

Kotak Mahindra Investments

10th January, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Sub: Corporate Governance Report pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the Corporate Governance Report for quarter ended 31st December, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA INVESTMENTS LIMITED



Rajeev Kumar **Company Secretary and Compliance Officer**

Corporate Governance Report - High Value Debt Listed Entities

| Name of the Listed Entity | KOTAK MAHINDRA INVESTMENTS LIMITED |
|---|------------------------------------|
| Quarter Ended | 31-12-2023 |
| Date of Submission of report on on BSE Listing Centre | `10-01-2023 |
| Whether the Company was HVDL as on end of the | |
| quarter. | YES |
| Whether HVDL provisions have become applicable during the | |
| course of the quaters if the answer to above is NO. | |
| | NO |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|--|------------|----------|--|------------|------------------------------|---|---------|---------------|--|---|--|---|
| Title (Mr./ Ms.) | Name of the Director | PAN\$ 8 | | Category (Chairperson /Executive/ Non- Executive/ Independent / Nominee)& | | Date of Reap- appointment | | Tenure* | Date of Birth | directorship in listed entities including this listed entity | No of Independent directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | 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) |
| Mr | UDAY KOTAK | AABPK8999F | | Chairperson/Non- Executive | 01-10-2013 | | | 123.00 | 15-03-1959 | 1 | | | 1 |
| Mr | CHANDERSHEKHAR SATHE | AADPS4027Q | 00017605 | | 30-03-2015 | 30-03-2020 | | 105.00 | 01-09-1950 | 0 | (|) 3 | 3 0 |
| Mr | PARESH SHEERESH PARASNIS | AADPP5795J | | Non-Executive Independent | 18-10-2022 | | | 14.00 | 11-10-1961 | 0 | (|) 2 | 2 |
| Mr | PARITOSH KASHYAP | AAKPK4833P | 07656300 | Non-Executive - Non Independent | 09-12-2016 | | | 84.00 | 05-10-1968 | 0 | |) 2 | 2 0 |
| Mrs | PADMINI KHARE KAICKER | AAKPK3147J | 00296388 | Non-Executive Independent | 17-08-2015 | 17-08-2020 | | 100.00 | 15-04-1965 | 4 | . 4 | . 6 | 5 4 |
| Mr | PHANI SHANKAR | AJAPS4154J | | Non-Executive - Non Independent | 05-07-2022 | | | 18.00 | 17-01-1971 | 0 | | | 0 |
| Mr | AMIT BAGRI | AAAPB2810M | | Executive | 01-07-2022 | | | 18.00 | 20-12-1973 | 0 | (|) (| 0 |
| Mr | PRAKASH APTE | AABPA3173H | | Non-Executive Independent | 13-02-2023 | | | 11.00 | 06-05-1954 | 4 | 4 | 1 7 | 3 |
| | Miles the ser Described to the form of the | | 1 | | | l | l | | | | l | | <u> </u> |

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to managing director or CEO - No

\$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

| Name of Committee | Whether Regular chairperson appointed | Name of Committee members | Category (Chairperson/Executive/Non- Executive/independent/Nominee) | Date of Appointment | Date of Cessation |
|--|---------------------------------------|-----------------------------|---|------------------------|----------------------|
| 1. Audit Committee | Yes | PADMINI KHARE KAICKER | Chairperson, Non-Executive Independent | 17-08-2015 | |
| | | CHANDERSHEKHAR SATHE | Member, Non-Executive Independent | 30-03-2015 | |
| | | PHANI SHANKAR | Member, Non-Executive | 05-07-2022 | |
| | | PARESH SHEERESH PARASNIS | Member, Non-Executive Independent | 20-10-2022 | |
| 2. Nomination & Remuneration Committee | Yes | PADMINI KHARE KAICKER | Chairperson, Non-Executive Independent | 17-08-2015 | |
| | | CHANDERSHEKHAR SATHE | Member, Non-Executive Independent | 30-03-2015 | |
| | | PARITOSH KASHYAP | Member, Non-Executive | 29-06-2022 | |
| 3. Risk Management Committee(if applicable) | Yes | CHANDERSHEKHAR SATHE | Chairperson, Non-Executive Independent | 29-06-2022 | |
| | | PARITOSH KASHYAP | Member, Non-Executive | 14-09-2018 | |
| | | AMIT BAGRI | Member, Executive | 01-07-2022 | |
| | | PHANI SHANKAR | Member, Non-Executive | 05-07-2022 | |
| 4. Stakeholders Relationship Committee | Yes | PRAKASH APTE | Chairperson, Non-Executive Independent | 20-03-2023 | |
| · | | PARITOSH KASHYAP | Member, Non-Executive | 20-03-2023 | |
| | | AMIT BAGRI | Member, Executive | 20-03-2023 | |
| 5. Corporate Social Responsibilty Committee | Yes | PARESH SHEERESH PARASNIS | Chairperson, Non-Executive Independent | 20-10-2022 | |
| | | PARITOSH KASHYAP | Member, Non-Executive | 20-07-2019 | |
| | | AMIT BAGRI | Member, Executive | 01-07-2022 | |
| | | PRAKASH APTE | Member, Non-Executive Independent | 20-03-2023 | |

