

General information about company	
Scrip code	500655
NSE Symbol	GRWRHITECH
MSEI Symbol	NOTLISTED
ISIN	INE291A01017
Name of the entity	Garware Hi-Tech Films 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								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 Regulations]	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHASHIKANT BHALCHANDRA GARWARE	AANPG8162E	00943822	Executive Director	Chairperson	MD	05-11-1934	No					NA		06-06-1957	01-11-2019			1	0	0	0		
2	Ms	MONIKA GARWARE	AEQPG3834C	00143400	Executive Director	Not Applicable	MD	04-06-1963	No					NA		31-03-1989	01-11-2021			1	0	0	0		
3	Mrs	SARITA GARWARE RAMSAY	AAMPG2663H	00136048	Executive Director	Not Applicable	MD	25-10-1967	No					NA		24-12-1993	26-05-2022			1	0	0	0		
4	Ms	SONIA GARWARE	AADPG5422B	00135995	Non-Executive - Non Independent Director	Not Applicable		24-07-1971	No					NA		31-01-2007	28-09-2021			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Regulations]	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	TUSHAR MADHUVANDAS PARIKH	AAHPP6400E	00049287	Non-Executive - Independent Director	Not Applicable		01-08-1957	No					NA		01-04-2014	01-04-2019		108	2	2	3	1		
6	Mr	MAHESH CHANDRA AGARWAL	AAEPA2565J	02595878	Non-Executive - Independent Director	Not Applicable		23-10-1946	No					Yes	23-12-2020	01-04-2014	01-04-2019		108	1	1	2	1		
7	Mr	NILESH RAMANLAL DOSHI	AACPD3828R	00249715	Non-Executive - Independent Director	Not Applicable		28-12-1953	No					NA		12-11-2014	01-04-2019		100.2	2	2	2	0		
8	Mr	RAMESH PAHLAJRAI MAKHIJA	AFJPM8516M	00209869	Non-Executive - Independent Director	Not Applicable		19-08-1950	No					NA		01-04-2014	01-04-2019		108	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Regulations]	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 Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	VIVEKANAND HEROOR KAMATH	ADTPK1043M	07260441	Non-Executive - Independent Director	Not Applicable		18-12-1956	No					NA		08-08-2018	08-08-2018		55.24	1	1	1	0		
10	Ms	DEVANSHI HEMANT NANAVATI	AJMPN6562D	08770422	Non-Executive - Independent Director	Not Applicable		25-09-1991	No					NA		25-06-2020	25-06-2021		33.07	1	1	0	0		
11	Mr	UDAY VASANTRAO JOSHI	ABFPJ9723P	09753984	Executive Director	Not Applicable		01-05-1967	No					NA		18-10-2022				1	0	1	0		

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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	04-11-2015		
2	00209869	RAMESH PAHLAJRAI MAKHJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	01-04-2014		
4	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	29-05-2015		

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		Textual Information(1)
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Member	01-04-2014		

Sr Text Block

Textual Information(1)

He was the member of Nomination & Remuneration Committee since 29-04-2009.

He became chairman on 09-02-2016.

Considering the FAQ given for CG the date of appointment as director has to be taken post applicability of Companies Act 2013, therefore his date of appointment considered as 01-04-2014 for which shareholder approval was taken.

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	09-02-2016		Textual Information(1)
2	07260441	VIVEKANAND HEROOR KAMATH	Non-Executive - Independent Director	Member	10-02-2022		
3	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022		

Sr Text Block

Textual Information(1)

He was the member of Stakeholders Relationship Committee since 29-04-2009.

He became chairman on 09-02-2016.

Considering the FAQ given for CG the date of appointment as director has to be taken post applicability of Companies Act 2013, therefore his date of appointment considered as 01-04-2014 for which shareholder approval was taken.

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	00049287	TUSHAR MADHUVANDAS PARIKH	Non-Executive - Independent Director	Chairperson	27-05-2021		
2	00209869	RAMESH PAHLAJRAI MAKHIJA	Non-Executive - Independent Director	Member	10-02-2022		
3	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Member	27-05-2021		
4	99999999	PRADEEP KUMAR MEHTA	Chief Financial Officer	Member	27-05-2021		Textual Information(1)
5	99999999	SUNIL WADIKAR	President – Corporate Affairs and Finance	Member	10-02-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	PRADEEP KUMAR MEHTA is CFO of the the Company and he is member of the Committee
Textual Information(2)	SUNIL WADIKAR is President Corporate Affairs and Finance of the Company and he is member of the Committee

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	02595878	MAHESH CHANDRA AGARWAL	Non-Executive - Independent Director	Chairperson	29-05-2014		Textual Information(1)
2	00249715	NILESH RAMANLAL DOSHI	Non-Executive - Independent Director	Member	10-02-2022		
3	09753984	UDAY VASANTRAO JOSHI	Executive Director	Member	18-10-2022		

Sr Text Block

Textual Information(1)

He is appointed as member of the committee w.e.f 29-05-2014. Further, he become chairmperson of the committee w.e.f 10-02-2022

