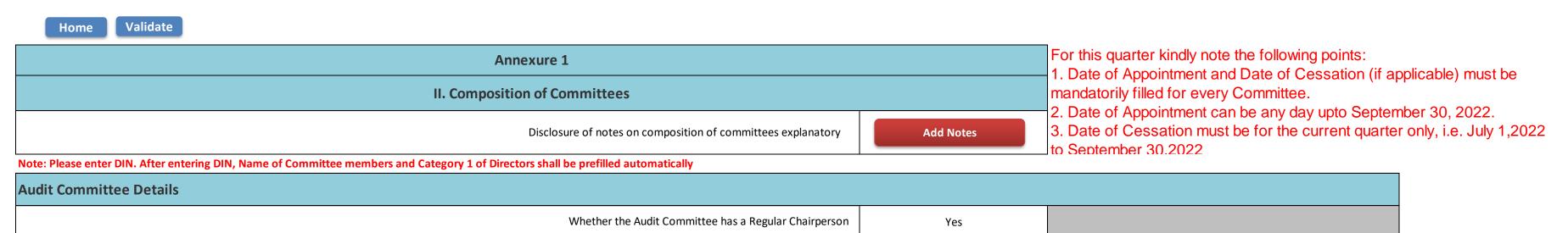
Validate

General information abo	ut company		
Scrip code	500850		
NSE Symbol	INDHOTEL		
MSEI Symbol	NOTLISTED		
ISIN	INE053A01029		
Name of the entity	The Indian Hotels Company 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 500 listed entities		

Enter the quarter ended date only

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Home	Validate																							
											Annexure I													
	Annexure I to be submitted by listed entity							ted by listed entity on qu	arterly basis															
										I. Composit	ion of Board of Directors													
	Disclosure of notes on composition of board of directors explanatory Add Notes																							
			Whether the lis	ted entity has a Regular Chairpers	on Yes																			
			Whether	Chairperson is related to MD or C	No No				Disqualification of Directors under section 164 of the C	Companies Act, 2013														
Sr (M	r / Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification End Date of disqualification	Details of disqualification	Current status	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) & 17A(2)]	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	for not providing Notes PAN	es for not providing
Add	Delete																					·		
1 Mr	Chandrasekaran Natarajan	ABJPC6349J	00121863	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-06-1963	No			Active	NA		27-01-2017	27-01-2017			-	7	0	0 0			
2 Mr	Nasser Mukhtar Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952	No			Active	NA		05-08-2019	05-08-2019		55.27	2	2	2	4 4			
3 Ms	Hema Ravichandar	AASPR0583P	00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961	No			Active	NA		05-08-2019	05-08-2019		55.27	3	3	3	2 0			
4 Mr	Venkataramanan Anantharaman	AACPA5011D	01223191	Non-Executive - Independent Director	Not Applicable		01-05-1964	No			Active	NA		05-08-2019	05-08-2019		55.27	1		1	5 2			
5 Mr	Anupam Narayan	ANYPN5988M	05224075	Non-Executive - Independent Director	Not Applicable		17-12-1953	No			Active	NA		23-08-2021	23-08-2021		31.09	1	. :	1	2 0			
6 Mr	Puneet Chhatwal	BBIPC6775N	07624616	Executive Director	Not Applicable	CEO-MD	16-04-1964	No			Active	NA		06-11-2017	06-11-2022			Ĩ.	2	0	1 0			
Prev																								Next



			Whe	ther 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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
4	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
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

Non	omination and remuneration committee												
			Whether the Nomination and re	muneration 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	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	03-09-2019								
2	00121863	Chandrasekaran Natarajan	Non-Executive - Non Independent Director	Member	22-02-2017								
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019								
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
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Stal	takeholders Relationship Committee											
			n Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	21-10-2021							
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017							
3	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	24-08-2023							
4												
5												
6												
7												
8												
9												
10												

		Whether the Risk	Management Committee has a Regular Chairperson	Yes		
6r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2 01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
3 05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
4 00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	27-04-2023		
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

Cor	porate Social Respons	porate Social Responsibility Committee												
			Whether the Corporate Social F	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	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	27-04-2023									
2	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	03-09-2019									
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019									
4	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017									
5														
6														
7														
8														
9														
10														

Other (ner 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												
7												
8												
9												
10												

