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General information abo	ut company
Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the entity	Sterlite Technologies Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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П	Home	Validate																					1
							Annexure I																
											Annexu	e I to be submitted by lister	entity on quarterly basis										
	L Composition of Beard of Directors																						
			Disclosure of no	tes an compositio	n of board of directors explanatory	Add Notes																	
П					ed entity has a Regular Chairperson																		
				Whether 0	Chairperson is related to MID or CEO	No				Disqualification of I	Directors under section 164 of the G	Companies Act, 2013											
s	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 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 constion	Tenum of director (in months)	No of Directorship in listed entitles including this listed entity (lister Regulation 17A of Listing Regulations)	Directorship in listed	Number of membenships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Audit/ Stakeholder Committee held in listed entities including this listed
	Add	Delete																					
П.	1 Mr	Anii Kumar Assowal		00010883	Non-Executive - Non Independent Director	Chairperson			No.				Active	NA.		30-10-2006	20-10-2006			2			0
2	2 Mr	Sandio Das		00116303	Non-Executive - Independent Director	Not Applicable			No				Active	NA.		16-10-2017	16-10-2022		72.00	2	2	2	
	a Mr	Ankit Agarwal		03344202	Executive Director	Not Applicable	MD		No				Active	NA.		20-01-2021	09-10-2021			1			
	4 Mr	Pravin Agarwal		00022096	Executive Director	Not Applicable			No				Active	NA.		30-10-2006	20-10-2020			1	٥	2	0
5	S Mr	S Madhavan		06451889	Non-Executive - Independent Director	Not Applicable			No				Active	NA.		20-01-2021	20-01-2021		32.00	6	6		3
6	s Mr	Bil Arun		02497125	Non-Executive - Independent Director	Not Applicable			No				Active	NA.		20-01-2021	20-01-2021		32.00	1			0
	7 Ms	Kumud Srinivasan		06487248	Non-Executive - Independent Director	Not Applicable			No				Active	NA.		22-05-2018	22-05-2023		65.00	1		2	2
	l Mr	Venkatesh Murths		08567907	Executive Director	Not Applicable			No				Active	NA.		11-06-2023	11-09-2023						0

