



October 8, 2025

**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 September 30, 2025.

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                                                                                                 | 30-09-2025                         |
| Date of Submission of report on on BSE List                                                                   | 08-10-2025                         |
| Whether the Company was HVDL <b>as on end of the quarter.</b>                                                 | YES                                |
| Whether HVDL provisions have become applicable during the course of the quaters if the answer to above is NO. | NA                                 |

| I. Composition of Board of Directors |                          |                                                                                                                                                                                                                  |          |                                                                          |                             |                          |                                |         |               |                                                                                                                |                                                                                                                                      |                                                                                                                                               |                                                                                                                                                                       |
|--------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------|-----------------------------|--------------------------|--------------------------------|---------|---------------|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Title (Mr./ Ms.)                     | Name of the Director     | PANS & DIN                                                                                                                                                                                                       |          | Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)& | Initial date of Appointment | Date of Reap-appointment | Date of Cessation              | Tenure* | Date of Birth | No. Of directorship in listed entities including this listed entity<br><br>[in reference to Regulation 17A(1)] | No of Independent directorship in listed entities including this listed entity<br><br>[in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
| Mr                                   | UDAY KOTAK               | AA8PK8999F                                                                                                                                                                                                       | 00007467 | Chairperson/Non-Executive                                                | 01-10-2013                  |                          |                                | 144.00  | 15-03-1959    | 3                                                                                                              | 0                                                                                                                                    | 0                                                                                                                                             | 0                                                                                                                                                                     |
| Mr                                   | PARESH SHEERESH PARASNIS | AADPP5795J                                                                                                                                                                                                       | 02412035 | Non-Executive Independent                                                | 18-10-2022                  |                          |                                | 35.00   | 11-10-1961    | 1                                                                                                              | 1                                                                                                                                    | 3                                                                                                                                             | 1                                                                                                                                                                     |
| Mr                                   | PARITOSH KASHYAP         | AAKPK4833P                                                                                                                                                                                                       | 07656300 | Non-Executive - Non Independent                                          | 09-12-2016                  |                          |                                | 105.00  | 05-10-1968    | 3                                                                                                              | 0                                                                                                                                    | 2                                                                                                                                             | 0                                                                                                                                                                     |
| Mrs                                  | PADMINI KHARE KAICKER    | AAKPK3147J                                                                                                                                                                                                       | 00296388 | Non-Executive Independent                                                | 17-08-2015                  | 17-08-2020               | 16-08-2025 (Tenure completion) | 120.00  | 15-04-1965    | 5                                                                                                              | 5                                                                                                                                    | 7                                                                                                                                             | 6                                                                                                                                                                     |
| Mr                                   | AMIT BAGRI               | AAAP82810M                                                                                                                                                                                                       | 09659093 | Executive                                                                | 01-07-2022                  |                          |                                | 39.00   | 20-12-1973    | 1                                                                                                              | 0                                                                                                                                    | 1                                                                                                                                             | 0                                                                                                                                                                     |
| Mr                                   | PRAKASH APTE             | AABPA3173H                                                                                                                                                                                                       | 00196106 | Non-Executive Independent                                                | 13-02-2023                  |                          |                                | 32.00   | 06-05-1954    | 5                                                                                                              | 5                                                                                                                                    | 10                                                                                                                                            | 5                                                                                                                                                                     |
| Mr                                   | BASWA ASHOK RAO          | AERPR7887P                                                                                                                                                                                                       | 01517632 | Non-Executive Independent                                                | 22-03-2024                  |                          |                                | 19.00   | 12-05-1957    | 2                                                                                                              | 2                                                                                                                                    | 1                                                                                                                                             | 1                                                                                                                                                                     |
| Mrs                                  | ARUNA RAO                | AANPR4548K                                                                                                                                                                                                       | 06986715 | Non-Executive Independent                                                | 19-09-2025                  |                          |                                | 1.00    | 15-03-1959    | 3                                                                                                              | 3                                                                                                                                    | 3                                                                                                                                             | 0                                                                                                                                                                     |
|                                      |                          | Whether Regular chairperson appointed                                                                                                                                                                            |          |                                                                          |                             |                          |                                |         |               |                                                                                                                |                                                                                                                                      |                                                                                                                                               |                                                                                                                                                                       |
|                                      |                          | Whether Chairperson is related to managing director or CEO                                                                                                                                                       |          |                                                                          |                             |                          |                                |         |               |                                                                                                                |                                                                                                                                      |                                                                                                                                               |                                                                                                                                                                       |
|                                      |                          | \$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. |          |                                                                          |                             |                          |                                |         |               |                                                                                                                |                                                                                                                                      |                                                                                                                                               |                                                                                                                                                                       |