	Annexure 1									
Ш	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct									
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	27-10-2023			Yes	6	6	4			
2	01-02-2024	96		Yes	6	6	4			
4	Prev						Next			

^{*} to be filled in only for the current quarter meetings

_										
	Annexure 1									
	IV. Meeting of Committees									
				Disclosure o	f notes on meeting (of committees explanatory	Add Note	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	26-10-2023				Yes	4	4	. 4	0
2	Audit Committee	31-01-2024	96			Yes	4	4	. 4	0
	Audit Committee	19-03-2024	47			Yes	4	4	. 4	0
	Corporate Social Responsibility Committee	26-10-2023				Yes	4	4	3	0
5		31-01-2024	96			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	19-03-2024	47			Yes	4	4	3	0
7	Risk Management Committee	19-01-2024				Yes	4	4	4	0
	Stakeholders Relationship Committee	27-10-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	20-03-2024	144			Yes	3	3	2	0
10	nomination and remuneration committee	19-03-2024				Yes	3	3	2	0

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^{*} to be filled in only for the current quarter meetings

Validate

Details of Cyber s	ecurity 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	No
documents during the quarter	
Other details of cyber security incidence or breaches or loss of data even	t 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

Validate

	Annexure 1				
V	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	Yes			
	Disclosure of notes on related	party transactions	Add Notes		
	Disclosure of notes of material transaction	n with related party	Add Notes		

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	Annexure 1				
V	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	Mr. Beejal Desai	
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

Compliance Status The sta	I. Disclosure on website in terms of Listing Regulations			
Terms and conditions of appointment of independent directors Yes AND-CONDITIONS COT Appointment of liver and a leave of directors Yes Core of conduct of board of directors and serior management personnel Yes Details of establishment of vield mechanism. Whistle Blower policy Yes Children of making payments to non-executive directors Yes Children of making payments to non-executive directors Yes Triple of the control of the con	e may be		Web address	
2 AD-CORDITIONS-OF-APPOINTMENT ORGEROUS 94 Intest/Investor includes complication Code and conductor to brand of directors and senior management personnel Ves Intest/Investor includes complication OF-CONDUCT-FOR-NON-EXECUTIVES OF-CONDUCT-FOR-NON-E				
Code of conduct of board of directors and senior management personnel Code of conduct of board of directors and senior management personnel Person of C-ROND-ECF-RO	AND-CONDITION		AND-CONDITIONS-OF-APPOINTMEN	•
Details of establishment of vigil mechanism/ Whitstle Blower policy The policy of details of establishment of vigil mechanism/ Whitstle Blower policy Citleria of making payments to non-esecutive directors Ves Citleria of making payments to non-esecutive directors Policy on dealing with related party transactions Policy for determining "material" subsidiaries Policy for determining material" ves Intigo filmwestor inclusion companies and for material subsidiaries Policy filmwestor inclusion companies and for the associates No. Intigo filmwestor inclusion companies and for the material subsidiary of the listed entity or analysis or institutional investors amultaneously with submission to took exchange Policy for determining material to took exchange Policy for determining material to took exchange Policy for determining mat	https://investor.		https://investor.ihcltata.com/Board	ofDirectors
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Policy for determining 'material' subsidiaries Policy for determining 'material' subsidiaries Policy for determining 'material' subsidiaries Yes Introp://mestor.incitata.com/jot.yie ARZATION-PROGRAMME-FOR.INDER DIRECTORS pdf Introp://mestor.incitata.com/jot.yie Antips://mestor.incitata.com/jot.yie Antips://mestor.incitata.com/jot.yi				•
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11 contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances 12 financial results 13 Shareholding pattern 13 Shareholding pattern 14 Details of agreements entered into with the media companies and/or their associates 15 NA 15 Shedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange 15 Audio or video recordings and transcripts of post earnings/quarterly calls 16 New name and the old name of the listed entity 17 Advertisements as per regulation 47 (1) 18 Credit rating or revision in credit rating obtained 19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 19 Secretarial Compliance Report 19 Materiality Policy as per Regulation 30 (4) 19 Materiality Policy as per Regulation 30 (4) 10 Selosures of contact details of KMP who are authorized for the purpose of determining materiality as a srequired under regulation 30 (5) 10 Sicolosures under regulation 30 (8) 11 Sicolosures of deviation(5) or variations(5) as specified in regulation 32 12 Sicolosures under regulation 30 (8) 11 Sicolosures under regulation 30 (9) 11 Sicolosures of deviation(5) or variations(5) as specified in regulation 32 12 Sicolosures under regulation 30 (8) 11 Sicolosures under regulation 30 (8) 11 Sicolosures under regulation 30 (9) 11 Sicolosures of deviation(5) or variations(5) as specified in regulation 32 12 Sicolosures under regulation 30 (9) 11 Sicolosures under regulation 30 (9) 11 Sicolosures under regulation 30 (9) 11 Sicolosures of deviation(6) or variations(5) as specified in regulation 32 12 Sicolosures under regulation 30 (9) 11 Sicolosures of deviation(6) or variations(6) as specified in regulation 32 12 Sicolos	ARIZATION-PRO		ARIZATION-PROGRAMME-FOR-INDE	•
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27 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Yes Yes Yes https://www.ihcltata.com/investors/	_MGT_7_FY2022		_MGT_7_FY2022-23.pdf	
updating Yes	·			
29 Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	https://www.ihc		https://www.ihcltata.com/investors	/
		Add Notes	Add Notes	

