

**FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)**  
**A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of Listed Entity: The Tata Power Company Limited
2. Quarter ending : March 31, 2025

I. Composition of Board of Directors												
Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee) <sup>a</sup>	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Chandrasekaran Natarajan	00121863	Chairperson-Non-Executive-Non-Independent	11.02.2017			N.A.	02.06.1963	7	0	0	0
Ms.	Anjali Bansal	00207746	Non-Executive-Independent	14.10.2016	14.10.2021		101.17	25.02.1971	5	5	5	0
Ms.	Vibha Padalkar	01682810	Non-Executive-Independent	14.10.2016	14.10.2021		101.17	05.05.1968	2	1	3	0
Mr.	Sanjay Vijay Bhandarkar	01260274	Non-Executive-Independent	14.10.2016	14.10.2021		101.17	26.03.1968	5	5	8	4
Mr.	Saurabh Agrawal	02144558	Non-Executive-Non-Independent	17.11.2017			N.A.	13.08.1969	5	0	2	0
Mr.	Ashok Sinha	00070477	Non-Executive - Independent	02.05.2019	02.05.2024		70.29	15.02.1952	4	4	5	3
Mr.	Rajiv Mehrishi	00208189	Non-Executive - Independent	28.10.2022			29.30	08.08.1955	5	5	5	2



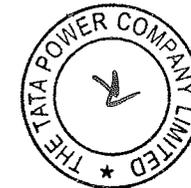
**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)*	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Tarun Bajaj	02026219	Non-Executive Independent	08.05.2024			10.23	09.11.1962	4	4	5	1
Dr.	Praveer Sinha (CEO & Managing Director)	01785164	Executive	01.05.2018	01.05.2023		83.00	08.04.1962	3	0	1	0

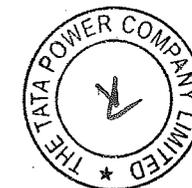
Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

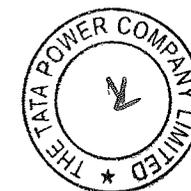
*&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*



II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) <sup>&amp;</sup>	Date of Appointment	Date of Cessation
1. Audit Committee of Directors	Yes	Mr. Ashok Sinha	Chairperson-Non-Executive-Independent	13.08.2019	
		Ms. Vibha Padalkar	Non-Executive-Independent	14.10.2016	
		Mr. Sanjay Vijay Bhandarkar	Non-Executive-Independent	23.04.2017	
		Mr. Saurabh Agrawal	Non-Executive-Non-Independent	01.03.2018	
		Ms. Anjali Bansal	Non-Executive-Independent	13.08.2019	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
		Mr. Tarun Bajaj	Non-Executive-Independent	06.08.2024	
2. Nomination & Remuneration Committee	Yes	Mr. Sanjay Vijay Bhandarkar	Chairperson-Non-Executive-Independent	13.08.2019	
		Mr. Chandrasekaran Natarajan	Non-Executive-Non-Independent	23.04.2017	
		Ms. Vibha Padalkar	Non-Executive-Independent	13.08.2019	
3. Risk Management Committee	Yes	Ms. Vibha Padalkar	Chairperson-Non-Executive-Independent	14.10.2016	
		Mr. Sanjay Vijay Bhandarkar	Non-Executive-Independent	13.08.2019	
		Mr. Ashok Sinha	Non-Executive-Independent	13.08.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Sanjay Vijay Bhandarkar	Chairperson-Non-Executive- Independent	24.08.2023	
		Ms. Anjali Bansal	Non-Executive - Independent Director	13.08.2019	
		Dr. Praveer Sinha	Executive	04.05.2023	
5. Corporate Social Responsibility Committee	Yes	Ms. Anjali Bansal	Chairperson-Non-Executive-Independent	23.04.2017	
		Dr. Praveer Sinha	Executive	02.05.2018	
		Mr. Rajiv Mehrishi	Non-Executive-Independent	20.02.2023	
<b>Note:</b> <sup>&amp;</sup> Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.					



