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Import XML

General information abo	ut company
Scrip code	958903
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	KOTAK MAHINDRA INVESTMENTS LIMITED
Date of start of financial year	01-01-2023
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Ansexue!											1												
									Annexu	ure I to be submitted by listed	d entity on quarterly basis												
										I. Composition of Board	of Directors												
	Discharge of a		n of board of directors explanatory	Add Notes		$\overline{}$	$\overline{}$	$\overline{}$	$\overline{}$														
			ed entity has a Regular Chairperson																				
		Whether C	hairperson is related to MD or CEO	Yes				Disqualification of P	Directors under section 164 of the Co	ompanies Act, 2013													
Title (Mr / Name of the Sinctor Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Sirth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of diaqualification	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	Tenum of director (in months) Sa	of Directorship in Ested entities cluding this Ested entity (Refer	entities including this listed entity	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	PAN	Notes for not providing
Add Delete																						•	
			Non-Executive - Non Independent	Chairmenno related to	-																		
			Northernor - North Septembers				1				1	1											
Mr UDAY KOTAK	AABPI00099F	00007467	Director	Espension	<u> </u>	15-03-1959	No.	\longrightarrow			Active	NA.		13-12-1996			114.00	7				1	
		00007467	Director Non-Executive - Independent Director	Promoter Not Applicable		15-03-1959 01-09-1950	No.				Active	NA NA		13-12-1996 20-03-2015	20-03-2020		114.00 96.00	7	0	i	1		
Mr CHANDERSHEIDIAR SATHE	AADP54027Q	00007467	Director	Promoter Not Applicable		01-09-1950	No.				Active	NA NA		30-03-2015	20-03-2020			6	2	1			
Mr CHANDERSHEIDIAR SATHE		00007467 00017605 02412035	Director Non-Executive - Independent Director	Pramoter Not Applicable Not Applicable			No No				Active Active	NA NA		30-03-2015 18-10-2022	20-03-2020			7 6	2	1 1	0	2	
2 Mr CHANGESHEDIAR SATHE 3 Mr PARESH SHEERESH PARASANS	AADP54027Q	00007467 00017605 03412035 07656300	Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Olicetor Olicetor	Pramoter Not Applicable Not Applicable		01-09-1950	No No				Active Active Active	NA NA NA		30-03-2015	20-03-2020			7 6 1	0 2 1	1 2 0	2	2	
2 Mr CHANDERSHEIDHAR SATHE 2 Mr PARESI SHEERESH PARASNIS 4 Mr PARTOSH KASHINAP	AADP54027Q	00007467 00017605 03412035 07656300	Director Non-Executive - Independent Director Non-Executive - Independent Director	Psamoter Not Acolicable Not Applicable Not Applicable Not Acolicable		01-01-1950 11-01-1961 05-10-1968	No No				Active Active Active	NA NA NA		30-03-2015 18-10-2022 09-12-2016				7 6 1	1	1 2 0	2	2	
2 Mr CHANDERSHEIDHAR SATHE 2 Mr PARESI SHEERESH PARASNIS 4 Mr PARTOSH KASHINAP	AADP54027Q	00027667 00017605 03412035 03556300 00296388	Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Olicetor Olicetor	Pramoter Not Applicable Not Applicable Not Applicable Not Applicable		05-09-1960 13-01-1961 05-10-1968 15-08-1965	No No No No				Active Active Active Active	NA NA NA NA		20-03-2015 28-10-2022 09-12-2016 17-08-2015	20-03-2020 17-08-2020			7 6 1 2	0 2 1 0	1 3 0 2	2 0	2	
2 Mr CHANCESHENHAR SATHE 2 Mr PARESH SHERESH ARASANS 4 Mn PARITOSH KRISHKIP	AADP54027Q	00027667 00017605 03412035 03556300 00296388	Director Non-Secutive - Independent Olirector Non-Esecutive - Independent Director Non-Esecutive - Non Independent Director Non-Esecutive - Non Independent Olirector Non-Esecutive - Independent Olirector	Pramoter Not Applicable Not Applicable Not Applicable Not Applicable		01-01-1950 11-01-1961 05-10-1968	No.				Active Active Active Active Active Active Active	NA NA NA NA NA		30-03-2015 18-10-2022 09-12-2016				7 6 1 2 6	0 2 1 0 6	1 2 0 2	1 0 2 0 5	0	
2 Mr CHANDERSHEIDHAR SATHE 3 Mr PARESH SHEERESH PARACAIS 4 Mn PARITOSH KASHNAP 5 Mrs PACMAN ISHARK KACKER 6 Mr PHANI SHANKAR	AADPSH027Q AADPSTYGI AAAPSH023P AAAPSH023471 AIAPSH1541	00027467 00017405 03412015 03556300 00296388	Oincoar Non-Esecutive - Independent Director Non-Esecutive - Independent Director Non-Esecutive - Non Independent Director	Pramoter Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable		05-09-1860 13-01-1861 05-10-1868 15-04-1865 17-01-1871	No. No. No. No. No. No. No. No.				Active Active Active Active Active Active Active	MA. MA. MA. MA. MA. MA. MA. MA.		30-03-2015 38-10-2022 99-12-2016 37-08-2015 96-97-2022				2 6 2 2	1 0 6	1 2 0 2	2 0 0 5	1	
2 Mr CHANDERSHEIDHAR SATHE 3 Mr PARESH SHEEPESH PARACMIS 4 Mn PARTTOSH KESHYAP 5 Mrs PARMINI SHARE KAKKER	AADPSK027Q AADPST7G1 AARPSK023P AARPSQ2471	00027467 00017405 03412035 0355300 00296388 09662183	Director Non-Secutive - Independent Olirector Non-Esecutive - Independent Director Non-Esecutive - Non Independent Director Non-Esecutive - Non Independent Olirector Non-Esecutive - Independent Olirector	Pramoter Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	CEO-MO	05-09-1960 13-01-1961 05-10-1968 15-08-1965	No.				Active Active Active Active Active Active Active Active Active	NA. NA. NA. NA. NA. NA. NA. NA.		20-03-2015 28-10-2022 09-12-2016 17-08-2015				7 6 1 2 6	0 2 1 0 6	1 2 0 2	1 0 2 0 5 0	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00296388	PADMINI KHARE KALCKER	Non-Executive - Independent Director	Chairperson	17-08-2015		
2	00017605	CHANDERSHEKHAR SATHE	Non-Executive - Independent Director	Member	30-03-2015		
1	09663183	PHANI SHANKAR	Non-Executive - Non Independent Director	Member	05-07-2022		
4	02412035	PARESH SHEERESH PARASNIS	Non-Executive - Independent Director	Member	20-10-2022		
5							
6							
7							
,							
10							
_							

