

General information about company	
Scrip code	524703
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE751D01014
Name of the entity	SANDU PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	VINAY KUMAR KOTTAPALLI	ALMPK9444K	02322747	Non-Executive - Independent Director	Chairperson		20-11-1965
2	Mr	DILIP SALGAOCAR	AHTPS5086L	00044240	Non-Executive - Independent Director	Not Applicable		20-10-1947
3	Mr	KRISHNA DESHPANDE	ANPPD5655G	06557518	Non-Executive - Independent Director	Not Applicable		23-08-1943
4	Mr	MADAN KAPRE	ABCPK1595P	03113515	Non-Executive - Independent Director	Not Applicable		02-09-1951
5	Mr	SHASHANK SANDU	ABWPS9337H	00678098	Non-Executive - Non Independent Director	Not Applicable		20-01-1964
6	Mrs	SHUBHADA SANDU	AAYP56366F	07148834	Non-Executive - Non Independent Director	Not Applicable		21-09-1945
7	Mr	UMESH SANDU	ABWPS9336G	01132141	Executive Director	Not Applicable	MD	17-02-1967
8	Mr	BALRAM VISWANATHAN	AADPV1404C	10245195	Non-Executive - Independent Director	Not Applicable		12-04-1968
9	Mr	AJIT RAJARAM KANTAK	ADIPK8360Q	10269866	Non-Executive - Independent Director	Not Applicable		29-08-1957

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors													
Sr	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 Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 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
1	NA		01-04-2014	01-04-2019	31-03-2024	120	1	1	1	1	Tenure Completion		
2	Yes	30-09-2020	01-04-2014	01-04-2019	31-03-2024	120	1	1	1	0	Tenure Completion		
3	Yes	29-09-2018	01-04-2014	01-04-2019	31-03-2024	120	1	1	0	0	Tenure Completion		
4	NA		01-04-2014	01-04-2019	31-03-2024	120	1	1	2	0	Tenure Completion		
5	NA		01-06-2011				1	0	1	1			
6	Yes	30-09-2019	01-04-2015				1	0	0	0			
7	NA		23-03-1992	01-04-2021			1	0	2	0			
8	NA		14-08-2023			7.17	1	1	0	0			
9	NA		14-08-2023			7.17	1	1	0	0			

Text Block	
Textual Information(1)	<p>Remark</p> <p>1.The 02nd term of 05 years Tenure of the below mentioned Independent Directors was over on the closure of Business hour i.e 31st March 2024.</p> <p>A. Shri K Vinay Kumar (DIN:02322747) Non Executive Independent Director and Chairman</p> <p>B. Shri Dilip Salgaocar (DIN:00044240) Non Executive Independent Director</p> <p>C. Shri Dr Madan Kapre (DIN:03113515)Non Executive Independent Director</p> <p>D. Shri Dr Krishna Deshpande (DIN:06557518) Non Executive Independent Director</p> <p>2.Balram Viswanathan Non Executive Independent Director (DIN:10245195) is designated as chariman (Non Executive Independent Director) of the Board with effect from 01st April 2024</p> <p>3.Umesh Sandu (DIN:01132141) appointment as Managing Director for further period of 03 years has already been approved by shareholder at the Annual General Meeting effective from 01st April 2024.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Note: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Audit Committee/ Nomination and Remuneration committee/Stakeholders Relationship Committee.

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	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2010	30-03-2024	Textual Information(1)
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001	30-03-2024	Textual Information(2)
3	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	15-04-2010	30-03-2024	Textual Information(3)
4	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		
5	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Chairperson	30-03-2024		Textual Information(4)
6	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		

Sr Text Block	
Textual Information(1)	Remark: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Audit Committee.
Textual Information(2)	Remark: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Audit Committee.
Textual Information(3)	Remark: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Audit Committee.
Textual Information(4)	Notes: Pursuant to Reconstitution of Audit Committee on 30th March 2024, Balram Viswanathan has been appointed as Chairman of Audit Committee w.e.f 30th March 2024

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	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Chairperson	15-04-2010	30-03-2024	Textual Information(1)
2	00044240	DILIP SALGAOCAR	Non-Executive - Independent Director	Member	18-04-2001	30-03-2024	Textual Information(2)
3	02322747	K VINAY KUMAR	Non-Executive - Independent Director	Member	30-05-2013	30-03-2024	Textual Information(3)
4	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Member	25-03-2019		
5	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Chairperson	30-03-2024		Textual Information(4)
6	10245195	BALRAM VISWANATHAN	Non-Executive - Independent Director	Member	30-03-2024		

