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## General information about company

Scrip code	517041	Enter the quarter ended date only
NSE Symbol	ADOR	
MSEI Symbol	NOTLISTED	
ISIN	INE045A01017	
Name of the entity	ADOR WELDING LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00071	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory						Add Notes																				
Whether the listed entity has a Regular Chairperson						Yes																				
Whether Chairperson is related to MD or CEO						No																				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg- 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorships in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg- 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mrs	Ninotchka Malkani Nagpal		00031985	Executive Director	Chairperson		06-07-1971	No				Active	NA		19-11-2019	07-05-2024			1	0	0	0			
2	Mr	Aditya T. Malkani		01585637	Executive Director	Not Applicable	MD	26-08-1980	No				Active	NA		14-09-2020	14-09-2023			2	1	0	0			
3	Mr	Deep A. Lalvani		01771000	Non-Executive - Non Independent Director	Not Applicable		14-02-1981	No				Active	NA		19-11-2019	19-11-2019			2	0	5	0			
4	Mr	Ravin A. Mirchandani		00175501	Non-Executive - Non Independent Director	Not Applicable		13-10-1970	No				Active	NA		28-07-2006	28-07-2006			1	0	3	0			
5	Ms	Tanya H. Advani		08586636	Non-Executive - Non Independent Director	Not Applicable		12-07-1991	No				Active	NA		19-11-2019	19-11-2019			2	0	2	2			
6	Mr	Santosh Janakiram Iyer		06801226	Non-Executive - Independent Director	Not Applicable		22-08-1978	No				Active	NA		28-07-2024	28-07-2024		9.00	2	2	0	1			
7	Mr	Jitendra Hiru Panjabi		01259252	Non-Executive - Independent Director	Not Applicable		08-03-1967	No				Active	NA		28-07-2024	28-07-2024		9.00	2	1	3	0			
8	Mrs	Nita Dempo Mirchandani		01103973	Non-Executive - Independent Director	Not Applicable		21-03-1970	No				Active	NA		01-04-2020	01-04-2020		61.00	1	1	0	1			
9	Mr	Navroze S. Marshall		00085754	Non-Executive - Independent Director	Not Applicable		21-03-1976	No				Active	NA		21-05-2022	21-05-2022		35.00	3	2	4	2			
10	Mr	Mihir Jayaraman		08000077	Non-Executive - Independent Director	Not Applicable		22-02-1981	No				Active	NA		09-11-2024	09-11-2024		5.00	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>

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 September 30,2022

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

Audit 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	00085754	Navroze S. Marshall	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01259252	Jitendra Hiru Panjabi	Non-Executive - Independent Director	Member	28-07-2024		
3	00175501	Ravin A. Mirchandani	Non-Executive - Non Independent Director	Member	08-08-2020		
4							
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7							
8							
9							
10							

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

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Member	11-08-2023		
3	00085754	Navroze S. Marshall	Non-Executive - Independent Director	Member	09-11-2024		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Member	19-11-2019		
3	08586636	Tanya H. Advani	Non-Executive - Non Independent Director	Member	01-04-2020		
4							
5							

Risk Management Committee							
Whether the Risk Management 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	01259252	Jitendra Hiru Panjabi	Non-Executive - Independent Director	Chairperson	09-11-2024		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	28-05-2021		
3	99999999	Surya Kant Sethia	Chief Financial Officer	Member	28-05-2021		5
4							
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7							
8							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01771000	Deep A. Lalvani	Non-Executive - Non Independent Director	Chairperson	20-05-2014		
2	00031985	Ninotchka Malkani Nagpal	Executive Director	Member	19-11-2019		
3	01103973	Nita Dempo Mirchandani	Non-Executive - Independent Director	Member	01-04-2021		
4							
5							
6							
7							

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>			
Sr. No.	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*
<div><div>Add</div><div>Delete</div></div>							
1	12-11-2024			Yes	10	10	5
2	24-01-2025	72		Yes	10	10	5
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\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Reason 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)
<div>AddDelete</div>										
1	Audit Committee	27-12-2024				Yes	3	2	1	0
2	Audit Committee	24-01-2025	27			Yes	3	3	2	0
3	Nomination and remuneration committee	05-11-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	23-01-2025	78			Yes	3	3	2	0
5	Stakeholders Relationship Committee	19-04-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	23-01-2025	278			Yes	3	3	1	0
7	Corporate Social Responsibility Committee	24-04-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	23-01-2025	273			Yes	3	3	1	0

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Annexure 1		
V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



