

		General information about company	
e	S	c c i	532029
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M	S S	I E	
N	S	I I N	D 325 101017 E
Nee		a f h i H N UST D	ND 1MRS DLI LI A R E
	D	e a f a ff a c a a i i	01-04-2020
e	D	e a f ff a c a a i i	31-03-2021
e		g a i RQ e	Y a
e	D	a f R	31-03-2021
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Audit Committee Details							
	Id e	W e	e h h e G i a e a	g a i d h	Y h i R		
	e e	I a e d f C e	d a g i e l f c	e a g 2 f D e	e a e f D	a f i a A	a i
P1	M06428534	e N e d L e e W D	e - c R O C B A A R i	I i a E	04-12-2020		
H2	M00029864	S e N e d e e D	e b c e R e M i	I i E	04-12-2020		
3T	0028355	N e S d e L I	D c A e M i i	E	14-12-2017		

Nomination and remuneration committee							
Sl. No.	Name	Designation	Company	Role	Term	Start Date	End Date
H1	M. S. D. S.	Independent Director	ABC Ltd.	Chairman	Executive Director	04-12-2020	
H2	M. J. D.	Independent Director	BCA Ltd.	Member	Executive Director	04-12-2020	
H3	M. S. D.	Independent Director	DAI Ltd.	Member	Executive Director	15-09-2020	

Stakeholders Relationship Committee							
Sl. No.	Company Name	Category	Designation	Member Name	Term	Start Date	End Date
H1	0000298648	SE	Director	Dr. Arun K. Iyer	Chairman	04-12-2020	
H2	000089308	SE	Director	Dr. Arun K. Iyer	Member	15-09-2020	
H3	00006999	SE	Director	Dr. Arun K. Iyer	Member	04-12-2020	

Corporate Social Responsibility Committee							
Sl. No.	Company Name	Director Name	Director Designation	Director Category	Term of Office	Start Date	End Date
H1	0000298648	S. N. D. S.	Independent Director	Academic	Executive	04-12-2020	
2T	000018355N	S. D. L.	Independent Director	Academic	Executive	04-12-2020	
H3	0000189305	S. D. I.	Independent Director	Academic	Executive	15-09-2020	

Other Committee						
Sl. No.	Company Name	Director Name	Director Designation	Director Category	Director Status	Director Type
1	U000069100	NS US	F N NC C MMTT	I	e	AR R DI E
2	U000339300	NS US	F N NC C MMTT	I	e	AR R DI E
3	T00283355	NS US	F N NC C MMTT	I	e	AR R DI E

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
	Sl. No.	Date	Time	Place	Mode	Members Present	Members Absent
1	26-11-2020				Y	6	4
2	04-12-2020		7		Y	6	4
3		13-02-2021	70		Y	5	2

Annexure 1								
IV. Meeting of Committees								
		Meeting Date	Number of Meetings	Chairman	Members	Observer	Non-Executive Director	Independent Director
1		26-11-2020 ^A				Y	3	2
2		04-12-2020 ^A	7			Y	5	4
3		31-12-2020 ^A	26			Y	3	2
4		13-02-2021 ^A	43			Y	3	2
5	a	04-12-2020 ⁱ				Y	5	4
6	a	04-12-2020 ^h hi R i				Y	5	3

Annexure 1								
IV. Meeting of Committees								
Sl. No.	Committee Name	Meeting Date	Meeting Type	Frequency	Quarter	Year	Number of Meetings	Number of Meetings Held
7	Corporate Governance	31-03-2021	Regular	Quarterly	1	2021	5	3
8	Financial Results	11-01-2021	Ordinary	Quarterly	1	2021	3	0
9	Financial Results	18-01-2021	Ordinary	Quarterly	1	2021	3	0
10	Financial Results	21-01-2021	Ordinary	Quarterly	1	2021	3	0
11	Financial Results	02-02-2021	Ordinary	Quarterly	1	2021	3	0
12	Financial Results	31-03-2021	Ordinary	Quarterly	1	2021	3	0

Annexure 1

V. Related Party Transactions

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e e d l	W b ed hah f a i c ai i i	Y	
e e d e e	Wd ea lah h h a P T f ae a i i	Y R	
e e e e e d b e d	W d P T a b h h i a e i R a a a æ h i i A i	Y	

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Annexure 1		
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l	a f g a H UC i SUPT	I A
D	g a iC eide	S aCe c ea a a c ff c i i O

Annexure II

Annexure II 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 Listing Regulations

