Home Validate		
General information about	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	Quarterly	
Date of Report	31-12-2023	Enter the quarter ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Prev	Next	

	Nome	Validate																					
		Ansaul																					
											Annexu	re I to be submitted by liste	dentity on quarterly basis										
												I. Composition of Board	l of Directors										
			Disclosure of not	ies an compositio	on of board of directors explanatory	Add Notes																	
				Whether the list	ted entity has a Regular Chairperson	Yes																	
				Whether	Chairperson is related to MD or CEO	No				Disqualification of	Directors under section 164 of the	Companies Act, 2013											
s	r (Mr / Ms)	Name of the Director	24N	DIN	Category 1 of directors	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 disgualification	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of membenships in Audit/Stakeholder Committee() including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpenson in Audit/ Stakeholder Commitse held in litzed entities including this litzed entity (Refer Regulation 26(1) of Listing Regulations)
	Add	Delete																					
		Ani Kumar Amrwal		00010583	Non-Executive - Non Independent Director	Chairperson					l i		Arthur		1	30-10-2006	20-10-2006						
2	1 Mr	Sandip Das		00116303	Non-Executive - Independent Director	Not Applicable			No				Active	NA		16-10-2017	16-10-2022		75.00	2	2	2	0
3	Mr	Ackit Arazwal		03344202	Executive Director	Not Applicable	MD		No				Active	NA		20-01-2021	08-10-2021			1			
4	Mr	Pravin Agarwal		00022096		Not Applicable			No				Active	NA		30-10-2006	30-10-2020			1	0	3	
5	Mr	5 Madhavan		06451889	Non-Executive - Independent Director	Not Applicable			No				Active	NA	1	20-01-2021	20-01-2021		25.00	6	6		3
6	i Mr	Bi Arun		02497125		Not Applicable			No				Active	NA		20-01-2021	20-01-2021		25.00		1	,	0
7	Ms	Kumud Srinivasan		05487248	Non-Executive - Independent Director	Not Applicable			No				Active	NA.		22-05-2018	22-05-2023		68.00	1		2	
	Mr	Venkatesh Murthy		08567907	Executive Director	Not Applicable			No				Active	NA.		11-08-2023	11-06-2023			1	0		a
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				Annexure 1				
				II. Composition of Committee	S			
	Disclosure of notes on composition of committees explanatory Add Notes							
	Note	Please enter DIN. After enteri	ng DIN, Name of Committee membe	ers and Category 1 of Directors shall be prefilled auto	omatically			
	Aud	it 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		
						20-01-2021		
		06451889	S Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021		
-		06487248	Kumud Srinivasan	Non-Executive - Independent Director	Member	16-10-2017		
-	3	00116303	Sandip Das	Non-Executive - Independent Director	Member	30-04-2007		
	4	00022096	Pravin Agarwal	Executive Director	Member			
	5							
Η	6							
Η								
	8							
	9 10							
Η	10							
	Note	Please enter DIN. After enteri	ng DIN, Name of Committee membe	ers and Category 1 of Directors shall be prefilled auto	omatically			
	Non	nination and remunerat	ion committee					
				Whether the Nomination and remune	ration committee has a Regular Chairperson	Yes		
11	Sr	DIN Number	Name of Committee members	Cotogory 1 of directory	Cotoron: 2 of director	Data of Appointment		
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
	1	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	16-10-2017		
	1 2	00116303 06451889	Sandip Das S Madhavan	Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member	16-10-2017 20-01-2021		
	1 2 3	00116303 06451889 02497125	Sandip Das S Madhavan BJ Arun	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member	16-10-2017 20-01-2021 20-01-2021		
	1 2 3 4	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5	00116303 06451889 02497125	Sandip Das S Madhavan BJ Arun	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member	16-10-2017 20-01-2021 20-01-2021		
	1 2 3 4 5 6	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9	00116303 06451889 02497125 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Chairperson Member Member Member	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9 10 Notes	00116303 06451889 06487248 00010883 Plesse enter DIN, After enteri	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal nii Kumar Agarwal	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Charperson Member Member Member Member	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9 10 Notes	00116303 06451889 02497125 06487248 00010883	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal nii Kumar Agarwal	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Chairperson Member Member Member Member Smattcally	16-10-2017 20-01-2021 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9 10 Notes	00116303 06451889 06487248 00010883 Plesse enter DIN, After enteri	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal nii Kumar Agarwal	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Charperson Member Member Member Member	16-10-2017 20-01-2021 20-01-2021 24-10-2018		
	1 2 3 4 5 6 7 8 9 10 Notes	00116303 06451889 06487248 00010883 Plesse enter DIN, After enteri	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal nii Kumar Agarwal	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director	Chairperson Member Member Member Member Smattcally	16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021		
	1 2 3 4 5 6 7 8 9 10 8 9 10 Note: Stak	00116303 06451889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal 	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled auto Whether the Stakeholders Relatio Category 1 of directors	Charperson Member Member Member Member Member matically matically nship Committee has a Regular Chairperson Category 2 of directors	16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Yes		
	1 2 3 4 5 6 7 8 9 10 10 Note: Stak	00116303 06451889 02497125 06487248 00010883 00010883 Please enter DIN, After enteri eholders Relationship C	Sandip Das S Madhavan Bi Arun Kumud Srinivasan Anii Kumar Agarwal 	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Secutive - Non Indepen	Chairperson Member Member Member Member amatically matically	16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Ves Ves Date of Appointment		
	1 2 3 4 5 6 7 8 9 10 10 8 9 10 10 Stak Sr 1 2	00116303 06451289 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248	Sandip Das S Madhavan BJ Arun Kumud Srinivasan Anii Kumar Agarwal ng DiN, Name of Committee member Sommittee Name of Committee members Kumud Srinivasan	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directon shall be prefiled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chaiperson Member Member Member Member Member Member matically matically Chaiperson Category 2 of directors Chaiperson	16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021		
	1 2 3 4 5 6 7 8 9 10 10 8 9 10 10 Stak Sr 1 2	00116303 06453889 02497125 06487248 00010883 00010883 Please enter DIN, After enteri eholders Relationship C DIN Number 06487248 06451289	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director	Chaiperson Member Member Member Member Member Member Member Category 2 of directors Category 2 of directors Chaiperson Member	16-10-2017 20-01-2021 20-01-2021 24-10-2018 21-10-2021 Уеб Уеб Рабе of Арроінтент 22-05-2018 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 8 9 10 Note: Stak Sr 1 2 3	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 7 8 9 10 7 8 9 10 7 8 8 9 10 7 8 7 8 8 9 10 7 8 8 9 10 7 8 8 9 10 7 8 8 9 10 7 8 8 9 10 7 8 8 9 10 7 8 10 7 8 10 7 8 10 9 10 10 10 10 10 10 10 10 10 10 10 10 10	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 7 8 9 10 7 8 9 9 10 7 8 7 8 9 9 10 7 8 8 9 10 7 8 8 9 10 7 8 8 9 9 10 7 8 8 9 9 10 9 10 9 10 9 10 9 10 9 10 9 1	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 7 8 9 10 7 8 9 10 7 8 9 10 7 8 9 10 7 8 9 10 7 8 7 8 9 10 7 8 8 9 10 7 8 8 9 10 7 10 9 10 9 10 9 10 9 10 9 10 9 10	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 7 8 9 10 10 Note: Stak Sr 1 2 3 4 5 6 7	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		
	1 2 3 4 5 6 7 8 9 10 8 9 10 8 8 9 10 8 8 8 8 7 8 6 7 8	00116303 06453889 02497125 06487248 00010883 Please enter DIN. After enteri eholders Relationship C DIN Number 06487248 06453889 02497125	Sandip Das SMadhavan Bi Arun Kumud Srinivasan Anil Kumar Agarwal Anil Kumar Agarwal I I I I I I I I I I I I I I I I I I I	Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director rs and Category 1 of Directors shall be prefilled aut Whether the Stakeholders Relatio Category 1 of directors Non-Executive - Independent Director	Chairperson Member Member Member Member nonatically control category 2 of directors Chairperson Member	16-10-2017 20-01-2021 24-10-2018 21-10-2021 Уе́з Дате of Appointment 22-05-2018 22-05-2018 20-01-2021 20-01-2021		