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 LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://adorwelding.com/">https://adorwelding.com/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2024/12/MOA-ADA-25-09-2024.pdf">https://www.adorwelding.com/wp-content/uploads/2024/12/MOA-ADA-25-09-2024.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://adorwelding.com/leadership/">https://adorwelding.com/leadership/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://adorwelding.com/wp-content/uploads/2021/07/terms_and_conditions_of_apointment_of_independent_Directors2019.pdf">https://adorwelding.com/wp-content/uploads/2021/07/terms_and_conditions_of_apointment_of_independent_Directors2019.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://adorwelding.com/wp-content/uploads/2024/11/Composition-of-Committees-w-e-f-10th-November-2024.pdf">https://adorwelding.com/wp-content/uploads/2024/11/Composition-of-Committees-w-e-f-10th-November-2024.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://adorwelding.com/wp-content/uploads/2025/01/Code-of-Conduct-for-Directors-Senior-Manageial-Personnels-1.pdf">https://adorwelding.com/wp-content/uploads/2025/01/Code-of-Conduct-for-Directors-Senior-Manageial-Personnels-1.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2021/07/Whistle-Blower-for-Employees-Directors2019.pdf">https://www.adorwelding.com/wp-content/uploads/2021/07/Whistle-Blower-for-Employees-Directors2019.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2023/02/criteria_for_payment_to_NEDs.pdf">https://www.adorwelding.com/wp-content/uploads/2023/02/criteria_for_payment_to_NEDs.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2022/05/RPT-Materiality-Policy-2022-23.pdf">https://www.adorwelding.com/wp-content/uploads/2022/05/RPT-Materiality-Policy-2022-23.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2021/07/Policy-for-determining-Material-Subsidiary.pdf">https://www.adorwelding.com/wp-content/uploads/2021/07/Policy-for-determining-Material-Subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2023/02/Familiarization-Programme-for-Independent-Director-2.pdf">https://www.adorwelding.com/wp-content/uploads/2023/02/Familiarization-Programme-for-Independent-Director-2.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://adorwelding.com/investor-contact/investors-relation/">https://adorwelding.com/investor-contact/investors-relation/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://adorwelding.com/investor-contact/investors-relation/">https://adorwelding.com/investor-contact/investors-relation/</a>
12	Financial results	Yes		<a href="https://adorwelding.com/financials/financial-reports/">https://adorwelding.com/financials/financial-reports/</a>
13	Shareholding pattern	Yes		<a href="https://adorwelding.com/shareholding-pattern/">https://adorwelding.com/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://adorwelding.com/events-2/">https://adorwelding.com/events-2/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://adorwelding.com/events/">https://adorwelding.com/events/</a>
16	New name and the old name of the listed entity	Yes		<a href="https://adorwelding.com/who-we-are/">https://adorwelding.com/who-we-are/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://adorwelding.com/events-2/">https://adorwelding.com/events-2/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://adorwelding.com/credit-rating/">https://adorwelding.com/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://adorwelding.com/financials/annual-reports/">https://adorwelding.com/financials/annual-reports/</a>
20	Secretarial Compliance Report	Yes		<a href="https://adorwelding.com/financials/annual-secretarial-compliance-report/">https://adorwelding.com/financials/annual-secretarial-compliance-report/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2023/02/policy-for-disclosure-of-material-events.pdf">https://www.adorwelding.com/wp-content/uploads/2023/02/policy-for-disclosure-of-material-events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://adorwelding.com/investor-contact/key-managerial-personnel/">https://adorwelding.com/investor-contact/key-managerial-personnel/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://adorwelding.com/events/">https://adorwelding.com/events/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.adorwelding.com/wp-content/uploads/2021/07/Dividend-Distribution-Policy.pdf">https://www.adorwelding.com/wp-content/uploads/2021/07/Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://adorwelding.com/mgt-annual-return/">https://adorwelding.com/mgt-annual-return/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://adorwelding.com/disclosures-under-regulation-46-of-lodr/">https://adorwelding.com/disclosures-under-regulation-46-of-lodr/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://adorwelding.com/">https://adorwelding.com/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided			<div>Add Notes</div>	

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II		
1	Name of signatory	VINAYAK M. BHIDE
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	VINAYAK M. BHIDE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-04-2025

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Additional Half yearly Disclosure			
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			<div>Add Notes</div>
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
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			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	35000000.00	176534270.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	Lein on Mutual Fund	0.00	252528.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			<div>Add Notes</div>
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	<div>Add Notes</div>
Name	Mr.Surya Kant Sethia		
Designation	CFO		
Place	Mumbai		
Date	11-04-2025		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0