

	XBRL Excel Utility						
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2. <u>Before you begin</u>							
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5.	Steps for Filing Corporate Governance Report						
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to 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 system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	'Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
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10	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral information

5. Steps for Filing Corporate Governance Report

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get 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 properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all 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 of all sheet is completed. 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' to generate html
- report.
 Save the HTML Report file in your desired folder in local system.
 TAY Beaut open "Chrome Web Browser".

 - 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 Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

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 XML.
- 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 it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

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Validate

Import XML

General information abo	out company		
Scrip code	531845		
NSE Symbol	ZENITHSTL		
MSEI Symbol	NOTLISTED		
ISIN	INE318D01020		
Name of the entity	Zenith Steel Pipes & Industries Ltd-		
Date of start of financial year	01-04-2021		
Date of end of financial year	31-03-2022		
Reporting Quarter	Yearly		
Date of Report	31-03-2022		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		

Enter the quarter ended date only

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Annexus I be solutioned by lated earliery on quarterly basis

| Composition of found of Directors | Composition of Second of Directors | Composition of Second



For this quarter kindly note the following points:

1. Die of Appointment and Due of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Due of Appointment can be any day upto September 30, 2021.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30. Disclosure of notes on composition of committees explanatory

Directors shall be prefilled automatically

Au	dit Committee Details										
			Whether th	No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019						
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Chairperson	29-03-2019						
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	12-04-2021						
4											
5											
6											
7											
8											
9											
10											

No	Nomination and remuneration committee										
			Whether the Nomination and remur	No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Member	29-03-2019						
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019						
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Chairperson	12-04-2021						
4											
5											
6											
7											
8											
9											
10											

Sta	takeholders Relationship Committee										
Г	Whether the Stakeholders Relationship Committee has a Regular Chairperson										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	08405653	PURUSHOTTAM D SONAVANE	Non-Executive - Non Independent Director	Chairperson	29-03-2019						
2	06565115	SADHANA AVINASH PATIL	Non-Executive - Independent Director	Member	29-03-2019						
3	06396817	SANDEEP KUMAR SAHU	Non-Executive - Independent Director	Member	12-04-2021						
4											
5											
6											
7											
8											
9											
10		1									

Risk	tisk Management Committee									
Whether the Risk Management Committee has a Regular Chairperson					No					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

Note	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically									
Cor	orporate Social Responsibility Committee									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

Oth	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									
5									
6									
7									
8									
9									
10									





	Annexure 1									
III.	Meeting of Board of Directors									
	Disclosure of notes on meeting of board of dire	ectors explanatory	Add No	tes						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
	Add Delete									
1	12-11-2021			Yes	5	2				
2	19-01-2022	67		Yes	6	3				
3	14-02-2022	25		Yes	6	3				
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^{*} to be filled in only for the current quarter meetings

	Home Validate Validate									
	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
	Add Delete									
1	Audit Committee	12-11-2021				Yes	3	2		
2	Audit Committee	14-02-2022				Yes	3	2		
3	Nomination and remuneration committee	12-11-2021				Yes	3	2		
	Nomination and remuneration committee	14-02-2022				Yes	3	2		
_	Stakeholders Relationship Committee	12-11-2021				Yes	3	2		
	Stakeholders Relationship Committee	14-02-2022				Yes	3	2		

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^{*} to be filled in only for the current quarter meetings

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	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	Yes						
	Disclosure of notes on related party transactions Add Notes							
	Disclosure of notes of material transaction	n with related party	Add Notes					

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Annexure II

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

Disclosure on website in terms of Listing Regulations

Sr	ltem	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.zenithsteelpipes.com
2	Terms and conditions of appointment of independent directors	Yes		www.zenithsteelpipes.com
3	Composition of various committees of board of directors	Yes		www.zenithsteelpipes.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.zenithsteelpipes.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.zenithsteelpipes.com
6	Criteria of making payments to non-executive directors	Yes		www.zenithsteelpipes.com
7	Policy on dealing with related party transactions	Yes		www.zenithsteelpipes.com
8	Policy for determining 'material' subsidiaries	Yes		www.zenithsteelpipes.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.zenithsteelpipes.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.zenithsteelpipes.com
11	email address for grievance redressal and other relevant details	Yes		www.zenithsteelpipes.com
12	Financial results	Yes		www.zenithsteelpipes.com
13	Shareholding pattern	Yes		www.zenithsteelpipes.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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		
16	New name and the old name of the listed entity	Yes		www.zenithsteelpipes.com
17	Advertisements as per regulation 47 (1)	Yes		www.zenithsteelpipes.com
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	Yes		www.zenithsteelpipes.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.zenithsteelpipes.com
21	Materiality Policy as per Regulation 30	Yes		www.zenithsteelpipes.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.zenithsteelpipes.com
24	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]		Add Notes	

