

**General information about company**

Scrip code	513097
NSE Symbol	SBCL
MSEI Symbol	NOTLISTED
ISIN	INE386D01027
Name of the entity	SHIVALIK BIMETAL CONTROLS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NARINDER SINGH GHUMMAN	AAAPG0769L	00002052	Executive Director	Not Applicable	MD	24-08-1950
2	Mr	SATINDERJEET SINGH SANDHU	ABJPS2763G	00002312	Executive Director	Chairperson related to Promoter		20-04-1954
3	Mr	SWARNJIT SINGH	BGSPS0998A	07409567	Non-Executive - Independent Director	Not Applicable		22-06-1949
4	Mr	NIRMALJEET SINGH GILL	AAWPG6698L	00007425	Non-Executive - Independent Director	Not Applicable		11-05-1949
5	Mr	GURMEET SINGH GILL	AAHPG8000G	00007393	Non-Executive - Non Independent Director	Not Applicable		19-09-1950
6	Mr	PRADEEP KHANNA	AFIPK3745H	06668919	Non-Executive - Independent Director	Not Applicable		07-02-1951
7	Ms	HARPREET KAUR	AASPK8426G	07012657	Non-Executive - Non Independent Director	Not Applicable		08-04-1954
8	Ms	ANU AHLUWALIA	ABFPD0595B	07254059	Non-Executive - Independent Director	Not Applicable		01-02-1962
9	Mr	SUDHIR MEHRA	ADHPM3318F	07424678	Non-Executive - Independent Director	Not Applicable		06-11-1947
10	Mr	NAND PARKASH SAHNI	AAKPS0293D	00037478	Non-Executive - Independent Director	Not Applicable		15-04-1941

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	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)]	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
1	NA		18-06-1984	01-04-2021			1	0	1	0			
2	NA		01-09-1992	01-08-2023			1	0	2	0			
3	NA		11-11-2020	15-09-2021		40.19	1	1	0	0			
4	NA		28-05-2003	27-09-2022	29-03-2024	78	1	1	0	0	Others		
5	NA		28-09-1998	27-09-2022			1	0	0	0			
6	NA		08-08-2013	27-09-2022	29-03-2024	78.03	1	1	0	0	Others		
7	NA		10-11-2014	29-09-2020			1	0	1	0			
8	NA		12-08-2019	11-09-2019		55.19	1	1	1	1			
9	Yes	26-09-2023	26-09-2023	26-09-2023		6.04	1	1	1	0			
10	Yes	26-09-2023	26-09-2023	26-09-2023		6.04	3	2	2	1			

**Text Block**

Textual Information(1)

1. Mr. N.J.S. Gill (DIN: 00007425) and Mr. Pradeep Khanna (DIN: 06668919) ceased to be Independent Director of the company with effect from close of business hours on 29th March, 2024

2. Reconstitution of committees (Audit, Nomination & Remuneration, Risk Management, CSR Committee) w.e.f. 07/02/2024

3. Mr. N.P. Sahni ceased to be director in Hindustan Tin Works Limited w.e.f 31.03.2024.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Reconstitution of committees (Audit, Nomination & Remuneration, Risk Management, CSR Committee) w.e.f. 07/02/2024

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Chairperson	29-01-2010	07-02-2024	
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	01-10-2016	07-02-2024	
3	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
4	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020	07-02-2024	
5	00037478	NAND PARKASH SAHNI	Non-Executive - Independent Director	Chairperson	07-02-2024		Textual Information(1)
6	07424678	SUDHIR MEHRA	Non-Executive - Independent Director	Member	07-02-2024		



**Sr Text Block**

Textual Information(1)

Mr. N.P. Sahni is appointed as a member of Audit Committee w.e.f. 07-02-2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Chairperson	29-01-2010	07-02-2024	
2	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	01-10-2016	07-02-2024	
3	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Member	11-11-2020		
4	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Chairperson	07-02-2024		
5	00007393	GURMEET SINGH GILL	Non-Executive - Non Independent Director	Member	07-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254059	ANU AHLUWALIA	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Member	10-11-2014		
3	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	10-11-2014		
4	07012657	HARPREET KAUR	Non-Executive - Non Independent Director	Member	11-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002312	SATINDERJEET SINGH SANDHU	Executive Director	Chairperson	30-05-2022		
2	00002052	NARINDER SINGH GHUMMAN	Executive Director	Member	30-05-2022		
3	00007425	NIRMALJEET SINGH GILL	Non-Executive - Independent Director	Member	30-05-2022	07-02-2024	
4	06668919	PRADEEP KHANNA	Non-Executive - Independent Director	Member	30-05-2022	07-02-2024	
5	99999999	RAJEEV RANJAN	Chief Financial Officer	Member	30-05-2022	07-02-2024	Textual Information(1)
6	99999999	KANAV ANAND	Head of Sales & Marketing	Member	30-05-2022	07-02-2024	Textual Information(2)
7	99999999	KABIR GHUMMAN	Head of Manufacturing & Engineering	Member	30-05-2022	07-02-2024	Textual Information(3)
8	07409567	SWARNJIT SINGH	Non-Executive - Independent Director	Member	07-02-2024		