| <b>II. Composition of Committees</b>                                                                                                                                                                                                                                                                                                                                                   |                                              |                                  |                                                                                 |                            |                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------|---------------------------------------------------------------------------------|----------------------------|--------------------------|
| <b>Name of Committee</b>                                                                                                                                                                                                                                                                                                                                                               | <b>Whether Regular chairperson appointed</b> | <b>Name of Committee members</b> | <b>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &amp;</b> | <b>Date of Appointment</b> | <b>Date of Cessation</b> |
| 1. Audit Committee                                                                                                                                                                                                                                                                                                                                                                     | Yes                                          | PADMINI KHARE KAICKER            | Chairperson, Non-Executive Independent                                          | 17-08-2015                 | 16-08-2025               |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARESH SHEERESH PARASNIS         | Chairperson, Non-Executive Independent                                          | 20-10-2022                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PRAKASH APTE                     | Chairperson, Non-Executive Independent*                                         | 30-03-2025                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARITOSH KASHYAP                 | Member, Non-Executive                                                           | 27-04-2024                 |                          |
| 2. Nomination & Remuneration Committee                                                                                                                                                                                                                                                                                                                                                 | Yes                                          | PADMINI KHARE KAICKER            | Chairperson, Non-Executive Independent                                          | 17-08-2015                 | 16-08-2025               |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARITOSH KASHYAP                 | Member, Non-Executive                                                           | 29-06-2022                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PRAKASH APTE                     | Chairperson, Non-Executive Independent**                                        | 18-07-2024                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARESH SHEERESH PARASNIS         | Member, Non-Executive Independent                                               | 17-08-2025                 |                          |
| 3. Risk Management Committee                                                                                                                                                                                                                                                                                                                                                           | Yes                                          | PARESH SHEERESH PARASNIS         | Chairperson, Non-Executive Independent                                          | 30-03-2025                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | BASWA ASHOK RAO                  | Member, Non-Executive Independent                                               | 27-04-2024                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARITOSH KASHYAP                 | Member, Non-Executive                                                           | 14-09-2018                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | AMIT BAGRI                       | Member, Executive                                                               | 01-07-2022                 |                          |
| 4. Corporate Social Responsibility 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                 |                          |
| 5. Stakeholders Relationship Committee                                                                                                                                                                                                                                                                                                                                                 | Yes                                          | BASWA ASHOK RAO                  | Chairperson, Non-Executive Independent                                          | 30-03-2025                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | AMIT BAGRI                       | Executive Director                                                              | 20-03-2023                 |                          |
|                                                                                                                                                                                                                                                                                                                                                                                        |                                              | PARESH SHEERESH PARASNIS         | Member, Non-Executive Independent                                               | 10-06-2025                 |                          |
| * Mr. Prakash Apte was inducted as a member of Audit Committee on March 30, 2025. However, post tenure completion of Ms. Padmini Khare Kaicker, the Board has designated Mr. Apte as the Chairman of the Audit Committee w.e.f. August 17, 2025. Since, he was inducted as the member of Audit committee w.e.f March 30, 2025, the date of appointment has been kept as March 30, 2025 |                                              |                                  |                                                                                 |                            |                          |
| ** Mr. Prakash Apte was inducted as a member of NRC on July 18, 2024. However, post tenure completion of Ms. Padmini Khare Kaicker, the Board has designated Mr. Apte as the Chairman of the Audit Committee w.e.f. August 17, 2025. Since, he was inducted as the member of NRC w.e.f July 18, 2024, the date of appointment has been kept as July 18, 2024.                          |                                              |                                  |                                                                                 |                            |                          |
| & 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 Board of Directors                         |                                                            |                                                      |                                     |                                                 |                                                                    |
|------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------|-------------------------------------|-------------------------------------------------|--------------------------------------------------------------------|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Whether requirement of Quorum met* (Yes / No)</i> | <i>Number of Directors present*</i> | <i>Number of independent directors present*</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| 30-04-2025                                                 |                                                            |                                                      |                                     |                                                 |                                                                    |
| 28-05-2025                                                 |                                                            |                                                      |                                     |                                                 | 27                                                                 |
| 10-06-2025                                                 |                                                            |                                                      |                                     |                                                 | 12                                                                 |
| 19-06-2025                                                 |                                                            |                                                      |                                     |                                                 | 8                                                                  |
|                                                            | 23-07-2025                                                 | Yes                                                  | 7                                   | 6                                               | 33                                                                 |
|                                                            | 11-08-2025                                                 | Yes                                                  | 7                                   | 6                                               | 18                                                                 |
|                                                            | 19-09-2025                                                 | Yes                                                  | 6                                   | 5                                               | 38                                                                 |
|                                                            | 29-09-2025                                                 | Yes                                                  | 7                                   | 6                                               | 9                                                                  |
|                                                            |                                                            |                                                      |                                     |                                                 |                                                                    |
| * to be filled in only for the current quarter meetings    |                                                            |                                                      |                                     |                                                 |                                                                    |