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	Annexure 1		
VI.	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 500 listed entities)	Yes	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes	

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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Minal pote	
2	Designation	Director	

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Name		Annexure II			
Independent director(s) have been appointed in terms of specified criteria of "independent of composition" and composition of composition o	II.				
Secure of the light large of the light of	Sr		Regulation Number		If status is "No" details of non-compliance may be given here.
Neeting of Board of directors	1		16(1)(b) & 25(6)	Yes	
4. Outman of Board meeting 17(2A) Yes 5. Review of Compliance Reports 17(3) Yes 7. Code of Conduct 17(6) Yes 8. Polity of Compliance Reports 17(6) Yes 9. Olimonian Information 17(7) Yes 10. Compliance Certificate 17(7) Yes 10. Compliance Certificate 17(8) Yes 12. Performance Evaluation of Independent Directors 17(10) Yes 12. Performance Evaluation of Independent Directors 17(10) Yes 13. Assuman number of Directorohips 17A Yes 4. Maximum number of Directorohips 17A Yes 5. Omoposition of Rounding Committee 18(1) Yes 6. Meeting of Audit Committee 19(1) & Yes Yes 10. Composition of Remuneration Committee meeting 19(2A) Yes 10. Weeting of Stakeholders Relationship Committee 29(1) & Yes 10. Weeting of Stakeholders Relationship Committee 20(1) & Yes 10. Weeting of Stakeholders Relationship Committee 20(1) & Yes 10. Weeting of Stakeholders Relationship Committee <t< td=""><td>2</td><td>Board composition</td><td>17(1), 17(1A) & 17(1B)</td><td>Yes</td><td></td></t<>	2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
6	3	Meeting of Board of directors	17(2)	Yes	
Mans for orderly succession for appointments	4	Quorum of Board meeting	17(2A)	Yes	
7 Odde of Conduct 17(5) Yes 8 Resy/compensation 17(6) Yes 9 Minimum Information 17(7) Yes 10 Compoliance 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 mumber of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 19(1) & (2) Yes 17 Composition of Industriant and Remuneration Committee 19(1) & (2) Yes 18 Meeting of Stokeholders Relationship Committee 19(3A) Yes 20 Meeting of Stokeholders Relationship Committee 20(1), 20(1) & 20(2) & Yes 21 Meeting of Stokeholders Relationship Committee 21(1), 20(1) & 20(2) & Yes 22 Meeting of Stokeholders Relationship Committee 21(1), 20(1) & 20(2) & Yes 2	5	Review of Compliance Reports	17(3)	Yes	
8 Feet/compensation 17(0) 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 12 Performance Evaluation of Independent Directors 17(11) Yes 12 Recommendation of Board 17(11) Yes 13 Makinum number of Directorships 17A Yes 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 19(1) Yes 17 Commosition of normination and Remuneration Committee 19(2) Yes 18 Meeting of Stakeholder Relationship Committee 20(1) Yes 19 Meeting of Stakeholders Relationship Committee 20(1) Yes 20 Composition of stakeholder Relationship Committee 20(1) Yes <	6	Plans for orderly succession for appointments	17(4)	Yes	
Minimum Information	7	Code of Conduct	17(5)	Yes	
10 Compliance Certificate 17(8) Yes	8	Fees/compensation	17(6)	Yes	
11 Rick Assessment & Management 17(9) Yes 12 Performance Evaluation of Independent Directors 17(10) Yes 14 Accommendation of Board 17(11) Yes 15 Composition of David Committee 18(1) Yes 16 Meeting of Audid Committee 18(2) Yes 17 Composition of Audid Committee 18(2) Yes 18 Meeting of Audid Committee 19(1) & (2) Yes 19 Composition of nomination & remuneration committee 19(1) & (2) Yes 10 Outcomn Nomination and Remuneration Committee 19(2) A Yes 20 Composition of Sakeholders Relationship Committee 20(3) A Yes 21 Meeting of Stakeholders Relationship Committee 29(1), 20(2) & 20(2A) Yes 22 Composition of Township Air Sakeholders Relationship Committee 21(1), (2), (3) (4) Yes 23 Meeting of Stakeholders Relationship Committee 21(1), (2), (3) (4) Yes 24 Vigil Mechanism 22 Yes 25 Proposi	9	Minimum Information	17(7)	Yes	
17	10	Compliance Certificate	17(8)	Yes	
13 Recommendation of Board 17(11) Yes	11	Risk Assessment & Management	17(9)	Yes	
14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) Yes 17 Composition of Audit Committee 18(1) Yes 18 Meeting of Audit Committee 19(1) & (2) Yes 18 Composition of nonination and Remuneration Committee meeting 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(1), 20(3) & Yes 22 Composition and role of risk management Committee 21(1), (2), (3), (4) Yes 23 Meeting of Risk Management Committee 21(1), (2), (3), (4) Yes 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1), (1), (5), (6), (7) & (8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 28 Disclosure of related party transactions on consolidated basis 23(9) Yes 29 Composition of Soard of Directors of unlisted material subsidiary 24(1) Yes 30 Other Corporate Governance requirements with respect to subs	12	Performance Evaluation of Independent Directors	17(10)	Yes	