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

| III. Meeting of Boar | d of Directors | | | | |
|---|---|--|------------------------------|--|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met* (Yes / No) | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive (in number of days) |
| 06-07-2023 | | Yes | 8 | 4 | |
| 18-07-2023 | | Yes | 8 | 4 | 11 |
| 05-08-2023 | | Yes | 8 | 4 | 17 |
| 24-08-2023 | | Yes | 8 | 4 | 18 |
| 05-09-2023 | | Yes | 8 | 4 | 11 |
| 15-09-2023 | | Yes | 8 | 4 | 9 |
| 27-09-2023 | | Yes | 8 | 4 | 11 |
| | 19-10-2023 | Yes | 8 | 4 | 21 |
| | 08-11-2023 | Yes | 6 | 3 | 19 |
| | 10-11-2023 | Yes | 6 | 3 | 1 |
| | 16-11-2023 | Yes | 8 | 4 | 5 |
| | 22-12-2023 | Yes | 8 | 4 | 35 |
| * to be filled in only for | or the current quarter mee | etings | | | |

| Date(s) of meeting of the committee in the relevant quarter | Date(s) of meeting of the committee in the previous quarter | Whether requirement of Quorum met (details)* (Yes / No) | Number of Directors present* | Number of independent directors present* | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|------------------------------|--|---|
| Audit Committee | | | | | |
| | 18-07-2023 | Yes | 4 | 3 | |
| 05-10-2023 | | Yes | 4 | 3 | 78 |
| 19-10-2023 | | Yes | 4 | 3 | 13 |
| 19-12-2023 | | Yes | 4 | 3 | 60 |
| Nomination and Remuneration Committee | | | | | |
| | 04-09-2023 | Yes | 3 | 2 | |
| 11-12-2023 | | Yes | 3 | 2 | 97 |
| Stakeholders Relationship | | | | | |
| Committee | | | | | |
| 14-12-2023 | | Yes | 3 | 1 | |
| Risk Management Committee | | | | | |
| | 14-09-2023 | Yes | 4 | 1 | |
| 24-11-2023 | | Yes | 4 | 1 | 70 |
| Corporate Social ResponsibiltyCommittee | | | | | |
| · · · · · · | 04-07-2023 | Yes | 4 | 2 | |

^{*} This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

^{**}to be filled in only for the current quarter meetings

| V. Related Party Transactions | | |
|--|--|--|
| Subject | Compliance status (Yes/No) refer note below | Detailed Reason / explanation for Non-compliance |
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | NA | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee | Yes | |

