

General information about company	
Scrip code	543212
NSE Symbol	BOROLTD
MSEI Symbol	NOTLISTED
ISIN	INE02PY01013
Name of the entity	BOROSIL LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

### Annexure I

#### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Textual Information(1)					
Whether the listed entity has a Regular Chairperson		Yes					
Whether Chairperson is related to MD or CEO		Yes					
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Kumar Kheruka	00016909	Non-Executive - Non Independent Director	Chairperson related to Promoter		23-07-1951
2	Mr	Shreevar Kheruka	01802416	Executive Director	Not Applicable	CEO-MD	04-01-1982
3	Mr	Rajesh Chaudhary	07425111	Executive Director	Not Applicable		01-02-1970
4	Mrs	Anupa Rajiv Sahney	00341721	Non-Executive - Independent Director	Not Applicable		19-10-1967
5	Mr	Kewal Kundanlal Handa	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952
6	Mr	Kanwar Bir Singh Anand	03518282	Non-Executive - Independent Director	Not Applicable		30-08-1955

#### 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

#### 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		28-01-2016				3	0	6	1			
2	NA		28-01-2016	12-02-2023			3	0	4	2			
3	NA		12-02-2020	12-02-2023			1	0	0	0			

4	NA		03-02-2020	03-02-2020		49.27	1	1	5	2		
5	NA		03-02-2020	03-02-2020		49.27	3	3	10	5		
6	NA		03-02-2020	03-02-2020		49.27	6	6	6	1		

<b>Text Block</b>	
Textual Information(1)	1) Mr. P. K. Kheruka is a promoter and chairman of the Company. 2) The tenure of each Independent Director is 49 months and 27 days as on March 31, 2024.

<b>Audit Committee Details</b>							
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	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		
4	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	22-05-2023		

<b>Nomination and remuneration committee</b>							
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	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Chairperson	13-07-2020		Textual Information(1)
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		
4	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Kanwar Bir Singh Anand was appointed as Member of Nomination and Remuneration Committee w.e.f July 13, 2020 and was elected as Chairman of Nomination and Remuneration Committee w.e.f. August 08, 2022.

<b>Stakeholders Relationship Committee</b>							
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	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		Textual Information(1)
2	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Pradeep Kumar Kheruka was appointed as a Member of Stakeholders' Relationship Committee w.e.f February 03, 2020 and was elected as Chairman of Stakeholders' Relationship Committee w.e.f. November 08, 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	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Member	27-05-2021		
3	01802416	Shreevar Kheruka	Executive Director	Member	27-05-2021		
4	07425111	Rajesh Chaudhary	Executive Director	Member	27-05-2021		
5	03518282	Kanwar Bir Singh Anand	Non-Executive - Independent Director	Member	27-05-2021		
6	07426469	Rituraj Sharma	President- Senior Management Personnel	Member	22-11-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Rituraj Sharma, member of the Risk Management Committee is a senior executive of the Company.

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	00016909	Pradeep Kumar Kheruka	Non-Executive - Non Independent Director	Chairperson	03-02-2020		
2	01802416	Shreevar Kheruka	Executive Director	Member	03-02-2020		
3	00341721	Anupa Rajiv Sahney	Non-Executive - Independent Director	Member	03-02-2020		
4	00056826	Kewal Kundanlal Handa	Non-Executive - Independent Director	Member	03-02-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-11-2023				Yes	6	6	3
2	22-11-2023		13		Yes	6	5	3
3		24-01-2024	62		Yes	6	6	3
4		13-02-2024	19		Yes	6	6	3

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	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	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than

		chronological order)					of the meeting			Board of Directors)
1	Audit Committee	08-11-2023				Yes	4	4	3	0
2	Audit Committee	22-11-2023				Yes	4	3	3	0
3	Audit Committee	13-02-2024	82			Yes	4	4	3	0
4	Corporate Social Responsibility Committee	08-11-2023				Yes	4	4	2	0
5	Risk Management Committee	11-03-2024	123			Yes	5	4	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Anshu Agarwal
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	The report of the previous quarter was placed before the Board of Directors at their meeting held on January 24, 2024. No comments were received from the Board of Directors.

**Annexure II**

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

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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.borosil.com/about-us/">https://www.borosil.com/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.borosil.com/site/assets/files/4508/appointment_letters_of_independent_directors.pdf">https://www.borosil.com/site/assets/files/4508/appointment_letters_of_independent_directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.borosil.com/site/assets/files/5014/board_of_directors_committees_-_17-11-2023-1.pdf">https://www.borosil.com/site/assets/files/5014/board_of_directors_committees_-_17-11-2023-1.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.borosil.com/site/assets/files/3233/code_of_conduct_for_the_board_of_directors_and_senior_management.pdf">https://www.borosil.com/site/assets/files/3233/code_of_conduct_for_the_board_of_directors_and_senior_management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.borosil.com/site/assets/files/2653/whistle_blower_policy_nov_12_2021.pdf">https://www.borosil.com/site/assets/files/2653/whistle_blower_policy_nov_12_2021.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.borosil.com/site/assets/files/3254/policy_relating_to_remuneration_for_the_directors_key_managerial_personnel_and_other_employees-1.pdf">https://www.borosil.com/site/assets/files/3254/policy_relating_to_remuneration_for_the_directors_key_managerial_personnel_and_other_employees-1.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.borosil.com/site/assets/files/2652/related_party_transaction_policy-1.pdf">https://www.borosil.com/site/assets/files/2652/related_party_transaction_policy-1.pdf</a>