15 Composition of Audit Committee 18(1) Yes 18(2) Yes 18(2) Yes 19(3) Audit Committee 19(3) Audit Committee 19(3) Audit Committee 19(3) Augit Proposition of nomination and Remuneration committee 19(3) Augit Proposition of nomination and Remuneration Committee 19(3) Augit Proposition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 20(2A) Yes 20(2A) Proposition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 20(2A) Proposition and Temporation of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 20(2A) Proposition and role of risk management committee 21(1), (2), (3), (4) Yes 20(2A) Proposition and role of risk management committee 21(1), (2), (3), (4) Yes 20(2A) Proposition and role of risk management committee 21(1), (2), (3), (4) Yes 20(2A) Proposition and role of risk management committee 21(1), (2), (3), (4) Yes 20(2A) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition and role of risk management committee 21(1), (2), (3), (4) Proposition of role of proposition and role of risk management 22(1), (2), (3), (4), (5), (6) Proposition of role of proposition and role of all related party transactions 23(2), (3) Proposition of proposition of Directors of unlisted material Subsidiary 24(2), (3), (4), (5), (6) Proposition of Proposition of Directors of unlisted material Subsidiary 24(2), (3), (4), (5), (6) Proposition of Proposition of Directors of unlisted material Subsidiary 24(2), (3), (4), (5), (6) Proposition of Directors of unlisted material Subsidiary 24(2), (4), (5), (6) Proposition of Directors of unlisted material Subsidiary 24(2), (4), (5), (6) Proposition of Directors of unlisted material Subsidiary 24(2), (4), (5), (6) Proposition of Directors of Unlis	13	Recommendation of Board	17(11)	Yes	
15 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 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 Stakeholder Relationship Committee 21(1), (2)(3), (4) Yes 22 Composition and role of risk management committee 21(1), (2)(3), (4) Yes 23 Meeting of Risk Management Committee 21(1), (2)(3), (4) Yes 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 22(1), (1), (5), (7), 7), 8(8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1), (1), (5), (7), 8(8) Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1), (1), (5), (7), 8(8) Yes 25 Discource of related party transactions on consolidated basis 23(9) Yes 30 Composition of Board of Directors of unlisted material Subsidiary 24(1) Yes 31 Alternate Director of unlisted material Subsidiary of listed entity	14	Maximum number of Directorships	17A	Yes	
19 Composition of nomination & remuneration committee meeting 19(1) & (2) Yes 18 (Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes 19 (Meeting of Nomination and Remuneration Committee 20(1), 20(2) & 20(2A) Yes 20(2A) Ye	15	Composition of Audit Committee	18(1)	Yes	
19 Quorum of Nomination and Remuneration Committee 19(2A) Yes 19 Meeting of Nomination and Remuneration Committee 20 Composition of Stakeholder Relationship Committee 20 Composition of Stakeholder Relationship Committee 20 Composition and role of risk management committee 21(13),(2),(3),(4) Yes 22 Composition and role of risk management committee 21(13),(2),(3),(4) Yes 23 Meeting of Risk Management Committee 21(13),(2),(3),(4) Yes 24 Vigil Mechanism 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transaction 27 Approval for material related party transactions 28 Disclosure of related party transactions 29 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 21(1) Yes 22 Composition of Board of Directors of unlisted material Subsidiary 22(1),(3),(4),(5) & (6) Yes 23 Alternate Director to Independent Director 25(2) Yes 26 Meeting of independent directors 25(3) & (4) Yes 25(3) & (4) Yes 26 Meeting of Stakeholders Report 25(3) & (9) Yes 26 Meeting of Stakeholders Report 26(4) Yes 27 Approval for material related party transactions 26(3) Yes 27 Approval for material related party transactions 26(3) Yes 27 Approval for material related party transactions 26(3) Yes 27 Approval for material related party transactions 27 Approval for material related party transactions 28 Approval for material related party transactions 29 Composition of Board of Directors 20 Composition of Board of Directors and Senior management property of Directors and Senior management presonnel 20 Composition of Memberships in Committee 20 Composition of Directors and Senior management presonnel 20 Composition of Directors and Senior management presonnel	16	Meeting of Audit Committee	18(2)	Yes	
