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					Date	of R	eport agement cor	as per immed	diate previous	An submitted	nexure l	l entity or	30-0 Not Top	09-2022 Applicable 2000 listed	entities							
		e listed en	tity has a Re	egular Chair	person omoter	No	Companies	Act, 2013	tors under sect			Whether special resolution	Date of				Tenure	No of Directorship in listed entities including	in listed entities	in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for Not
inu	PAN AUIPS4830J AUOPJ2298P	07347415	Executive Director Non- Executive -	Not Applicable	3 of directors	of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Active	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	passing special resolution	Initial Date of appointment 29-05-2019 25-11-2015	appointmen	t cessation	Tenure of director (in months)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity (Refer Regulation 17A(1) of	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed	Notes for not reproviding PAN E
alhive lam	BNHPK1486R ACCPT4270H	09179685	Director Non- Executive - Independent Director Non-	Not Applicable Not Applicable		1991 19- 05- 1988	No No				Active	NA NA		22-06-2021	25-11-2020		60	2	2	2	0	
ame of the irector	PAN	DIN	Category 1 of directors Non- Executive -	Category 2 of directors	3 of directors	of	Whether the director is disqualified?	Start Date of	losure of note	the listed enti	tion of bo ty has a F	Whether special resolution passed?	ctors exp	Initial Date	Date of Re-		Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	including this listed entity (Refer Regulation	Notes for not providing PAN I
umar ohani ikas upta	AGDPB3294N	00379042	Non Independent Director Non- Executive -	Not Applicable Not Applicable		05- 1961 20- 07- 1977	No No	etails			Active	NA NA		12-11-2020 28-12-2021				1	0	0	0	
					3	00379 09179	7415 Priyar 70042 Rajen Sohar 9685 Sahiv	dra Kumar ii e Alam Khan	Non-Ex Director Non-Ex Indepen Non-Ex Director	ecutive - Non dent Director ecutive - Inde	pendent	Categ	ory 2 of ctors	Date Appoin 25-11-20 12-11-20 22-06-20	015 020	Date of Cessation	Rem	arks				
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					Sr 1 2	Nur	mmittee N Na hber 7415 Priya 1851 Asee	ame of Commembers ame of Commembers anka Jha am Trivedi	nittee Nar Inde Com Inde Com Inde	me of other compendent Direct mittee pendent Direct mittee pendent Direct mittee pendent Direct mittee	ommittee tor tor	Non-Exec Director Non-Exec Director Non-Exec Director	ory 1 of outive - In	Date of Appointment directors dependent dependent dependent	Cate di Chairpe Membe	er	Rem					
					Ш	closui board Dat mee any pre	e of notes of of directors e(s) of ting (if of ting the evious carter -2022	d of Director n meeting of explanatory Date(s) of meeting (if any) in the current quarter 0-08-2022 8-09-2022	Maximum between any consecutive	etween any two consecutive (in umber of days) Not providing Date Not of Quorum met (Yes/No) Yes 6 Yes 6			of Direct as on date the meet	f Directors pres s on date of directo		esent* (All Dir ottors including	Director	ependent rectors nding the				
					IV.	Na	me of mittee Ci	Disclo Date(s) of eeting (Enter dates of Previous quarter and urrent quarter in hronological	gap between any two	on meeting of Name of other committee	Reson fo not providing date	whether requirem	To Nur or Orice as Orice the transfer as Orice as Orice the transfer as Orice as Ori	of Diectors on inception of Diectors on Indeed Diectors	rectors cluding	No. of ndependen Directors attending the meeting*	the meet (oth tha	oers lling eing er n				
					2 3 4 5	Audit Comr Audit Comr Stake Relati Comr Stake Relati Comr Nomi	nittee 28 nittee 10 nittee 10 holders onship nittee holders onship nittee 10 nation 10	-04-2022 -08-2022 -08-2022				Yes Yes Yes Yes Yes	3 3 3 3 3 3	3 3 3 3 3 3	2 2 2 2 2		0 0 0 0 0					
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					Disc	closur	e of notes or	ed by Audit Con related party f material tran I I I	v transactions usaction with related places. Enterprises of		Company is a	ments of Ind		Textu		ation(2)						
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								1 I	I. Key Manago	HUF Vinod Kumar Agarwal HUF Key Management Personnel Mr. Rakesh Sahu : CFO & WTD												
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					1 2 3 4	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website Presence of Chairperson of Audit Committee at the Annual General Meeting Presence of Chairperson of the nomination and remuneration committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting Annual Report Any other information to be provided 46(2) Yes 18(1)(d) Yes Yes Yes Any other information to be provided																
					1 2	Annexure III 1 Name of signatory Rakesh Sahu 2 Designation Director Additional Half yearly Disclosure Applicability of disclosure Applicable																
					App Rea I. D (A) Enti	olicabi son fo isclos Any lo ty	lity of disclor Non Appliture of Loan ban or any of	osure icability is/ guarantee ther form of d	es/comfort letted	ters /securities by the listed er A m 75 them 0 controlled 0 y whatever in (s) or any or	Aggregate an months 7992596 0 0	r note below	ectly to	ring six								
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