

Corp Actions

Disclosure of notes on composition of board of directors explanatory

NA

Shareholding Pattern

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Corporate Governance

Statement of investor complaints

Related Party Transactions

BRSR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Notices

Disqualification of Directors under section 164 of the C

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the C			
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	dis
1	Mr	ATUL SINGH TYAGI	01335008	Executive Director,Chairperson,MD	No	-	-	
2	Mrs	Anupama Singh Tyagi	01064611	Executive Director	No	-	-	
3	Mr	Akhil Kumar Upadhyay	06516650	Non-Executive - Independent Director	No	-	-	
4	Mr	Antriksh Singh	07499360	Executive Director	No	-	-	
5	Mr	VASU GAMBHIR	09817103	Non-Executive - Independent Director	No	-	-	
6	Mr	Sanjay Kumar	03379421	Non-Executive - Independent Director	No	-	-	

[Composition of Committee](#)
[Meeting of Board of Directors](#)

▶ Meeting of Committees
▶ Related Party Transactions
▶ Affirmations

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory		-	

▶ Annual Affirmation
▶ Affirmation

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
Any other information to be provided				-

1 Name of signatory Atul Singh Tyagi

2	Designation	Managing Director
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Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Applicable
Reason for Non Applicability	Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

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	109000000	109000000
KMPs or any other entity controlled by them	-	-

(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:

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	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(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:

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

Affirmations	Compliance Status
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.	
Name	Atul Singh Tyagi
Designation	CFO
Place	Noida
Date	10 Oct 2023

Signatory Details:

Name of signatory	Atul Singh Tyagi
Designation of person	Managing Director
Place	--
Date	--