ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Apollo Sindoori Hotels Limited - 31-Mar-2022

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (M r ./Ms)	Na me of the Dir ect or	I N	PAN	Cat ego ry (Ch airp ers on /Exe cutive /Inde pend ent/ Nomi nee)	Sub Category	Initia I D at e of A p p oi nt m e nt 13-	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	Whether special resolution passed?	Date of passings pecial resolution	No. of Directors his pin listed entities in cluding this listed entity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Aut/ Sta keh old er Com itte e(s) indi ng thist enti ty	No foot of Chir person in Adit/Sakholder Committeehd in listed enties in Linguistissisted entity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
rs .	NE ET A RE DD Y		A A E P R 4	NED		No v- 199 8	Sep- 2020			3- A pr - 1	11/4		J	U	J	U	NA .	

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M r.	GA NE SA N VE	0 0 0 1 0	C X P	ID,C & NED		30- De c- 200 5	25- Jul- 2019	2 7	0 4- N o v-	Yes	2 5- Ju 1- 2	1	1	2	1	AC,N RC	

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Cor	npany	Rem	arks		Mr.	Ganesa	n Venk	atra	man	is an Ir	ndep	ende	nt Directo	or and i	s also a	ppointed	as
					Cha	irman w	.e.f 30	th Ma	ay 20	19.	-						
Wh	ether F	erma	anen	t	Yes												
cha	irperso	n ap	point	ed													
Wh	ether C	Chair	perso	on is	No												

ii. Composition of Committees

a. Audit Committee

related to MD or CEO

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
No.				Date	Date
1	SURESH RAJ MADHOK	ID	Member	13-Aug-2014	
2	PUTHEN VEETIL GEORGE	ID	Member	13-Aug-2014	
	EAPEN				
3	GANESAN	ID,C &	Chairperson	13-Aug-2014	
	VENKATRAMAN	NED			

Company Remarks	Mr. G. Venkatraman is an Independent Director and Chairman of Audit Committee.
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

			•		
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	SURESH RAJ MADHOK	ID	Chairperson	13-Aug-2014	
2	PUTHEN VEETIL GEORGE	ID	Member	13-Aug-2014	
	EAPEN				
3	POTTIPATI SINDOORI	NED	Member	24-Jul-2006	
	REDDY				

Company Remarks	Mr. Suresh Raj Madhok is an Independent Director and the chairperson of
	Stakeholders Relationship Committee.
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Permanent	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
NO.				Date	Date
1	PUTHEN VEETIL GEORGE	ID	Chairperson	13-Aug-2014	
	EAPEN				

2	SURESH RAJ MADHOK	ID	Member	13-Aug-2014
3	GANESAN	ID,C &	Member	13-Aug-2014
	VENKATRAMAN	NED		

Company Remarks	Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee.
Whether Permanent chairperson appointed	Yes

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 guarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name 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
Audit Committee	12-Nov-2021	14-Feb-2022	Yes	3	3
Nomination &		14-Feb-2022	Yes	3	3
Remuneration					
Committee					
Stakeholders		14-Feb-2022	Yes	3	2
Relationship					
Committee					

Company Remarks	
Maximum gap between any	93
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	

party transactions and	
1 7	
Disclosure of notes of material	
valatad nambi transactions	
related 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
- 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 : SURABHI PASARI

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)

I. Disclosure on website in terms of Listin	ng R	egulation	s			
ltem		mplianc	Company Remark		Website	
	es	status	•			
As per regulation 46(2) of the LODR:						
Details of business	Yes	i			ww	ww.apollosindoori.com
Terms and conditions of appointment of	Yes				ww	w.apollosindoori.com
Composition of various committees of	Yes				ww	w.apollosindoori.com
Code of conduct of board of directors and	Yes				ww	w.apollosindoori.com
Details of establishment of vigil mechanism/	Yes				ww	w.apollosindoori.com
Criteria of making payments to non-	Yes					w.apollosindoori.com
Policy on dealing with related party	Yes					w.apollosindoori.com
Policy for determining 'material' subsidiaries	Yes					w.apollosindoori.com
Details of familiarization programs imparted	Yes					w.apollosindoori.com
Email address for grievance redressal and other relevant details entity who are	Yes	i				w.apollosindoori.com
Contact information of the designated	Yes				ww	w.apollosindoori.com
Financial results	Yes					w.apollosindoori.com
Shareholding pattern	Yes					w.apollosindoori.com
Details of agreements entered into with the	Not				1	Wiaponoomacomicom
media companies and/or their associates		licable				
Schedule of analyst or institutional investor	Not					
meet and presentations madeby the listed	Applicable					
New name and the old name of the listed	Yes				ww	w.apollosindoori.com
Advertisements as per regulation 47 (1)	Yes					w.apollosindoori.com
Credit rating or revision in credit rating	Not					
Separate audited financial statements of	Yes				ww	w.apollosindoori.com
As per other regulations of the LODR:						
Whether company has provided information					ww	w.apollosindoori.com
under separate section on its website as	Yes					
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				ww	w.apollosindoori.com
Dividend Distribution policy as per	Not					
It is certified that these contents on the	Yes				ww	w.apollosindoori.com
II Annual Affirmations		T				T
Particulars		Regulati	on	Compl		Company
		Number		iance		Remark
Independent director(s) have been		16(1)(b)	8 25/61	status		
Independent director(s) have been appointed in terms of specified criteria of		10(1)(0)	x 20(0)	Yes		
'independence' and/or 'eligibility'				103		
Board composition		17(1), 17	7/1/1/8	1.		
Board composition		17(1B)	(<i>1A)</i> &	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		17(4)		Yes		
appointments						
Code of Conduct		17(5)		Yes		

