### General Information about Company

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scrip Code</td>
<td>521070</td>
</tr>
<tr>
<td>NSE Symbol</td>
<td>ALOKINDS</td>
</tr>
<tr>
<td>MSEI Symbol</td>
<td>NOTLISTED</td>
</tr>
<tr>
<td>ISIN</td>
<td>INE270A01029</td>
</tr>
<tr>
<td>Name of the entity</td>
<td>ALOK INDUSTRIES LIMITED</td>
</tr>
<tr>
<td>Date of start of financial year</td>
<td>01-04-2022</td>
</tr>
<tr>
<td>Date of end of financial year</td>
<td>31-03-2023</td>
</tr>
<tr>
<td>Reporting Quarter</td>
<td>Quarterly</td>
</tr>
<tr>
<td>Date of Report</td>
<td>31-03-2023</td>
</tr>
<tr>
<td>Risk management committee</td>
<td>Applicable</td>
</tr>
<tr>
<td>Market Capitalisation as per immediate previous Financial Year</td>
<td>Top 500 listed entities</td>
</tr>
<tr>
<td>Sr</td>
<td>Title (No. / Name)</td>
</tr>
<tr>
<td>1</td>
<td>Mr</td>
</tr>
<tr>
<td>2</td>
<td>Mr</td>
</tr>
<tr>
<td>3</td>
<td>Mr</td>
</tr>
<tr>
<td>4</td>
<td>Mr</td>
</tr>
<tr>
<td>5</td>
<td>Mr</td>
</tr>
<tr>
<td>6</td>
<td>Mr</td>
</tr>
<tr>
<td>7</td>
<td>Mrs</td>
</tr>
</tbody>
</table>
## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter: Yes

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Date of Appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>00016278</td>
<td>SIDDHARTH Achuthan</td>
<td>Non-Executive - Independent Director</td>
<td>Chairperson</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>08872616</td>
<td>RAHUL YOGENDRA Dutt</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>02032853</td>
<td>VENKATARAMAN RAMACHANDRAN</td>
<td>Non-Executive - Nominee Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>07129301</td>
<td>MUMTAZ BANDUKWALA</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>26-08-2021</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Date of Appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>08872616</td>
<td>RAHUL YOGENDRA Dutt</td>
<td>Non-Executive - Independent Director</td>
<td>Chairperson</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>00016278</td>
<td>SIDDHARTH Achuthan</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>00008531</td>
<td>HEMANT DESAI</td>
<td>Non-Executive - Nominee Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Date of Appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>03370674</td>
<td>ANIL KUMAR RAJBANSHI</td>
<td>Non-Executive - Nominee Director</td>
<td>Chairperson</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>00016278</td>
<td>SIDDHARTH Achuthan</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>07129301</td>
<td>MUMTAZ BANDUKWALA</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Date of Appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>07129301</td>
<td>MUMTAZ BANDUKWALA</td>
<td>Non-Executive - Independent Director</td>
<td>Chairperson</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>03370674</td>
<td>ANIL KUMAR RAJBANSHI</td>
<td>Non-Executive - Nominee Director</td>
<td>Member</td>
<td>15-09-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>02032853</td>
<td>VENKATARAMAN RAMACHANDRAN</td>
<td>Non-Executive - Nominee Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Date of Appointment</th>
<th>Date of Cessation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>07129301</td>
<td>MUMTAZ BANDUKWALA</td>
<td>Non-Executive - Independent Director</td>
<td>Chairperson</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>08872616</td>
<td>RAHUL YOGENDRA Dutt</td>
<td>Non-Executive - Independent Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>02032853</td>
<td>VENKATARAMAN RAMACHANDRAN</td>
<td>Non-Executive - Nominee Director</td>
<td>Member</td>
<td>14-09-2020</td>
<td></td>
</tr>
</tbody>
</table>

#### Other Committee

<table>
<thead>
<tr>
<th>Sr</th>
<th>DIN Number</th>
<th>Name of Committee members</th>
<th>Name of other committee</th>
<th>Category 1 of directors</th>
<th>Category 2 of directors</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sr</td>
<td>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</td>
<td>Maximum gap between any two consecutive (in number of days)</td>
<td>Notes for not providing Date</td>
<td>Whether requirement of Quorum met (Yes/No)</td>
<td>Total Number of Directors as on date of the meeting</td>
<td>Number of Directors present* (All directors including Independent Director)</td>
</tr>
<tr>
<td>----</td>
<td>-----------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------</td>
<td>--------------------------------</td>
<td>----------------------------------------</td>
<td>--------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>15-10-2022</td>
<td></td>
<td>Yes</td>
<td>7</td>
<td>5</td>
<td>3</td>
</tr>
<tr>
<td>2</td>
<td>18-01-2023</td>
<td>94</td>
<td>Yes</td>
<td>7</td>
<td>7</td>
<td>3</td>
</tr>
</tbody>
</table>
## Annexure 1

