General information about company							
Scrip code	536073						
NSE Symbol							
MSEI Symbol							
ISIN	INE890N01019						
Name of the entity	SILVERPOINT INFRATECH LIMITED						
Date of start of financial year	01-04-2022						
Date of end of financial year	31-03-2023						
Reporting Quarter	Yearly						
Date of Report	31-03-2023						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Any other						

									Disc	losure of notes or	composition of bo	ard of directors	explanatory	T											
											ther the listed entit	ty has a Regular	Chairperson	Yes											
											Whether Chairpe	rson is related to	o MD or CEO	YES											
:	r Title (Mr / Ms)	Name of the Director	PAN	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 disqualificatio n	Current status	x	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)		No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Committee(s) including this listed entity (Refer Regulation	No of post of Chairpresson in Audit/ Stakeholder Committee held in listed entitles including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	
+																									
	L Mr	SANJAY KUMAR DROLIA	ADMPD0082C	00538256	Executive Director	Chairperson	MD	16-09-1965	No				Active	NA.		04-04-2016			84.00) 1) 2	. 0		
	! Mr	MRINMAY GHOSH	BCRPG4486L	06841904	Non-Executive - Independent Director		Employee Director	09-12-1967	No				Active	NA .		22-06-2022			9.00) 1	1		2		
	8 Mrs	PRABIR BHATTACHARJEE	BHYPB5148Q	05178512	Non-Executive - Independent Director	Not Applicable	Employee Director	15-03-1970	No				Active	NA .		22-06-2022			9.00	1	1	1 2	. 0		
	l Mr	RIMA CHANDRA	BKVPG1358P	07537182	Non-Executive - Independent Director	Not Applicable	Employee Director	10-11-1993	No				Active	NA		14-06-2016			81.00	1	2	2 6	0		

				Annexure 1		For this quarter kind points:	
			II. Com	position of Committees		Date of Appointm Cessation (if applica mandatorily filled for 2. Date of Appointm	able) must be every Committee.
			Disclosure of no	otes on composition of committees explanatory		upto September 30,	2022.
		Note: Dieses or		ng DIN, Name of Committee members and Categor	ry 1 of Directors shall be profilled automatically	3. Date of Cessation	n must be for the
		Note. Flease et	iter bilv. Aiter enteri	Audit Committee Details	ry 1 or Directors shall be prefilled automatically		
			Whethe	r the Audit Committee has a Regular Chairperson	Yes		
.	DIN November	N	Category 1 of			Date of	D
Sr	DIN Number	Name of Committee members	directors	Category 2 of directors	Date of Appointment	Cessation	Remarks
1	06841904	MRINMAY GHOSH	Non-Executive - Independent Director	Chairperson	22-06-2022		
2	05178512	PRABIR BHATTACHARJEE	Non-Executive - Independent	Member	22-06-2022		
3	00538256	SANJAY KUMAR DROLIA	Director Executive Director	Member	04-04-2016		
				Nomination and remuneration comm			
		Whether th		nuneration 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	06841904	MRINMAY GHOSH	Non-Executive - Independent Director	Chairperson	22-06-2022		
	05178512		Non-Executive - Independent		22-06-2022		
2	07537182	PRABIR BHATTACHARJEE	Director Non-Executive - Independent	Member	14-06-2016		
3		RIMA CHANDRA	Director	Member			
				Stakeholders Relationship Commit			
		Wheth		elationship Committee has a Regular Chairperson	Yes	Date of	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
			Non-Executive - Independent		22-06-2022	Cessation	
1	06841904	MRINMAY GHOSH	Director Non-Executive -	Chairperson			
2	05178512	PRABIR BHATTACHARJEE	Independent Director	Member	22-06-2022		
3	00538256				04-04-2016		
3	00538256	CANUAL IN THE PROPERTY.					
		SANJAY KUMAR DROLIA	Executive Director	Member			
		SANJAY KUMAR DROLIA	Executive Director				
		SANJAY KUMAR DROLIA		Risk Management Committee			
	DIN Number	SANJAY KUMAR DROLIA Name of Committee members		Risk Management Committee		Date of Cessation	Remarks
1			Whether the Risk Ma	Risk Management Committee			Remarks
Sr 1 2 3			Whether the Risk Ma	Risk Management Committee			Remarks
1 2 3 4			Whether the Risk Ma	Risk Management Committee			Remarks
1 2 3 4			Whether the Risk Ma	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors	Date of Appointment		Remarks
1		Name of Committee members	Whether the Risk Ma Category 1 of directors	Risk Management Committee Inagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Committee	Date of Appointment		Remarks
1 2 3 4 5		Name of Committee members	Whether the Risk Ma Category 1 of directors	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors	Date of Appointment		Remarks
1 2 3 4 5 Sr	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2 3	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2 3 4	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2 3 4	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2 3 4 4 5 5 Sr SSr	DIN Number	Name of Committee members Whether the	Whether the Risk Ma Category 1 of directors e Corporate Social Res Category 1 of	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson Category 2 of directors	Date of Appointment mittee	Cessation Date of	
1 2 3 4 5 5 Sr 1 2 3 4 4 5 5 5 Sr 1	DIN Number DIN Number	Name of Committee members Whether the Name of Committee members	Whether the Risk Ms Category 1 of directors Corporate Social Res Category 1 of directors Name of other	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson Category 2 of directors Other Committee	Date of Appointment mittee Date of Appointment	Date of Cessation	
1 2 3 4 5 5 Sr 1 2 3 4 4 5 5 Sr SSr	DIN Number DIN Number	Name of Committee members Whether the Name of Committee members	Whether the Risk Ms Category 1 of directors Corporate Social Res Category 1 of directors Name of other	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson Category 2 of directors Other Committee	Date of Appointment mittee Date of Appointment	Date of Cessation	
1 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	DIN Number DIN Number	Name of Committee members Whether the Name of Committee members	Whether the Risk Ms Category 1 of directors Corporate Social Res Category 1 of directors Name of other	Risk Management Committee nagement Committee has a Regular Chairperson Category 2 of directors Corporate Social Responsibility Componsibility Committee has a Regular Chairperson Category 2 of directors Other Committee	Date of Appointment mittee Date of Appointment	Date of Cessation	