Meeting of Nomination and Remuneration Committee 19(3A) Yes	17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes Meeting of Stakeholders Relationship Committee 20(3A) Yes Composition and role of risk management committee 21(1), (2), (3), (4) Yes Meeting of Risk Management Committee 21(3A) NA Vigil Mechanism 22 Yes Policy for related party Transaction 23(1), (1A), (5), (6), (7) & (8) Yes Policy for related party Transaction 23(1), (1A), (5), (6), (7) & (8) Yes Policy for related party transaction 23(1), (1A), (5), (6), (7) & (8) Yes Policy for material related party transactions 23(1), (1A), (5), (6), (7) & (8) Yes Disclosure of related party transactions 23(1), (1A), (5), (6), (7) & (8) Yes Composition of Board of Directors of unlisted material Subsidiary 24(1) Yes Composition of Board of Directors of unlisted material Subsidiary 24(1) Yes Composition of Board of Directors of unlisted material Subsidiary 24(1) Yes Annual Secretarial Compliance Report 24(A) Yes Meeting of independent Director 225(1) Yes Meeting of independent directors 25(3) & (4) Yes Pallialization of independent directors 25(3) & (4) Yes Disclosure of independent Director 25(8) & (9) Yes Memberships in Committees 25(1) Yes Memberships in Committees 26(1) Yes Memberships in Committees 26(1) Yes Disclosure of Shareholding by Non-Executive Directors 36(4) Yes Disclosure of Shareholding by Non-Executive Directors 36(4) Yes	18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Westing of Stakeholders Relationship Committee 20(3A) Westing of Stakeholders Relationship Committee 21(3A) Metting of Risk Management Committee 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Yes Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Yes Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Yes Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for material related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of fisted entity for all related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of fisted entity for all related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party transactions of fisted entity for all related party transactions of consolidated basis 23(1), 12(1A),(5),(6),(7) & (8) Policy for related party fransactions of fisted entity fo	19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
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22 Composition and role of risk management committee 21(1),(2),(3),(4) 24 Vigil Mechanism 22 Ves 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(1),(1A),(5),(6),(7) & (8) 27 Approval for material related party transactions 23(2), (3) 28 Disclosure of related party transactions on consolidated basis 23(9) 29 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 24(1) 25 Approval for material related party transactions 23(4) 26 Composition of Board of Directors of unlisted material Subsidiary 24(1) 26 Composition of Board of Directors of unlisted material Subsidiary 24(1) 25 Composition of Board of Directors of unlisted material Subsidiary 24(1) 25 Composition of Board of Directors of unlisted material Subsidiary 24(1) 25 Composition of Board of Directors of unlisted material Subsidiary 25 Composition of Board of Directors of unlisted material Subsidiary 26 Composition of Board of Directors of unlisted material Subsidiary 26 Composition of Board of Directors of unlisted material Subsidiary 26 Composition of Board of Directors of unlisted material Subsidiary 26 Composition of Board of Directors of Unlisted material Subsidiary 27 Composition of Board of Directors of Unlisted material Subsidiary 28 Composition of Board of Directors 29 Composition of Independent Director 25 (2) 26 (3) 27 Ves 28 Composition of Role of Composition of Directors of Unlisted Material Subsidiary 29 Composition of Directors 20 Composition of Directors 20 Composition of Directors 20 Composition of Directors 20 Composition of Directors of Unlisted Material Subsidiary 24(1) 24(1) 24(2),(3),(4),(5),(6) 24(1) 24(2) 24(21	Meeting of Stakeholders Relationship Committee		Yes	
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41 Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes	40		26(4)	Yes	
Folicy with respect to congruence or uncertain una serior management				Yes	
					Add Notes

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	Annexure II		
1	Name of signatory		
2	Designation		

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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	Yes	
	Any other information to be provided Add Notes		

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	Annexure II		
1	Name of signatory	Minal pote	
2	Designation	Director	

Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
Reason for Non Applicability	Add Notes			
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by t	he 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	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) Any guarantee / comfort letter (by whatever nam	e called) provided by the listed entity directly or in	directly, in connection with any loan(s) or any oth	er 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	0	0.00	0.00	
Promoter Group or any other entity controlled by				
them	0	0.00	0.00	
Directors (including relatives) or any other entity				
controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(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	0	0.00	0.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(D) Additional Information	_	, 	Add Notes	
II. Affirmations				
Affirma	tions	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes	
Name	B.Girvanesh			
Designation	CFO			
Place	Mumbai			
	07-04-2022			
Date	07-04-2022			

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Signatory Details	
Name of signatory	MINAL POTE
Designation of person	Director
Place	MUMBAI
Date	07-04-2022

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