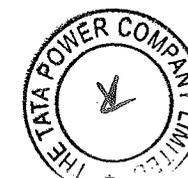
III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the relevant quarter*	Whether requirement of Quorum met* Yes/No	Total Number of Directors as on date of the meeting	Number of Directors present*(All Directors including Independent Directors)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)		
04-02-2025 19-03-2025	Yes Yes Yes	9 9 9	9 8 9	30-10-2024	96 42		
* to be filled in only for the current quarter meetings							
IV. Meeting of Committees**							
Name of Committee(s)	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes/No	Total Number of Directors as on date of meeting	Number of Directors (All directors including Independent Director )	Number of Independent directors attending the meeting	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	04.02.2025	Yes Yes	7 7	7 7	6 6	30.10.2024	96
Nomination & Remuneration Committee	19.03.2025	Yes Yes	3 3	3 3	2 2	30.10.2024	139
Risk Management Committee	17.03.2025	Yes Yes	3 3	3 3	3 3	25.11.2024	111
Corporate Social Responsibility Committee	03.02.2025	Yes Yes	3 3	3 3	2 2	28.10.2024	97
Stakeholders Relationship Committee	19.03.2025	- Yes	3 3	3 3	2 2	28.10.2024	141
**to be filled in only for the current quarter meetings							



## Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	<i>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</i>	Yes
2	<i>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee</i>	Yes
3	<i>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination &amp; remuneration committee</i>	Yes
4	<i>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee</i>	Yes
5	<i>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)</i>	Yes
6	<i>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</i>	Yes
7	<i>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.</i>	Yes
8	<i>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</i>	Yes

Sr	Subject	Compliance status
1	<i>Name of Signatory</i>	<i>Mr. Vispi S. Patel</i>
2	<i>Designation</i>	<i>Company Secretary and Compliance Officer</i>



**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*

No

*Date of the event*

*Brief details of the event*



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

**Annexure II**

<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b> refer note below	<b>If Yes provide link to website. If No / NA provide reasons</b>
<b>As per regulation 46(2) of the LODR:</b>		
Details of business	Yes	<a href="https://www.tatapower.com/energy-solutions">https://www.tatapower.com/energy-solutions</a>
Memorandum of Association and Articles of Association	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/constitutional-document/Memorandum%20and%20Articles%20of%20Association%20of%20the%20Company.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/constitutional-document/Memorandum%20and%20Articles%20of%20Association%20of%20the%20Company.pdf</a>
Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.tatapower.com/our-legacy/our-leadership">https://www.tatapower.com/our-legacy/our-leadership</a>
Terms and conditions of appointment of independent directors	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/investor-resource-centre-corporate-governance-pdfs/t-c-for-appointment-of-id/Terms%20and%20Conditions%20for%20appointment%20of%20Independent%20Director.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/investor-resource-centre-corporate-governance-pdfs/t-c-for-appointment-of-id/Terms%20and%20Conditions%20for%20appointment%20of%20Independent%20Director.pdf</a>
Composition of various committees of board of directors	Yes	<a href="https://www.tatapower.com/our-legacy/our-leadership#tabs-13d676d590-item-6e9e53e887-tab">https://www.tatapower.com/our-legacy/our-leadership#tabs-13d676d590-item-6e9e53e887-tab</a>
Code of conduct of board of directors and senior management personnel	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Code%20of%20Conduct%20for%20Tata%20Power%20Non-Executive%20Directors.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Code%20of%20Conduct%20for%20Tata%20Power%20Non-Executive%20Directors.pdf</a>
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Whistle%20Blower%20Policy%20and%20Vigil%20Mechanism.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Whistle%20Blower%20Policy%20and%20Vigil%20Mechanism.pdf</a>
Criteria of making payments to non-executive directors	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-</a>



