

**Sub: Compliance Report on Corporate Governance**

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith Compliance Report on Corporate Governance for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 of EIH Associated Hotels Limited.

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### General information about company

Scrip code	523127
NSE Symbol	EIHAHOTELS
MSEI Symbol	NOTLISTED
ISIN	INE276C01014
Name of the entity	EIH ASSOCIATED HOTELS 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

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Annexure I  
Annexure I to be submitted by listed entity on quarterly basis  
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulation)	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 Regulation)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) & 17A(2)(b))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	VISHAMJEET SINGH CHIBICKI		000230214	Executive Director	Not Applicable	MD	08-12-1963	No				Active	NA		23-06-2020	23-06-2020			2	0	2	0			
2	Mr	ARJUN SINGH CHIBICKI		00053206	Non-Executive - Non Independent Director	Chairperson		21-12-1966	No				Active	NA		13-03-2023				2	0	3	1			
3	Mr	ADSHAY RAJAN BANDEJA		001883917	Non-Executive - Non Independent Director	Not Applicable		25-05-1992	No				Active	NA		28-05-2019				3	0	2	0			
4	Mr	ANIL KUMAR NEHRU		00038849	Director	Not Applicable		09-05-1943	No				Inactive	Yes	16-03-2019	08-08-2014	01-04-2019	31-03-2024	118.00	0	0	0	0	Temure Completion		
5	Mr	SUDIPTO SARKAR		00048379	Non-Executive - Independent Director	Not Applicable		21-03-1946	No				Active	Yes	30-07-2019	08-08-2014	08-08-2019		118.00	1	4	6	0			
6	Mr	SUNIL SHALESH KAPADIA		00770828	Director	Not Applicable		19-10-1980	No				Active	NA		05-08-2016	05-08-2011		92.00	2	2	4	3			
7	Ms	RAADHKA VIJAY HAMBIBAKTI		02449519	Non-Executive - Independent Director	Not Applicable		20-12-1957	No				Active	NA		22-05-2015	22-01-2020		100.00	7	7	8	1			

**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	00770828	SUREN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	27-07-2021		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	26-03-2020		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	24-01-2017		
4	00288397	AKSHAY RAJAN HARJELA	Non-Executive - Non Independent Director	Member	28-05-2015		
5	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	22-11-2014	31-03-2024	
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	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00770828	SUREN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
3	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
4	00051206	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	02-11-2023		
5	00038849	ANIL KUMAR NEHRU	Non-Executive - Independent Director	Member	29-05-2014	31-03-2024	
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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	29-05-2014		
3	00770828	SUREN SHAILESH KAPADIA	Non-Executive - Independent Director	Member	02-11-2023		
4	00052014	VEERAMIT SINGH OBEROI	Executive Director	Member	29-05-2014		
5							
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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	00770828	SUREN SHAILESH KAPADIA	Non-Executive - Independent Director	Chairperson	16-06-2021		
2	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	16-06-2021		
3	00052014	VEERAMIT SINGH OBEROI	Executive Director	Member	02-11-2023		
4	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Member	09-08-2021		
5	00000000	Kashy	CHIEF FINANCIAL OFFICER OF FSI LIMITED	Member			1
6	00000000	Smitthi Das	CHIEF FINANCIAL OFFICER	Member	16-06-2021		2
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	00052106	ARJUN SINGH OBEROI	Non-Executive - Non Independent Director	Chairperson	02-11-2023		
2	00052014	VEERAMIT SINGH OBEROI	Executive Director	Member	25-03-2014		
3	00048279	SUDIPTO SARKAR	Non-Executive - Independent Director	Member	25-03-2014		
4	02409519	RADHIKA VIJAY HARIBHAKTI	Non-Executive - Independent Director	Member	02-11-2023		
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						
2						
3						
4						
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9						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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*
				<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>			
1	02-11-2023			Yes	7	7	4
2	05-02-2024	94		Yes	7	7	4
3	27-03-2024			Yes	7	7	4