	Annexure 1										
III. Me	. Meeting of Board of Directors										
Disclosure	Disclosure of notes on meeting of board of directors explanatory										
Date(s) of meeting (if Sr any) in the previous quarter		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 requirement of		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		14-10-2022			Yes	4	4	3			
2		09-11-2022	25		Yes	4	4	3			
3		12-11-2022	2		Yes	4	4	3			
4		01-12-2022	18		Yes	4	4	3			
5		18-01-2023	47		Yes	4	4	3			
6		21-03-2023	61		Yes	4	4	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 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)
1	Audit Committee	12-11-2022				Yes	3	3	2	. 0
2	Audit Committee	01-12-2022	18			Yes	3	3	2	. 0
3	Audit Committee	18-01-2023	47			Yes	3	3	2	. 0
	Nomination and remuneration committee	14-10-2022				Yes	3	3	3	0
	Stakeholders Relationship Committee	12-11-2022	28			Yes	3	3	2	0
	Stakeholders Relationship Committee	18-01-2023	66			Yes	3	3	2	0

	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	NA	
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	NA	
	Disclosure of notes on related		The Company has no related
	Disclosure of notes of material transaction	with related party	!

	Annexure II								
	Annexure II to be submitted by listed entity at the e			ar)					
	I. Disclosure on website in terms		regulations						
		Complia							
		nce							
Sr	Item	status	If status is "No" details of	Web address					
		(Yes/No	non -compliance may be						
		/NA)	given here						
	Details of business	Yes		http://silverpointinfratech.com/					
	Terms and Condition of appointment of independent directors	Yes		http://silverpointinfratech.com/about-us/					
	Composition of various committees of board of directors	Yes		http://silverpointinfratech.com/about-us/					
_	Code of conduct of board of directors and senior management personnel	Yes		http://silverpointinfratech.com/stakeholder/					
	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://silverpointinfratech.com/stakeholder/					
	Criteria of making payments to non-executive directors	Yes		http://silverpointinfratech.com/stakeholder/					
	Policy on dealing with related party transactions	Yes		http://silverpointinfratech.com/stakeholder/					
_	Policy for determining 'material' subsidiaries	NA							
9	Details of familiarization programmes imparted to independent directors	Yes		http://silverpointinfratech.com/stakeholder/					
	Contact information of the designated officials of the listed entity who are responsible for								
	assisting and handling investor grievances	Yes		http://silverpointinfratech.com/stakeholder/					
_	Email address for grievance redressal and other relevant details	Yes		http://silverpointinfratech.com/stakeholder/					
	Financial results	Yes		http://silverpointinfratech.com/stakeholder/					
	Shareholding pattern	Yes		http://silverpointinfratech.com/stakeholder/					
	Details of agreements entered into with the media companies and/or their associates	NA							
	Schedule of analyst or institutional investor meet and presentations made by the listed entity	NA							
	New name and the old name of the listed entity	Yes		http://silverpointinfratech.com/about-us/					
17	Advertisements as per regulation 47 (1)	Yes		http://silverpointinfratech.com/					
	Credit rating or revision in credit rating obtained by the entity for all its outstanding								
18	instruments	NA							
	Separate audited financial statements of each subsidiary of the listed entity in respect ofa								
19	relevant financial year	NA							
	Whether company has provided information under separate section on its website as per								
20	Regulation 46(2)	Yes		http://silverpointinfratech.com/					
21		Yes		http://silverpointinfratech.com/stakeholder/					
	Dividend Distribution policy as per Regulation 43A (as applicable)	NA							
	It is certified that these content on the website of the listed entity are correct	Yes		http://silverpointinfratech.com/					
24	Disclosure of notes on website in terms of listing of Listing Regulations explantory								

	Annexure 1	
٧	I. 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)	NA
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:	

	Annexure 1						
	Sr	Subject	Compliance status				
ſ	1	Name of signatory	PUJA JAIN				
	2	Designation	Company Secretary				

