

| <b>General information about company</b>                       |                          |
|--|--------------------------|
| Scrip code   | 515147                   |
| NSE Symbol   |                          |
| MSEI Symbol  |                          |
| ISIN   | INE506D01020             |
| Name of the entity   | Hladyn Glass Limited     |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Yearly                   |
| Date of Report   | 31-03-2024               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| Annexure I   |                 |                      |            |          |  |                                 |                         |               |
|--|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |  |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |  |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |  |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |  |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |  |                                 | Yes                     |               |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1  | Mr              | N. D. Shetty         | AAFPS9475A | 00025868 | Executive Director                       | Chairperson related to Promoter |                         | 12-08-1940    |
| 2  | Mr              | T. N. Shetty         | AAFPS9476D | 00587108 | Executive Director                       | Not Applicable                  | MD                      | 06-05-1974    |
| 3  | Mrs             | K. J. Udeshi         | AAOPU0773E | 01344073 | Non-Executive - Independent Director     | Not Applicable                  |                         | 13-10-1943    |
| 4  | Mr              | Sikandar Talwar      | AAFPT1039H | 01630705 | Non-Executive - Independent Director     | Not Applicable                  |                         | 25-06-1945    |
| 5  | Mr              | R. Y. Ajila          | ABSPA7913M | 01549005 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 11-03-1967    |
| 6  | Mr              | Ajit Shah            | AAJPS8536J | 02396765 | Non-Executive - Independent Director     | Not Applicable                  |                         | 11-10-1946    |
| 7  | Mr              | G. Padmanabhan       | AAEPP7738C | 07130908 | Non-Executive - Independent Director     | Not Applicable                  |                         | 29-05-1955    |

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

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |  |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 25-04-1991                  | 16-08-2023             |                   | 24                             | 1  | 0  | 0   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 31-10-2006                  | 16-08-2023             |                   | 36                             | 1  | 0  | 1   | 0  |                      |                             |                             |
| 3                                    | Yes   | 06-09-2019                         | 30-07-2008                  | 09-09-2019             |                   | 60                             | 5  | 5  | 4   | 2  |                      |                             |                             |
| 4                                    | Yes   | 06-09-2019                         | 31-10-2008                  | 09-09-2019             |                   | 60                             | 1  | 1  | 1   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 30-05-2013                  | 13-09-2023             |                   |                                | 1  | 0  | 1   | 0  |                      |                             |                             |
| 6                                    | Yes   | 06-09-2019                         | 17-07-2019                  |                        |                   | 60                             | 2  | 2  | 0   | 4  |                      |                             |                             |
| 7                                    | Yes   | 06-09-2019                         | 17-07-2019                  |                        |                   | 60                             | 2  | 2  | 1   | 0  |                      |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02396765   | Ajit Shah                 | Non-Executive - Independent Director | Chairperson             | 29-07-2019          |                   |         |
| 2   | 01344073   | K. J. Udeshi              | Non-Executive - Independent Director | Member                  | 30-10-2008          |                   |         |
| 3   | 07130908   | G. Padmanabhan            | Non-Executive - Independent Director | Member                  | 29-07-2019          |                   |         |
| 4   | 00587108   | T. N. Shetty              | Executive Director                   | Member                  | 29-07-2019          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01344073   | K. J. Udeshi              | Non-Executive - Independent Director     | Chairperson             | 26-05-2014          |                   |         |
| 2   | 07130908   | G. Padmanabhan            | Non-Executive - Independent Director     | Member                  | 29-07-2019          |                   |         |
| 3   | 01549005   | R. Y. Ajila               | Non-Executive - Non Independent Director | Member                  | 29-07-2019          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 02396765   | Ajit Shah                 | Non-Executive - Independent Director     | Chairperson             | 29-07-2019          |                   |         |
| 2   | 01630705   | Sikandar Talwar           | Non-Executive - Independent Director     | Member                  | 26-05-2014          |                   |         |
| 3   | 01549005   | R. Y. Ajila               | Non-Executive - Non Independent Director | Member                  | 29-07-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00587108   | T. N. Shetty              | Executive Director                   | Chairperson             | 26-05-2014          |                   |         |
| 2   | 01344073   | K. J. Udeshi              | Non-Executive - Independent Director | Member                  | 26-05-2014          |                   |         |
| 3   | 01630705   | Sikandar Talwar           | Non-Executive - Independent Director | Member                  | 29-07-2019          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-11-2023  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  |   | 05-02-2024   | 86  |                              | Yes  | 7   | 7   | 4   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 10-11-2023  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                       | 05-02-2024  | 86  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 3  | Nomination and remuneration committee | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 14-03-2024  | 134   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 18-03-2024  | 3   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                               |  |
|--------------------------------------|--|-------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                               |  |
| Sr                                   | Subject  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                    | Whether prior approval of audit committee obtained   | Yes                           |  |
| 2                                    | Whether shareholder approval obtained for material RPT   | NA                            |  |
| 3                                    | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(Yes/No) |
| 1                       | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                           |
| 2                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                           |
| 3                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |
| 4                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |
| 5                       | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |
| 6                       | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |
| 7                       | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |
| 8                       | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Dhruv Mehta                              |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Annexure II</b>   |   |                               |  |   |
|--|---|-------------------------------|--|---|
| <b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b> |   |                               |  |   |
| <b>I. Disclosure on website in terms of Listing Regulations</b>  |   |                               |  |   |
| Sr   | Item  | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address   |
| 1  | Details of business   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 2  | Terms and conditions of appointment of independent directors  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 3  | Composition of various committees of board of directors   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 6  | Criteria of making payments to non-executive directors  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 7  | Policy on dealing with related party transactions   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 8  | Policy for determining 'material' subsidiaries  | NA                            |  |   |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 10   | Email address for grievance redressal and other relevant details  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 11   | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 12   | Financial results   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 13   | Shareholding pattern  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 14   | Details of agreements entered into with the media companies and/or their associates   | NA                            |  |   |