Sr Text Block	
Textual Information(1)	Note: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Nomination and Remuneration committee.
Textual Information(2)	Note: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Nomination and Remuneration committee.
Textual Information(3)	Note: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Nomination and Remuneration committee.
Textual Information(4)	Notes: Pursuant to Reconstitution of Nomination and Remuneration Committee on 30th March 2024, Ajit Kantak has been appointed as Chairman of Nomination and Remuneration Committee w.e.f 30th March 2024

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	00678098	SHASHANK SANDU	Non-Executive - Non Independent Director	Chairperson	25-03-2019		
2	03113515	DR MADAN KAPRE	Non-Executive - Independent Director	Member	30-04-2007	30-03-2024	Textual Information(1)
3	01132141	UMESH SANDU	Executive Director	Member	18-04-2001		
4	10269866	AJIT RAJARAM KANTAK	Non-Executive - Independent Director	Member	30-03-2024		

Sr Text Block	
Textual Information(1)	Note: The Board of directors at it board meeting held on 30th March 2024 has reconstituted Stakeholders Relationship Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	13-11-2023				Yes	9	8	5
2		14-02-2024	92		Yes	9	7	5
3		30-03-2024	44		Yes	9	9	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	13-11-2023				Yes	4	4	3	0
2	Audit Committee	14-02-2024	92			Yes	4	4	3	0
3	Audit Committee	30-03-2024	44			Yes	4	4	3	0
4	Nomination and remuneration committee	13-11-2023				Yes	4	4	3	0
5	Nomination and remuneration committee	14-02-2024	92			Yes	4	4	3	0
6	Nomination and remuneration committee	30-03-2024	44			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	13-11-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	14-02-2024	92			Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block																																										
Textual Information(1)	RELATED PARTY DISCLOSURES																																									
	A. List of Related Parties with whom transactions have taken place during the quarter ended 31.03.2024 nature of transactions.																																									
	Name of Related Party: Nature of Relationship																																									
	Shri Umesh BSandu Key Managerial Personnel																																									
	Shri Vijay Kajarekar Key Managerial Personnel																																									
	Smt PratikaMhambray Key Managerial Personnel																																									
	Akshath finvest and Properties Private Limited Promoter Company																																									
	Transactions with Related Party from 01.01.2024 to 31.03.2024																																									
	<table border="1"> <thead> <tr> <th>Sr No</th> <th>Name of the Related Party</th> <th>Nature of Relationship</th> <th>Description of transaction</th> <th>01.01.2024 to 31.03.2024</th> <th>01.01.2024 to 31.03.2024</th> </tr> </thead> <tbody> <tr> <td></td> <td>Income/ (Expenses)/other Transactions</td> <td>(Payable)/Receivable</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1</td> <td>Shri. Umesh B. Sandu</td> <td>Key Managerial Person</td> <td>Directors remuneration</td> <td>(21,12,000)</td> <td>(7,04,000.00)</td> </tr> <tr> <td>2</td> <td>Shri Vijay Kajarekar</td> <td>Key Managerial Person</td> <td>Chief Financial Officer</td> <td>(4,808.00)</td> <td>(4,808.00)</td> </tr> <tr> <td>3</td> <td>Smt. PratikaMhambray</td> <td>Key Managerial Person</td> <td>Company Secretary</td> <td>(1,76,403.00)</td> <td>(60,333.00)</td> </tr> <tr> <td>4</td> <td>Akshath Finvest and Properties Private Limited</td> <td>Promoter Company</td> <td>Purchase of services</td> <td>11,28,842.00</td> <td>17,22,045.64</td> </tr> </tbody> </table>						Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.01.2024 to 31.03.2024	01.01.2024 to 31.03.2024		Income/ (Expenses)/other Transactions	(Payable)/Receivable				1	Shri. Umesh B. Sandu	Key Managerial Person	Directors remuneration	(21,12,000)	(7,04,000.00)	2	Shri Vijay Kajarekar	Key Managerial Person	Chief Financial Officer	(4,808.00)	(4,808.00)	3	Smt. PratikaMhambray	Key Managerial Person	Company Secretary	(1,76,403.00)	(60,333.00)	4	Akshath Finvest and Properties Private Limited	Promoter Company	Purchase of services	11,28,842.00	17,22,045.64
	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.01.2024 to 31.03.2024	01.01.2024 to 31.03.2024																																				
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2	Shri Vijay Kajarekar	Key Managerial Person	Chief Financial Officer	(4,808.00)	(4,808.00)																																					
3	Smt. PratikaMhambray	Key Managerial Person	Company Secretary	(1,76,403.00)	(60,333.00)																																					
4	Akshath Finvest and Properties Private Limited	Promoter Company	Purchase of services	11,28,842.00	17,22,045.64																																					
FOR SANDU PHARMACEUTICALS LIMITED																																										
sd/-																																										
Vijay Kajarekar																																										
Chief Financial Officer																																										
Textual Information(2)	RELATED PARTY DISCLOSURES																																									
	A. List of Related Parties with whom transactions have taken place during the quarter ended 31.03.2024 nature of transactions.																																									
	Name of Related Party: Nature of Relationship																																									
	Sandu Brothers Private Limited Entities in which KMP are interested																																									
	Material Transactions with Related Party from 01.01.2024 to 31.03.2024																																									
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	Sr No	Name of the Related Party	Nature of Relationship	Description of transaction	01.01.2024 to 31.03.2024	01.01.2024 to 31.03.2024																																				
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	Sale of Goods			24,53,315.85																																						