| wepstands on for (FearNot) in the production of the production of interpretation of | VI. Affirmations | | | |
|--|---|------------------------|-----|---|
| interest of independence and or eligibility? West description of independence and or eligibility? West description of board of directors 17(2) West description of board of directors 17(2) West description of directors 17(3) West description of directors 17(5) West description of directors 17(6) West description of directors 17(6) West description of the directors | | Regulation Number | | Detailed Reason / explanation for Non- compliance |
| Meeting of Daard of directors Outpalance Reports 17(2) | criteria of 'independence' and / or 'eligibility' | 16(1)(b) & 25(6) | Yes | |
| Quorum of board meeting 17(24) Yes | • | 17(1), 17(1A) & 17(1B) | Yes | |
| New Yes Complainee Reports 17(4) Yes Code of Conduct 17(5) Yes Code of Conduct 17(6) Yes Code of Conduct 17(7) Yes Code of | | | | |
| Places for orderly succession for Appointments 7765 Yes 2006 of Conduct 7765 Yes 7765 Yes 7765 Yes 7765 Yes 7765 Yes 7766 Yes 7766 Yes 7766 Yes 7766 Yes 7767 Yes 7767 Yes 7767 Yes 7767 Yes 7768 Yes 7769 Yes 7760 Yes 7 | | | | |
| Dode of Conduct **exel Compensation** 17(6) | | | | |
| rescionemensation 17(6) Yes Minimum Information 17(7) Yes 17(7) Yes 17(8) Yes 17(8) Yes 17(8) Yes 17(8) Yes 17(8) Yes 17(9) Yes 17(9) Yes 17(10) Yes 17(1 | | | | |
| Minimum information Compliance Certificate 17(8) Yes Compliance Certificate 17(8) Yes Risk Assessment & Menagement 17(9) Yes Peterformance Evaluation of independent Directors 17(10) Yes Recommendation of board 17(11) Yes Recommendation of the Committee 17(11) Yes Recommendation of Remuniteration Committee 17(12) Recomposition and Remuniteration Remuniteration Recommittee 17(12) Recomposition of a Remuniteration Remuniterat | | | | |
| Complaines Certificate Ferformance Evaluation of Independent Directors Ferformance Ferformance Ferformance Ferformance Ferformance Ferformance Ferf | · | | | |
| Risk Assessment & Management Performance Evaluation of Independent Directors 17(10) Yes Performance Technical Committee 17(10) Yes Performance Technical Office of Performance Technical Committee 17(11) Yes Performance Technical Office of Performance Technical Office O | | | | |
| Performance Evaluation of Independent Directors (17(10) Yes (Maximum number of directorahip (17(11) Yes (Maximum number of directorahip (17(11) Yes (Meeting of Audit Committee (18(1) Yes (Meeting of Audit Committee (18(2) Yes (Monopastion of Normination and Remuneration Committee (19(1) & (2) Yes (Monopastion of Normination and Remuneration Committee (19(1) & (2) Yes (Monopastion of Normination and Remuneration Committee (19(2)) Yes (Meeting of Normination & Remuneration Committee (19(2)) Yes (Meeting of Normination & Remuneration Committee (19(2)) A Yes (Meeting of Normination & Remuneration Committee (19(2)) A Yes (Meeting of Normination & Remuneration Committee (19(2)) A Yes (Meeting of Stakeholder Relationship Committee (19(2)) A Yes (Meeting of Committee (19(2)) A Yes (Meeting of Meeting of M | | | | |
| Recommendation of board watering and the water of directorship (17.4) Yes with assumm number of directorship (17.4) Yes with assumm number of directorship (18.2) Yes | <u> </u> | | | |
| Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of Nomination & Remuneration Committee 19(1) & (2) Yes Composition of Stakeholder Relationship Committee 19(3A) Yes Meeting of I Nomination & Remuneration Committee 19(3A) Yes Composition of Stakeholder Relationship Committee 20(1), 20(2) and 20(2A) Yes Composition of Stakeholder Relationship Committee 20(1), 20(2) and 20(2A) Yes Meeting of Stakeholder Relationship Committee 20(1), 20(2) and 20(2A) Yes Meeting of Stakeholder Relationship Committee 21(11),(2),(3),(4) Yes Meeting of Stakeholder Relationship Committee 21(11),(2),(3),(4) Yes Meeting of Risk Management Committee 21(13A) Yes Meeting of Committee (21(3A) Yes 20(2A) Yes Meeting of Committee (21(3A) Yes 20(2A) Yes 20 | Recommendation of board | 17(11) | Yes | |
| Meeting of Audit Committee (19(1) & (2) Yes Quorum of Nomination & Remuneration Committee (19(1) & (2) Yes (2) Yes (2) Yes (2) Meeting of Nomination and Remuneration Committee (2) (1) (1) (2) (2) and (2) (2) (2) (3) (4) Yes (2) (2) (2) (3) (4) Yes (2) (4) (4) (5) (6) (6) (7) & (8) (8) (2) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1 | Maximum number of directorship | 17A | Yes | |
