

Kotak Mahindra Investments

April 12, 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 March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA INVESTMENTS LIMITED

Rajeev Kumar Company Secretary and Compliance Officer

Kotak Mahindra Investments Ltd.

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Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 India

Corporate Governance Report - High Value Debt Listed Entities

Name of the Listed Entity	KOTAK MAHINDRA INVESTMENTS LIMITED
Quarter Ended	3/31/2024
Date of Submission of report on on BSE List	4/12/2024
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	n of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN\$ 8	DIN	Category (Chairperson	Initial date of	Date of Reap-	Date of	Tenure*	Date of Birth	No. Of directorship in listed	No of		No of post of
				/Executive/ Non- Executive/ Independent / Nominee)&	Appointment	appointment	Cessation			entities including this listed entity [in reference to Regulation 17A(1)]	Independent directorship in listed entities including this listed entity [in reference to proviso to	Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing	Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
											regulation 17A(1)]	Regulations)	
Mr	UDAY KOTAK	AABPK8999F	00007467	Chairperson/Non- Executive	01-10-2013			114.00	15-03-1959			1	1
Mr	CHANDERSHEKHAR SATHE	AADPS4027Q	00017605	Non-Executive Independent	30-03-2015	30-03-2020		96.00	01-09-1950		0	3	1
Mr	PARESH SHEERESH PARASNIS	AADPP5795J	02412035	Non-Executive Independent	18-10-2022			5.50	11-10-1961			1	1
Mr	PARITOSH KASHYAP	AAKPK4833P	07656300	Non-Executive - Non Independent	09-12-2016			75.50	05-10-1968		0	3	0
Mrs	PADMINI KHARE KAICKER	AAKPK3147J	00296388		17-08-2015	17-08-2020		91.50	15-04-1965		4	7	5
Mr	PHANI SHANKAR	AJAPS4154J	09663183	Non-Executive - Non Independent	05-07-2022			9.00	17-01-1971	(0	1	0
Mr	AMIT BAGRI	AAAPB2810M	09659093		01-07-2022			9.00	20-12-1973		0 0	1	0
Mr	PRAKASH APTE	AABPA3173H	00196106		13-02-2023			1.50	06-05-1954		3	7	3
Mr	BASWA ASHOK RAO		1517632	Non-Executive Independent	22-03-2024			1.00	12-05-1957	() c	0	0
	Whether Regular chairperson appointed Whether Chairperson is related to managing director or CEO												
	\$PAN of any director would no												
	&Category of directors means									hem with hyphen tity in continuity without any cool	ing off period		
	to be miled only for multiplend	o Director. 10		a moan total period nom wi						any in continuity without any cool	ng on ponou.		

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
. 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	

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)
19-10-2023					
08-11-2023					19
10-11-2023					:
16-11-2023					
22-12-2023					3
	18-01-2024	Yes	(5 3	26
	23-02-2024	Yes	8	3 4	35
	11-03-2024	Yes	8	3 4	10
	22-03-2024	Yes		7 4	10

Date(s) of meeting of the committee in the relevant juarter	Whether requirement of Quorum met (details)* (Yes / No)	Number of Directors present*	independent directors	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					
18-01-2024	Yes	3	3	05-10-2023	29
11-03-2024	Yes	3	3	19-10-2023	52
				19-12-2023	
Nomination and Remuneration Committee					
14-03-2024	Yes	3	2	11-12-2023	93
Corporate Social Responsibility Committee					
01-02-2024	Yes	4	2	-	
15-03-2024	Yes	4	2	-	42
Stakeholders Relationship Committee					
14-12-2023	Yes	3	1	-	
Risk Management Committee					
23-02-2024	Yes	3	1	24-11-2023	9(