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

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## 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)
		<a href="#">Add</a> <a href="#">Delete</a>								
1	Audit Committee	02-11-2023				Yes	5	5	4	0
2	Audit Committee	05-02-2024	94			Yes	5	5	4	0
3	Audit Committee	27-03-2024	50			Yes	5	5	4	0
4	Risk Management Committee	07-11-2023				Yes	4	4	2	2
5	Stakeholders Relationship Committee	27-03-2024				Yes	4	4	2	0

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

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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**

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<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>



## 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>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TEJASVI DIXIT
2	Designation	Company Secretary and Compliance Officer

## 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.eihassociatedhotels.in/">https://www.eihassociatedhotels.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.eihassociatedhotels.in/investors/independent-directors/">https://www.eihassociatedhotels.in/investors/independent-directors/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.eihassociatedhotels.in/about/boards-committee/">https://www.eihassociatedhotels.in/about/boards-committee/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.eihassociatedhotels.in/about/oberoi-dharma/">https://www.eihassociatedhotels.in/about/oberoi-dharma/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/whistle-blower-policy-2019.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/whistle-blower-policy-2019.pdf</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eah-rpt-policy-2.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eah-rpt-policy-2.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/independent-directors/familiarisation-program-eiha.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/independent-directors/familiarisation-program-eiha.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.eihassociatedhotels.in/investors/investor-services-and-contact/">https://www.eihassociatedhotels.in/investors/investor-services-and-contact/</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.eihassociatedhotels.in/investors/investor-services-and-contact/">https://www.eihassociatedhotels.in/investors/investor-services-and-contact/</a>
12	Financial results	Yes		<a href="https://www.eihassociatedhotels.in/investors/quarterly-results/">https://www.eihassociatedhotels.in/investors/quarterly-results/</a>
13	Shareholding pattern	Yes		<a href="https://www.eihassociatedhotels.in/investors/shareholding-pattern/">https://www.eihassociatedhotels.in/investors/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/agreement-with-media-companies/agreement-with-media-companies/agreement_with_media_company.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/agreement-with-media-companies/agreement-with-media-companies/agreement_with_media_company.pdf</a>
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	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.eihassociatedhotels.in/investors/details-of-change-of-name/">https://www.eihassociatedhotels.in/investors/details-of-change-of-name/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.eihassociatedhotels.in/investors/disclosure/">https://www.eihassociatedhotels.in/investors/disclosure/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://www.eihassociatedhotels.in/investors/disclosure/">https://www.eihassociatedhotels.in/investors/disclosure/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eiha-policy-on-determination-of-materiality-of-events-revised.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eiha-policy-on-determination-of-materiality-of-events-revised.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.eihltd.com/-/media/eihltd/pdf-files/disclosure/sebi-disclosures/signedeihmaterialitypolicydisclosure.pdf">https://www.eihltd.com/-/media/eihltd/pdf-files/disclosure/sebi-disclosures/signedeihmaterialitypolicydisclosure.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.eihassociatedhotels.in/investors/disclosure/">https://www.eihassociatedhotels.in/investors/disclosure/</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.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eah-dividend-distribution-policy-2.pdf">https://www.eihassociatedhotels.in/-/media/eihassociatedhotels/pdf/policy-and-code-of-conduct/policy-and-code-of-conduct/other-policies/eah-dividend-distribution-policy-2.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.eihassociatedhotels.in/investors/annual-reports/">https://www.eihassociatedhotels.in/investors/annual-reports/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.eihassociatedhotels.in/">https://www.eihassociatedhotels.in/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.eihassociatedhotels.in/">https://www.eihassociatedhotels.in/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</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	
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	
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	
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)	NA	
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)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
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)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
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				<a href="#">Add Notes</a>

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## Annexure II

1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and Compliance Officer

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### 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	NA
Any other information to be provided		<a href="#">Add Notes</a>

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### Annexure II

1	Name of signatory	Tejasvi Dixit
2	Designation	Company Secretary and Compliance Officer

## Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<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>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<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>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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		Yes	<a href="#">Add Notes</a>
Name	Samidh Das		
Designation	CFO		
Place	Delhi		
Date	18-04-2024		

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### Signatory Details

Name of signatory	TEJASVI DIXIT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	18-04-2024

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