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00049287	TUSHAR MADHUVANDAS PARIKH	Vigil Mechanism	Non-Executive - Independent Director	Chairperson	
2	09753984	UDAY VASANTRAO JOSHI	Vigil Mechanism	Executive Director	Member	
3	07260441	VIVEKANAND HEROOR KAMATH	Vigil Mechanism	Non-Executive - Independent Director	Member	
4	02595878	MAHESH CHANDRA AGARWAL	Vigil Mechanism	Non-Executive - Independent Director	Member	
5	00249715	NILESH RAMANLAL DOSHI	Vigil Mechanism	Non-Executive - Independent Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	18-10-2022				Yes	11	9	5
2	11-11-2022		23		Yes	11	10	6
3		10-02-2023	90		Yes	11	11	6

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	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)
1	Audit Committee	11-11-2022				Yes	4	4	4	0
2	Audit Committee	10-02-2023	90			Yes	4	4	4	0
3	Nomination and remuneration committee	18-10-2022				Yes	3	3	3	0
4	Nomination and remuneration committee	06-02-2023	110			Yes	3	3	3	0
5	Stakeholders Relationship Committee	07-10-2022				Yes	3	2	2	0
6	Stakeholders Relationship Committee	17-10-2022	9			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	07-11-2022	20			Yes	3	3	2	0
8	Stakeholders Relationship Committee	18-11-2022	10			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-12-2022	21			Yes	3	3	2	0
10	Stakeholders Relationship Committee	22-12-2022	11			Yes	3	2	2	0
11	Stakeholders Relationship Committee	13-01-2023	21			Yes	3	2	2	0
12	Stakeholders Relationship Committee	30-01-2023	16			Yes	3	2	2	0
13	Stakeholders Relationship Committee	17-02-2023	17			Yes	3	3	2	0
14	Stakeholders Relationship Committee	08-03-2023	18			Yes	3	2	2	0
15	Stakeholders Relationship Committee	20-03-2023	11			Yes	3	2	2	0
16	Stakeholders Relationship Committee	28-03-2023	7			Yes	3	3	2	0
17	Risk Management Committee	22-12-2022				Yes	3	3	3	2

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	

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 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)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Awaneesh Srivastava
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		https://www.garwarehitechfilms.com/paint-protection-film-manufacturing/
2	Terms and conditions of appointment of independent directors	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Terms-of-Appointment-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.garwarehitechfilms.com/about/team/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Code-of-conduct-for-Board-of-Directors-Senior-Management-Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Whistle-Blower-Policy-Revised-02.01.2023.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Policy%20Relating%20to%20the%20Remuneration%20of%20the%20Directors,%20Key%20Managerial%20Personnel%20and%20Other%20Employees%20(Nomination%20Remuneration%20Com
7	Policy on dealing with related party transactions	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Policy%20for%20determining%20material%20Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.garwarehitechfilms.com/dms/garware/company-policies/Familiarization-Program-of-Independent-Director.pdf

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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.garwarehitechfilms.com/investors/investor-services/
11	email address for grievance redressal and other relevant details	Yes		https://www.garwarehitechfilms.com/investors/investor-services/
12	Financial results	Yes		https://www.garwarehitechfilms.com/investors/corporate-announcements/ https://www.garwarehitechfilms.com/investors/annual-reports/ https://www.garwarehitechfilms.com/investors/quarter-results/
13	Shareholding pattern	Yes		https://www.garwarehitechfilms.com/investors/shareholding-pattern/
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	Yes		https://www.garwarehitechfilms.com/investors/investors-meet/ https://www.garwarehitechfilms.com/investors/stock-exchange-announcements-disclosures/ https://www.garwarehitechfilms.com/investors/corporate-announcements/
16	New name and the old name of the listed entity	Yes		https://www.garwarehitechfilms.com/
17	Advertisements as per regulation 47 (1)	Yes		https://www.garwarehitechfilms.com/investors/quarter-results/

18	Credit rating or revision in credit rating obtained	Yes		https://www.garwarehitechfilms.com/dms/garware/stock-exchange-announcements/corporate-ann/GHFL%20revision%20in%20rating%20intimation%20under%20regulation%2030%20dated%2007.07.2022.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.garwarehitechfilms.com/investors/quarter-results/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.garwarehitechfilms.com/investors/disclosures-under-regulation-46-of-the-lodr/
21	Materiality Policy as per Regulation 30	Yes		https://www.garwarehitechfilms.com/investors/stock-exchange-announcements-disclosures/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.garwarehitechfilms.com/wp-content/uploads/2021/06/Dividend-Distribution-Policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.garwarehitechfilms.com

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(1B)	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	

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.
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 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	

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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
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)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
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)	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	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer

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	

Annexure II

1	Name of signatory	Awaneesh Srivastava
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		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 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.		Yes	Textual Information(3)
Name	Pradeep Mehta		
Designation	CFO		

Place	WALUJ, AURANGABAD		
Date	21-04-2023		

Signatory Details

Name of signatory	Awaneesh Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-04-2023