Minimum Information 17(7) Yes Compilance Certificate 17(8) Yes 17(8) Yes 17(8) Yes 17(8) Yes 17(8) Yes 17(9) Yes 17(10) Y	Fees/compensation	17(6)	Yes	
Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of directorship Meeting of Audit Committee Composition of Nomination & remuneration Committee Recommendation of Stakeholder Relationship Quorum of Nomination & remuneration Committee Relating of nomination & remuneration Committee Relating of stakeholder relationship Committee Relating of Stakeholder relationship Committee Relating of Risk Management Risk Management Relating of Risk Management Risk Management Relating Risk Management Risk Management Relating Risk Management Risk Management Relating Risk Manage				
Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent 17(10) Yes Recommendation of Board 17(11) Yes Meazing of Audit Committee 18(1) Yes Meeting of Audit Committee 18(1) Yes Yes Meeting of Audit Committee 18(1) Yes Yes Meeting of Audit Committee 18(1) Yes Yes Yes Meeting of Audit Committee 18(2) Yes Yes Yes Meeting of Audit Committee 19(2) Yes Yes				
Performance Evaluation of Independent Directors Recommendation of Board Recommendation of Joard Recommendation of Joard Maximum number of directorship T7A Yes Composition of Audit Committee 18(1) Meeting of Audit Committee 18(2) Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration Committee Quorum of Nomination and Remuneration Committee 19(1) & (2) Wes Commodition Committee 19(2A) Meeting of nomination & remuneration Committee 19(3A) Composition of Stakeholder Relationship Committee 20(2A) Meeting of stakeholder relationship Committee 20(3A) Ves Committee 20(3A) Ves Committee 20(3A) Ves	•			
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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 19(1) & (2) Yes Composition of nomination and Remuneration 19(2A) Yes Composition of Nomination & remuneration 19(2A) Yes Composition of Stakeholder Relationship 20(1), 20(2) and 20(2A) Yes Committee 20(2A) Yes Committee 20(2A) Yes Committee Yes Yes Committee Yes	•	17(10)	163	
Maximum number of directorship Composition of Audit Committee Meeting of Audit Committee Quorum of Nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee meeting Meeting of nomination & remuneration Committee Quorum of Stakeholder Relationship Composition of Stakeholder Relationship Composition of Stakeholder relationship Committee Meeting of stakeholder relationship Committee Qu(2A) Meeting of stakeholder relationship Committee Meeting of Risk Management Committee Vigil Mechanism Qu(3A) Ves Ves Ves Ves Ves Ves Ves Ve		17(11)	Vos	
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Committee 19(3A) Yes 20(1), 20(2) and 20(1), 20(2) and 20(2A) Yes 20(2A) Yes 20(3A) Yes 20(3A) Yes 20(3A) Yes 20(3A) Not Applicable 21(1), (2), (3), (4) Not Applicable 21(1), (2), (3), (4) Not Applicable 22 Yes 22 Yes 21(1), (2), (3), (4) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 21(1), (2), (3) Yes 23(1), (1A), (5), (6) Yes 23(1), (1A), (5), (6) Yes 23(1), (1A), (5) Yes 23(1), (1A), (5), (5) Yes 23(1), (1A), (5), (5), (6) Yes 23(1), (1A), (5), (6) Yes 23(1), (1A), (6), (6), (6) Yes 23(1), (1A), (6), (6), (6), (6), (6)		15(=: -)	Yes	
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Committee 20(3A) 21(1),(2),(3),(4) Not Applicable 21(1),(2),(3),(4) Not Applicable 21(1),(2),(3),(4) Not Applicable 22 Yes 22 Yes 24(1) Yes 23(1),(1A),(5),(6 Yes 24(1) Yes 25(1) Yes 25(1	Meeting of stakeholder relationship	- /	Ves	
Composition and role of risk management committee Meeting of Risk Management Committee Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 23(1),(1A),(5),(6 Yes Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Meeting of independent Directors Declaration from Independent Director Declaration from Independent Director Declaration from Independent Director Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 21(1),(2),(3),(4) Not Applicable Yes 24(2),(3),(4),(5),(6 Yes 24(1) Yes 24(2),(3),(4),(5) Yes		20(3A)		
Meeting of Risk Management Committee Vigil Mechanism 22 Vigil Mechanism 22 Policy for related party Transaction 23(1),(1A),(5),(6 Yes Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Maximum Tenure Alternate Director to Independent Director Declaration from Independent Director Declaration from Independent Director Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-	Composition and role of risk management	21(1),(2),(3),(4)	Not Applicable	
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Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Disclosure of related party transactions on consolidated basis 24(1) Yes 24(1) Yes 4(6) Annual Secretarial Compliance Report Yes 24(A) Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Descretation from Independent Director Disclosure of Shareholding by Non- Disclosure of Shareholding by Non- 23(9) Yes 24(1) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(1) Yes 24(A) Yes 24(A) Yes 24(A) Yes 25(3) & (4) Yes 25(2) Not Applicable Yes 26(3) Yes 26(3) Yes	, , ,	22		