		Yes				
DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
10296388	PADMINI KHARE KAICKER	Non-Executive - Independent Director	Chairperson	17-08-2015		
10017605	CHANDERSHEKHAR SATHE	Non-Executive - Independent Director	Member	30-03-2015		
7656300	PARITOSH KASHYAP	Non-Executive - Non Independent Director	Member	29-06-2022		
0	296388 017605	256388 PADMINI KHARE KALCKER 017605 CHANDERSHEKHAR SATHE	296388 PACMINI KHARE KALCKER Non-Darcutive - Independent Director 037605 CHARDERSHEDHAR SATHE Non-Darcutive - Independent Director	256388 PAGANIN INVAE KALCIER Non-Executive - Indexemendent Director Chairserson 021555 CHAINDERHEIDHAR SKITHE Nee-Saksulve - Indexemendent Director Member	295388 PACMAN ENAME EXCER Non-Executive - Informedient Director Chaircenson 17 68-2005 617055 CHANDERSHEDHAM ARTHE Non-Executive - Informedient Director Member 10-09-2005	2003.00 7ACARN DAME EACCES Non-Executary - Indexendent Director Outstantum 31-06-2025 517055 CHARGERRIEDING ANTIN Non-Executary - Indexendent Director Member 30-08-2025

tal	Committee											
	Whether the Soakeholders Relationship Committee has a Regular Chairperson Yes											
se	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	00196106	PRAKASH APTE	Non-Executive - Independent Director	Chairperson	20-03-2023							
2	07656300	PARITOSH KASHYAP	Non-Executive - Non Independent Director	Member	20-03-2023							
1	09659093	AMIT BAGRI	Executive Director	Member	20-03-2023							
4												
6												
7												
9												
00												