| <b>IV. Meetings of Committees</b>                                                                                                     |                                                                |                                     |                                                 |                                                                    |                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------|-------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <b>Date(s) of meeting of the committee in the relevant quarter</b>                                                                    | <b>Whether requirement of Quorum met (details)* (Yes / No)</b> | <b>Number of Directors present*</b> | <b>Number of independent directors present*</b> | <b>Date(s) of meeting of the committee in the previous quarter</b> | <b>Maximum gap between any two consecutive meetings in number of days *</b> |
| <i>Audit Committee</i>                                                                                                                |                                                                |                                     |                                                 |                                                                    |                                                                             |
| 23-07-2025                                                                                                                            | Yes                                                            | 4                                   | 3                                               | 21-04-2025                                                         | 61                                                                          |
|                                                                                                                                       |                                                                |                                     |                                                 | 30-04-2025                                                         |                                                                             |
|                                                                                                                                       |                                                                |                                     |                                                 | 22-05-2025                                                         |                                                                             |
| <i>Nomination and Remuneration Committee</i>                                                                                          |                                                                |                                     |                                                 |                                                                    |                                                                             |
| 06-08-2025                                                                                                                            | Yes                                                            | 3                                   | 3                                               | 21-04-2025                                                         | 49                                                                          |
| 18-09-2025                                                                                                                            | Yes                                                            | 3                                   | 3                                               | 13-05-2025                                                         | 42                                                                          |
| 19-09-2025                                                                                                                            | Yes                                                            | 3                                   | 3                                               | 17-06-2025                                                         | 1                                                                           |
| <i>Corporate Social Responsibility Committee</i>                                                                                      |                                                                |                                     |                                                 |                                                                    |                                                                             |
| 25-09-2025                                                                                                                            | Yes                                                            | 4                                   | 2                                               | Nil                                                                |                                                                             |
| <i>Stakeholders Relationship Committee</i>                                                                                            |                                                                |                                     |                                                 |                                                                    |                                                                             |
| NIL                                                                                                                                   |                                                                |                                     |                                                 | NIL                                                                |                                                                             |
| <i>Risk Management Committee</i>                                                                                                      |                                                                |                                     |                                                 |                                                                    |                                                                             |
| 16-07-2025                                                                                                                            | Yes                                                            | 4                                   | 4                                               | 11-06-2025                                                         | 34                                                                          |
| 25-07-2025                                                                                                                            | Yes                                                            | 4                                   | 4                                               |                                                                    | 8                                                                           |
| 18-09-2025                                                                                                                            | Yes                                                            | 4                                   | 3                                               |                                                                    | 54                                                                          |
| * 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                                                                                |                                                                |                                     |                                                 |                                                                    |                                                                             |

| <b>V. Related Party Transactions</b>                                                                       |                                                               |                                                                    |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------|
| <b><i>Subject</i></b>                                                                                      | <b><i>Compliance status (Yes/No)<br/>refer note below</i></b> | <b><i>Detailed Reason / explanation for<br/>Non-compliance</i></b> |
| 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                                                           |                                                                    |

