

# Integrated Governance

## EMAMI LIMITED

### General information about company

Scrip code	531162	
NSE Symbol	EMAMILTD	
MSEI Symbol	NOTLISTED	
ISIN	INE548C01032	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no relevant disclosures for the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no relevant disclosures for the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no relevant disclosures for the quarter.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00054	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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					Textual Information(1)																		
Whether the listed entity has a Regular Chairperson					Yes																		
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN
1	Mr	R. S. AGARWAL	00152996	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	29-08-2025	03-05-1994	01-04-2022			1	0	0	0		
2	Mr	R. S. GOENKA	00152880	Non-Executive - Non Independent Director	Chairperson related to Promoter		No				Active	Yes	27-03-2022	03-05-1994	01-04-2022			1	0	1	0		
3	Mr	C. K. DHANUKA	00005684	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-08-2017	02-08-2022		103.3	7	2	9	1		
4	Mr	DEBABRATA SARKAR	02502618	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	23-08-2023	21-02-2019	21-02-2024		85.08	5	5	7	1		
5	Mrs	MAMTA BINANI	00462925	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-10-2021	29-10-2023		53.03	7	6	7	2		
6	Mr	ANAND NANDKISHORE RATHI	00112853	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		43.3	2	1	6	1		
7	Mr	ANJANI KUMAR AGRAWAL	08579812	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-08-2022	02-08-2022		43.3	5	5	6	2		
8	Mr	ANJANMOY CHATTERJEE	00200443	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-08-2022	02-08-2024		43.3	2	1	2	0		
9	Mrs	AVANI VISHAL DAVDA	07504739	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-08-2022	02-08-2024		43.3	5	5	9	1		
10	Mr	RAJIV KHAITAN	00071487	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-08-2022	02-08-2024		43.3	1	1	2	0		
11	Mr	SUSHIL KR GOENKA	00149916	Executive Director	Not Applicable		No				Active	NA	29-08-2025	17-05-1995	01-04-2022			1	0	0	0		
12	Mr	MOHAN GOENKA	00150034	Executive Director	Not Applicable		No				Active	NA		15-01-2005	15-01-2026			1	0	1	0		
13	Mr	ADITYA YARDHAN AGARWAL	00149717	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		15-01-2005	07-11-2012			2	0	0	0		
14	Mr	HARSHA YARDHAN AGARWAL	00150089	Executive Director	Not Applicable	MD	No				Active	NA		15-01-2005	01-04-2022			1	0	1	0		
15	Mrs	PRITI A SUREKA	00319256	Executive Director	Not Applicable		No				Active	NA		30-01-2010	30-01-2025			1	0	0	0		
16	Mr	PRASHANT GOENKA	00703389	Executive Director	Not Applicable		No				Active	NA		20-01-2014	20-01-2024			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	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00152880	R. S. GOENKA	Non-Executive - Non Independent Director	Member	28-03-2001		
3	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	02502618	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2021		
5	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		

### 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	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00152880	R. S. GOENKA	Non-Executive - Non Independent Director	Member	07-08-2023		
3	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		

### 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	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00071487	RAJIV KHAITAN	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	MOHAN GOENKA	Executive Director	Member	19-08-2010		
4	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	19-08-2010		
5	00703389	PRASHANT GOENKA	Executive Director	Member	11-08-2017		

### 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	00152880	R. S. GOENKA	Non-Executive - Non Independent Director	Chairperson	29-10-2015		
2	02502618	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2022		
3	00149916	SUSHIL KR GOENKA	Executive Director	Member	29-10-2015		
4	00150034	MOHAN GOENKA	Executive Director	Member	29-10-2015		
5	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	29-10-2015		
6	00319256	PRITI A SUREKA	Executive Director	Member	29-10-2015		
7	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	03-02-2022		

## 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	00149916	SUSHIL KR GOENKA	Executive Director	Chairperson	31-03-2014		
2	00200443	ANJANMOY CHATTERJEE	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	MOHAN GOENKA	Executive Director	Member	31-03-2014		
4	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	31-03-2014		
5	00319256	PRITI A SUREKA	Executive Director	Member	31-03-2014		
6	00703389	PRASHANT GOENKA	Executive Director	Member	11-08-2017		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00152880	R. S. GOENKA	Finance and Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	00149916	SUSHIL KR GOENKA	Finance and Management Committee	Executive Director	Member	
3	00150034	MOHAN GOENKA	Finance and Management Committee	Executive Director	Member	
4	00149717	ADITYA VARDHAN AGARWAL	Finance and Management Committee	Non-Executive - Non Independent Director	Member	
5	00150089	HARSHA VARDHAN AGARWAL	Finance and Management Committee	Executive Director	Member	
6	00319256	PRITI A SUREKA	Finance and Management Committee	Executive Director	Member	

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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*
1	10-11-2025			Yes	16	14	7
2	04-02-2026	85		Yes	16	15	7
3	31-03-2026	54		Yes	16	14	8

## Annexure I

### 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	10-11-2025				Yes	5	4	3	0
2	Audit Committee	03-02-2026	84			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	03-02-2026				Yes	6	6	1	0
4	Stakeholders Relationship Committee	03-02-2026				Yes	5	5	2	0
5	Risk Management Committee	03-02-2026				Yes	7	7	2	0
6	Other Committee	24-11-2025		Finance and Management Committee		Yes	6	6	0	0
7	Other Committee	06-01-2026	42	Finance and Management Committee		Yes	6	6	0	0
8	Other Committee	02-02-2026	26	Finance and Management Committee		Yes	6	6	0	0
9	Other Committee	13-03-2026	38	Finance and Management Committee		Yes	6	3	0	0