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	

b. Nomination & Remuneration Committee Yes c. Stakeholders Relationship Committee Yes d. Risk management committee (as applicable) Yes 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 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 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. Yes Yes Presence of Chairperson of Audit Committee at the Annual General Meeting 18(1)(d) Yes Yes Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting 19(3) Yes Yes Presence of Chairperson of the Network of the Stakeholder Relationship committee at the annual general Meeting 20(3) Yes Yes	VI. Affirmations			
calibits of Modependence and (or slightly) 147(1), 17 (A) 148 Meeting of board of directors 17(2), 17 (A) 17(4), 17 (A) Meeting of board of directors 17(2), 17 (A) 17(4), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(2), 17 (A) Decide of context 17(2), 17 (A) 17(A) Decide of context 17(2), 17 (A) 17(A) Decide of context 17(2), 17 (A) 17(A) Recommendation of contexter 17(2), 17 (A) 17(A) Recommendation of contexter 17(2), 17 (A) 17(A) Decide of contexter 17(2), 17 (A) 17(A) Decide of contexter 17(2), 17 (A) 17(A) Decide of contexter 17(A) 17(A) 17(A) Decide of contexter <	Particulars	Regulation Number		explanation for Non-
Band Composition 17(1), 17(1), 8 (17(1)) Yes Gueurs of devices 17(2) Yes Bans for orderly accession for Appointments 17(2) Yes Files for orderly accession for Appointments 17(7) Yes Files Accession for Appointments 17(7) Yes Composition of Anonaction Committee 17(7) Yes Composition of Anonaction Accommittee 17(7) Yes Composition and Nonactio		16(1)(b) & 25(6)	Yes	
Meeting of board of directors 17(2) Yes Review of Compliance Reports 17(2) Yes Review of Compliance Reports 17(2) Yes Date of Compliance Certificate 17(7) Yes Reference Evaluation of Independent Directors 17(7) Yes Reference Evaluation of Independent Directors 17(7) Yes Composition of Audit Committee 18(7) Yes Composition of Audit Committee 18(7) Yes Composition of Manistration & Remuneation Committee 19(7) 4 (2) Yes Composition of Manistration & Remuneation Committee 19(7) 4 (2) Yes Meeting of Audit Committee 19(7) 4 (2) Yes Meeting of Audit Committee 19(7) 4 (2) Yes Composition of Statemositier Resistance Committee 19(7) 4 (2) Yes Meeting of Audit Committee 19(7) 4 (2) Yes 10(7) 4 (2) Meeting o		17(1), 17(1A) & 17(1B)	Yes	
Quarta for band meeting 17/24 Yes Plans for valery succession for Appointments 17/20 Yes Plans for valery succession for Appointments 17/20 Yes Cale of Consult 17/20 Yes Plans for valery succession for Appointments 17/20 Yes Cale of Consult 17/20 Yes Cale of Consult 17/20 Yes Plans for valery succession for Appointments 17/20 Yes Cale of Consult 17/20 Yes Plans for valery succession for Appointments Cale of Consult 17/20 Yes Plans for valery succession for Appointments Cale of Consult 17/21 Yes Plans for valery succession for Appointments Recommendation of Independent Directory 17/21 Yes Plans for valery succession for Appointments Quarum of Normation and Remuneration Committee 19/20 Yes Plans for Valery succession for Appointment Quarum of SakeApoint Plans for Appoint Apppp Plans for Appoint Apppp	· ·			
Review of Compliance Reports 17/3 Yea Dens for ording succession for Appointments 17/3 Yea Control Construct 17/3 Yea Control Construct 17/3 Yea Mamman Information 17/3 Yea Mamman Information 17/3 Yea Maximum Information 17/3 Yea Maximum Information 17/3 Yea Maximum Anabre of directorable 17/1 Yea Recommendation of Longencient 17/1 Yea Maximum Anabre of directorable 18/20 Yea Maximum Anabre of directorable 18/20 Yea Maximum Anabre of directorable 19/20 Yea Composition of Alsonable Relationship Committee 20/11, 20/21 and 20/2A Yea Maximum Anabre of Charlowship Committee 20/12, 20/21 wea Yea Composition of StateAnder Relationship Committee 20/13, 20/11 wea Yea Maximum Anabre of Charlowship Committee 20/12, 20/12 wea Yea Palvey for rahled party Transaction 22/11, 10/13/3/14 Yea <td>•</td> <td></td> <td></td> <td></td>	•			