Risi	sk Management Committee												
	Whether the Risk Management Convenitors has a Regular Chairperson Yes												
se	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	09663183	PILANI SHANKAR	Non-Executive - Non Independent Director	Chairperson	05-07-2022								
2	07656300	PARITOSH KASHYAP	Non-Esecutive - Non Independent Director	Member	09-12-2016								
1	09659093	AMITBAGRI	Executive Director	Member	01-07-2022								
4	00017605	CHANDERSHEKHAR SATHE	Non-Executive - Independent Director	Member	29-06-2022								
s													
6													
7													
9													
10													

Cor	orporate Social Responsibility Committee												
Whether the Corporate Social Responsibility Committee has a Regular Chairpers on Yes													
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	02412035	PARESH SHEERESH PARASNIS	Non-Executive - Independent Director	Chairperson	05-07-2022								
2	07656300	PARITOSH KASHYAP	Non-Executive - Non Independent Director	Member	09-12-2016								
1	09659093	AMIT BAGRI	Executive Director	Member	01-07-2022								
4	00196106	PRAKASH APTE	Non-Executive - Independent Director	Member	20-03-2023								
5													
6													
7													
9													

Otho	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
1											
4											
5											
6											
7											
9											
10											

			А	nnexure 1			
Ш	. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	tes			
Sr	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*
	Add Delete						
1	18-10-2022			Yes	6	6	2
2	20-10-2022	1		Yes	7	6	2
3	04-11-2022	14		Yes	7	5	3
4	10-11-2022	5		Yes	7	4	3
5	12-11-2022	1		Yes	7	6	3
6	30-11-2022	17		Yes	7	7	3
7	13-12-2022	12		Yes	7	7	3
8	29-12-2022	15		Yes	7	6	2
9	14-01-2023	15		Yes	7	6	3
10	20-01-2023	5		Yes	7	7	3
11	13-02-2023	23		Yes	7	4	1
12	23-02-2023	9		Yes	8	6	3
13	20-03-2023	24		Yes	8	7	3
	Prev						Next

* to be filled in only for the current quarter meetings

_	Valuate												
					Ann	exure 1							
					IV. Meeti	ng of Committees							
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es					
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	Reson 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)			
	Add Delete												
1	Audit Committee	20-10-2022				Yes	3	3	2	0			
2	Audit Committee	12-11-2022	22			Yes	4	4	3	0			
3	Audit Committee	09-01-2023	57			Yes	4	4	3	0			
4	Audit Committee	20-01-2023	10			Yes	4	4	3	0			
5	Audit Committee	11-02-2023	21			Yes	4	3	3	0			
6	Corporate Social Responsibility Committee	27-01-2023				Yes	4	4	1	0			
7	nomination and remuneration committee	17-10-2022				Yes	3	3	2	0			
8	Nomination and remuneration committee	11-02-2023	116			Yes	3	3	2	0			
9	Risk Management Committee	28-11-2022				Yes	4	3	1	0			
10	Risk Management Committee	28-03-2023	119			Yes	4	3	1	0			

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	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	NA	
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	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes

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

	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://www.kmil.co.in/index.html							
2	Terms and conditions of appointment of independent directors	Yes		https://www.kmil.co.in/investor-info.html							
3	Composition of various committees of board of directors	Yes		https://www.kmil.co.in/committees.html							
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kmil.co.in/policies.html							
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kmil.co.in/policies.html							
6	Criteria of making payments to non-executive directors	Yes		https://www.kmil.co.in/policies.html							
7	Policy on dealing with related party transactions	Yes		https://www.kmil.co.in/policies.html							
8	Policy for determining 'material' subsidiaries	NA									
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kmil.co.in/investor-info.html							
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kmil.co.in/investor-info.html							
11	email address for grievance redressal and other relevant details	Yes		https://www.kmil.co.in/investor-info.html							
12	Financial results	Yes		https://www.kmil.co.in/investor-info.html							
13	Shareholding pattern	NA									
14	Details of agreements entered into with the media companies and/or their associates	NA									
15	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									
16	New name and the old name of the listed entity	NA									
17	Advertisements as per regulation 47 (1)	NA									
18	Credit rating or revision in credit rating obtained	Yes		https://www.kmil.co.in/investor-info.html							
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA									
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kmil.co.in/investor-info.html							
21	Materiality Policy as per Regulation 30	NA									
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA									
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.kmil.co.in/investor-info.html							
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes								