| Composition of Nomination & Remuneration Committee Quorum of Nomination and Remuneration Committee 19(3A) Ves Composition of Stekeholder Relationship Committee 20(3A) Meeting of Stakeholder Relationship Committee 21(11)(2)(3),(4) Meeting of Risk Management Committee 21(13A) Meeting of Risk Management Committee 21(13A) Meeting of Risk Management Committee 21(3A) Meeting Of Risk Management Committee 22(3A) Meeting Of Risk Management Committee 22(3A) Meeting Of Risk Management Committee Of Risk Management Committee Meeting Of Risk Management Meeting Me | Composition of Audit Committee | | | |
| Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes Meeting of Nomination & Remuneration Committee 20(11, 20(2) and 20(3) Yes Composition of Stakeholder Relationship Committee 20(3A) Yes Composition and role of Risk Management Committee 21(14)(2)(3),4) Yes Meeting of Risk Management Committee 21(13A) Yes Wes Yes Yes Yes Well Mechanism 22 Yes Policy for related party Transaction 23(11),1(A),(5),(6),(7) & Yes Well Mechanism 22 Yes Policy for related party Transaction 23(11),1(A),(5),(6),(7) & Yes Wes 23(2),(3) Yes Wes 24(1) Yes Wes 24(1) | | | | |
| Meeting of Nomination & Renumeration Committee 20(2A) Composition of Stakeholder Relationship Committee 20(2A) Meeting of Stakeholder Relationship Committee 20(2A) Ves Composition and role of Risk Management Committee 21(1)(2)(3)(4) Ves Meeting of Risk Management Committee 21(1)(2)(3)(4) Ves Prolicy for related party Transaction 22(34) Prolicy for related party Transaction 23(1)(1A)(5)(6)(7) & (8) (8) Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party Transactions 23(2), (3) Yes Disclosure of related party transactions on consolidated basis 23(9) Yes Disclosure of related party transactions on consolidated basis 23(9) Yes Disclosure of related party transactions on consolidated basis 23(9) Yes Disclosure of related party transactions on consolidated basis 24(1), (1), (5), (6) (7) & (8) State and the Composition of Board of Directors of unisted material Subsidiary 24(2), (3), (4), (5) & (6) Yes distand in the Composition of Board of Directors of unisted material Subsidiary 24(2), (3), (4), (5) & (6) Yes distand in the Composition of Board of Directors of Unisted material Subsidiary 24(2), (3), (4), (6) & (6) Yes distand in the Composition of Material Subsidiary 24(2), (3), (4), (6) & (6) Yes distand in the Composition of Properties of Board of Directors of 25(7) Yes Declaration from Independent Director 25(7) Yes Directors and Officers insurance 25(7) Yes Di | | | | |
| Composition of Stakeholder Relationship Committee 20(13) 20(2) and 20(2A) Ves | | | | |
| Meeting of Stakeholder Relationship Committee 20 (3A) Ves Composition and role of Risk Management Committee 21 (1)(2),(3),(4) Ves Meeting of Risk Management Committee 21 (1)(2),(3),(4) Ves Ves Policy for related party Transaction 22 (2)(3) Prior or Omnibus approval of Audit Committee for all related party Transactions Approval for material related party Transactions (8) Prior or Omnibus approval of Audit Committee for all related party Transactions Approval for material related party Transactions (8) Prior or Omnibus approval of Audit Committee for all related party Transactions Approval for material related party Transactions (8) Prior or Omnibus approval of Audit Committee for all related party Transactions Approval for material related party Transactions (8) Prior or Omnibus approval of Audit Committee for all related party Transactions Approval for material related party Transactions (8) Prior or Omnibus approval of Audit Committee for all related party Transactions (94 (4) The Corporate Governance requirements with respect to subsidiary 24 (2) (3),(4),(5) & (6) Yes Annual Secretarial Compliance Report Alternate Director (a) (4) Annual Secretarial Compliance Report Alternate Director (a) (4) Alternate Director (a) (5) (3) (4) (4) Yes Directors and Officere insurance Alternation of independent directors (a) (5) (3) (4) (4) Yes Directors and Officere insurance (b) (6) (7) (4) (4) (4) Affirmation with committee (a) (5) (6) (7) (4) Affirmation with committee (a) (6) (6) (7) (4) (6) (7) (4) (6) (7) (6) (7) (6) (7) (6) (7) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7 | | | | |
