

Mrs .	S U C H A R I T H A R E D D Y	0003841	A A S P S 4292G	E D	M D	20	21 - Aug - 2020			21 - Aug - 1938	N o					N A		1	0	0	0	NA	Re appointed w.e.f 21.08.2020 for 5 years in AGM held on 17th Sept, 2020.
Mrs .	P O T T I P A T I S I N D O O R I R E D D Y	00278040	A Z X P S 0087L	N E D		24	28 - Sep - 2021			27 - May - 1982	N o					N A		1	0	1	0	SC	
Mr .	P O T T I P A	010972	A C K P V 5	N E D		21	29 - Sep - 2022			28 - Jun - 1951	N o					N A		1	0	0	0	NA	

	T H E N V E E T L G E O R G E E A P E N	6 5 8 3 8 9	A P E 2 4 1 2 J			- A p r - 2 0 1 0	Ju l- 20 19			A p r - 19 51										Ju l- 20 19							C, NR C	
M r.	C H I T H A M B A R A N A T H A N N A T A R A J A N	0 6 3 9 2 9 0 0 5	A A B P N 9 0 5 1 D	E D	C E O	3 0 - M a y - 2 0 1 9	30 - M a y - 20 22			03 - Ju l- 19 61	N o									N A	1	0	0	0			NA	Dat e of Re app oin tm ent = w.e .f 30. 05. 20 22 upt o 29t h Ma y 20 23. Ap poi nte d in AG M hel

No.				Date	
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Company Remarks	RISK MANAGEMENT COMMITTEE IS NOT APPLICABLE TO THE COMPANY
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

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

Company Remarks	Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..Mr. P.V. George Eapen who is an Independent Director is the chairperson of Nomination and Remuneration Committee..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 of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
28-May-2022	Yes	8	6	3
16-Jun-2022	Yes	8	5	3
29-Jul-2022	Yes	8	5	3
12-Aug-2022	Yes	8	7	3
12-Sep-2022	Yes	8	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
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				Independent Director)		
Audit Committee	28-May-2022	Yes	3	3	3	0
Audit Committee	29-Jul-2022	Yes	3	3	3	0
Audit Committee	12-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	12-Aug-2022	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	61

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 Disclosure of notes of material related party transactions	
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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**
4. 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:

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Name : SURABHI PASARI
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : SURABHI PASARI
Designation : Company Secretary

ANNEXURE IV

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

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(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)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

<i>KMPs or any other entity controlled by them</i>			
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(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
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>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</i>

Company Remarks in case of non-compliant status	NO LOANS OR GUARANTEES GIVEN TO PROMOTERS, DIRECTORS OR KMP
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Name: M.SP. MEYYAPPAN
Designation: Chief Financial Officer
Place: CHENNAI
Date: 06-Oct-2022