Piles & orderly accession for Agonitments 17(4) Yes Octo de Canucidan 17(8) Yes Freescampersation 17(8) Yes Octo de Canucidan 17(8) Yes Comparison de Auditant of Intégrenoment 17(7) Yes Performances Environment 17(7) Yes Recommendation of based 17(7) Yes Recommendation of based 17(7) Yes Compation of Audit Committee 18(7) Yes Compation of Audit Committee 19(7) & Z(2) Yes Compation of Nonmittion & Remumentation Committee 19(7) & Z(2) Yes Compation of Stakeholder Relationating Committee 20(1), 20(2) and 20(24) Yes Meeting of Audit Committee 20(1), 20(2) and 20(24) Yes Meeting of Audit Committee 20(1), 20(2) and 20(24) Yes Meeting of Audit Committee 21(1), 20(2), 47 Yes Meeting of Audit Committee 21(1), 20(2), 47 Yes Point Commitse approval of Audit Committee 21(1), 20(2), 47 Yes Point Commitse approval of Audit Committee <td></td> <td></td> <td></td> <td></td>				
Cade of Conduct 17(6) Yes Meanum Hormation 17(7) Yes Meanum Hormation 17(7) Yes Risk Assessment & Management 17(8) Yes Promance Evaluation of Independent Directors 17(10) Yes Promance Schuldson of Independent Directors 17(10) Yes Composition of Audi Committee 18(1) Yes Meanum number of directorship 17(1) Yes Composition of Audi Committee 19(2) Yes Composition of Management Committee 19(2) Yes Composition of Management Committee 20(1) 20(2) Composition of Management Committee 20(1) 20(2) Composition of Management Committee 21(1) 21(1) Composition of Management Committee 21(1) Yes Composition of Management Committee 21(1) Yes Composition of Management Committee 21(1) Yes Prior or ornition approval of Audit Committee 21(1) Yes Prior or ornition approval of Audit Committee 21(1) Yes Prior or ornition approval of Audit Committee for all related party 23(1) Yes Prior or ornition approval of Audit Committee for all related party 23(1) Yes Com				
Feesbarrenzation 17(6) Yes Compliance Certificate 17(7) Yes Compliance Certificate 17(7) Yes Parformmotic Fundation of molegendent Directors 17(7) Yes Parformance Fundation of Madgement 17(7) Yes Maximum mutuate of directorsip 17(7) Yes Composition of Audit Committee 18(7) Yes Composition of Mamiation & Fernumention Committee 19(7) & (2) Yes Composition of Mamiation & Fernumention Committee 19(7) & (2) Yes Composition of Mamiation & Remuneration Committee 19(7) & (2) Yes Composition of Mamiation & Remuneration Committee 20(3) Yes Display of Paku Maragement Committee 20(3) Yes Pacicy for naited party Transactons 23(1) (1/4) (3)(4) Yes Pacicy for naited party Transactons 23(1) (1/4) (3)(4) Yes Disclosure of naited party Transactons 23(1) Yes Disclosure of related party Transactons 23(1) Yes Disclosure of related party Transactons 23(1) Yes				
Memun information 17(7) Yes Risk Assessment & Management 17(8) Yes Risk Assessment & Management 17(8) Yes Performance Evaluation of Independent Directors 17(1) Yes Recommendation of Coeff 17(1) Yes Membring of Independent Directors 17(1) Yes Opcound of Independent Directors 19(1) Yes Opcound of Independent Committee 19(2) Yes Opcound of Independent Committee 19(2) Yes Opcound of Independent Directors 20(1) 20(2) Opcound of Independent Directors 20(1) 20(2) Yes Opcound of Independent Directors 20(1) Yes 20(2) Prior or Omnbus approval of Audi Committee 21(1) Yes 20(2) Prior or Omnbus approval of Audi Committee on consolidated party 23(2) Yes 23(2) <td></td> <td></td> <td></td> <td></td>				