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			Annexure 1			For this quarter kindly note 1. Date of Appointment and
			II. Composition of Committee	25		mandatorily filled for every
						Date of Appointment car
				mposition of committees explanatory	Add Notes	Date of Cessation must September 30,2022
		ring DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefilled	automatically		
Au	dit Committee Details					
			Whether the A	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
1	06451889	S Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021	
2	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	20-01-2021	
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	16-10-2017	
4	00022096	Pravin Agarwal	Executive Director	Member	30-04-2007	
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	mination and remunerat		bers and Category 1 of Directors shall be prefilled:	automatically	1	
140	illilation and remunerat	ion committee			1	1
			Whether the Nomination and remunera	ation committee has a Regular Chairperson	Yes	
					103	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
Sr 1	DIN Number 00116303	Name of Committee members Sandip Das			Date of Appointment 16-10-2017	Date of Cessation
+		Sandip Das S Madhavan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors	Date of Appointment 16-10-2017 20-01-2021	Date of Cessation
1 2 3	00116303 06451889 02497125	Sandip Das S Madhavan BJ Arun	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021	Date of Cessation
1 2 3 4	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021	Date of Cessation
1 2 3 4 5	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 8	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 8	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 7 8 9 100 Note	00116303 06451889 02497125 06487248 00010883	Sandio Das 5 Madhavan Bil Arun Rimud Srinivasan Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 7 8 9 100 Note	00116303 06451889 02497125 06487248 00010883	Sandio Das 5 Madhavan Bil Arun Rimud Srinivasan Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Non Independent Director	Category 2 of directors Chairperson Member Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 7 8 9 100 Note	00116303 06451889 02497125 06487248 00010883	Sandio Das 5 Madhavan Bil Arun Rimud Srinivasan Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Category 2 of directors Chairperson Member Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018	Date of Cessation
1 2 3 4 5 6 7 7 8 9 100 Note	00116303 06451889 02497125 06487248 00010883	Sandio Das 5 Madhavan Bil Arun Rimud Srinivasan Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Ves Date of Appointment	Date of Cessation
1 2 3 4 4 5 6 7 8 9 10 Not Sta	00116303 06451889 02497125 06487248 00010883	Sandio Das 5 Machavan Bil Arun Kumud Srinkwasan Anli Kumur Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Independent Directors - Non Independent Director Whether - Stakeholders Relation	Category 2 of directors Chairperson Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Ves Date of Appointment 22-05-2018	
1 2 3 4 5 6 7 8 8 9 10 Not Sta	00116303 06451889 02497125 06487248 00010883 ** Please enter DN. After ente keholders Relationship i	Sandio Das 5 Madhavan Bit Arun Kumud Srinivasan Anli Kumar Agarwal Januar Agarwal Januar Agarwal Januar Agarwal Januar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled.	Category 2 of directors Chairperson Member Member Member Member Member Member Member Category 2 of directors	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Use of Appointment 2-20-5-2018 20-01-2021	
1 2 3 4 5 6 6 7 8 9 100 Notes Sta	00116303 06451889 02497125 06487248 00010883 Please enter DIN. After ente kickholders Relationship I	Sandio Das S Madhavan Bi Arun Rumud Srinivasan Anii Kumar Agarwal Long Dilk, Name of Committee mem Committee Name of Committee members Kumud Srinivasan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled. Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
1 2 3 4 4 5 6 6 7 8 9 10 Not Sta	00116303 06451889 02497125 06487248 00010883 0010883 c. Please enter DN. After enter kicholders Relationship t	Sandio Das 5 Madhavan 80 Arun 80 Arun 80 Arun 81 Arun 81 Arun 82 Arun 83 Arun 84 Arun 85 Madhavan 85 Madhavan 85 Madhavan	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether the Stakeholders Relation Category 1 of directors shall be prefilled.	Category 2 of directors Chairperson Member Member Member Member Member Member Member Member Chairperson Category 2 of directors Chairperson Chairperson Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Use of Appointment 2-20-5-2018 20-01-2021	
1 2 3 3 4 4 5 6 6 7 8 8 9 100 Note Sta	00116303 06451889 02497125 06487248 00010883 **Please enter DN: After ente keholders Relationship 4 DIN Number 06487248 06451889 02497125	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
1 2 3 4 4 5 6 6 7 8 9 100 Sta	00116303 06451889 02497125 06487248 00010883 **Please enter DN: After ente keholders Relationship 4 DIN Number 06487248 06451889 02497125	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
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1 2 3 4 4 5 6 6 7 8 9 100 Sta	00116303 06451889 02497125 06487248 00010883 **Please enter DN: After ente keholders Relationship 4 DIN Number 06487248 06451889 02497125	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
1 2 3 4 5 6 7 8 9 10 Sta	00116303 06451889 02497125 06487248 00010883 **Please enter DN: After ente keholders Relationship 4 DIN Number 06487248 06451889 02497125	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
1 2 3 4 4 5 6 6 7 8 8 9 10 10 10 10 10 10 10 10 10 10 10 10 10	00116303 06451889 02497125 06487248 00010883 0010883 DIN Number 06487248 06451889 02497125 03344202	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	
1 2 3 4 4 5 6 6 7 8 8 9 9	00116303 06451889 02497125 06487248 00010883 0010883 DIN Number 06487248 06451889 02497125 03344202	Sandio Das 5 Madhavan Bil Arun Rindri Agarwal Anii Kumar Agarwal	Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Whether - Non Independent Director Whether the Stakeholders Relation Category 1 of Directors shall be prefilled Whether the Stakeholders Relation Category 1 of directors Non-Executive - Independent Director Non-Executive - Independent Director	Category 2 of directors Chairperson Member Member Member Member Member Member Administrative and a Regular Chairperson Category 2 of directors Chairperson Member Member	Date of Appointment 16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Date of Appointment 22-05-2018 20-01-2021	