## Annexure I

### V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

## Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ravi Varma
2	Designation	Company Secretary and Compliance Officer

### 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		
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
No records available		

## 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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://www.emamilttd.in/know-us/company-profile/">https://www.emamilttd.in/know-us/company-profile/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2024/12/24190524/emami-moa-and-aoa-nov-2024.pdf">https://www.emamilttd.in/wp-content/uploads/2024/12/24190524/emami-moa-and-aoa-nov-2024.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2025/02/21202409/brief-profile-of-bod-ur-462ab-210225.pdf">https://www.emamilttd.in/wp-content/uploads/2025/02/21202409/brief-profile-of-bod-ur-462ab-210225.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/09/11183844/AppointmentLetter.pdf">https://www.emamilttd.in/wp-content/uploads/2023/09/11183844/AppointmentLetter.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/09/11182348/Composition-of-Committees.pdf">https://www.emamilttd.in/wp-content/uploads/2023/09/11182348/Composition-of-Committees.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/17162206/CodeofConduct.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17162206/CodeofConduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/17161434/WhistleBlowerPolicyEmami.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17161434/WhistleBlowerPolicyEmami.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/17155929/Remuneration-Policy-Emami-Ltd.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17155929/Remuneration-Policy-Emami-Ltd.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/17161259/PolicyforTransactionswithRelatedParties.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17161259/PolicyforTransactionswithRelatedParties.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/17160727/Policy-for-Determining-Materiality-of-Subsidiaries.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17160727/Policy-for-Determining-Materiality-of-Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2025/04/19224920/familiarization-program-2024-25.pdf">https://www.emamilttd.in/wp-content/uploads/2025/04/19224920/familiarization-program-2024-25.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.emamilttd.in/investors/investors-services/investor-contact/">https://www.emamilttd.in/investors/investors-services/investor-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.emamilttd.in/investors/investors-services/investor-contact/">https://www.emamilttd.in/investors/investors-services/investor-contact/</a>
12	Financial results	Yes		<a href="https://www.emamilttd.in/investors/quarterly-financials/">https://www.emamilttd.in/investors/quarterly-financials/</a>
13	Shareholding pattern	Yes		<a href="https://www.emamilttd.in/investors/stock-exchange-filings/shareholding-pattern/">https://www.emamilttd.in/investors/stock-exchange-filings/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://www.emamilttd.in/investors/stock-exchange-filings/schedule-of-investor/">https://www.emamilttd.in/investors/stock-exchange-filings/schedule-of-investor/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.emamilttd.in/investors/quarterly-financials/">https://www.emamilttd.in/investors/quarterly-financials/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/">https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.emamilttd.in/investors/corporate-governance/governance-practices-policies/">https://www.emamilttd.in/investors/corporate-governance/governance-practices-policies/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.emamilttd.in/investors/results/financial-reports/subsidiary-company-reports/">https://www.emamilttd.in/investors/results/financial-reports/subsidiary-company-reports/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2025/06/02162600/ascr-fy24-25.pdf">https://www.emamilttd.in/wp-content/uploads/2025/06/02162600/ascr-fy24-25.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2023/08/20180138/Policy-for-Determination-of-Materiality-of-events.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/20180138/Policy-for-Determination-of-Materiality-of-events.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.emamilttd.in/wp-content/uploads/2024/05/30023508/intimation-for-authorization-of-kmp-29524.pdf">https://www.emamilttd.in/wp-content/uploads/2024/05/30023508/intimation-for-authorization-of-kmp-29524.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/">https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/</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.emamilttd.in/wp-content/uploads/2023/08/17160454/Dividend_Distribution_Policy_Emamilttd.pdf">https://www.emamilttd.in/wp-content/uploads/2023/08/17160454/Dividend_Distribution_Policy_Emamilttd.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.emamilttd.in/wp-content/uploads/2025/08/04161217/draft-form-mgt-7.pdf">https://www.emamilttd.in/wp-content/uploads/2025/08/04161217/draft-form-mgt-7.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.emamilttd.in/investors/investors-services/shareholder-information/compliance-under-regulation-46-of-sebi-lodr-regulations/">https://www.emamilttd.in/investors/investors-services/shareholder-information/compliance-under-regulation-46-of-sebi-lodr-regulations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/">https://www.emamilttd.in/investors/stock-exchange-filings/statutory-filings/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## 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)	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)	Yes	
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)	Yes	
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)	Yes	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				

## Annexure II

1	Name of signatory	Ravi Varma
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	Ravi Varma
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Ravi Varma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-04-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner	Order Under Section 73 of the GST Act 2017	31-12-2025	The Company received the Order imposing penalty amounting to Rs. 10,000/- and demand of: (i) Tax of Rs. 4,144/- and (ii) imposing Interest Rs 2,818/-	There is no material impact on financial, no impact on operation or other activities of the Company due to the order. The Company has made the payment of tax, interest and penalty and the matter is closed
2	Superintendent GST	Order Under Section 74 of the GST Act 2017	23-12-2025	The Company received the Order imposing penalty amounting to Rs. 25,077/ and demand of: (i) Tax of Rs. 25,077/-	There is no material impact on financial, no impact on operation or other activities of the Company due to the order. The matter is related to difference between Tax as per E Way Bill and Tax as per GST Return. The company is in the process of filing appeal against the order.
3	Superintendent GST	Order Under Section 73 of the GST Act 2017	18-12-2025	The Company received the Order imposing and penalty amounting to Rs. 5,87,060/- and demand of: (i) Tax of Rs. 58,70,597/-	There is no material impact on financial, no impact on operation or other activities of the Company due to the order. The matter is related to difference between Tax as per E Way Bill and Tax as per GST Return. The company does not agree with the demand and is in the process of filing appeal against the order.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				