Compliance Certificate 17(9) Yes Reformance Evaluation of Independent Directors 17(10) Yes Meanum number of Gend Committee 17(11) Yes Maximum number of Genderdip 17/11 Yes And Committee 18(1) Yes Meanum number of Genderdip 17/11 Yes Meanum number of Genderdip 17/21 Yes Meanum number of Genderdip 17/21 Yes Meanum number of Genderdip 19/24 Yes Opcound Mornination and Remurscation Committee 19/24 Yes Opcound Mornination and Remurscation Committee 20(1). 20(2) and 20(2) Yes Meeting of RMA Management Committee 21/12/01/01/01 Yes 100 Orange Anomination Bernander Committee 21/12/01/01/01 Yes 100 Yes Management Committee 21/12/01/01/01/01 Yes 100 Orange Anomination Reprint Anal Committee for all related party Yes 100 100 Yes Management Committee 23/11/141/05/01/01 Yes 100 100 100 100 <td< td=""><td></td><td></td><td></td><td></td></td<>				
Risk Assessment & Management 17(0) Yes Performance Evaluation of Independent Directors 17(10) Yes Recommendation of Doard 17(11) Yes Composition of Audit Committee 18(1) Yes Composition of Audit Committee 18(1) Yes Composition of Normation & Remuneration Committee 19(2) Yes Composition of Normation & Remuneration Committee 19(2) Yes Decision of Normation & Remuneration Committee 20(3) Yes Meeting of Audit Committee 20(3) Yes Dispation of Stakeholder Relationship Committee 20(3) Yes Vigit Mechanism 22 20(3) Yes Meeting of Audit Committee 21(3)(1/(4), (5)(6), (7) Yes Prior Or mobine sequencing Committee 21(3) Yes Prior Or mobine sequencing 21(3) Yes Decision or or not sequencing Strategrame 22(1) Yes Decision or of Date sequencing 22(1) Yes Decision or of Date sequencing 22(1) Yes Decision or of Dated Direc				
Performance Evaluation of Indigendent Directors 17(10) Yes Maximum number of directorship 17(A) Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(1) Yes Meeting of Audit Committee 18(1) Yes Composition of Amountations & Remuneration Committee 19(1) & (2) Yes Composition of Amountations & Remuneration Committee 19(2) Yes Composition of Meeting of Stakeholder Relationship Committee 20(1), 02(2) and 20(2A) Yes Composition and role of Risk Management Committee 21(1), (2), (3), (4) Yes Composition of Amagement Committee 21(1), (2), (3), (4) Yes Prior of Omnibus approval of Audit Committee for al related parly 23(2), (3) Yes Prior of Omnibus approval of Audit Committee for al related parly 23(2), (3) Yes Composition of Jeand of Directors of unisted metal Substading 24(2), (3), (4), (4) (6) Yes Composition of Jeand of Directors of unisted metal Substading 24(2), (2), (4), (4) (6) Yes Composition of Jeand of Directors of unisted metal Substading 24(2), (2), (4), (5) (6) Yes				
Recommendation of Loard 17(11) Yes Compassion of Audit Committee 18(1) Yes Compassion of Audit Committee 18(1) Yes Compassion of Normations A Remuneration Committee 18(1) Yes Compassion of Normations and Remuneration Committee 19(2) Yes Meeting of Vormations and Remuneration Committee 19(2) Yes Meeting of Vormations and Remuneration Committee 19(1), 20(2) and 20(2) Yes Meeting of Vormations and Remuneration Committee 20(1), 20(2) and 20(2) Yes Meeting of Visit Menagement Committee 21(1), 20(2) and 20(2) Yes Meeting of Visit Menagement Committee 21(1), 2(2), 3(1) Yes Policy for rotelled party Transaction 23(1), (14), (15(0), (1/k) Yes Policy for rotelled party Transactions on consolidated basis 23(2) Yes Declosure of rotelled party Transactions on consolidated basis 23(1) Yes Declosure of Theoret on unistee material Studied yes 24(1) Yes Declosure of Theoret on unistee material Studied yes 23(1) Yes Declosure of Theoret on unistee material Studied yes	v			
Maximum number of directorship 174. Yes Meeting of Audit Committee 18(1) Yes Ouroration of Audit Committee 18(2) Yes Quorum of Normination & Remuneration Committee 19(2) Yes Composition of Normination & Remuneration Committee 19(2) Yes Composition of Normination & Remuneration Committee 19(2) Yes Composition of Normination & Remuneration Committee 20(1), 20(2) and 20(2) Yes Composition of Norde Felsionship Committee 20(1), 20(2) and 20(2) Yes Composition of Norde Felsionship Committee 21(1), (2), (3)(4) Yes Proor Ornships approval of Audit Committee for al related party Transactions 23(2), (3) Yes Proor or Ornships approval of Audit Committee for al related party Transactions 23(2) Yes Diaclosure of related party Transactions 23(2) Yes 23(2) Proor or Ornships approval of Audit Committee to all related party Transactions 23(2) Yes 23(2) Diaclosure of related party Transactions 23(2) Yes 23(2) Yes Reproval for nutrised materis allowallow abuits 2				