8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.borosil.com/site/assets/files/2651/policy_for_determining_material_subsidiaries_03_02_2020.pdf">https://www.borosil.com/site/assets/files/2651/policy_for_determining_material_subsidiaries_03_02_2020.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.borosil.com/site/assets/files/5394/familiarization_programme_for_independent_directors_fy_2023-24.pdf">https://www.borosil.com/site/assets/files/5394/familiarization_programme_for_independent_directors_fy_2023-24.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.borosil.com/investors/borosil-limited/">https://www.borosil.com/investors/borosil-limited/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.borosil.com/investors/borosil-limited/">https://www.borosil.com/investors/borosil-limited/</a>
12	Financial results	Yes		<a href="https://www.borosil.com/site/assets/files/5328/unaudited_financial_results_standalone_and_consolidated_for_the_quarter_and_nine_months_ended_december_31_2023.pdf">https://www.borosil.com/site/assets/files/5328/unaudited_financial_results_standalone_and_consolidated_for_the_quarter_and_nine_months_ended_december_31_2023.pdf</a>
13	Shareholding pattern	Yes		<a href="https://www.borosil.com/site/assets/files/5311/shareholding_pattern_as_on_31st_december_2023.pdf">https://www.borosil.com/site/assets/files/5311/shareholding_pattern_as_on_31st_december_2023.pdf</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

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

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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	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.borosil.com/site/assets/files/5325/conference_call_-_quarter_3_-_fy_2023-24_-_15_2_2024.pdf">https://www.borosil.com/site/assets/files/5325/conference_call_-_quarter_3_-_fy_2023-24_-_15_2_2024.pdf</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.borosil.com/site/assets/files/5336/transcript_of_concall_held_on_february_15_2024.pdf">https://www.borosil.com/site/assets/files/5336/transcript_of_concall_held_on_february_15_2024.pdf</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.borosil.com/site/assets/files/5330/copy_of_advertisement_published_in_newspapers_-_extract_of_unaudited_financial_results_standalone_consolidated_for_the_q.pdf">https://www.borosil.com/site/assets/files/5330/copy_of_advertisement_published_in_newspapers_-_extract_of_unaudited_financial_results_standalone_consolidated_for_the_q.pdf</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.borosil.com/site/assets/files/5294/update_on_credit_ratings.pdf">https://www.borosil.com/site/assets/files/5294/update_on_credit_ratings.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.borosil.com/site/assets/files/5095/klass_pack_limited_-_audited_financial_statement_-_fy_2022-2023.pdf">https://www.borosil.com/site/assets/files/5095/klass_pack_limited_-_audited_financial_statement_-_fy_2022-2023.pdf</a>

20	Secretarial Compliance Report	Yes		<a href="https://www.borosil.com/site/assets/files/5107/annual_secretarial_compliance_report_-_31_03_2023.pdf">https://www.borosil.com/site/assets/files/5107/annual_secretarial_compliance_report_-_31_03_2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.borosil.com/site/assets/files/3928/policy_for_determination_of_materiality_of_events_or_information.pdf">https://www.borosil.com/site/assets/files/3928/policy_for_determination_of_materiality_of_events_or_information.pdf</a>
22	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.borosil.com/site/assets/files/3928/policy_for_determination_of_materiality_of_events_or_information.pdf">https://www.borosil.com/site/assets/files/3928/policy_for_determination_of_materiality_of_events_or_information.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.borosil.com/investors/borosil-limited/">https://www.borosil.com/investors/borosil-limited/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.borosil.com/site/assets/files/4188/dividend_distribution_policy.pdf">https://www.borosil.com/site/assets/files/4188/dividend_distribution_policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.borosil.com/site/assets/files/5103/annual_return_-_fy_2022-23.pdf">https://www.borosil.com/site/assets/files/5103/annual_return_-_fy_2022-23.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.borosil.com/investors/borosil-limited/">https://www.borosil.com/investors/borosil-limited/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.borosil.com/investors/borosil-limited/">https://www.borosil.com/investors/borosil-limited/</a>



**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Anshu Agarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Anshu Agarwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(D) Additional Information</b>			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Anand Sultania		
Designation	CFO		
Place	Mumbai		
Date	20-04-2024		

<b>Text Block</b>	
Textual Information(3)	During the half year ended March 31, 2024, the Company has not given directly or indirectly any loan, guarantee, comfort letter (by whatever name called) or security in connection with any loan (or other form of debt) to promoter, promoter group, director (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Hence, affirmation mentioned under section II is not applicable to the Company. However, option to select NA is not available for the same and hence we have selected 'Yes' under the compliance status for the said affirmation.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Anshu Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024