Inde and/ Boar Mee Quool Revid Plan: Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quool Mee Role Com Mee Role Role Com Mee Role Role Role Com Mee Role Role Role Role Role Role Role Ro	Particulars spendent director(s) have been appointed in terms of specified criteria of 'independence' /or 'eligibility' rd composition seting of Board of directors sorum of Board meeting siew of Compliance Reports as for orderly succession for appointments se of Conduct so/compensation simum Information appliance Certificate Assessment & Management formance Evaluation of Independent Directors sommendation of Board simum number of Directorships apposition of Audit Committee seting of Audit Committee set of Audit Committee and information to be reviewed by the audit committee sorum of Nomination and Remuneration Committee seting of Nomination and Remuneration Committee set of Nomination and Remuneration Committee	Regulation Number 16(1)(b) & 25(6) 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A) 19(3A)	Compliance status (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Ye	If status is "No" details of non-compliance may be given here
Inde and/ Boar Mee Quo Revid Plan: Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quo Mee Role Com Mee Role Role Com Mee Role Role Role Com Mee Role Role Role Role Role Role Role Ro	expendent director(s) have been appointed in terms of specified criteria of 'independence' //or 'eligibility' rd composition eting of Board of directors forum of Board meeting iew of Compliance Reports is for orderly succession for appointments e of Conduct is/compensation imum Information impliance Certificate Assessment & Management formance Evaluation of Independent Directors commendation of Board iximum number of Directorships imposition of Audit Committee eting of Audit Committee at of Audit Committee and information to be reviewed by the audit committee imposition of nomination and Remuneration Committee eting of Nomination and Remuneration Committee at of Nomination and Remuneration Committee	16(1)(b) & 25(6) 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	If status is "No" details of non-compliance may be given here
and/Boar Mee Quo Revid Plan: Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quo Mee Role Com Mee Role Com Mee Role Com Appr Discl Com Othe Alter	Ard composition eting of Board of directors forum of Board meeting few of Compliance Reports for orderly succession for appointments for orderly succession for orderly	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
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Quoi Revid Plan: Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quoi Mee Role Com Mee Role Com Mee Role Com Appr Discl Com Othe Alter	orum of Board meeting liew of Compliance Reports as for orderly succession for appointments e of Conduct s/compensation imum Information inpliance Certificate Assessment & Management formance Evaluation of Independent Directors formance Evaluation of Board kimum number of Directorships inposition of Audit Committee eting of Audit Committee et of Audit Committee and information to be reviewed by the audit committee formance Indianation and Remuneration Committee forum of Nomination and Remuneration Committee for Momination and Remuneration Committee for Nomination and Remuneration Committee	17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
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Plans Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quo Mee Role Com Mee Role Role Com Mee Role Role Com Mee Role Role Role Role Role Role Role Ro	as for orderly succession for appointments e of Conduct s/compensation imum Information inpliance Certificate Assessment & Management formance Evaluation of Independent Directors commendation of Board dimum number of Directorships inposition of Audit Committee eting of Audit Committee et of Audit Committee and information to be reviewed by the audit committee inposition of nomination & remuneration committee eting of Nomination and Remuneration Committee eting of Stakeholder Relationship Committee	17(4) 17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
Code Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quoi Mee Role Com Mee Role Role Com Mee Role Role Com Mee Role Role Role Role Role Role Role Ro	e of Conduct s/compensation imum Information inpliance Certificate Assessment & Management formance Evaluation of Independent Directors commendation of Board kimum number of Directorships inposition of Audit Committee eting of Audit Committee et of Audit Committee and information to be reviewed by the audit committee inposition of nomination & remuneration committee forum of Nomination and Remuneration Committee eting of Nomination and Remuneration Committee et of Nomination and Remuneration Committee for Nomination and Remuneration Committee	17(5) 17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