**Sr Text Block**

Textual Information(1)	As Mr. Rajeev Ranjan is Chief Financial Officer, he does not hold any DIN.
Textual Information(2)	As Mr. Kanav Anand is Head of Sales & Marketing, he does not hold any DIN.
Textual Information(3)	As Mr. Kabir Ghumman is Head of Manufacturing & Engineering, he does not hold any DIN.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	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	06-11-2023				Yes	10	10	6
2		07-02-2024	92		Yes	10	10	6



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	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)
1	Audit Committee	06-11-2023				Yes	4	4	3	2
2	Audit Committee	07-02-2024	92			Yes	4	4	3	2
3	Risk Management Committee	18-01-2024				Yes	7	2	0	3
4	Stakeholders Relationship Committee	09-10-2023				Yes	4	3	0	1
5	Stakeholders Relationship Committee	06-11-2023	27			Yes	4	4	1	1
6	Stakeholders Relationship Committee	17-11-2023	10			Yes	4	2	0	1

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	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)
7	Stakeholders Relationship Committee	16-01-2024	59			Yes	4	2	0	1
8	Stakeholders Relationship Committee	07-02-2024	21			Yes	4	4	1	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

## Annexure II

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

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=2">https://www.shivalikbimetals.com/about-us.php?pageId=2</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/terms%20conditions-forappointment-of-independent-directors.pdf">https://www.shivalikbimetals.com/images/pdf/terms%20conditions-forappointment-of-independent-directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=25">https://www.shivalikbimetals.com/about-us.php?pageId=25</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=8">https://www.shivalikbimetals.com/about-us.php?pageId=8</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Vigil-Mechanism-&amp;-Whistle-Blower-Policy.pdf">https://www.shivalikbimetals.com/images/pdf/Vigil-Mechanism-&amp;-Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.shivalikbimetals.com/images/annual_report/doc/0_1045119534_Shivalik_AR2023_-_Final_File.pdf">https://www.shivalikbimetals.com/images/annual_report/doc/0_1045119534_Shivalik_AR2023_-_Final_File.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.shivalikbimetals.com/pdf/RPT-Policy-Final.pdf">https://www.shivalikbimetals.com/pdf/RPT-Policy-Final.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Material-Subsidiary-Policy.pdf">https://www.shivalikbimetals.com/images/pdf/Material-Subsidiary-Policy.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Familiarisation-Programme.pdf">https://www.shivalikbimetals.com/images/pdf/Familiarisation-Programme.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.shivalikbimetals.com/corporate-governance.php">https://www.shivalikbimetals.com/corporate-governance.php</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=29">https://www.shivalikbimetals.com/about-us.php?pageId=29</a>

12	Financial results	Yes		<a href="https://www.shivalikbimetals.com/financials.php">https://www.shivalikbimetals.com/financials.php</a>
13	Shareholding pattern	Yes		<a href="https://www.shivalikbimetals.com/shareholding-pattern.php">https://www.shivalikbimetals.com/shareholding-pattern.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

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

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.shivalikbimetals.com/news.php">https://www.shivalikbimetals.com/news.php</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.shivalikbimetals.com/news.php">https://www.shivalikbimetals.com/news.php</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.shivalikbimetals.com/news.php">https://www.shivalikbimetals.com/news.php</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.shivalikbimetals.com/news.php">https://www.shivalikbimetals.com/news.php</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.shivalikbimetals.com/subsidiaries-fnancial-statement.php">https://www.shivalikbimetals.com/subsidiaries-fnancial-statement.php</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.shivalikbimetals.com/secretarial-compliance-report.php">https://www.shivalikbimetals.com/secretarial-compliance-report.php</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Policy-For-Determination-of-Materiality-of-Information-or-Events.pdf">https://www.shivalikbimetals.com/images/pdf/Policy-For-Determination-of-Materiality-of-Information-or-Events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Policy-For-Determination-of-Materiality-of-Information-or-Events.pdf">https://www.shivalikbimetals.com/images/pdf/Policy-For-Determination-of-Materiality-of-Information-or-Events.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/policy-on-preservation-of-documents-and-archival.PDF">https://www.shivalikbimetals.com/images/pdf/policy-on-preservation-of-documents-and-archival.PDF</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.shivalikbimetals.com/images/pdf/Dividend-Distribution-Policy.pdf">https://www.shivalikbimetals.com/images/pdf/Dividend-Distribution-Policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.shivalikbimetals.com/annual_return.php">https://www.shivalikbimetals.com/annual_return.php</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=7">https://www.shivalikbimetals.com/about-us.php?pageId=7</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.shivalikbimetals.com/about-us.php?pageId=7">https://www.shivalikbimetals.com/about-us.php?pageId=7</a>



**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(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	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	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	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
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	

**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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Aarti Sahni
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	AARTI SAHNI
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	NOT APPLICABLE

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	Aarti Sahni
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	31-03-2024

