

**Quarterly Compliance Report on Corporate Governance for Quarter ending December 31, 2023**

Name of the Director	DIN	Category 1 of directors	Initial Date of appointment	Date of Re-appointment	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)
KAILASH SAHEBRAO KATKAR	00397191	Executive Director	01-04-2015	01-04-2020		1	0	1	0
SANJAY SAHEBRAO KATKAR	00397277	Executive Director	01-04-2015	01-04-2020		1	0	1	0
AMITABHA MUKHOPADHYAY	01806781	Non-Executive - Independent Director	10-06-2019	10-06-2019	60.00	4	3	5	3
APURVA JOSHI	06608172	Non-Executive - Independent Director	24-09-2015	24-09-2020	60.00	2	2	3	0
BHUSHAN NILKANTH GOKHALE	01493276	Non-Executive - Independent Director	12-08-2020	12-08-2020	60.00	1	1	2	1
SHAILESH LAKHANI	03567739	Non-Executive - Nominee Director	04-09-2015	04-09-2015		1	0	0	0
RICHARD DENNIS STIENNON	09324046	Non-Executive - Independent Director	27-09-2021	27-09-2021	60.00	1	1	0	0

## Composition of Committees

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	15-07-2019	
2	SANJAY SAHEBRAO KATKAR	Executive Director	15-07-2019	
3	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	15-05-2021	
4	APURVA JOSHI	Non-Executive - Independent Director	30-03-2023	

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	APURVA JOSHI	Non-Executive - Independent Director	21-05-2020	
2	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	15-07-2019	
3	KAILASH SAHEBRAO KATKAR	Executive Director	04-01-2016	

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	15-05-2021	
2	APURVA JOSHI	Non-Executive - Independent Director	15-05-2021	
3	KAILASH SAHEBRAO KATKAR	Executive Director	04-01-2016	
4	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	15-07-2019	

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	APURVA JOSHI	Non-Executive - Independent Director	15-05-2021	
2	KAILASH SAHEBRAO KATKAR	Executive Director	15-05-2021	
3	SANJAY SAHEBRAO KATKAR	Executive Director	15-05-2021	

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes
Sr	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
1	APURVA JOSHI	Non-Executive - Independent Director	21-05-2020	
2	KAILASH SAHEBRAO KATKAR	Executive Director	21-05-2020	
3	SANJAY SAHEBRAO KATKAR	Executive Director	21-05-2020	

Meeting of Board of Directors						
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)	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	17-04-2023		Yes	7	6	4
2	03-07-2023	76	Yes	7	7	4
3	20-07-2023	16	Yes	7	7	4

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)	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	17-04-2023		Yes	4	4	3	1
2	Audit Committee	20-07-2023	93	Yes	4	4	3	1
3	Nomination and remuneration committee	17-04-2023		Yes	3	3	2	1
4	Nomination and remuneration committee	03-07-2023	76	Yes	3	3	2	1
5	Corporate Social Responsibility Committee	14-04-2023		Yes	3	3	1	2
6	Risk Management Committee	14-04-2023		Yes	3	3	2	2
7	Risk Management Committee	20-07-2023	96	Yes	3	3	2	2

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	NA	

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security			No
Date of the event		Brief details of the event	

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

<b>Affirmations</b>			
<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes



### Signatory Details

Name of signatory	KAILASH KATKAR
Designation of person	MANAGING DIRECTOR
Place	PUNE
Date	17-10-2023