Fees Mini Com Risk Perfo Reco Max Com Mee Role Com Quo Mee Role Com Mee Role Role Com Mee Role Role Com Mee Role Role Com Mee Role Role Role Role Com Mee Role Role Role Role Role Role Role Ro	imum Information inpliance Certificate Assessment & Management formance Evaluation of Independent Directors ommendation of Board kimum number of Directorships inposition of Audit Committee eting of Audit Committee et of Audit Committee and information to be reviewed by the audit committee inposition of nomination & remuneration committee forum of Nomination and Remuneration Committee eting of Nomination and Remuneration Committee eting of Stakeholder Relationship Committee	17(6) 17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
Mini Com Risk Perfo Reco Max Com Mee Role Com Quo Mee Role Com Mee Role Com Mee Role Com Mee Com Nee C	imum Information Inpliance Certificate In Assessment & Management If ormance Evaluation of Independent Directors In Indep	17(7) 17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
Com Risk Performance Role Com Quod Mee Role Com Mee Role Alter	Assessment & Management Formance Evaluation of Independent Directors Commendation of Board Commendation of Directorships Inposition of Audit Committee Evaluation of Nomination & remuneration committee Evaluation of Nomination and Remuneration Committee Evaluation of Nomination and Remuneration Committee Evaluation of Stakeholder Relationship Committee	17(8) 17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes	
Risk Performance Role Role Com Mee Alter	Assessment & Management formance Evaluation of Independent Directors commendation of Board kimum number of Directorships hiposition of Audit Committee eting of Audit Committee e of Audit Committee and information to be reviewed by the audit committee hiposition of nomination & remuneration committee erum of Nomination and Remuneration Committee eting of Nomination and Remuneration Committee eting of Stakeholder Relationship Committee	17(9) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes Yes Yes Yes Yes Yes Yes Yes	
Performance Recommend Role Commend Role Role Commend Role Role Role Role Role Role Role Role	formance Evaluation of Independent Directors commendation of Board kimum number of Directorships reposition of Audit Committee et of Audit Committee et of Audit Committee and information to be reviewed by the audit committee reposition of nomination & remuneration committee et of Nomination and Remuneration Committee et of Nomination and Remuneration Committee et of Nomination and Remuneration Committee et of Stakeholder Relationship Committee	17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes Yes Yes Yes Yes Yes	
Reco Max Com Mee Role Com Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com	commendation of Board cimum number of Directorships reposition of Audit Committee eting of Audit Committee e of Audit Committee and information to be reviewed by the audit committee reposition of nomination & remuneration committee erum of Nomination and Remuneration Committee meeting eting of Nomination and Remuneration Committee e of Nomination and Remuneration Committee reposition of Stakeholder Relationship Committee	17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes Yes Yes Yes Yes	
Max Com Mee Role Com Mee Role Com Mee Role Com Mee Role Com Mee Com Appr Discl Com Othe Alter	kimum number of Directorships Inposition of Audit Committee Peting of Nomination & remuneration committee Peting of Nomination and Remuneration Committee Peting of Nomination and Remuneration Committee Peting of Nomination and Remuneration Committee Peting of Stakeholder Relationship Committee	17A 18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes Yes Yes	
Com Mee Role Com Mee Role Com Mee Role Com Mee Role Com Mee Com Appi Discl Com Othe Alter	nposition of Audit Committee eting of Audit Committee e of Audit Committee and information to be reviewed by the audit committee enposition of nomination & remuneration committee erum of Nomination and Remuneration Committee meeting eting of Nomination and Remuneration Committee e of Nomination and Remuneration Committee enposition of Stakeholder Relationship Committee	18(1) 18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes Yes	
Mee Role Com Mee Role Com Mee Role Com Mee Role Com Mee Com Alter	eting of Audit Committee e of Audit Committee and information to be reviewed by the audit committee enposition of nomination & remuneration committee erum of Nomination and Remuneration Committee meeting eting of Nomination and Remuneration Committee e of Nomination and Remuneration Committee enposition of Stakeholder Relationship Committee	18(2) 18(3) 19(1) & (2) 19(2A)	Yes Yes	