Description September Se		Annexure	: II		
Specified criteria of 'independence' and/or 'eligibility' 25(6) Yes		Particulars	_	status	If status is "No" details of nor compliance may be given here.
Board composition	1	, ,,		Yes	
Quorum of Board meeting 17(2A) Yes	2	Board composition		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 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 19(1) 8(2) Yes 19 Meeting of Nomination and Remuneration Committee 19(1) 8(2) Yes 20 Composition of Stakeholder Relationship Committee 20(3A) Yes 21 Meeting of Nomination and Remuneration Committee 20(3A) Yes	3	Meeting of Board of directors	17(2)	Yes	
Composition of Stakeholder Relationship Committee 19(3A) Yes	4	Quorum of Board meeting	17(2A)	Yes	
7 Code of Conduct 8 Fees/compensation 17(6) Yes 9 Minimum Information 17(7) Yes 10 Compliance Certificate 11(8) Yes 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 Composition of Monination and Remuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19 (2) Ayes 20 Composition of Stakeholder Relationship Committee 20 (1), 20(2) & 20(2) Ayes 20 Composition of Stakeholders Relationship Committee 20 (20,2) Yes 20 Composition and role of risk management committee 21 (1), (2), (3), (4 NA	5	Review of Compliance Reports	17(3)	Yes	
Fees/compensation	6	,	17(4)	Yes	
Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes 17(11) Yes 18(2) Yes 18(2) Yes 18(2) Yes 18(2) Yes 18(2) Yes 18(2) Yes 19(11)	7		17(5)	Yes	
Compliance Certificate 17(8) Yes 17(9) Yes 17(10) Risk Assessment & Management 17(9) Yes 17(10) Yes 17(11) Performance Evaluation of Independent Directors 17(11) Yes	8	· · · ·	17(6)	Yes	
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 Composition of nomination & remuneration Committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & Yes 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(3A) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 5(5)(7) & (8) Yes 26 Policy for related party transactions 23(2), (3) NA 27 Approval for material related party transactions 23(4) NA 28 Disclosure of related party tr	9	Minimum Information	17(7)	Yes	
12 Performance Evaluation of Independent Directors 17(10) Yes Recommendation of Board 17(11) Yes 14 Maximum number of Directorships 17A Yes Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(1) Yes 19 (Composition of Audit Committee 19(1), & (2) Yes 19 (Composition of nomination & remuneration committee 19(1), & (2) Yes 19 (Composition of Nomination and Remuneration Committee 19(1), & (2) Yes 19 (Composition of Stakeholder Relationship Committee 19(3A) Yes 19 (Composition of Stakeholders Relationship Committee 20(3A) Yes 20(2A) NA Yes 21(1),(2A),(5A),(5A),(5A),(5A),(5A),(5A),(5A),(5	10	Compliance Certificate	17(8)	Yes	
13 Recommendation of Board 14 Maximum number of Directorships 17 Yes 16 Composition of Audit Committee 18 (2) Yes 17 Composition of nomination & remuneration committee 19 (1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19 Meeting of Nomination and Remuneration Committee 19 Meeting of Stakeholder Relationship Committee 20 Composition of Stakeholder Relationship Committee 21 Meeting of Stakeholders Relationship Committee 22 Composition and role of risk management committee 23 (1), (2)(3), (4) NA 24 Vigil Mechanism 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 35 (3) (4) Yes 36 Aminual Secretarial Compliance Report 37 Aminual Secretarial Compliance Report 38 Meeting of independent directors 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior 41 Policy with respect to Obligations of directors and senior	11	Risk Assessment & Management	17(9)	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 Composition of nomination & remuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(1), (2), (3), (4) NA 23 Meeting of Risk Management Committee 21(3A) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1), (1A), (5), (6), (7) & (8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(4) NA 28 Disclosure of related party transactions on consolidated basis 23(9) Yes 29 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2), (3), (4), (5) NA 31 Annual Secretarial Com	12		17(10)	Yes	
15 Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes 19(2) Yes 19(2) Yes 19(3) Yes 19(4) Yes 19(13	Recommendation of Board	17(11)	Yes	
