

**General information about company**

Scrip code	541336
NSE Symbol	INDOSTAR
MSEI Symbol	NOTLISTED
ISIN	INE896L01010
Name of the entity	Indostar Capital Finance Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 | Textual Information(1)

a Regular Chairperson		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013													
related to MD or CEO		No														
1	Category 2 of directors	Category 3 of directors	Date of Birth	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)
-nt	Chairperson		30-04-1964	No				Active	NA		05-03-2015	05-03-2020		96.26	3	3
-nt	Not Applicable		20-12-1968	No				Active	NA		02-09-2010				1	0
-nt	Not Applicable		23-02-1956	No				Active	NA		05-02-2018	05-02-2023		61.26	2	2
-nt	Not Applicable		15-09-1971	No				Active	NA		05-02-2018	05-02-2023		61.26	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	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)	
Not Applicable		14-06-1981	No				Active	NA		10-07-2020				1	0	1
Not Applicable		09-04-1979	No				Active	NA		10-07-2020				1	0	1
Not Applicable		03-04-1966	No				Active	NA		04-02-2021				1	0	2
Not Applicable	CEO	10-02-1969	No				Active	NA		10-02-2022		14-02-2023		0	0	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

ry rs	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ve r	Not Applicable	CEO	25- 07- 1972	No				Active	NA		30-03-2023				1	0

**Text Block**

Textual Information(1)

1. For number of Memberships and Chairmanships in Audit and Stakeholders Committee(s), have considered public entities, whether listed or not.
2. If a Director is Chairman in a Committee the same being included in Membership count also.

Audit Committee Details							
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	00019437	Bobby Parikh	Non-Executive - Independent Director	Chairperson	05-03-2015		
2	08684627	Aditya Joshi	Non-Executive - Non Independent Director	Member	10-07-2020		
3	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Member	05-02-2018		
4	00551588	Hemant Kaul	Non-Executive - Independent Director	Member	05-02-2018		

Nomination and remuneration committee							
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	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	08684627	Aditya Joshi	Non-Executive - Non Independent Director	Member	10-07-2020		
3	00019437	Bobby Parikh	Non-Executive - Independent Director	Member	05-03-2015		

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	02018124	Dhanpal Jhaveri	Non-Executive - Non Independent Director	Chairperson	05-02-2018		
2	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Member	10-07-2020		
3	00019437	Bobby Parikh	Non-Executive - Independent Director	Member	05-02-2018		
4	01683836	Munish Dayal	Non-Executive - Non Independent Director	Member	17-06-2021		
5	09412860	Deep Jaggi	Executive Director	Member	11-02-2022	14-02-2023	
6	10056556	Karthikeyan Srinivasan	Executive Director	Member	30-03-2023		



Risk Management Committee							
Whether the Risk Management 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	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	09412860	Deep Jaggi	Executive Director	Member	11-02-2022	14-02-2023	
3	08768297	Vibhor Kumar Talreja	Non-Executive - Non Independent Director	Member	10-07-2020		
4	01683836	Munish Dayal	Non-Executive - Non Independent Director	Member	17-06-2021		
5	10056556	Karthikeyan Srinivasan	Executive Director	Member	27-05-2022		
6	99999999	Vinod Kumar Panicker	Chief Financial Officer	Member	26-12-2022		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Vinod Kumar Panicker was appointed as Chief Financial Officer with effect from 26 December 2023.

Corporate Social Responsibility Committee							
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	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	00019437	Bobby Parikh	Non-Executive - Independent Director	Member	12-11-2014		
3	02018124	Dhanpal Jhaveri	Non-Executive - Non Independent Director	Member	12-11-2014		
4	01683836	Munish Dayal	Non-Executive - Non Independent Director	Member	04-02-2021		
5	09412860	Deep Jaggi	Executive Director	Member	11-02-2022	14-02-2023	
6	10056556	Karthikeyan Srinivasan	Executive Director	Member	30-03-2023		

