

Annexure 1																				
Attachment 1 to the Memorandum to the Board on Quarterly Results																				
1. Composition of Board of Directors																				
Details of all the independent directors registered with the Registrar of Companies										Details of all the non-independent directors registered with the Registrar of Companies										
Independent Directors										Non-Independent Directors										
Sl. No.	Name of the Director	DOB	DIN	Category 1 of Director	Category 2 of Director	State of Birth	Whether the Director is disqualified	Start Date of Disqualification	End Date of Disqualification	Date of Disqualification	Current status	Whether the disqualification is appealable (Under Reg. 17(1)(b) of Companies Act, 2013)	Date of expiry of term of office	Date of appointment	Date of re-appointment	Date of resignation	Date of resignation accepted	Date of resignation accepted	Date of resignation accepted	Date of resignation accepted
1	Mr. Anand Kulkarni	1958-08-15	00000001	Independent Director	Independent Director	India	No				No		12-09-2021	12-09-2021						
2	Mr. Anand Kulkarni	1958-08-15	00000001	Independent Director	Independent Director	India	No				No		12-09-2021	12-09-2021						
3	Mr. Anand Kulkarni	1958-08-15	00000001	Independent Director	Independent Director	India	No				No		12-09-2021	12-09-2021						
4	Mr. Anand Kulkarni	1958-08-15	00000001	Independent Director	Independent Director	India	No				No		12-09-2021	12-09-2021						
5	Mr. Anand Kulkarni	1958-08-15	00000001	Independent Director	Independent Director	India	No				No		12-09-2021	12-09-2021						

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	06645434	Suresh Vaswani	Non-Executive - Independent Director	Member	30-07-2013		
4	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Member	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Chairperson	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
5							
6							
7							
8							
9							
10							

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	02-06-2022		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	02-06-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00215646	Appiah Paalecanda Boppana	Non-Executive - Independent Director	Chairperson	22-09-2014		
2	06641106	Tanya John	Non-Executive - Independent Director	Member	21-08-2015		
3	00055416	P R Ramakrishnan	Non-Executive - Non Independent Director	Member	29-05-2019		
4							
5							
6							
7							
8							
9							

10						
----	--	--	--	--	--	--

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06641106	Tanya John	Securities Allotment Committee	Non-Executive - Independent Director	Member	
2	00055416	P R Ramakrishnan	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	
3	06645434	Suresh Vaswani	Securities Allotment Committee	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

◀ Prev

Next ▶

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	14-11-2022			Yes	6	5	3
2	14-02-2023	91		Yes	6	5	3

◀ Prev
Next ▶

\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
Add Delete										
1	Audit Committee	14-11-2022				Yes	4	3	3	0
2	Audit Committee	14-02-2023	91			Yes	4	3	3	0
3	Risk Management Committee	14-11-2022				Yes	3	2	2	0
4	Risk Management Committee Stakeholders relationship	14-02-2023	91			Yes	3	2	2	0
5	Committee	14-02-2023				Yes	3	2	2	0
6	Corporate social responsibility Committee	14-02-2023				Yes	3	2	2	0

Prev

Next

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	NA	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chandana Naidu
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

[Prev](#)

Annexure II	
1	Name of signatory
2	Designation



<b>Compliance status (Yes/No/NA)</b>
Yes
<b>Add Notes</b>

**Next** 

chandana naidu
Company Secretary and Compliance Officer

Home

Validate

Applicability of disclosure
Reason for Non Applicability
<b>I. Disclosure of Loans/ guarantees/comfort letters /s</b>
<b>(A)Any loan or any other form of debt advanced by the li</b>
<b>Entity</b>
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
<b>(B) Any guarantee / comfort letter (by whatever name ca</b>
<b>Entity</b>
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
<b>(C) Any security provided by the listed entity directly or i</b>
<b>Entity</b>
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
<b>(D) Additional Information</b>
<b>II. Affirmations</b>
<b>Affirmat</b>
All loans (or other form of debt), guarantees, comfort letters in connection with any loan(s) (or other form of debt) given o
Name
Designation
Place
Date

\_\_\_\_\_

Prev

### Additional Half yearly Disclosure

Applicable	
<b>Add Notes</b>	

**securities etc.refer note below** **The Figure should be mentioned in Actual INR only**  
**sted entity directly or indirectly to**

Aggregate amount advanced during six months	Balance outstanding at the end of six months
0.00	0.00
934463849.00	2277087287.00
0.00	0.00
0.00	0.00

**lled) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of**

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
0	0.00
0	0.00
0	0.00
0	0.00

**ndirectly, in connection with any loan(s) or any other form of debt availed by**

Type of security (cash, shares etc.)	Aggregate value of security provided during six months
0	0.00
0	0.00
0	0.00
0	0.00

### Compliance Status

Conditions	Compliance Status
ers (by whatever name called) or securities in directly or indirectly by the listed entity to	Yes
Ankit Shah	
CFO	
Bangalore	
31-03-2023	




**debt availed By**

<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
0.00
0.00
0.00
0.00

<b>Balance outstanding at the end of six months</b>
0.00
0.00
0.00
0.00

**Add Notes**

**Company Remarks**

**Add Notes**

--

Next

<b>XBRL Excel Utility</b>	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<a href="#">Fill up the data in excel utility</a>

### **1. Overview**

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of the file to the BSE Listing Center Website (www.listing.bseindia.com) .

### **2. Before you begin**

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### **3. Index**

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III



12	Signatory Details
----	-------------------

#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL b

#### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data. (Data entered in the sheet will be reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you with the error message.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheets". This will validate all the sheets. If the sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will stop validation at the same time. After correction, once again follow the same procedure to validate the sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation is done. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report'.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through the utility, click on "Upload XML" button and upload generated xml file. On Upload screen provide the required information and browse the file.

#### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating the report.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless applicable.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.



nce Report  
if generated XBRL/XML file to BSE Listing

above.  
cal system.  
1 Excel utility  
e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

utton on General information sheet.

t  
able data in correct format. (Formats will

een properly filled and also data has been  
ou about the same.

sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
use to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	chandana naidu
Designation of person	Company Secretary and Compliance Officer
Place	bangalore
Date	31-03-2023

[Prev](#)