	1				
Risł	k Management Committ	ee		1	1
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
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
4	08234045	Tushar Shroff	Chief Financial Officer	Member	06-12-2022
5					
6					
7					
8					
9					
10					
	e: Please enter DIN. After enter porate Social Responsib		ers and Category 1 of Directors shall be prefilled aut	tomatically	
			Whether the Corporate Social Respon	sibility Committee has a Regular Chairperson	Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	02497125	BJ Arun	Non-Executive - Independent Director	Chairperson	20-01-2021
2	00116303	Sandip Das	Non-Executive - Independent Director	Member	20-01-2021
3	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014
4	03344202	Ankit Agarwal	Executive Director	Member	21-10-2021

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				Aı	nnexure 1			
	Ш.	Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Not	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	27-07-2023			Yes	7	7	4
	2	26-10-2023	90		Yes	8	6	4

	Home Validate									
	Annexure 1									
					IV. Meeti	ng of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	25		
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	26-07-2023				Yes	4	4	3	0
2	Audit Committee	25-10-2023	90			Yes	4	4	3	0
3	Nomination and remuneration committee	26-07-2023				Yes	5	5	. 4	0
4	Nomination and remuneration committee	25-10-2023	90			Yes	5	4	4	0
5	Stakeholders Relationship Committee	26-07-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	25-10-2023	90			Yes	4	4	3	0
7	Risk Management Committee	26-07-2023				Yes	3	3	2	1
8	Risk Management Committee	25-10-2023	90			Yes	3	3	2	1
9	Corporate Social Responsibility Committee	25-10-2023				Yes	4	4	2	0

	Home Validate		
	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	
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	with related party	Add Notes
Pr	ev		Next

Home Validate		
	Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI incidents or breaches or loss of data or docu	(LODR) Regulations, 2015 there has been cyber security ments during the quarter	No
Date of the event	Brief details of the event	

	Home Validate	
	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:	Add Notes
Pr	ev l	Next
	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Amit Deshpande
2	Designation	Company Secretary and Compliance Officer

Home Validate	
Sign	atory Details
Name of signatory	Amit Deshpande
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	12-01-2024
Prev	