Other Committee						
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	08-11-2022				Yes	8	7	3
2	21-11-2022		12		Yes	8	6	2
3	26-12-2022		34		Yes	8	7	3
4		14-02-2023	49		Yes	8	6	3
5		30-03-2023	43		Yes	8	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	08-11-2022				Yes	4	4	3	0
2	Audit Committee	21-11-2022	12			Yes	4	3	2	0
3	Audit Committee	12-12-2022	20			Yes	4	4	3	0
4	Audit Committee	26-12-2022	13			Yes	4	4	3	0
5	Audit Committee	10-02-2023	45			Yes	4	4	3	0
6	Audit Committee	14-02-2023	3			Yes	4	4	3	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Audit Committee	25-02-2023	10			Yes	4	4	3	0
8	Risk Management Committee	21-11-2022				Yes	4	3	0	0
9	Risk Management Committee	08-02-2023	78			Yes	4	3	1	0
10	Nomination and remuneration committee	21-11-2022				Yes	3	2	1	0
11	Nomination and remuneration committee	26-12-2022	34			Yes	3	3	2	0
12	Nomination and remuneration committee	14-02-2023	49			Yes	3	3	2	0
13	Nomination and remuneration committee	25-02-2023	10			Yes	3	3	2	0

**Text Block**

Textual Information(1)

1. 1 member (other than Board of Director) attended the Risk Management Committee Meeting held on 21 November 2022; and
2. 2 members (other than Board of Director) attended the Risk Management Committee Meeting held on 08 February 2023.



**Annexure 1**

**V. Related Party Transactions**

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

**Annexure 1****VI. Affirmations**

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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jitendra Bhati
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>This report will be submitted before the Board of Directors at the ensuing Board Meeting.</p> <p>The report for the previous quarter i.e. 31 December 2022 was placed before the Board of Directors at their meeting held on 14 February 2023.</p>

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

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="https://www.indostarcapital.com/index.php">https://www.indostarcapital.com/index.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/code-for-independent-directors.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/code-for-independent-directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.indostarcapital.com/investors-corner.php#committee-composition">https://www.indostarcapital.com/investors-corner.php#committee-composition</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Code%2520of%2520Conduct%2520for%2520BoD%2520and%2520Senior%2520Management%2520Personnel.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Code%2520of%2520Conduct%2520for%2520BoD%2520and%2520Senior%2520Management%2520Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Whistle%2520Blower%2520Policy.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Whistle%2520Blower%2520Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Remuneration%2520Policy.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Remuneration%2520Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Related%2520Party%2520Transactions%2520Policy.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Related%2520Party%2520Transactions%2520Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Policy%2520for%2520Determining%2520Material%2520Subsidiaries.pdf">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Policy%2520for%2520Determining%2520Material%2520Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.indostarcapital.com/investors-corner">https://www.indostarcapital.com/investors-corner</a>

**Annexure II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.indostarcapital.com/investors-corner.php#investor-contact">https://www.indostarcapital.com/investors-corner.php#investor-contact</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.indostarcapital.com/investors-corner.php#investor-contact">https://www.indostarcapital.com/investors-corner.php#investor-contact</a>
12	Financial results	Yes		<a href="https://www.indostarcapital.com/investors-corner">https://www.indostarcapital.com/investors-corner</a>
13	Shareholding pattern	Yes		<a href="https://www.indostarcapital.com/IC-Shareholding-Pattern.php">https://www.indostarcapital.com/IC-Shareholding-Pattern.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.indostarcapital.com/investors-corner">https://www.indostarcapital.com/investors-corner</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.indostarcapital.com/IC-Newspaper-Advertisement.php">https://www.indostarcapital.com/IC-Newspaper-Advertisement.php</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.indostarcapital.com/IC-Credit-Rating.php">https://www.indostarcapital.com/IC-Credit-Rating.php</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.indostarcapital.com/IC-Financial-Statements-of-Subsidiaries-Company.php">https://www.indostarcapital.com/IC-Financial-Statements-of-Subsidiaries-Company.php</a>
20	Whether company has provided information under separate section on its website as per	Yes		<a href="https://www.indostarcapital.com/investors-corner">https://www.indostarcapital.com/investors-corner</a>

	Regulation 46(2)			
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Policy%20of%20Determination%20and%20Policies%20and%20Policies">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Policy%20of%20Determination%</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Dividend%2520Distribution%2520and%20Policies">https://www.indostarcapital.com/sites/default/files/document/Codes%20and%20Policies/Dividend%2520Distribution%25</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.indostarcapital.com/investors-corner#investor-services">https://www.indostarcapital.com/investors-corner#investor-services</a>

**Annexure II****II. Annual Affirmations**

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(1B)	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	



**Annexure II****II. Annual Affirmations**

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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Shikha Jain
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (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	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Jitendra Bhati
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Vinod Kumar Panicker		
Designation	CFO		
Place	Mumbai		
Date	20-04-2023		

**Signatory Details**

Name of signatory	Shikha Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2023



