

## Integrated Governance

### Greenlam Industries Limited

#### General information about company

|                                                                                                                                                                                             |                          |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------|
| Scrip code                                                                                                                                                                                  | 538979                   |                |
| NSE Symbol                                                                                                                                                                                  | GREENLAM                 |                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                |
| ISIN                                                                                                                                                                                        | INE544R01021             |                |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |                |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |                |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly              |                |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025               |                |
| Type of company                                                                                                                                                                             | Equity                   |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | true                     |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | true                     |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | false                    | Not Applicable |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | false                    | Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | false                    | Not Applicable |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | false                    | Not Applicable |
| Risk management committee                                                                                                                                                                   | true                     |                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities |                |
| Is SCORE ID Available ?                                                                                                                                                                     | true                     |                |
| SCORE Registration ID                                                                                                                                                                       | g00638                   |                |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                |
| Type of Submission                                                                                                                                                                          | Original                 |                |
| Remarks (website dissemination)                                                                                                                                                             |                          |                |

## 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 |              |                      |          |                                          |                                 | true                                                                       |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |            |
|----------------------------------------------------------------------|--------------|----------------------|----------|------------------------------------------|---------------------------------|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------|
| Whether the listed entity has a Regular Chairperson                  |              |                      |          |                                          |                                 | true                                                                       |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |            |
| Whether Chairperson is related to MD or CEO                          |              |                      |          |                                          |                                 | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |            |
| Sr no.                                                               | Title(Mr/Ms) | Name of the Director | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors                                                    | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | 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(Refer Regulation 17A(1) of Listing Regulations) | 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 | Not r prop |
| 1                                                                    | Mr           | SHIV PRAKASH MITTAL  | 00237242 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                                                                            | false                                 |                                |                              |                             | Active         | Yes                                                                           | 04-08-2023                         | 12-08-2013                  |                        |                   |                               | 2                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |            |
| 2                                                                    | Mr           | SAURABH MITTAL       | 00273917 | Executive Director                       | Not Applicable                  | CEO-MD                                                                     | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 12-08-2013                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |            |
| 3                                                                    | Ms           | PARUL MITTAL         | 00348783 | Executive Director                       | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 11-11-2014                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |            |
| 4                                                                    | Mr           | SANDIP DAS           | 00116303 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 13-06-2019                  | 13-06-2024             |                   | 75.64                         | 2                                                                                                               | 2                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |            |
| 5                                                                    | Ms           | MATANGI GOWRISHANKAR | 01518137 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 28-08-2020                  | 31-07-2025             |                   | 61.11                         | 6                                                                                                               | 6                                                                                                                              | 5                                                                                                                                     | 1                                                                                                                                                              |                      |            |
| 6                                                                    | Mr           | YOGESH KAPUR         | 00070038 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 12-08-2021                  | 12-08-2021             |                   | 49.63                         | 6                                                                                                               | 6                                                                                                                              | 10                                                                                                                                    | 5                                                                                                                                                              |                      |            |
| 7                                                                    | Mr           | RAHUL CHHABRA        | 10041446 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 21-05-2023                  | 21-05-2023             |                   | 28.1                          | 2                                                                                                               | 2                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |            |
| 8                                                                    | Mr           | JALAJ ASHWIN DANI    | 00019080 | Non-Executive - Non Independent Director | Not Applicable                  |                                                                            | false                                 |                                |                              |                             | Active         | NA                                                                            |                                    | 29-06-2023                  | 29-06-2023             |                   |                               | 2                                                                                                               | 1                                                                                                                              | 3                                                                                                                                     | 1                                                                                                                                                              |                      |            |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         |                     | true              |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00070038   | YOGESH KAPUR              | Non-Executive - Independent Director     | Chairperson             | 28-08-2021          |                   |         |
| 2                                                     | 00273917   | SAURABH MITTAL            | Executive Director                       | Member                  | 11-11-2014          |                   |         |
| 3                                                     | 01518137   | MATANGI GOWRISHANKAR      | Non-Executive - Independent Director     | Member                  | 27-07-2022          |                   |         |
| 4                                                     | 00116303   | SANDIP DAS                | Non-Executive - Independent Director     | Member                  | 13-06-2019          |                   |         |
| 5                                                     | 10041446   | RAHUL CHHABRA             | Non-Executive - Independent Director     | Member                  | 27-05-2023          |                   |         |
| 6                                                     | 00019080   | JALAJ ASHWIN DANI         | Non-Executive - Non Independent Director | Member                  | 27-07-2023          |                   |         |