| Meeting of Stakeholder Relationship Committee 20 (3A) Ves Composition and role of Risk Management Committee 21 (3A) Ves Wes Wes Wes Wes Wes Wes Wes Wes Wes Policy for related party Transaction 22 Yes Policy for related party Transaction 23 (2), (13) Perior or Commitus approval of Audit Committee for all related party transactions 23 (2), (3) Ves Approval for material related party Transactions 23 (2), (3) Ves Disclosure of related party Transactions 23 (2), (3) Ves Disclosure of related party Transactions on consolidated basis 24 (2), (3) Ves Disclosure of related party transactions on consolidated basis 25 (2), (4) NA Other Corporate Governance requirements with respect to subsidiary Other Corporate Governance requirement of the corporate of the corporate Governance of Society of | Composition of Stakeholder Relationship Committee | | Yes | |
| Meeting of Risk Management Committee 21(3A) Yes | Meeting of Stakeholder Relationship Committee | | Yes | |
| Vigit Mechanism 22 Yes | | | Yes | |
| Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) (8) Prior or Onnibus approval of Audit Committee for all related party transactions Approval for material related pa | <u> </u> | | Yes | |
| Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party Transactions 23(2), (3) Yes Disclosure of related party transactions 23(4) Yes Disclosure of related party transactions consolidated basis 23(9) Yes Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary 24(2), (3), (4), (5) & (6) Yes 30 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) | Vigil Mechanism | | Yes | |
| transactions Approval for material related party Transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report 24(A) Alternate Director to Independent Director 25(1) Maximum Tenure 25(2) Meeting of independent directors 25(3) & (4) Meeting of independent directors 25(3) & (4) Meeting of independent directors 25(3) & (4) Meeting of independent Director in | | | Yes | |
| Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compilance Report Alternate Director to Independent Director 24(A) Alternate Director to Independent Director 25(1) Yes Meeting of independent directors 25(3) & (4) Yes Persiliarization of independent Director 25(3) & (4) Yes Persiliarization of independent Director 25(3) & (4) Yes Directors and Officers insurance 25(7) Yes Directors and Officers insurance 25(10) Yes Directors and Officers insurance 25(11) Yes Altimation with compilance to code of conduct from members of Directors and Officers insurance 25(10) Yes Directors and Senior management Personnel Directors and Senior management Personnel Directors and Senior management Personnel Directors and Senior and Senior management The Usted Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Usted Entity have been compiled. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 A Rudit Committee S Stakeholders Relationship Committee Yes A Rudit Committee Yes A Rudit Committee Yes A Rudit Committee Yes The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and Disclosure Requirements) Regulations and directors may be menutioned here. Presence of Chairper | transactions | | | |
| Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity of listed entity and secretarial Compliance Report 24(A) Yes Annual Secretarial Compliance Report 24(A) Yes Annual Secretarial Compliance Report 25(G) Yes Maximum Tenure 25(G) Yes Directors and Officers insurance 25(G) Yes Directors and Officers insurance 25(G) Yes Directors and Officers insurance 25(G) Yes Memberships in Committees 26(G) Yes Memberships in Committees 26(G) Yes Memberships in Committees 26(G) Yes Memberships in Non-Executive Directors 26(G) Yes Disclosure of Shareholding by Non-Executive Directors 26(G) Yes Disclosure of Shareholding by Non-Executive Directors 26(G) Yes Disclosure Officers insurance 26(G) Yes Disclosure Officers in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. Yes Disclosure Requirements Programment Committee Yes Designations And Disclosure Requirements Programment Committee Yes Designations And Disclosure Requirements Programment Committee Yes Designations Annual Committee Yes Designations Annual Committee Yes Designations and Disclosure Requirements Programment Committee Yes Designations Annual Committee Yes Designations Annual Committee Yes Designations Annual Committee Yes Designations Annual Committee Annual General Meeting Presence of Chairperson of the National Committee at the Annual General Meeting Presence of Chairperson of the National Committee at the Annual | | | | |
| Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director 24(A) Alternate Director to Independent Director 25(1) Alternate Director to Independent Director 25(2) Yes Meeting of independent directors 25(3) & (4) Yes Familiarization of Independent directors 25(7) Yes Declaration from Independent Director 25(8) & (9) Ves Declaration from Independent Director 25(9) & (9) Ves Declaration from Independent Director 25(10) Yes Declaration from Independent Director 25(10) Yes Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel Disclosure of Shareholding by Non- Executive Directors Policy with respect to Obligations of directors and senior management The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the following committee as applicable) Yes A. Audit Committee A. Risk management committee (as applicable) Yes A. Committee of the board of directors and he above committees have been enducted for in the manner as specified in SEBI (Listing obligations and Disclosure Requirements) Regulations, | | | | |
| of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director 25(1) Yes Alternate Director to Independent Director 25(1) Yes Alternate Director to Independent Director 25(3) & (4) Yes Pes Maximum Tenure 25(2) Yes Maximum Tenure 25(3) & (4) Yes Pes Declaration from Independent directors 25(3) & (4) Yes Declaration from Independent Director 25(6) & (9) Yes Directors and Officers insurance 25(6) & (9) Yes Directors and Officers insurance 25(10) Yes Affirmation with compliance to code of conduct from members of 26(3) Social Officers insurance 26(1) Yes Affirmation with compliance to code of conduct from members of 26(3) Social Officers insurance 26(3) Yes Disclosure of Shareholding by Non-Executive Directors Policy with respect to Diligations of directors and senior management Policy with respect to Diligations of directors and senior management The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The composition of the following Committee D. Nomination & Remuneration Committee D. Nomination & Remuneration Committee D. Nomination & Remuneration Committee D. Stakeholders Relationship Committee D. Altic Committee | | 24(1) | NA | |
| Alternate Director to Independent Director Assimum Tenure 25(2) Yes Meeting of independent directors 25(3) & (4) Yes Meeting of independent directors 25(7) Yes Declaration from Independent Director 25(8) & (9) Yes Directors and Officers insurance 25(10) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Directors and Senior management 26(2) & 26(5) Yes Directors and Senior management Yes Disclosure of Directors and senior management 26(2) & 26(5) Yes Directors and Senior management Yes Disclosure of Directors and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The composition of the following committee Yes Disclosure requirements Regulations, 2015 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 The meetings of the board of directors and the above committees have been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. Presence of Chairperson of the nomination | of listed entity | | | |
| Maximum Tenure 25(2) Yes | | | | |
| Meeting of independent directors 25(3) & (4) Yes Familiarization of independent directors 25(7) Personalization of independent Director 25(8) & (9) Personalization of independent Director 25(10) Personalization of independent Director 25(10) Yes Directors and Officers insurance 25(10) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel Disclosure of Shareholding by Non- Executive Directors 26(3) Yes 26(3) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(4) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(4) Yes 26(2) & 26(5) Yes 26(4) Yes 26(2) & 26(5) Yes 26(3) Yes 26(4) Yes 26(3) 26(3) Yes 26(4) Yes 26(2) & 26(5) Yes 26(4) Yes 26(2) & 26(5) Yes 26(4) 26(2) | | | | |
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| committee at the annual general Meeting Presence of Chairperson of the Stakeholder Relationship committee at 20/31 Yes | Meeting | 18(1)(d) | Yes | |
| | committee at the annual general Meeting | 19(3) | Yes | |
| | the annual general Meeting | 20(3) | Yes | |
| Whether "Corporate Governance Report" disclosed in Annual Report 53 | wnetner Corporate Governance Report disclosed in Annual Report | 53 | Yes | |