| VI. Affirmations                                                                                                                                                                             |                              |                            |                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Particulars                                                                                                                                                                                  | Regulation Number            | Compliance status (Yes/No) | Detailed Reason / explanation for Non-compliance                                                                                                                                                              |
| Independent director(s) have been appointed in terms of specified criteria of 'Independence' and / or 'eligibility'                                                                          | 16(1)(b) & 25(6)             | Yes                        |                                                                                                                                                                                                               |
| Board composition                                                                                                                                                                            | 17(1), 17(1A) & 17(1B)       | Yes                        |                                                                                                                                                                                                               |
| Meeting of board of directors                                                                                                                                                                | 17(2)                        | Yes                        |                                                                                                                                                                                                               |
| Quorum of board meeting                                                                                                                                                                      | 17(2A)                       | Yes                        |                                                                                                                                                                                                               |
| Review of Compliance Reports                                                                                                                                                                 | 17(3)                        | Yes                        |                                                                                                                                                                                                               |
| Plans for orderly succession for Appointments                                                                                                                                                | 17(4)                        | Yes                        |                                                                                                                                                                                                               |
| Code of Conduct                                                                                                                                                                              | 17(5)                        | Yes                        |                                                                                                                                                                                                               |
| Fees/compensation                                                                                                                                                                            | 17(6)                        | Yes                        |                                                                                                                                                                                                               |
| Minimum Information                                                                                                                                                                          | 17(7)                        | Yes                        |                                                                                                                                                                                                               |
| Compliance Certificate                                                                                                                                                                       | 17(8)                        | Yes                        |                                                                                                                                                                                                               |
| Risk Assessment & Management                                                                                                                                                                 | 17(9)                        | Yes                        |                                                                                                                                                                                                               |
| Performance Evaluation of Independent Directors                                                                                                                                              | 17(10)                       | Yes                        |                                                                                                                                                                                                               |
| Recommendation of board                                                                                                                                                                      | 17(11)                       | Yes                        |                                                                                                                                                                                                               |
| Maximum number of directorship                                                                                                                                                               | 17A                          | Yes                        |                                                                                                                                                                                                               |
| Composition of Audit Committee                                                                                                                                                               | 18(1)                        | Yes                        |                                                                                                                                                                                                               |
| Meeting of Audit Committee                                                                                                                                                                   | 18(2)                        | Yes                        |                                                                                                                                                                                                               |
| Composition of Nomination & Remuneration Committee                                                                                                                                           | 19(1) & (2)                  | Yes                        |                                                                                                                                                                                                               |
| Quorum of Nomination and Remuneration Committee meeting                                                                                                                                      | 19(2A)                       | Yes                        |                                                                                                                                                                                                               |
| Meeting of Nomination & Remuneration Committee                                                                                                                                               | 19(3A)                       | Yes                        |                                                                                                                                                                                                               |
| Composition of Stakeholder Relationship Committee                                                                                                                                            | 20(1), 20(2) and 20(2A)      | Yes                        |                                                                                                                                                                                                               |
| Meeting of Stakeholder Relationship Committee                                                                                                                                                | 20 (3A)                      | Yes                        |                                                                                                                                                                                                               |
| Composition and role of Risk Management Committee                                                                                                                                            | 21(1),(2),(3),(4)            | Yes                        |                                                                                                                                                                                                               |
| Meeting of Risk Management Committee                                                                                                                                                         | 21(3A)                       | 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 transactions                                                                                                              | 23(2), (3)                   | Yes                        |                                                                                                                                                                                                               |
| Approval for material related party Transactions                                                                                                                                             | 23(4)                        | Yes                        |                                                                                                                                                                                                               |
| Disclosure of related party transactions on 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 of listed entity                                                                                                          | 24(2),(3),(4),(5) & (6)      | NA                         |                                                                                                                                                                                                               |
| Annual Secretarial Compliance Report                                                                                                                                                         | 24(A)                        | Yes                        |                                                                                                                                                                                                               |
| Alternate Director to Independent Director                                                                                                                                                   | 25(1)                        | Yes                        |                                                                                                                                                                                                               |
| Maximum Tenure                                                                                                                                                                               | 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)                  | Yes                        |                                                                                                                                                                                                               |
| Directors and Officers insurance                                                                                                                                                             | 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                                                                            | 26(3)                        | Yes                        |                                                                                                                                                                                                               |
| Disclosure of Shareholding by Non- Executive Directors                                                                                                                                       | 26(4)                        | NA                         |                                                                                                                                                                                                               |
| Policy with respect to Obligations of directors and senior management                                                                                                                        | 26(2) & 26(5)                | Yes                        |                                                                                                                                                                                                               |
| 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.                  | -                            | NA                         |                                                                                                                                                                                                               |
| The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.                                                               | -                            | Yes                        |                                                                                                                                                                                                               |
| The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015                                                          | -                            | Yes                        |                                                                                                                                                                                                               |
| a. 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                        |                                                                                                                                                                                                               |
| Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                                     | 18(1)(d)                     | Yes                        |                                                                                                                                                                                                               |
| Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting                                                                                           | 19(3)                        | Yes                        |                                                                                                                                                                                                               |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting                                                                                              | 20(3)                        | Yes                        | The Chairman informed about his unavailability due to other prior commitments and further he delegated the authority to attend the AGM of the Company to other member of Stakeholders Relationship Committee. |
| Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                                             | 53                           | Yes                        |                                                                                                                                                                                                               |