									America	1. Composition of Book													
	Dischess		ion of board of directors exploratory	Add States																			
			ned antity has a Regular Disleyerson	Ten.																			
		Whethe	Owners have to be a con-	No.				Gioqualification of a	Contract under sention 252 of the	Companies Art, 2013													
Title (Mr.) Name of the Sine (Mr.)		on	Category is of structure	Calogory 2 of elevators	Category 3 of directors	Secret Side.	Whether the director is disqualified?	Start Sale of dispatification	End Sales of Alequalification	Satisfic of disqualification	Gerenti status	Whether special resolution parasiti [Barlor Reg. 17(30) of Uniting Englandmen]	State of passing special constation	holded States of appointments	East of East appairment	Ever of securities	dente ja	initial artiflian. In- uniting this listest and artifly (Barler points) in [In-	nities including	Number of membenships in Audity Stateshnike Committee(s) Including this Total antity (Salar Regulation 20(3) of Uniting Regulations)	No of panel of Oscingercemin death/ Enderhalder Committee hald inflated entities including first lated antity (Males Regulation 20(4) of storing Regulations)	Section for real precising	Anton for not provide GRA
Add Colors				Daireman vigini is																			
SACHIN GUENADH HOSA	HOPVING .	G000408	Security Sirenter	humater	wo.	20-11-1760 20-11-1760	No.				Active	NA.		8 01 2008	36 44 2000			_	- 4				
NAME SUBMASS VORA	LOPHIC .	COOPING	Security Streets	Set Amelicable		D-SLAWN					Action	14		DE 01-2008	26.11.2000								
Mrs. INDUSTRIA SUBMICH VOTE	a service	1008003	Son Senation Non- Independent Director	Not Applicable		35.00 LINES					Artise	44		R D INC	23.68.2019				4				
TARRET TREAT CHART	MONOW.	000003	Sirevier	Not Applicable		O LL MIN					Artise	44		SE 111-2015	1342.201		10.00						
MANCO VALUE POAD	pocat unorsariat	200,0000	Son Executive - Independent Streeter	Set Seed to Min		ON LL MO					Marian	44		9 11 2015	0.0201		17.00						
	BADE WOMED	SHOWER	Ann Sensitive - Independent Sirester	Set Amelicable		0.04400	L							8 04 2024			22.00						

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 70, 2022

Note	. Flease einter Dilv. Aiter einter	ing Dily, Ivallie of Collimittee memb	ers and category 1 or Directors shall be premied at	itomatically			
Aud	lit 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	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	06-04-2021		
3	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
4							
5							
6							
7							
8							
9							
10	1	I					

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

Nor	mination and remuneration committee								
			Whether the Nomination and rem	uneration 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	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Chairperson	11-02-2022				
2	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Member	11-02-2022				
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	11-02-2022				
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

Stal	ceholders Relationship C	ommittee					
			Whether the Stakeholders Re	lationship 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	00019869	PRAMOD VINAYAK APSHANKAR	Non-Executive - Independent Director	Chairperson	06-04-2021		
2	07350643	PRAKASH VASANT KAMAT	Non-Executive - Independent Director	Member	06-04-2021		
3	03525423	SATCHIDANAND ARUN RANADE	Non-Executive - Independent Director	Member	06-04-2021		
4	02002468	SACHIN SUBHASH VORA	Executive Director	Member	06-04-2021		
5							
6							

			А	nnexure 1			
III.	II. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of directors explanatory Add Notes						
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	14-08-2023			Yes	6	6	
2	29-09-2023			Yes	6	6	3
3	10-11-2023	41		Yes	6	6	3
	Prev						Next

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

		Home Validate									
						Ann	exure 1				
						IV. Meetin	ng of Committees				
					Disclosure of	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)
Ī	-	Add Delete					1	1			
	1 /	Audit Committee	14-08-2023				Yes	3	3	2	0
	2 /	Audit Committee	29-09-2023				Yes	3	3	2	0
L	3 /	Audit Committee	10-11-2023	41			Yes	3	3	2	0

* to be filled in only for the current quarter meetings

Home	Validate
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	Annexure 1		
٧	7. 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	
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

Prev

Home Validate

Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security ncidents or breaches or loss of data or documents during the quarter					
Date of the event		Brief details of the event			

Home

Validate

	Annexure 1	
V	I. 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)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Mr. Bhavesh Selarka
2	Designation	Company Secretary and Compliance Officer

Home

Validate

S	ignatory Details
Name of signatory	Mr. Bhavesh Selarka
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	12-01-2024

Prev