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	Annexure 1				
١	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)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	RAJEEV KUMAR		
2	Designation	Company Secretary and Compliance Officer		

Independen and/or 'eligi Board comp Meeting of E Quorum of E Review of CC Plans for orc Code of Con Fees/compe Minimum In Composition Meeting of I Maximum I Disclosure o Composition Other Corpo Annual Secretal Maximum I Meeting of I Familiarizati Declaration	Annexure II			
and/or 'eligi Board comp Meeting of It Quorum of It Review of Cc Plans for orc Code of Con Fees/compe Minimum In Complaince Risk Assessar Performance Recommenc Maximum n Composition Meeting of I I I I I I I I I I I I I I I I I I I	II. Annual Affirmations			
and/or 'eligi Board comp Meeting of It Quorum of It Review of Cc Plans for orc Code of Con Fees/compe Minimum In Complaince Risk Assessar Performance Recommenc Maximum n Composition Meeting of I I I I I I I I I I I I I I I I I I I	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
Meeting of I Quorum of E Review of Co Plans for orc Code of Con Fees/compe Minimum In Compliance Risk Assessm Performance Recommenc Maximum n Compositior Quorum of I Meeting of I Compositior Quorum of I Meeting of I Compositior Meeting of I Compositior Meeting of I Compositior Outpurt Meeting of I Compositior Meeting of I Approval for or Disclosure o Compositior Other Corpo Annual Secre Annual Secre Annual Secre Anternate Di Maximum T Meeting of I Familiarizati Declaration	ependent director(s) have been appointed in terms of specified criteria of 'independence' I/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Quorum of E Review of Co Plans for orc Code of Con Fees/Compe Minimum In Compliance Risk Assessm Performance Recommenc Maximum n Composition Meeting of I Composition Quorum of I Meeting of I Composition Meeting of I I I I I I I I I I I I I I I I I I I	ard composition	17(1), 17(1A) & 17(1B)	Yes	
Review of CC Plans for orc Code of Con Fees/Compe Minimum In Complaince Risk Assessm Performance Recommenc Maximum n Composition Meeting of I Composition Quorum of I Meeting of I Composition Meeting of I Approval for re Prior or Om Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	eting of Board of directors	17(2)	Yes	
Plans for ord Code of Con Fees/compe Minimum In Compliance Risk Assessm Performance Recommenc Maximum In Composition Meeting of I Approval for re Prior or Omm Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	orum of Board meeting	17(2A)	Yes	
Code of Con Fees/compe Minimum In Compliance Risk Assessin Performance Recommenc Maximum in Composition Quorum of I Meeting of J Composition Meeting of S Composition Meeting of I Approval for ce Composition Approval for ce Approval for Composition Approval for Composition Approval for Composition T Meeting of I Familiarization Declaration	riew of Compliance Reports	17(3)	Yes	
Fees/compe Minimum In Compilance Risk Assessm Performance Recommenc Maximum n Composition Meeting of I Light Mechan Policy for re Prior or Omn Approval for Composition Composition Approval for re Alternate Di Maximum I Meeting of I Familiarizati Declaration	ns for orderly succession for appointments	17(4)	Yes	
Minimum In Compliance Risk Assessm Performance Recommence Maximum n Composition Meeting of I Composition Meeting of I Composition Meeting of I Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Annual Secre Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	le of Conduct	17(5)	Yes	
Compliance Risk Assessm Performance Recommenc Maximum n Compositior Quorum of I Meeting of J Compositior Quorum of I Meeting of I Compositior Meeting of I J Compositior Meeting of I J Approval for or Disclosure o Compositior Other Corpo Annual Secre Annual Secre Annual Secre Anternate Di Maximum T Meeting of I Familiarizati Declaration	s/compensation	17(6)	Yes	
Risk Assessin Performance Recommence Maximum in Composition Meeting of A Composition Quorum of I Meeting of I Composition Meeting of S Composition Meeting of S Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	nimum Information	17(7)	Yes	
Performance Recommence Maximum n Composition Meeting of I Composition Quorum of f Meeting of I Composition Meeting of S Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	npliance Certificate	17(8)	Yes	
Performance Recommence Maximum n Composition Meeting of I Composition Quorum of f Meeting of I Composition Meeting of S Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	Assessment & Management	17(9)	Yes	
Recommenc Maximum n Composition Meeting of I Composition Meeting of I Composition Meeting of I Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	formance Evaluation of Independent Directors	17(10)	Yes	