Composition of Audit Committee 18(1) Yes Composition of Nomination A Remuneration Committee 19(1) 4 (2) Yes Composition of StateAnolder RelationSto Committee 19(2) A Yes Meeting of Nomination A Remuneration Committee 19(2) A Yes Composition of StateAnolder RelationStop Committee 20(1), (2),(2),(4) Yes Meeting of StateAnolder Relationship Committee 21(1), (2),(3),(4) Yes Composition of StateAnolder Relationship Committee 21(1), (2),(3),(4) Yes Composition of StateAnolder Relationship Committee 21(1), (2),(3),(4) Yes Decision of related party Transaction 23(1), (1), (3), (6),(7) & Yes Yes Prior or Omnibus approval of Audit Committee for all related party transaction 23(2), (3) Yes Composition of Board of Directors of unisted material Subsidiary of Ad(2), (2), (4), (5), (6), (7) & Yes 23(1), (2), (4), (5), (6), (7) & Yes Composition of Board of Directors of unisted material Subsidiary of Ad(2), (2), (4), (5), (6), (7) & Yes 24(1), (4), (5), (6), (7) & Yes Composition of Board of Directors of unisted material Subsidiary of Ad(2), (2), (4), (5), (6), (7) & Yes 24(2), (2), (4), (5), (6), (7) & Yes Composition of Independent Director 25				
Meeting of Audit Committee 18(2) Yes Quorund of Nomination & Remuneration Committee 19(2) Yes Quorund of Nomination & Remuneration Committee 19(2) Yes Composition of Stakeholder Relationship Committee 20(1) 20(2) and 20(2A) Yes Composition of Clearle Alias Angement Committee 20(1) 20(2) and 20(2A) Yes Meeting of Namination & Remuneration Committee 21(1) (1)(2)(3)(4) Yes Meeting of Alias Angement Committee 21(1) (1)(2)(3)(4) Yes Pairs / Transaction 22 Yes 23(1) Yes Pair Or Ombus approval of Audit Committee for all related party 23(2) Yes 23(2) Daciosure of related party Transactions 23(4) Yes 24(2) Daciosure of related party Transactions 23(4) Yes 24(2) Daciosure of related party Transactions 23(4) Yes 24(1) Annual Socretarial Compliance Report 24(1) Yes 24(1) Yes Daciosure of Independent Director 25(1) Yes 25(1) Yes				
Compation of Normation & Remuneration Committee 19(1) & (2) Yes Meeting of Normation and Remuneration Committee 19(2A) Yes Compation 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 Compation of Stakeholder Relationship Committee 21(1), (2),(3),(4) Yes Meeting of Stakeholder Relationship Committee 21(1), (2),(3),(4) Yes Delay for Relationship Committee 21(1), (2),(3),(4) Yes Delay for Relationship Committee 23(1), (1), (5), (6), (7) & Yes Yes Delay for Relationship Committee 23(1), (1), (2), (3), (3) Yes Delay for Relationship Committee 23(1), (2), (3) Yes Delay for material related partly Transactions 23(1), (2), (3) Yes Compasition of Board of Directors of unisted meteral Substainy Of Al(1), (4), (6), (6), (7) Yes 42(1), (2), (4), (4), (6), (6), (7) Delay for material Compliance Report 24(1) Yes 42(1), (2), (4), (4), (6), (6), (7) Listed entry Annual Secretarial Compliance Report 25(1) Yes 42(2), (2), (4), (6), (6)				
Quotum of Nomination and Remuneration Committee meeting 19(2A) Yes Composition of Stakeholder Relationship Committee 20(1). 20(2) and 20(2A) Yes Composition of Stakeholder Relationship Committee 20(3A) Yes Composition of the of Risk Management Committee 21(1/L)(2/L)(3/L)(4) Yes Meeting of Risk Management Committee 21(1/L)(2/L)(3/L)(4) Yes Poiler for related parly Transaction 23(1/L/L)(2/L)(3/L)(4) Yes Poiler for related parly Transactions on consolidated basis 23(9) Yes Declosure of related parly Transactions on consolidated basis 23(9) Yes Declosure of Indeed parly Transactions on consolidated basis 23(9) Yes Declosure of Indeed parly Transactions and Oncold Declosor of United on trainistem atterinis to basidiary of 22(2) Yes Other Corporate Governance mequirements with respect to subsidiary of 22(2) Yes 24(2) (3) (4) (5) & (6) Marineta Director in Independent Director 25(7) Yes Yes Declarator for independent Director 25(7) Yes Yes Declarator for independent Director 25(7) Yes Yes Declarator f	· · · ·			