Policy for related party Transaction Prior or Omnibus approval of Audit Committee for all related party Approval for material related party Approval for material related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Delaration from Independent Director Delaration from Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors under the code of conduct from members of Board of Disclosure of Shareholding by Non- 23(9) Yes 24(1) Yes 24(1) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(1) Yes 24(A) Alternate Director to Independent Director Yes 25(1) Yes 25(2) Meeting of independent directors 25(3) & (4) Yes 25(3) Yes 25(4) Yes	Vigil Mechanism	22	Yes	
Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Delor of Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Disclosure of Shareholding by Non- 23(2) Yes 23(4) Yes 24(1) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(2),(3),(4),(5) Yes 24(A) Yes 24(A) Yes 25(1) Yes 25(1) Yes 25(2) Yes 25(3) & (4) Yes 25(3) & (9) Yes 25(8) & (9) Yes 25(10) Not Applicable Yes 26(3) Yes 26(3) Yes		23(1),(1A),(5),(6		
Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Teamiliarization of independent directors Declaration from Independent Director D & O Insurance for Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Poisclosure of Shareholding by Non- 23(4) Yes 24(1) Yes 24(2),(3),(4),(5) Yes 24(A) Yes 24(A) Yes 24(A) Yes 25(1) Yes 25(2) Nes 25(2) Nes 25(3) & (4) Yes 25(3) & (9) Yes 25(3) & (9) Yes 25(10) Not Applicable Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
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Unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of & (6) Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors 25(1) Familiarization of independent directors 25(7) Declaration from Independent Director 25(8) & (9) De O Insurance for Independent Director 25(1) Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 24(2),(3),(4),(5) Yes 24(A) Yes 24(A) Yes 25(2) Yes 25(2) Yes 25(2) Yes 25(3) & (4) Yes 25(8) & (9) Yes 25(8) & (9) Yes 26(1) Yes Yes				
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requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non- Yes 24(A) Yes 24(A) Yes 25(1) Yes 25(2) Yes 25(3) & (4) Yes 25(7) Yes 25(8) & (9) Yes Déclaration from Independent Director 25(8) & (9) Yes 26(1) Yes Yes Yes				
requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Disclosure of Shareholding by Non- Yes 24(A) Yes 24(A) Yes 25(1) Yes 25(2) Yes 25(3) & (4) Yes 25(7) Yes 25(8) & (9) Yes Déclaration from Independent Director 25(8) & (9) Yes 26(1) Yes Yes Yes	Other Corporate Governance	24(2),(3),(4),(5)	Yes	
Alternate Director to Independent Director 24(A) Alternate Director to Independent Director 25(1) Mes Maximum Tenure 25(2) Meeting of independent directors 25(3) & (4) Familiarization of independent directors 25(7) Declaration from Independent Director 25(8) & (9) Yes D & O Insurance for Independent 25(10) Not Applicable Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 24(A) Yes	requirements with respect to subsidiary of			
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Alternate Director to Independent Director Maximum Tenure Yes 25(2) Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Declaration from Independent Director Declaration for Independent Director Declaration for Independent Director Directors Declaration for Independent Director Directors and Senior management Disclosure of Shareholding by Non- Yes Yes 25(2) Yes 25(3) & (4) Yes Yes Declaration findependent directors D		24(A)		
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) Not Applicable Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	Alternate Director to Independent Director	25(1)	Yes	
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) Not Applicable Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
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Familiarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)Not ApplicableMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes				
Declaration from Independent Director D & O Insurance for Independent D & O Insurance for Indepen			Yes	
D & O Insurance for Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 25(10) Not Applicable Yes Yes			Yes	
Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(1) Yes Yes			Yes	
Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	D & O Insurance for Independent	25(10)	Not Applicable	
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	Memberships in Committees			
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	Affirmation with compliance to code of	26(3)		
personnel Disclosure of Shareholding by Non- 26(4) Yes				
Disclosure of Shareholding by Non- 26(4) Yes	Directors and Senior management		Yes	
Executive Directors		26(4)	Yes	
	Executive Directors			

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			<u> </u>

Other Information	
Cuio: iiii Ciiii au	

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	
Other information	

Name : SURABHI PASARI

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%		

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

Aggregate amount advanced during six 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	ntity would like to provide any ot	har information the same	way ba indicated have

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	NO LOANS GIVEN TO PROMOTERS, DIRECTORS OR KMP'S
case of non-	
compliant status	

Name: MR. M.SP. MEYYAPPAN

Designation: Chief Financial

Officer

Place: CHENNAI Date: 05-Apr-2022