16 Meeting of Audit Committee 18(2) Yes 17 Composition of nomination & remuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(2A) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 21 Meeting of Stakeholders Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(1),(2),(3),(4) NA 23 Meeting of Risk Management Committee 21(3A) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1),(1A),(5),(6),(6),(7) & (8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(4) NA 28 Disclosure of related party transactions on consolidated basis 23(9) Yes 29 Composition of Board of Directors of unlisted material Subsidiary of listed entity 24(1) NA 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) NA 31 Alternate Director to Independent Director 25(1) NA	14	Maximum number of Directorships	17A	Yes	
17 Composition of nomination & remuneration committee 19(1) & (2) Quorum of Nomination and Remuneration Committee 19(2A) Wes 19 Meeting of Nomination and Remuneration Committee 20 Composition of Stakeholder Relationship Committee 20 Composition of Stakeholders Relationship Committee 20 Composition and role of risk management committee 21 Meeting of Stakeholders Relationship Committee 22 Composition and role of risk management committee 23 Meeting of Risk Management Committee 24 Vigil Mechanism 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report 24(A) Annual Secretarial Compliance Report 24(A) 30 Maximum Tenure 25(2) Alternate Director to Independent Director 25(3) Alternate Director to Independent Director 25(2) NA Meeting of independent directors 25(3) 4(4) Meeting of independent Director 25(2) NA Meeting of independent Director 25(3) Maximum Tenure 25(2) NA Meeting of independent Director 25(3) Memberships in Committees 26(1) NA Memberships in Committees 26(3) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Olisclosure of Shareholding by Non-Executive Directors 26(4) Pres Policy with respect to Obligations of directors and senior 26(1) Pres 26(1) Pres 26(2) Pres 26(3) Pres 26(4) Pres 26(4) Pres 26(6) Pres 26(6) Pres 26(6) Pres 26(7) Pres 26(8) Pres 26(1) Pres 26(1) Pres 26(1) Pres 26(2) Pres 26(3) Pres 26(4) P	15	Composition of Audit Committee	18(1)	Yes	
18 Quorum of Nomination and Remuneration Committee meeting 19 (2A) Yes 19 Meeting of Nomination and Remuneration Committee 19 (3A) Yes 20 (2D) 20 (2D) 20 (2D) 30 (2D) 40 (2D)	16	Meeting of Audit Committee	18(2)	Yes	
Meeting of Nomination and Remuneration Committee 20(1), 20(2) & 20(1), 20(2) & 20(2A) 1 Meeting of Stakeholders Relationship Committee 20(3A) Yes 20(2A) Yes 21(1),(2),(3),(4) NA NA Meeting of Risk Management committee 21(1A) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 24(A) Yes 32 Alternate Director to Independent Director 33 Maximum Tenure 25(2) NA 34 Meeting of independent directors 25(3) & (4) Yes 35 Familiarization of independent Director 25(8) & (9) Yes 36 Declaration from Independent Directors 37 D & O Insurance for Independent Directors 38 Memberships in Committees 40 Disclosure of Shareholding by Non-Executive Directors 41 Policy with respect to Obligations of directors and Senior 26(2) & 26(5) Yes 26(2) Na 27 Approval for material related party transactions 28 Disclosure of Shareholding by Non-Executive Directors 29 Composition of Shareholding by Non-Executive Directors 20 Dictory with respect to Obligations of directors and Senior	17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) 20(2A) 21 Meeting of Stakeholders Relationship Committee 20(3A) 22 Composition and role of risk management committee 21(1),(2),(3),(4) NA Meeting of Risk Management Committee 21(1A), NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent Director 36 Declaration from Independent Director 37 D & O Insurance for Independent Directors 38 Memberships in Committees 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(2) & 26(5) Ves 26(2) & 26(5) Ves 26(3) Policy with respect to Obligations of directors and senior 26(2) & 26(5) Ves	18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) 21 Meeting of Stakeholders Relationship Committee 22 Composition and role of risk management committee 21(1),(2),(3),(4) NA Meeting of Risk Management Committee 21(1),(2),(3),(4) NA Weiting of Risk Management Committee 21(1),(2),(3),(4) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) NA 27 Approval for material related party transactions 23(2), (3) NA 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent Director 36 Declaration from Independent Director 37 D & O Insurance for Independent Directors 38 Memberships in Committees 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(1) Yes Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes	19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