### IV. Meeting of Committees

<table>
<thead>
<tr>
<th>Sr</th>
<th>Name of Committee</th>
<th>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</th>
<th>Maximum gap between any two consecutive (in number of days)</th>
<th>Name of other committee</th>
<th>Reson for not providing date</th>
<th>Whether requirement of Quorum met (Yes/No)</th>
<th>Total Number of Directors in the Committee as on date of the meeting</th>
<th>Number of Directors Present (All Directors including Independent Director)</th>
<th>No. of Independent Directors attending the meeting*</th>
<th>No. of members attending the meeting (other than Board of Directors)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Audit Committee</td>
<td>15-10-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Audit Committee</td>
<td>18-01-2023</td>
<td>94</td>
<td></td>
<td>Yes</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Stakeholders Relationship Committee</td>
<td>17-10-2022</td>
<td></td>
<td></td>
<td>Yes</td>
<td>4</td>
<td>4</td>
<td>2</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Risk Management Committee</td>
<td>09-03-2023</td>
<td></td>
<td></td>
<td>Yes</td>
<td>3</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Sr</td>
<td>Subject</td>
<td>Compliance status</td>
<td>If status is “No” details of non-compliance may be given here.</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>----</td>
<td>--------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>---------------------------------------------------------------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Whether prior approval of audit committee obtained</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Whether shareholder approval obtained for material RPT</td>
<td>NA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</td>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Disclosure of notes on related party transactions**

**Disclosure of notes of material transaction with related party**
### Annexure II

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

<table>
<thead>
<tr>
<th>Sr</th>
<th>Item</th>
<th>Compliance status (Yes/No/NA)</th>
<th>If status is “No” details of non-compliance may be given here.</th>
<th>Web address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Details of business</td>
<td>Yes</td>
<td></td>
<td><a href="https://www.alokind.com/shoppingbags.html">https://www.alokind.com/shoppingbags.html</a></td>
</tr>
<tr>
<td>10</td>
<td>Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances</td>
<td>Yes</td>
<td></td>
<td><a href="https://www.alokind.com/Investor_Relations-pdf/Policies/Renumeration_Policy.pdf">https://www.alokind.com/Investor_Relations-pdf/Policies/Renumeration_Policy.pdf</a></td>
</tr>
<tr>
<td>11</td>
<td>Email address for grievance redressal and other relevant details</td>
<td>Yes</td>
<td></td>
<td><a href="https://www.alokind.com/Investor_Relations-pdf/Policies/Familiarisation_Programme_for_Independent_Directors.pdf">https://www.alokind.com/Investor_Relations-pdf/Policies/Familiarisation_Programme_for_Independent_Directors.pdf</a></td>
</tr>
<tr>
<td>12</td>
<td>Financial results</td>
<td>Yes</td>
<td></td>
<td><a href="https://www.alokind.com/financialresult.html">https://www.alokind.com/financialresult.html</a></td>
</tr>
<tr>
<td>13</td>
<td>Shareholding pattern</td>
<td>Yes</td>
<td></td>
<td><a href="https://www.alokind.com/financialresult.html">https://www.alokind.com/financialresult.html</a></td>
</tr>
<tr>
<td>14</td>
<td>Details of agreements entered into with the media companies and/or their associates</td>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>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</td>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>New name and the old name of the listed entity</td>
<td>NA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Advertisements as per regulation 47 (1)</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Credit rating or revision in credit rating obtained</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Whether company has provided information under separate section on its website as per Regulation 46(2)</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Materiality Policy as per Regulation 30</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Dividend Distribution policy as per Regulation 43A (as applicable)</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>It is certified that these contents on the website of the listed entity are</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Disclosure of notes on website in terms of Listing Regulations explanatory (Text Block)</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### VI. Affirmations

<table>
<thead>
<tr>
<th>Sr</th>
<th>Subject</th>
<th>Compliance status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</td>
<td>Yes</td>
</tr>
</tbody>
</table>
| 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               |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here: |                   |

---

### Annexure 1

<table>
<thead>
<tr>
<th>Sr</th>
<th>Subject</th>
<th>Compliance status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of signatory</td>
<td>Hitesh Kanani</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
<td>Company Secretary and Compliance Officer</td>
</tr>
</tbody>
</table>
## Annexure II