<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
		<a href="#">policies/Remuneration%20Policy%20for%20Directors,%20Key%20Managerial%20Personnel%20and%20Other%20Employees.pdf</a>
Policy on dealing with related party transactions	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Related%20Party%20Transactions%20Policy.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Related%20Party%20Transactions%20Policy.pdf</a>
Policy for determining 'material' subsidiaries	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20material%20subsidiaries.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20material%20subsidiaries.pdf</a>
Details of familiarization programmes imparted to independent directors	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/investor-resource-centre-corporate-governance-pdfs/familiarization-program-for-id/Familiarisation%20Programme%20for%20Independent%20Directors%20for%202024-25.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/investor-resource-centre-corporate-governance-pdfs/familiarization-program-for-id/Familiarisation%20Programme%20for%20Independent%20Directors%20for%202024-25.pdf</a>
Email address for grievance redressal and other relevant details	Yes	<a href="https://www.tatapower.com/contact-us">https://www.tatapower.com/contact-us</a>
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.tatapower.com/investor-hub#investor-hub-contact-us">https://www.tatapower.com/investor-hub#investor-hub-contact-us</a>
Financial results	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-fc49163f8b-tab">https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-fc49163f8b-tab</a>
Shareholding pattern	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-bf7c09bc67-tab">https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-bf7c09bc67-tab</a>
Details of agreements entered into with the media companies and/or their associates	NA	-
(I) 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.tatapower.com/investor-resource-center#tabs-76324829de-item-d4337d365e-tab">https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-d4337d365e-tab</a>
(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.		



<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-dab90b18d6-tab">https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-dab90b18d6-tab</a>
New name and the old name of the listed entity	NA	-
Advertisements as per regulation 47 (1)	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-e7b6d026ac-tab">https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-e7b6d026ac-tab</a>
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-c384a277bf-tab">https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-c384a277bf-tab</a>
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-666216876b-tab">https://www.tatapower.com/investor-resource-center#tabs-76324829de-item-666216876b-tab</a>
Secretarial Compliance Report	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-4a63a62482-item-51601341a3-tab">https://www.tatapower.com/investor-resource-center#tabs-4a63a62482-item-51601341a3-tab</a>
Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20materiality%20for%20Disclosures.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20materiality%20for%20Disclosures.pdf</a>
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20materiality%20for%20Disclosures.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Policy%20for%20determining%20materiality%20for%20Disclosures.pdf</a>
Disclosures under regulation 30(8)	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-e7b6d026ac-tab">https://www.tatapower.com/investor-resource-center#tabs-f769e74a0b-item-e7b6d026ac-tab</a>
Statement of deviation (s) or variation(s) as specified in Regulation 32	NA	-
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	<a href="https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Dividend%20Policy.pdf">https://www.tatapower.com/content/dam/tatapoweraemsitesprogram/tatapower/pdf-root/who-we-are/company-documents/corporate-policies/Dividend%20Policy.pdf</a>
Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-691d3acf64-tab">https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-691d3acf64-tab</a>

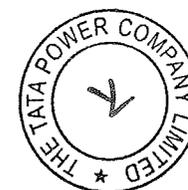


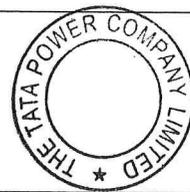
<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
Employee Benefits Scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.tatapower.com/investor-resource-center#resource-content-tabs-item-462b289dac-tab">https://www.tatapower.com/investor-resource-center#resource-content-tabs-item-462b289dac-tab</a>
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-cbbb072598-tab">https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-cbbb072598-tab</a>
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-cbbb072598-tab">https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-cbbb072598-tab</a>
<i>It is certified that these contents on the website of the listed entity are correct. Yes</i>		

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes



<b>II Annual Affirmations</b>		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party Transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



<b>II Annual Affirmations</b>		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA
<b>Note</b> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>III Affirmations:</b> The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.		
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p><b>Name &amp; Designation: Vispi S. Patel</b>  <b>Company Secretary &amp; Compliance officer/Managing Director/CEO</b></p> </div> <div style="text-align: center;">  </div> </div>		

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<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

<b>Annexure II</b>	
1	Name of signatory Vispi S. Patel
2	Designation Company Secretary and Compliance Officer

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
No. of investor complaints pending at the beginning of Quarter	6
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	16
No. of investor complaints those remaining unresolved at the end of the Quarter	1



### C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

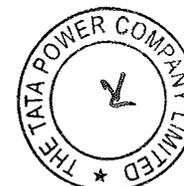
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. 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
Not Applicable					

### D. 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:

S. 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
Not Applicable					



### E. 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:

S. 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
Not Applicable				