Meeting of Nomination & Remuneration Committee 19(A) Yes Composition of Stakeholder Relationship Committee 20(1). 20(2) and 20(2A) Yes Composition of Stakeholder Relationship Committee 21(1).(2).(2) and 20(2A) Yes Composition of ole of Risk Management Committee 21(1).(2).(3).(4) Yes Profer of Omnibus approval of Audit Committee of all related party 22 Yes Pholicy for related party Transactions 23(2).(1).(1).(5).(6).(7).8 Yes Approval for metrial related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of Transactions on consolidated basis 23(9) Yes Maximum Tamure 25(1) Yes Diaclosure of Transactions and consolidated basis 23(9) Yes Alternate Director in the apport 24(1).(5).4.(6).9.(7) Yes Diaclosure of Transactions and committee 25(7) Yes				
Composition of Stakeholder Relationship Committee 20(1). 20(2) and 20(2A) Yes Meeting of Stakeholder Relationship Committee 20 (3A) Yes Omposition and role of Risk Management Committee 21(1)(2,1)(3,1)(4) Yes Policy for related party Transaction 23(1)(1/(1)(5,1)(6,1)(7),8) Yes Policy for related party Transactions 23(2), (13) Yes Declosure of related party Transactions on consolided basis 23(4) Yes Declosure of related party Transactions on consolided basis 23(4) Yes Composition of Board of Directors on consolided basis 23(4) Yes Composition of Board of Directors on consolided basis 23(4) Yes Composition of Board of Directors on consolided basis 23(4) Yes Composition of Board of Directors 25(1) Yes Alternal Socialitial Compliance Report 24(1), 31(4)(5) & (6) Yes Alternal Previous 25(1) Yes Yes Meeting of Independent directors 25(1) Yes Yes Alternal Previous 25(1) Yes Yes Directors and Xes for management Commit				
20(1). 0.02(0) Hs Composition and role of Risk Management Committee 21(1). 0.02(0) Yes Composition and role of Risk Management Committee 21(1). 0.02(0) Yes Vigil Mechanism 22 Yes Policy for related party Transaction 23(1). (1A). (5(6).(7).8 Yes Prior or Omnibus approval of Audit Committee for all related party 23(2). (3) Yes Diaclosure of related party Transactions 23(2). (3) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions on consolidated basis 23(9) Yes Diaclosure of related party Transactions 23(1). (3).(4).(5) & (6) Yes Diaclosure of Transactions on consolidated basis 23(9) Yes Mamal Sociential Compliance Report 24(2).(3).(4).(5) & (6) Yes Diaclosure of Transaction Report 25(7) Yes Meming of independent directors 25(7) Yes Decination from Independent Director 25(8) (6) Yes		13(34)	100	
Composition and rive of Risk Management Committee 21/11/(1) (3)(4) Yes Weil Meeting of Risk Management Committee 21/12/(1) (3)(4) Yes Policy for related party Transaction 23/11/(14) (5),(6),(7) & (6) Yes Policy for related party Transactions 23/11/(14),(5),(6),(7) & (7) Yes Proor or Ombits approval of Audit Committee for all related party 23/21, (3) Yes Diaclosure of related party Transactions on consolidated basis 23/90 Yes Diaclosure of related party Transactions on consolidated basis 23/90 Yes Other Corporate Governance requirements with respect to subsidiary of isted entity 24/21, (3), (4), (5) & (6) Yes Annual Scentratial Compliance Report 24/4) Yes 24/21, (3), (4), (5) & (6) Yes Annual Scentratial Compliance Report 24/4) Yes 25/71 Yes				
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the annual general Meeting 20(3) Tes	at the annual general Meeting	19(3)	Yes	
Whather "Cornorate Governance Report" disclosed in Annual Report	Presence of Chairperson of the Stakeholder Relationship committee at	20(3)	Yes	
		53	Yes	