Com Quo Mee Role Com Mee Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter	nposition of nomination & remuneration committee forum of Nomination and Remuneration Committee meeting eting of Nomination and Remuneration Committee of Nomination and Remuneration Committee nposition of Stakeholder Relationship Committee	18(3) 19(1) & (2) 19(2A)		
Quo Mee Role Com Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter	orum of Nomination and Remuneration Committee meeting eting of Nomination and Remuneration Committee e of Nomination and Remuneration Committee hposition of Stakeholder Relationship Committee	19(1) & (2) 19(2A)	Yes	
Mee Role Com Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter	eting of Nomination and Remuneration Committee of Nomination and Remuneration Committee opposition of Stakeholder Relationship Committee	· · · · · ·		
Role Com Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter	e of Nomination and Remuneration Committee nposition of Stakeholder Relationship Committee	19(3A)	Yes	
Com Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter	nposition of Stakeholder Relationship Committee		Yes	
Mee Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter		19(4)	Yes	
Role Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe Alter		20(1), 20(2) & 20(2A)	Yes	
Com Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe	eting of Stakeholders Relationship Committee	20(3A)	Yes	
Mee Quo Gap Vigil Polic Prior Appr Discl Com Othe	e of Stakeholders Relationship Committee	20(4)	Yes	
Quo Gap Vigil Polic Prior Appr Discl Com Othe	nposition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Gap Vigil Polic Prior Appr Discl Com Othe	eting of Risk Management Committee	21(3A)	Yes	
Vigil Polic Prior Appr Discl Com Othe Alter	orum of Risk Management Committee meeting	21(3B)	Yes	
Police Priore Apprinted Disclared Come Othere	between the meetings of the Risk Management Committee	21(3C)	Yes	
Prior Appr Discl Com Othe Alter	l Mechanism	22	Yes	
Appr Discl Com Othe Alter	cy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
Discl Com Othe	r or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Com Othe Alter	roval for material related party transactions	23(4)	NA	
Othe Alter	closure of related party transactions on consolidated basis	23(9)	Yes	
Alter	nposition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
_	er Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
	rnate Director to Independent Director	25(1)	NA	
	kimum Tenure	25(2)	Yes	
	ointment, Re-appointment or removal of an Independent Director through special resolution	25(2A)	NA	
	he alternate mechanism			
	eting of independent directors	25(3) & (4)	Yes	
	niliarization of independent directors	25(7)	Yes	
	laration from Independent Director	25(8) & (9)	Yes	
	ectors and Officers insurance	25(10)	Yes	
entit	·	25(11)	NA	
	mberships in Committees	26(1)	Yes	
	rmation with compliance to code of conduct from members of Board of Directors and Senior nagement personnel	26(3)	Yes	
	• •	26(4)	Yes	
	closure of Shareholding by Non-Executive Directors	26(2) & 26(5)	Yes	
	closure of Shareholding by Non-Executive Directors cy with respect to Obligations of directors and senior management			
		26(6)	NA	
	cy with respect to Obligations of directors and senior management	20(0)	Yes	
	cy with respect to Obligations of directors and senior management proval of the Board and shareholders for compensation or profit sharing in connection with	26A(1) & 26A(2)	. 55	

	Annexure II
1 Name of signatory	Mr. Beejal Desai
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	Yes			
	Any other information to be provided	Add Notes			

Prev

	Annexure II	
1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /	securities 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 l	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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00		
(B) Any guarantee / comfort letter (by whatever name of	alled) provided by the listed entity directly or indirec	tly, in connection with any loan(s) or any other form	·
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	NIL	0.00	0.00
Promoter Group or any other entity controlled by			
them	NIL	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any othe	r 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	NIL	0.00	0.00
Promoter Group or any other entity controlled by			
them	NIL	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lett connection with any loan(s) (or other form of debt) given	• •	Yes	Add Notes
Name	Mr. Giridhar Sanjeevi		
Designation	CFO		
Place	Mumbai		
Date	18-04-2024		

Validate

Signatory Details		
Name of signatory	Mr. Beejal Desai	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	18-04-2024	