**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         |                     | true              |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 00116303   | SANDIP DAS                | Non-Executive - Independent Director     | Chairperson             | 13-06-2019          |                   |         |
| 2                                                                           | 01518137   | MATANGI GOWRISHANKAR      | Non-Executive - Independent Director     | Member                  | 28-08-2021          |                   |         |
| 3                                                                           | 00019080   | JALAJ ASHWIN DANI         | Non-Executive - Non Independent Director | Member                  | 28-05-2024          |                   |         |
| 4                                                                           | 00070038   | YOGESH KAPUR              | Non-Executive - Independent Director     | Member                  | 13-09-2024          |                   |         |

**Stakeholders Relationship Committee**

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 10041446   | RAHUL CHHABRA             | Non-Executive - Independent Director | Chairperson             | 28-05-2024          |                   |         |
| 2                                                                         | 00273917   | SAURABH MITTAL            | Executive Director                   | Member                  | 11-11-2014          |                   |         |
| 3                                                                         | 00070038   | YOGESH KAPUR              | Non-Executive - Independent Director | Member                  | 28-08-2021          |                   |         |

**Risk Management Committee**

| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                          |                         |                     | true              |                        |
|-----------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                               | 00019080   | JALAJ ASHWIN DANI         | Non-Executive - Non Independent Director | Chairperson             | 02-11-2020          |                   |                        |
| 2                                                               | 00273917   | SAURABH MITTAL            | Executive Director                       | Member                  | 02-11-2020          |                   |                        |
| 3                                                               | 00348783   | PARUL MITTAL              | Executive Director                       | Member                  | 27-07-2022          |                   |                        |
| 4                                                               | 00070038   | YOGESH KAPUR              | Non-Executive - Independent Director     | Member                  | 02-11-2020          |                   |                        |
| 5                                                               | 00116303   | SANDIP DAS                | Non-Executive - Independent Director     | Member                  | 27-07-2023          |                   |                        |
| 6                                                               | 99999999   | ASHOK KUMAR SHARMA        | Chief Financial Officer                  | Member                  | 02-11-2020          |                   | Textual Information(1) |
| 7                                                               | 99999999   | BL SHARMA                 | President - Head of Manufacturing        | Member                  | 02-11-2020          |                   | Textual Information(2) |
| 8                                                               | 99999999   | DEVENDRA GUPTA            | Vice President - Purchase                | Member                  | 02-11-2020          |                   | Textual Information(3) |

Text Block

|                        |                                                            |
|------------------------|------------------------------------------------------------|
| Textual Information(1) | Members of Risk Management Committee other than Directors. |
| Textual Information(2) | Members of Risk Management Committee other than Directors. |
| Textual Information(3) | Members of Risk Management Committee other than Directors. |



**Corporate Social Responsibility Committee**

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     | true              |         |
|---------------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                               | 01518137   | MATANGI GOWRISHANKAR      | Non-Executive - Independent Director | Chairperson             | 28-08-2021          |                   |         |
| 2                                                                               | 00348783   | PARUL MITTAL              | Executive Director                   | Member                  | 11-11-2014          |                   |         |
| 3                                                                               | 00116303   | SANDIP DAS                | Non-Executive - Independent Director | Member                  | 28-08-2020          |                   |         |
| 4                                                                               | 10041446   | RAHUL CHHABRA             | Non-Executive - Independent Director | Member                  | 27-05-2023          |                   |         |