Meeting of Stakeholders Relationship Committee Composition and role of risk management committee Meeting of Risk Management Committee Management Management Management Meeting of Risk Management Committee Meeting of Independent directors Meeting of Independent Director Meeting		•	20(1), 20(2) &		
22 Composition and role of risk management committee 23 Meeting of Risk Management Committee 24 Vigil Mechanism 26 Policy for related party Transaction 27 Policy for related party Transaction 28 Prior or Omnibus approval of Audit Committee for all related party transactions 29 Approval for material related party transactions 20 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 30 Annual Secretarial Compliance Report 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent Directors 36 Declaration from Independent Directors 37 D & O Insurance for Independent Directors 38 Memberships in Committees 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 41 Policy with respect to Obligations of directors and Senior 41 Policy with respect to Obligations of directors and Senior	21	Meeting of Stakeholders Relationship Committee		Yes	
Meeting of Risk Management Committee 21(3A) NA 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Composition of Board of Directors of unlisted material Subsidiary of the Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of Risk Management Committee Meeting of Risk Management Committee Meeting of Risk Management Director Disclosure of Policy independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Meeting of Risk Management Committees 26(1) Yes Memberships in Committees 26(3) Yes Policy with respect to Obligations of directors and senior 26(2) & 26(3) Yes			21(1),(2),(3),(4		
24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) NA 27 Approval for material related party transactions 23(4) NA 28 Disclosure of related party transactions on consolidated basis 23(9) Yes 29 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 3 (6) NA 31 Annual Secretarial Compliance Report 24(2),(3),(4),(5) NA 32 Alternate Director to Independent Director 25(1) NA 33 Maximum Tenure 25(2) NA 34 Meeting of independent directors 25(3) & (4) Yes 35 Familiarization of independent Director 25(8) & (9) Yes 36 Declaration from Independent Directors 25(10) NA 38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of	23	Meeting of Risk Management Committee	,	NA	
Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Approval for material related party transactions 23(4) NA 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Meeting of independent directors Familiarization of independent Director Declaration from Independent Director Device Composition of Board of Directors and Senior management personnel Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(2) & 26(5) Pes 23(1),(1A),(5),(6),(7) & (8) NA NA 23(2),(3) NA NA 24(1) NA 24(1) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(A) Yes 25(1) NA 25(2) NA 25(2) NA 25(3) & (4) Yes 25(3) & (4) Yes 25(3) & (4) Yes 26(3) Yes 26(3) Yes 26(3) Yes					
Policy for related party Transaction 6 (a), (7) & (8) Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions 23(2), (3) NA 23(2), (3) NA 23(2), (3) NA 23(2), (3) NA 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity 30 Annual Secretarial Compliance Report 24(A) Alternate Director to Independent Director 25(1) NA 31 Maximum Tenure 25(2) NA Meeting of independent directors Familiarization of independent directors 25(3) & (4) Yes 35 Familiarization of independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 25(10) NA 38 Memberships in Committees 26(3) Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior 26(7) & 26(5) Yes	27	Vigil Wechanism		103	
party transactions 23(2), (3) NA Approval for material related party transactions 23(4) NA 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 24(A) Yes 32 Alternate Director to Independent Director 33 Maximum Tenure 25(2) NA 34 Meeting of independent directors 25(3) & (4) Yes 35 Familiarization of independent Director 25(8) & (9) Yes 36 Declaration from Independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(2) & 26(5) Yes 26(7) Yes 26(7) Yes 26(8) Yes	25			Yes	
Disclosure of related party transactions on consolidated basis 23(9) Yes Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent Director Declaration from Independent Director Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 25(2) Yes 25(3) & (4) Yes 25(8) & (9) Yes 25(10) NA 26(1) Yes 26(2) & 26(3) Yes 26(2) & 26(5) Yes		party transactions			
Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent directors 36 Declaration from Independent Director 37 D & O Insurance for Independent Directors 38 Memberships in Committees 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 41 Policy with respect to Obligations of directors and senior 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 24(2),(3),(4),(5) NA 25(2) NA 25(3) & (4) Yes 25(3) Wes 25(3) Wes 26(3) Yes 26(3) Yes	27	Approval for material related party transactions	23(4)	NA	
Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity 1 Annual Secretarial Compliance Report Alternate Director to Independent Director Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Familiarization of independent directors Declaration from Independent Director Declaration from Independent Director Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 25(2) Yes 24(2),(3),(4),(5) NA 24(A) Yes NA 25(1) NA 25(3) & (4) Yes 25(3) & (9) Yes 25(3) NA 25(3) NA 26(1) Yes 26(3) Yes Of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 26(2) & 26(5) Yes	28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
subsidiary of listed entity 31 Annual Secretarial Compliance Report 22 (A) Yes 23 Alternate Director to Independent Director 25 (1) NA 26 (2) NA 37 Maximum Tenure 27 (2) NA 38 Meeting of independent directors 28 (3) 8 (4) Yes 29 (4) Yes 29 (5) NA 20 (6) NA 20 (7) NA 20 (8) NA 20 (8) NA 21 (8) NA 22 (8) NA 23 (9) Yes 24 (9) Yes 25 (10) NA 26 (10) NA 27 (10) NA 28 Memberships in Committees 29 (10) NA 20 (10) NA 20 (10) NA 20 (10) NA 21 (10) NA 22 (10) NA 23 (10) NA 24 (10) NA 25 (10) NA 26 (10) Yes 26 (10) Yes 27 (10) NA 28 (10) NA 29 (10) NA 20 (10) NA 20 (10) NA 20 (10) NA 21 (10) NA 22 (2) NA 23 (2) NA 24 (2) NA 25 (3) Yes 26 (3) Yes 26 (4) Yes 26 (2) NA 26 (2) NA 27 (2) NA 28 (3) Yes 29 (3) Yes 29 (4) Yes 29 (2) NA 20 (2) NA 20 (3) NA 20 (3) NA 20 (4) Yes 20 (2) NA 20 (3) Yes 21 (4) Yes 22 (4) Yes 23 (2) NA 24 (4) Yes 25 (10) NA 26 (10) NA 26 (10) NA 26 (10) NA 27 (10) NA 28 (10) NA 29 (10) NA 20 (10) NA 20 (10) NA 20 (10) NA 21 (10) NA 22 (2) NA 23 (2) NA 24 (2) NA 25 (2) NA 26 (2) NA 26 (2) NA 26 (2) NA 27 (2) NA 28 (2) NA 28 (2) NA 29 (2	29			NA	
32 Alternate Director to Independent Director 33 Maximum Tenure 34 Meeting of independent directors 35 Familiarization of independent directors 36 Declaration from Independent Director 37 D & O Insurance for Independent Directors 38 Memberships in Committees 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 41 Policy with respect to Obligations of directors and senior 42 S(1) NA 43 NA 44 Yes 45 Policy with respect to Obligations of directors and senior 46 Policy with respect to Obligations of directors and senior 47 Policy with respect to Obligations of directors and senior 48 Policy with respect to Obligations of directors and senior		subsidiary of listed entity) & (6)		
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34 Meeting of independent directors 25(3) & (4) Yes 35 Familiarization of independent directors 25(7) Yes 36 Declaration from Independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 25(10) NA 38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes	32		25(1)		
35 Familiarization of independent directors 25(7) Yes 36 Declaration from Independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 25(10) NA 38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes	33			NA	
36 Declaration from Independent Director 25(8) & (9) Yes 37 D & O Insurance for Independent Directors 25(10) NA 38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes	34	,	25(3) & (4)	Yes	
37 D & O Insurance for Independent Directors 25(10) NA 38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) 8, 26(5) Yes	35	·		Yes	
38 Memberships in Committees 26(1) Yes 39 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) 8, 26(5) Yes	36	·	25(8) & (9)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior 26(2) 8, 26(5) Yes	37	D & O Insurance for Independent Directors	25(10)	NA	
of Board of Directors and Senior management personnel 40 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes 41 Policy with respect to Obligations of directors and senior 26(2) 8, 26(5) Yes	38	Memberships in Committees	26(1)	Yes	
Policy with respect to Obligations of directors and senior 26(2) 8 26(5) Yes	39		26(3)	Yes	
41 1 26(2) & 26(5) Yes	40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
management	41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