Purchase of Goods	(6,30,12,894.41)		
Royalty Paid	(29,95,938)		
FOR SANDU PHARMACEUTICALS LIMITED			
Sd/-			
Vijay Kajarekar			
Chief Financial Officer			

Annexure 1		
VI. 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 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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://sandu.in/
2	Terms and conditions of appointment of independent directors	Yes		https://www.sandu.in/image/catalog/info-pages/Announcement/policies/Terms_and_Conditions_of_Independent_Directors_Appointment.pdf
3	Composition of various committees of board of directors	Yes		https://sandu.in/board-of-directors/?v=6c8403f93333
4	Code of conduct of board of directors and senior management personnel	Yes		https://sandu.in/image/catalog/info-pages/Announcement/policies/Code-of-Conduct-for-Directors.pdf https://sandu.in/image/catalog/info-pages/Announcement/policies/Code-of-Conduct-for-Senior-Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://sandu.in/image/catalog/info-pages/Announcement/policies/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.sandu.in/image/catalog/info-pages/Announcement/policies/Policy_on_Materiality_and_%20Dealing_with_Related_Party_Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://sandu.in/wp-content/uploads/2023/07/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARIES.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://sandu.in/wp-content/uploads/2024/03/Familiarisation-programme-for-Independent-Director.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://sandu.in/investors-contact-details/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://sandu.in/investors-contact-details/
12	Financial results	Yes		https://sandu.in/quarterly-financials-results/
13	Shareholding pattern	Yes		https://sandu.in/report-of-shareholding-pattern/

14	Details of agreements entered into with the media companies and/or their associates	NA		
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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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	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	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://sandu.in/notices/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://sandu.in/subsidiary-company/
20	Secretarial Compliance Report	Yes		https://sandu.in/annual-secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://sandu.in/wp-content/uploads/2023/08/POLICY-ON-DISCLOSURE-OF-MATERIAL-EVENTS-INFORMATION.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://sandu.in/investors-contact-details/
23	Disclosures under regulation 30(8)	Yes		https://sandu.in/corporate-announcement-stock-exchange-disclosures-and-press-release/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://sandu.in/statement-of-deviation-of-funds/
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://sandu.in/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://sandu.in/investor-relation/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://sandu.in/investor-relation/

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) & 25(6)	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)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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.
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	

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.
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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

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.
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)	Yes	
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	

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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

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	Textual Information(1)

Text Block	
Textual Information(1)	Remarks: The company has voluntarily adopted Material Subsidiary policy even though their is no material Transactions between parent and subsidiary company.The compliance applicable with respect to material subsidiary is not applicable to the company

Annexure II		
1	Name of signatory	PRATIKA MHAMBRAY
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Remarks The CFO has confirmed that point I (A) 1(B) 1(C) is not applicable to our company

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
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

Signatory Details	
Name of signatory	PRATIKA MHAMBRAY
Designation of person	Company Secretary and Compliance Officer
Place	PILERNE
Date	19-04-2024

