

General information about company

Scrip code	955630
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	INE743G08100
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sanjeev Dasgupta	AFHPD5027Q	00090701	Non-Executive - Non Independent Director	Chairperson		28-05-1967
2	Mr	Nagabhushanam Gauri Shankar	AFCPG5210R	08221638	Non-Executive - Non Independent Director	Not Applicable		18-08-1978
3	Mr	Cheah Ying Soon	ZZZZZ9999Z	09406160	Non-Executive - Non Independent Director	Not Applicable		28-11-1976
4	Mr	Rohith Bhandary	AHWPB8219K	02381960	Non-Executive - Non Independent Director	Not Applicable		06-10-1973
5	Mr	Venkata Madana Gopal Divvela	AFRPD2415A	02658024	Non-Executive - Independent Director	Not Applicable		11-01-1975
6	Ms	Srilatha Cherukuri	ABFPC6077K	02713705	Non-Executive - Independent Director	Not Applicable		29-12-1969
7	Mr	Ananth Vasanth Nayak	AAZPN7110M	10584768	Non-Executive - Non Independent Director	Not Applicable		15-06-1968
8	Mr	Sumit Gera	AFMPG4568C	10189111	Non-Executive - Non Independent Director	Not Applicable		25-09-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-07-2014				1	0	2	0			
2	NA		01-04-2022				1	0	0	0			
3	NA		24-11-2021				1	0	1	0		Textual Information(1)	
4	NA		30-03-2023				1	0	0	0			
5	Yes	31-03-2023	31-03-2023	30-03-2024		60	1	1	2	1			
6	Yes	31-03-2023	31-03-2023	30-03-2024		60	1	1	1	1			
7	NA		12-08-2024				1	0	0	0			
8	NA		12-08-2024				1	0	0	0			

Text Block

Textual Information(1)

Ying Soon Cheah is a foreign Director

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	00090701	Sanjeev Dasgupta	Non-Executive - Non Independent Director	Member	31-03-2023		
2	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Member	31-03-2023		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Chairperson	31-03-2023		

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	00090701	Sanjeev Dasgupta	Non-Executive - Non Independent Director	Member	31-03-2023		
2	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Chairperson	31-03-2023		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		

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	00090701	Sanjeev Dasgupta	Non-Executive - Non Independent Director	Chairperson	31-03-2023		
2	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	31-03-2023		
3	02658024	Venkata Madana Gopal Divvela	Non-Executive - Independent Director	Member	31-03-2023		

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	00090701	Sanjeev Dasgupta	Non-Executive - Non Independent Director	Chairperson	31-03-2023		
2	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	31-03-2023		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		

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	00090701	Sanjeev Dasgupta	Non-Executive - Non Independent Director	Chairperson	30-10-2014		
2	09406160	Cheah Ying Soon	Non-Executive - Non Independent Director	Member	11-02-2022		
3	02713705	Srilatha Cherukuri	Non-Executive - Independent Director	Member	31-03-2023		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	28-05-2024				Yes	6	6	2
2		03-07-2024	35		Yes	6	6	2
3		12-08-2024	39		Yes	8	5	2
4		09-09-2024	27		Yes	8	8	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	3	3	2	12
2	Audit Committee	12-08-2024	75			Yes	3	3	2	11
3	Audit Committee	09-09-2024	27			Yes	3	3	2	9

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kotilingam Koppu
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	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	
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Annexure III

1	Name of signatory	Kotilingam Koppu
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

Text Block

Textual Information(1)

No loans/ guarantee/ security provided

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kotilingam Koppu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	21-10-2024