| <b>Annexure II</b>   |  |                               |  |   |
|--|--|-------------------------------|--|---|
| <b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b> |  |                               |  |   |
| <b>I. Disclosure on website in terms of Listing Regulations</b>  |  |                               |  |   |
| Sr   | Item   | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address   |
| 15.1   | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |  |   |
| 15.2   | Audio or video recordings and transcripts of post earnings/quarterly calls   | NA                            |  |   |
| 16   | New name and the old name of the listed entity   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 17   | Advertisements as per regulation 47 (1)  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 18   | Credit rating or revision in credit rating obtained  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 19   | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 20   | Secretarial Compliance Report  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 21   | Materiality Policy as per Regulation 30 (4)  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 22   | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 23   | Disclosures under regulation 30(8)   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 24   | Statements of deviation(s) or variations(s) as specified in regulation 32  | NA                            |  |   |
| 25   | Dividend Distribution policy as per Regulation 43A(1)  | NA                            |  |   |
| 26   | Annual return as provided under section 92 of the Companies Act, 2013  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 27   | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)   | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |
| 28   | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  | Yes                           |  | <a href="http://www.haldynglass.com/financial_results.aspx?SubCatID=13">http://www.haldynglass.com/financial_results.aspx?SubCatID=13</a> |

| <b>Annexure II</b>             |   |   |                               |  |
|--------------------------------|---|---|-------------------------------|--|
| <b>II. Annual Affirmations</b> |   |   |                               |  |
| Sr                             | Particulars   | Regulation Number                       | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                              | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6)                        | Yes                           |  |
| 2                              | Board composition   | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes                           |  |
| 3                              | Meeting of Board of directors   | 17(2)                                   | Yes                           |  |
| 4                              | Quorum of Board meeting   | 17(2A)                                  | Yes                           |  |
| 5                              | Review of Compliance Reports  | 17(3)                                   | Yes                           |  |
| 6                              | Plans for orderly succession for appointments   | 17(4)                                   | Yes                           |  |
| 7                              | Code of Conduct   | 17(5)                                   | Yes                           |  |
| 8                              | Fees/compensation   | 17(6)                                   | Yes                           |  |
| 9                              | Minimum Information   | 17(7)                                   | Yes                           |  |
| 10                             | Compliance Certificate  | 17(8)                                   | Yes                           |  |

| <b>Annexure II</b>             |   |                   |                               |  |
|--------------------------------|---|-------------------|-------------------------------|--|
| <b>II. Annual Affirmations</b> |   |                   |                               |  |
| Sr                             | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 11                             | Risk Assessment & Management  | 17(9)             | Yes                           |  |
| 12                             | Performance Evaluation of Independent Directors                               | 17(10)            | Yes                           |  |
| 13                             | Recommendation of Board   | 17(11)            | Yes                           |  |
| 14                             | Maximum number of Directorships   | 17A               | Yes                           |  |
| 15                             | Composition of Audit Committee  | 18(1)             | Yes                           |  |
| 16                             | Meeting of Audit Committee  | 18(2)             | Yes                           |  |
| 17                             | Role of Audit Committee and information to be reviewed by the audit committee | 18(3)             | Yes                           |  |
| 18                             | Composition of nomination & remuneration committee                            | 19(1) & (2)       | Yes                           |  |
| 19                             | Quorum of Nomination and Remuneration Committee meeting                       | 19(2A)            | Yes                           |  |
| 20                             | Meeting of Nomination and Remuneration Committee                              | 19(3A)            | Yes                           |  |

