17(1), 17(1A) & Yes 17(1B) Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Review of Compliance Reports Plans for orderly succession for appointments 17(4) Yes 17(4) Yes | | | | | Yes | | |
| Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes | | | 47/41 :- | */ 4 4 \ 0 | | | |
| Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes | воага сотпроѕшот | | | | Yes | | |
| Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for appointments17(4)Yes | Meeting of Board of directors | | 17(2) | | Yes | | |
| Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Yes | | | | | | | |
| Plans for orderly succession for appointments 17(4) Yes | | | | | | | |
| appointments | | | | | | | |
| | | | . / | | | | |
| TI(U) YES | Code of Conduct | | 17(5) | | Yes | | |

| Fees/compensation | 17(6) | Not Applicable | |
|--|----------------------------|----------------|--|
| Minimum Information | 17(7) | Yes | |
| Compliance Certificate | 17(8) | Yes | |
| Risk Assessment & Management | 17(9) | Not Applicable | |
| Performance Evaluation of Independent | 17(10) | Yes | |
| Directors | | | |
| Recommendation of Board | 17(11) | Yes | |
| Maximum number of directorship | 17A | Yes | |
| Composition of Audit Committee | 18(1) | Yes | |
| Meeting of Audit Committee | 18(2) | Yes | |
| Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | |
| Meeting of nomination & remuneration committee | 19(3A) | Yes | |
| Composition of Stakeholder Relationship | 20(1), 20(2) and | Voc | |
| Committee | 20(1), 20(2) and 20(2A) | Yes | |
| Meeting of stakeholder relationship committee | 20(3A) | Yes | |
| Committee Composition and role of risk management committee | 21(1),(2),(3),(4) | Not Applicable | |
| Meeting of Risk Management Committee | 22 | Not Applicable | |
| Vigil Mechanism | 22 | Yes | |
| Policy for related party Transaction | 23(1),(1A),(5),(6 | Yes | |
| Prior or Omnibus approval of Audit | 23(2), (3) | Yes | |
| Committee for all related party | 00/4) | | |
| Approval for material related party | 23(4) | Yes | |
| transactions | 00/0) | | |
| Disclosure of related party transactions on consolidated basis | 23(9) | Yes | |
| Composition of Board of Directors of | 24(1) | Voc | |
| unlisted material Subsidiary | 24(1) | Yes | |
| Other Corporate Governance | 24(2),(3),(4),(5) | Yes | |
| requirements with respect to subsidiary of | & (6) | 1.63 | |
| Annual Secretarial Compliance Report | 24(A) | Yes | |
| Alternate Director to Independent Director | 25(1) | Not Applicable | |
| Maximum Tenure | 25(2) | Not Applicable | |
| Meeting of independent directors | 25(3) & (4) | Yes | |
| Familiarization of independent directors | 25(7) | Yes | |
| Declaration from Independent Director | 25(8) & (9) | Yes | |
| D & O Insurance for Independent | 25(10) | Yes | |
| Memberships in Committees | 26(1) | Yes | |
| Affirmation with compliance to code of | 26(3) | | |
| conduct from members of Board of | | | |
| Directors and Senior management | | Yes | |
| personnel Displayure of Shareholding by Non | 26(4) | V | |
| Disclosure of Shareholding by Non- Executive Directors | 26(4) | Yes | |

| Policy with respect to Obligations of | 26(2) & 26(5) | Yes | |
|---------------------------------------|---------------|-----|--|
| directors and senior management | | | |

| Other Information | |
|-------------------|--|
|-------------------|--|

III Affirmations:

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

| Other Information | |
|-------------------|--|
| Omer information | |
| | |

Name

Hemal Sagalia Company Secretary & Compliance Officer Designation

ANNEXURE IV

| %symbol% | %companyName% | %quarterEnded% |
|----------|---------------|----------------|
| | | |

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

| Aggregate a | mount advanc | ed during si | x months | Balan | ce outstand | ling at the end o | f 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 | Promot er or any other entity controll ed 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 |
| | | | | | | | |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months (taking into account any invocation) |
|--|---------------------------------------|--|---|
| Promoter or any other entity controlled by them | | | |
| 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 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 | ty would like to provide any oth | | |

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

| Company Remarks in | NA |
|--------------------|----|
| case of non- | |
| compliant status | |

Name: Smita Nanda

Designation: Chief Financial

Officer

Place: Mumbai Date: 11-Apr-2022