### II. Annual Affirmations

<table>
<thead>
<tr>
<th>Sr</th>
<th>Particulars</th>
<th>Regulation Number</th>
<th>Compliance status (Yes/No/NA)</th>
<th>If status is “No” details of non-compliance may be given here.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’</td>
<td>16(1)(b) &amp; 25(6)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Board composition</td>
<td>17(1), 17(1A) &amp; 17(1B)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Meeting of Board of directors</td>
<td>17(2)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Quorum of Board meeting</td>
<td>17(2A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Review of Compliance Reports</td>
<td>17(3)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Plans for orderly succession for appointments</td>
<td>17(4)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Code of Conduct</td>
<td>17(5)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Fees/compensation</td>
<td>17(6)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Minimum Information</td>
<td>17(7)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Compliance Certificate</td>
<td>17(8)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Risk Assessment &amp; Management</td>
<td>17(9)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Performance Evaluation of Independent Directors</td>
<td>17(10)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Recommendation of Board</td>
<td>17(11)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Maximum number of Directorships</td>
<td>17A</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>Composition of Audit Committee</td>
<td>18(1)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Meeting of Audit Committee</td>
<td>18(2)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Composition of nomination &amp; remuneration committee</td>
<td>19(1) &amp; (2)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Quorum of Nomination and Remuneration Committee meeting</td>
<td>19(2A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Meeting of Nomination and Remuneration Committee</td>
<td>19(3A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Composition of Stakeholder Relationship Committee</td>
<td>20(1), 20(2) &amp; 20(3A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>Meeting of Stakeholders Relationship Committee</td>
<td>20(3A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Composition and role of risk management committee</td>
<td>21(1)(2)(3)(4)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Meeting of Risk Management Committee</td>
<td>21(3A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Vigil Mechanism</td>
<td>22</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>Policy for related party Transaction</td>
<td>23(1)(1A)(5),(6),(7) &amp; (8)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Prior or Omnibus approval of Audit Committee for all related party transactions</td>
<td>23(2), (3)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Approval for material related party transactions</td>
<td>23(4)</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Disclosure of related party transactions on consolidated basis</td>
<td>23(9)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>Composition of Board of Directors of unlisted material Subsidiary</td>
<td>24(1)</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Other Corporate Governance requirements with respect to subsidiary of listed entity</td>
<td>24(2)(3)(4),(5) &amp; (6)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>Annual Secretarial Compliance Report</td>
<td>24(A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Alternate Director to Independent Director</td>
<td>25(1)</td>
<td>NA</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>Maximum Tenure</td>
<td>25(2)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Meeting of independent directors</td>
<td>25(3) &amp; (4)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>Familiarization of independent directors</td>
<td>25(7)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Declaration from Independent Director</td>
<td>25(8) &amp; (9)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>D &amp; O Insurance for Independent Directors</td>
<td>25(10)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Memberships in Committees</td>
<td>26(1)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</td>
<td>26(3)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Disclosure of Shareholding by Non-Executive Directors</td>
<td>26(4)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>Policy with respect to Obligations of directors and senior management</td>
<td>26(2) &amp; 26(5)</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Any other information to be provided

---

### Annexure II

<table>
<thead>
<tr>
<th>Sr</th>
<th>Name of signatory</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hitesh Kanani</td>
<td>Company Secretary and Compliance Officer</td>
</tr>
<tr>
<td>Sr</td>
<td>Particulars</td>
<td>Compliance status (Yes/No/NA)</td>
</tr>
<tr>
<td>----</td>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Any other information to be provided**

The Company does not have a material subsidiary. However, the Company has in place a Policy for determining Material Subsidiaries.

---

<table>
<thead>
<tr>
<th>Sr</th>
<th>Affirmations</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of signatory</td>
</tr>
<tr>
<td>2</td>
<td>Designation</td>
</tr>
</tbody>
</table>
## Additional Half yearly Disclosure

### I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

The Figure should be mentioned in Actual INR only

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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Aggregate amount advanced during six months</th>
<th>Balance outstanding at the end of six months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter or any other entity controlled by them</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Promoter Group or any other entity controlled by them</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Directors (including relatives) or any other entity controlled by them</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>KMPs or any other entity controlled by them</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

#### (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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Type (guarantee, comfort letter etc.)</th>
<th>Aggregate amount of issuance during six months</th>
<th>Balance outstanding at the end of six months (taking into account any invocation)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Promoter Group or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Directors (including relatives) or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>KMPs or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

#### (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

<table>
<thead>
<tr>
<th>Entity</th>
<th>Type of security (cash, shares etc.)</th>
<th>Aggregate value of security provided during six months</th>
<th>Balance outstanding at the end of six months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Promoter Group or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Directors (including relatives) or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>KMPs or any other entity controlled by them</td>
<td>NA</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

#### (D) Additional information

### II. Affirmations

<table>
<thead>
<tr>
<th>Affirmations</th>
<th>Compliance Status</th>
<th>Company Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Signatory Details</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Name of signatory</strong></td>
<td>Hitesh Kanani</td>
<td></td>
</tr>
<tr>
<td><strong>Designation of person</strong></td>
<td>Company Secretary and Compliance Officer</td>
<td></td>
</tr>
<tr>
<td><strong>Place</strong></td>
<td>Mumbai</td>
<td></td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>19-04-2023</td>
<td></td>
</tr>
</tbody>
</table>