	Annexure II					
1	Name of signatory	PUJA JAIN				
2	Designation	Company Secretary				

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

Annexure II			
1	Name of signatory	PUJA JAIN	
2	Designation	Company	
		Secretary	

	Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	1		
	s/comfort letters /securities etc.refer note below	The Figure should be mentioned in Actual INR only	
	ot advanced by the listed entity directly or indirectly to	The Figure Should be Mentioned in Actual INK Only	
(A)Any loan of any other form of de	or advanced by the listed entity directly of municetly to	Τ	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them		and a large state of a second of the social of Div	
(D) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any l	oants) or any other form of debt availed by	1 .
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			
Promoter Group or any other entity controlled by them			
entity controlled by them			
Directors (including relatives) or			
any other entity controlled by them			
KMPs or any other entity controlled			
by them (C) Any cocurity provided by the list	ed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		
(C) Any security provided by the list	ed entity directly of indirectly, in connection with any loan(s) of any other form of debt availed by		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled			
by them			
(D) Additional Information			
II. Affirmations			
Affirmations Compliance Status			Company Remarks
All loans (or other form of debt), gua	rantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or		
Name			
Designation			
Place			
Date			

Signatory Details		
Name of signatory	PUJA JAIN	
Designation of person	Company Secretary	
Place	HOWRAH	
Date	19-04-2023	