Maximum n Composition Meeting of J Composition Quorum of 1 Meeting of I Composition Meeting of S Composition Meeting of S Composition Meeting of I One Approval for Disclosure o Composition Approval for Disclosure o Composition Approval for Disclosure o Composition T Meeting of I Familiarizati Declaration	commendation of Board	17(11)	Yes	
Composition Meeting of J Composition Quorum of I Meeting of I Composition Meeting of S Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate D Maximum T Meeting of I Familiarizati Declaration	ximum number of Directorships	17A	Yes	
Meeting of J Composition Quorum of I Meeting of I Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Om Approval for Disclosure o Composition Other Corpo Ahrnual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	nposition of Audit Committee	18(1)	Yes	
Composition Quorum of 1 Meeting of 1 Composition Meeting of 5 Composition Meeting of 5 Composition Meeting of 1 Vigil Mechan Policy for re Prior or Om Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	eting of Audit Committee	18(2)	Yes	
Quorum of I Meeting of I Composition Meeting of S Composition Meeting of I Composition Meeting of I Vigil Mechan Policy for re Prior or Om Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	nposition of nomination & remuneration committee	19(1) & (2)	Yes	
Meeting of I Composition Meeting of S Composition Meeting of I Vigil Mechai Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	orum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Composition Meeting of S Composition Meeting of I Vigil Mechan Policy for re Prior or Omn Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	eting of Nomination and Remuneration Committee	19(3A)	Yes	
Meeting of S Composition Meeting of If Vigil Mechai Policy for re Prior or Omi Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	nposition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
Composition Meeting of Ir Vigil Mechan Policy for re Prior or Omi Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of I Familiarizati Declaration	eting of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
Meeting of I Vigil Mechan Policy for re Prior or Om Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	nposition and role of risk management committee		Yes	
Vigil Mechai Policy for re Prior or Omi Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	•	21(1),(2),(3),(4)		
Policy for re Prior or Om Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	eting of Risk Management Committee	21(3A) 22	Yes Yes	
Prior or Omi Approval for Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration				
Approval for Disclosure of Composition Other Corpodennual Secretal Alternate Discontinuation of Familiarizati Declaration	icy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
Disclosure o Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	or or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
Composition Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	proval for material related party transactions	23(4)	Yes	
Other Corpo Annual Secre Alternate Di Maximum T Meeting of i Familiarizati Declaration	closure of related party transactions on consolidated basis	23(9)	Yes	
Annual Secretary Alternate Di Maximum T Meeting of i Familiarizati Declaration	nposition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Alternate Di Maximum T Meeting of i Familiarizati Declaration	er Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Maximum T Meeting of i Familiarizati	nual Secretarial Compliance Report	24(A)	Yes	
Meeting of i Familiarizati Declaration	ernate Director to Independent Director	25(1)	Yes	
Familiarizati Declaration	ximum Tenure	25(2)	Yes	
Declaration	eting of independent directors	25(3) & (4)	Yes	
	niliarization of independent directors	25(7)	Yes	
D & O Insura	claration from Independent Director	25(8) & (9)	Yes	
	O Insurance for Independent Directors	25(10)	Yes	
	mberships in Committees	26(1)	Yes	
	rmation with compliance to code of conduct from members of Board of Directors and Senior nagement personnel	26(3)	Yes	
Disclosure o	closure of Shareholding by Non-Executive Directors	26(4)	Yes	
	icy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

	Annexure II		
1	Name of signatory	RAJEEV KUMAR	
2	Designation	Company Secretary and Compliance Officer	

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

	Annexure II		
1	Name of signatory	RAJEEV KUMAR	
2	Designation	Company Secretary and Compliance Officer	

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name c	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or	indirectly, in connection with any loan(s) or any other		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirma	tions	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lett	ers (by whatever name called) or securities in		Add Notes
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details		
Name of signatory	RAJEEV KUMAR	
Designation of person	Company Secretary and Compliance Officer	
Place	MUMBAI	
Date	21-04-2023	