| <b>Annexure II</b>             |   |                              |                               |  |
|--------------------------------|---|------------------------------|-------------------------------|--|
| <b>II. Annual Affirmations</b> |   |                              |                               |  |
| Sr                             | Particulars   | Regulation Number            | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 21                             | Role of Nomination and Remuneration Committee             | 19(4)                        | Yes                           |  |
| 22                             | Composition of Stakeholder Relationship Committee         | 20(1), 20(2) & 20(2A)        | Yes                           |  |
| 23                             | Meeting of Stakeholders Relationship Committee            | 20(3A)                       | Yes                           |  |
| 24                             | Role of Stakeholders Relationship Committee               | 20(4)                        | Yes                           |  |
| 25                             | Composition and role of risk management committee         | 21(1),(2),(3),(4)            | NA                            |  |
| 26                             | Meeting of Risk Management Committee                      | 21(3A)                       | NA                            |  |
| 27                             | Quorum of Risk Management Committee meeting               | 21(3B)                       | NA                            |  |
| 28                             | Gap between the meetings of the Risk Management Committee | 21(3C)                       | NA                            |  |
| 29                             | Vigil Mechanism   | 22                           | Yes                           |  |
| 30                             | Policy for related party Transaction                      | 23(1), (1A), (5), (6), & (8) | Yes                           |  |

| <b>Annexure II</b>             |   |                          |                               |  |
|--------------------------------|---|--------------------------|-------------------------------|--|
| <b>II. Annual Affirmations</b> |   |                          |                               |  |
| Sr                             | Particulars   | Regulation Number        | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 31                             | Prior or Omnibus approval of Audit Committee for all related party transactions   | 23(2), (3)               | Yes                           |  |
| 32                             | Approval for material related party transactions  | 23(4)                    | NA                            |  |
| 33                             | Disclosure of related party transactions on consolidated basis  | 23(9)                    | Yes                           |  |
| 34                             | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                    | NA                            |  |
| 35                             | Other Corporate Governance requirements with respect to subsidiary of listed entity                                     | 24(2),(3),(4), (5) & (6) | NA                            |  |
| 36                             | Alternate Director to Independent Director  | 25(1)                    | NA                            |  |
| 37                             | Maximum Tenure  | 25(2)                    | Yes                           |  |
| 38                             | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A)                   | NA                            |  |
| 39                             | Meeting of independent directors  | 25(3) & (4)              | Yes                           |  |
| 40                             | Familiarization of independent directors  | 25(7)                    | Yes                           |  |

| <b>Annexure II</b>             |  |                   |                               |  |
|--------------------------------|--|-------------------|-------------------------------|--|
| <b>II. Annual Affirmations</b> |  |                   |                               |  |
| Sr                             | Particulars  | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 41                             | Declaration from Independent Director  | 25(8) & (9)       | Yes                           |  |
| 42                             | Directors and Officers insurance   | 25(10)            | Yes                           |  |
| 43                             | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity  | 25(11)            | NA                            |  |
| 44                             | Memberships in Committees  | 26(1)             | Yes                           |  |
| 45                             | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel                            | 26(3)             | Yes                           |  |
| 46                             | Disclosure of Shareholding by Non-Executive Directors  | 26(4)             | Yes                           |  |
| 47                             | Policy with respect to Obligations of directors and senior management  | 26(2) & 26(5)     | Yes                           |  |
| 48                             | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6)             | NA                            |  |
| 49                             | Vacancies in respect Key Managerial Personnel  | 26A(1) & 26A(2)   | NA                            |  |
|                                | Any other information to be provided - Add Notes   |                   |                               |  |

| <b>Annexure II</b> |                   |  |
|--------------------|-------------------|--|
| 1                  | Name of signatory | Dhruv Mehta                              |
| 2                  | Designation       | Company Secretary and Compliance Officer |

| <b>Annexure II</b>       |  |  |
|--------------------------|--|--|
| <b>III. Affirmations</b> |  |  |
| <b>Sr</b>                | <b>Particulars</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> |
| 1                        | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA                                       |
|                          | Any other information to be provided   |  |

| <b>Annexure II</b> |                   |  |
|--------------------|-------------------|--|
| 1                  | Name of signatory | Dhruv Mehta                              |
| 2                  | Designation       | Company Secretary and Compliance Officer |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | The Company does not provide any loans/ guarantee/comfort letters/securities to any promoter/<br>Promoter Group/ Directors/KMPs or any other entity controlled by them |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Dhruv Mehta                              |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Mumbai                                   |
| Date                     | 20-04-2024                               |