**Other Committee**

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                 |                                          | true                    |         |
|---------------------------------------------------------------------------------|------------|---------------------------|---------------------------------|------------------------------------------|-------------------------|---------|
| Sr                                                                              | DIN Number | Name of Committee members | Name of other committee         | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1                                                                               | 00237242   | SHIV PRAKASH MITTAL       | OPERATIONAL & FINANCE COMMITTEE | Non-Executive - Non Independent Director | Member                  |         |
| 2                                                                               | 00273917   | SAURABH MITTAL            | OPERATIONAL & FINANCE COMMITTEE | Executive Director                       | Member                  |         |
| 3                                                                               | 00348783   | PARUL MITTAL              | OPERATIONAL & FINANCE COMMITTEE | Executive Director                       | Member                  |         |

Annexure I

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
| Sr                                                               | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present*(All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 30-05-2025                                                                                      |                                                             |                              | true                                       | 8                                                   | 8                                                                          | 4                                                   |
| 2                                                                | 07-08-2025                                                                                      | 68                                                          |                              | true                                       | 8                                                   | 8                                                                          | 4                                                   |

**Annexure I****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                           | 30-05-2025                                                                                      |                                                             |                                 |                               | true                                       | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 2  | Audit Committee                           | 07-08-2025                                                                                      | 68                                                          |                                 |                               | true                                       | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 3  | Nomination and remuneration committee     | 29-05-2025                                                                                      |                                                             |                                 |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4  | Nomination and remuneration committee     | 07-08-2025                                                                                      | 69                                                          |                                 |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 5  | Corporate Social Responsibility Committee | 29-05-2025                                                                                      |                                                             |                                 |                               | true                                       | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 6  | Stakeholders Relationship Committee       | 29-05-2025                                                                                      |                                                             |                                 |                               | true                                       | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 7  | Risk Management Committee                 | 13-05-2025                                                                                      |                                                             |                                 |                               | true                                       | 5                                                                    | 5                                                                          | 2                                                   | 3                                                                    |
| 8  | Other Committee                           | 20-06-2025                                                                                      | 37                                                          | Operational & Finance Committee |                               | true                                       | 3                                                                    | 3                                                                          | 0                                                   | 0                                                                    |
| 9  | Other Committee                           | 23-09-2025                                                                                      | 94                                                          | Operational & Finance Committee |                               | true                                       | 3                                                                    | 3                                                                          | 0                                                   | 0                                                                    |

**Annexure I****V. Affirmations**

| Sr | Subject                                                                                                                                                                                                    | Compliance status (Yes/No) |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                              | true                       |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                      | true                       |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities) | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                            | true                       |
| 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.                | true                       |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                 | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              |                            |

Annexure I

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Prakash Kumar Biswal                     |
| 2  | Designation       | Company Secretary and Compliance Officer |

Details of Cyber security incidence

|                                                                                                                                                                          |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| 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 |                   | false                      |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   |                            |
| 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 |
| No records available                                                                                                                                                     |                   |                            |

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

| III. Affirmations                    |                                                                                                                                                                                |                                      |                               |                                                                |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| Sr                                   | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is 'No' details of non-compliance may be given here. |
| 1                                    | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                    | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3                                    | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4                                    | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5                                    | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                             | 24A(1)                               | Yes                           |                                                                |
| 6                                    | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                       | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                    | Submission of Annual Secretarial Compliance Report                                                                                                                             | 24A(2)                               | Yes                           |                                                                |
| 8                                    | Whether 'Corporate Governance Report' disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided |                                                                                                                                                                                |                                      |                               |                                                                |



Annexure III

|   |                   |                                          |
|---|-------------------|------------------------------------------|
| 1 | Name of signatory | Prakash Kumar Biswal                     |
| 2 | Designation       | Company Secretary and Compliance Officer |

Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | PRAKASH KUMAR BISWAL                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 25-10-2025                               |

**Investor Grievance Details**

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr.No.                                                                                               | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| No records available                                                                                 |                                                                                  |                     |                                                                                     |                                                       |                                                                            |

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr.No.                                                                | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| No records available                                                  |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |                            |                                                |                                                           |                                            |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| Sr.No.                                                                                 | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| No records available                                                                   |                            |                                                |                                                           |                                            |