	Risl	Management Committ	ee				
				Whether the Risk Managen	nent 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
	1	06487248	Kumud Srinivasan	Non-Executive - Independent Director	Chairperson	24-10-2019	
	2	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021	
	3	00116303	Sandip Das	Non-Executive - Independent Director	Member	24-10-2019	
L	4	08234045	Tushar Shroff	Chief Financial Officer	Member	06-12-2022	
L	5						
L	6						
L	7						
	8						
L	9						
	10						
H							
F	Mate	. Disease outer Dibl. After outer	ing DIN Name of Committee man	bers and Category 1 of Directors shall be prefilled a	and a second sec		
		porate Social Responsib		dels and Category 1 or directors shall be premied a	automaticany		
				Whether the Corporate Social Responsit	pility 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
Ĺ	1	02497125	BJ Arun	Non-Executive - Independent Director	Chairperson	20-01-2021	
Ĺ	2	00116303	Sandip Das	Non-Executive - Independent Director	Member	20-01-2021	
L	3	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014	
ĺ	4	03344202	Ankit Agarwal	Executive Director	Member	21-10-2021	

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					Aı	nnexure 1			
	III. Meeting of Board of Directors								
			Disclosure of notes on meeting of board of direct	tors explanatory	Add Note	es			
		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*
		•	Add Delete				•		
		1	17-05-2023			Yes	7	5	3
		2	27-07-2023	70		Yes	7	7	4
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ш	•	to b	e filled in only for the current quarter meetings						

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						Ann	exure 1				
	IV. Meeting of Committees										
	Disclosure of notes on meeting of comm				of committees explanatory	Add Note	s				
	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	Reson 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)
		Add Delete						•	•		
	1	Audit Committee	16-05-2023				Yes	4	3	2	(
	2	Audit Committee	19-05-2023	2			Yes	4	3	2	
	3	Audit Committee	26-07-2023	67			Yes	4	4	3	
	4	Nomination and remuneration committee	16-05-2023				Yes	5	3	3	
	5	Nomination and remuneration committee	26-07-2023	70			Yes	5	5	4	
	6	Stakeholders Relationship Committee	17-05-2023				Yes	4	4	3	
		Stakeholders Relationship Committee	26-07-2023	69			Yes	4	4	3	
	8	Risk Management Committee	19-05-2023				Yes	3	2	1	:
	9	Risk Management Committee	26-07-2023	67			Yes	3	3	2	:

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			Annexure 1					
	V. Related Party Transactions							
			Cubinak	Compliance status	If status is "No" details of non-compliance may be			
		Sr	Subject	(Yes/No/NA)	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				
			Disclosure of notes on related	party transactions	Add Notes			
		Disclosure of notes of material transaction with related party Add Notes						
		Pr	ev		Next			

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Whether as per Regulation 27(2)(ba) of SEBI incidents or breaches or loss of data or docu	. , .		No
Date of the event		Brief details of the event	

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	Annexure 1	
	VI. Affirmations	
Sr	Subject	Compliance status (Yes/N
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:	Add Notes
Pr	ev	Next
	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary an Compliance Officer

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H	Hom	ne Validate			
H			Annexure III		<u> </u>
H	III.	Affirmations	7		
	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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
	7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
		Any other information to be	provided		Add Notes
	Pre				Next
\vdash					
H			Annexure III		
H	1	Name of signatory			Amit Deshpande
	2	Designation			Company Secretary and Compliance Officer

Home Validate			
	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /s	securities etc.refer note below	The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the li	sted 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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity			
controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00		
(B) Any guarantee / comfort letter (by whatever name ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form o	
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	0.00	1140000000.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity			
controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0		0.00
(C) Any security provided by the listed entity directly or	ndirectly, in connection with any loan(s) or any other		
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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity	_		
controlled by them	0		0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmat		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given of		Yes	Add Notes
Name	Tushar Shroff		
Designation	CFO		
Place	Mumbai		
Date	13-10-2023		
Prev			Next

Home

Validate

Signatory Details					
Name of signatory	Amit Deshpande				
Designation of person	Company Secretary and Compliance Officer				
Place	Pune				
Date	13-10-2023				

Prev