S	I	Ce	d a c e aN	f i a b d d e a A	g i -	W a .	
e D	1	a f e i i	Y		H N	USIWDW C MD I .	. A
d T	2	a c c i e f a i i f	Y i		H N	USIWDW C MD I .	. A
d e e e	3	e e f f a e c i i f	Y i		H N	USIWDW C MD I .	. A
C e	4	d f c c f a f c a	Y i		H N	USIWDW C MD I .	. A
d e C b d d e e e e	5	e a f a e i f g i h	Y i i		H N	USIWDW C MD I .	. A
b e D e	6	e c a / W h i b i	B i		H N	USIWDW C MD I .	. A
e C e e e	7	c a f a g e i i i -	Y		H N	USIWDW C MD I .	. A
P e d	8	e c a g e i a a i h	Y		H N	USIWDW C MD I .	. A
P e e e	9	e c f a e g a a i i	Y i		H N	USIWDW C MD I .	. A
d e d d e e	9	a f a a e i g a i i i i	Y i		H N	USIWDW C MD I .	. A

Annexure II

Annexure II 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 Listing Regulations

S	I	(e N N e e e)	Y / e /)	f a L i - i W a	g a c a i A h .		
C d	10	e d e f a d e i e g a i f f a a f i i h i	Y	H N	USIWDW C MD I .		. A
e e	11	e e a l e a f g d a c a a e a h	Y	H N	USIWDW C MD I .		. A
Fe	12	a c a i i e	Y	H N	USIWDW C MD I .		. A
e S	13	a g a h h i e	Y	H N	USIWDW C MD I .		. A
ee Dd	14	e e a f d e e i e N i a c i h h	i i	A			
e e S	15	c f e a d e h a i i i a i		A			
d d e	16	e d a a e a f h e h i	Y	H N	USIWDW C MD I .		. A
e e e	17	(a g A a 47 l) i	Y	H N	USIWDW C MD I .		. A
e C e	18	e b a g e i d a i g i a i i i	Y	H N	USIWDW C MD I .		. A
d de e S	19	e a a b e d f a c a a i i f a c a f h	Y i i	H N	USIWDW C MD I .		. A
e e d	20	We c d a h e h e e f h a i i a a i	Y R	H N	USIWDW C MD I .		. A
e M	21	e a a c a i g a i 30 e i	Y	H N	USIWDW C MD I .		. A
eb D	22	D e e i i (c a i i g a i 43 a i	R A	A			
d e e e	23	e c b f e e a e i d c e i e h h e f h	Y h i	H N	USIWDW C MD I .		. A

Annexure II

II. Annual Affirmations

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xe dMd	2 a c B ii (, e (171) 171)& 171)	Y	A B	
d	3e g f a f i c B(i e	17 2)	Y		
ee4	f a gQ B(i e	17 2)	Y	A	
e	C5 e f a ci R (e R	17 3)	Y		
d P e	6 a f e cc f a (i a	17 4)	Y		
C C	7 f c (e	17 5)	Y		
e Fe	8 /c a i (N	17 6)		A	
M	9 f a li i i (e	17 7)	Y		
Ce e	10 a c fca i ii (e	17 8)	Y		

Annexure II

II. Annual Affirmations

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12	d fe e aæ a a (f I i e c i	17 10)	Y	
13	c a f (a i R e	17 11)	Y	
14	a D f i c e i	17 i	Y A	
15	e f (i i i e A	18 1)	Y	
16	e g f (i i A e i	18 2)	Y	
17	e e f a i i & i a i c i (i (i e	19 1) & 2) i	Y	
18	e ef a (a Q i á e g i i	19 2) i	Y A	
19	e gef a i a i á e (i i	19 3) i	Y A	
20	e e S f a (i i (a h e i (i	20 1) 20 1) & 20 2)	Y A	

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Annexure II

II. Annual Affirmations

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se Md e	e S g f a e i a (h e h	20 3 R i	Y A	
d C ee	e e a f i i a a g i (, (i	2N 1) 2) 3) 4)		A
se M	M g f e a a g i R	2N 3)	A	A
e M	g c a i i h i e	22	Y	
d P e e	c T f a a i a (, (, e i	23 1) 1) 5) 6) 7) & 8)	Y A	
b P e e	a a a a a a f i (, (i O f e i	23 2) i 3)	Y	
ed	e a f a a a A (a i a e	23 4) i	Y	
ed e D	c c f a i a a a (a c i e i	23 9)	Y	
bed C d	e d f D a f i i c f B i S a a a a i i i	2N 1)		A
e e d	G e e e e a h a c (, (Q , (i e e c a f (i i i i i	24 2) 3) h 4) 5) & 6)		A

Annexure II

II. Annual Affirmations

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e e ed d	32				
Me e T	33				
ed M de e	34				
F d d	35				
d dD e	36				
deD d	37				
e M	38				
d	39				
e d b	40				
P e be	41				
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Annexure II

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Annexure II		
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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	Whether the company has obtained the necessary approvals from the relevant authorities for the proposed project?	Yes
2	Whether the company has obtained the necessary approvals from the relevant authorities for the proposed project?	

Annexure II	
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Signatory Details	
N	a f g a Hi UC SUPT I A
eD	g a f i i C e d e S a C e c e a a a c f f c i i O
P	a H D L I E
D	a 14-04-2021

