General information about company 539405 Scrip code NSE Symbol NOTLISTED MSEI Symbol NOTLISTED ISIN INE183R01010 DECOROUSINVESTMENT ANS TRADING Name of the entity COMPANY LIMITED Date of start of financial year 01-04-2024 Date of end of financial year 31-03-2025 Reporting Quarter Type Yearly Date of Quarter Ending 31-03-2025 Type of company Equity Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Yes Compliance Report on Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Yes Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to NO ACQUISITION, MERGER, Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable No SUBSIDIARY to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to No NO FINE, PENALTY, NOTICE Disclosure of Imposition of Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to NO LITIGATION, DISPUTE, COURT No Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? PROCEEDING Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to NO GUARANTEES, COMFORT No Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the LETTERS, GIVEN entity? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other Is SCORE ID Available? Yes SCORE Registration ID D00353 Reason For No SCORE ID Type of Submission Original Remarks (website dissemination) Remarks for Exchange (not for 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 Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Category 3 of Title (Mr Category 2 of Date of Name of the Director PAN DIN Category 1 of directors directors directors Birth Ms) RAJ KUMAR 30-04-AFLPG1428A 00074532 Mr **Executive Director** Chairperson CEO-MD 1968 **GUPTA** Non-Executive - Non 23-03-AATPG1441Q 00074483 AMIT GUPTA Not Applicable Mr 1978 Independent Director 27-01-Non-Executive - Independent 07139305 NEHA SARPAL CIBPS1601N Not Applicable 1991 Director 24-03-RISHAV Non-Executive - Independent AGIPG0613R 07566817 Not Applicable Mr GAUTAM Director 1979 Non-Executive - Independent 10-07-JITENDRA 06614727 Mr BEKPK4660K Not Applicable KUMAR 1980 Director I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No Active No Active No Active I. Composition of Board of Directors No of post No of Chairperson Number of No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Committee Stakeholder special entities entities Tenure Committee(s) held in resolution Date of Notes for Notes for Initial Date of including including Reason passed? passing Date of Re-Date of including this listed not not this listed this listed for [Refer Reg. appointment listed entity entities providing providing appointment entity (Refer entity [with (in Cessation 17(1A) of (Refer including PAN DIN resolution Regulation reference to months) Regulation this listed Listing proviso to 17A of entity (Refer Regulations] 26(1) of regulation Listing Listing Regulation Regulations) 17A(1) & 26(1) of Regulations) reg. 17A(2)] Listing Regulations) 12-09-25-09-2 60 0 NA 0 2015 2019 12-09-25-09-12 0 0 NA 1 2015 2019 09-11-2 NA 60 1 1 1 2023 21-05-NA 60 1 1 2024 21-05-60 0 0 1 NA 2024 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks directors Number Appointment members Cessation Non-Executive -RISHAV GAUTAM 07566817 21-05-2024 Independent Director RAJ KUMAR 00074532 25-09-2019 **Executive Director** Member **GUPTA** Non-Executive -07139305 NEHA SARPAL Member 09-11-2023 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Category 2 of directors Date of DIN Name of Committee Date of Category 1 of directors Remarks Number members Appointment Cessation Non-Executive - Independent 06614727 JITENDRA KUMAR Chairperson 21-05-2024 Director Non-Executive - Independent 07139305 NEHA SARPAL Member 09-11-2023 Director Non-Executive - Non AMIT GUPTA 25-09-2019 00074483 Member Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

00074483	AMIT GUPTA	GUPTA Non-Executive - Non Independent Director			nber	25-09-202	19			
00074532	RAJ KUMAR GUPTA	Executive Director		Mer	nber	25-09-202	19			
				·		·			-	
sk Manageme	ent Committee									
	Whether the Risk Ma	nagement	Committee has a	Regular C	Chairperson					
DIN Number	Name of Committe members	е (Category 1 of directors					Date of Cessation	Remark	
rporate Socia	al Responsibility Comm	nittee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson										
DIN Number	Name of Committe members	е (Category 1 of directors			Date of Appointment		Date of Cessation	Remark	
Other Committee										
DIN Numbe	r Name of Committee	members	Name of other of	committee	Category 1	l of directors	Catego	ry 2 of directors	Remark	
Annexure 1										
Annexure 1										
III. Meeting of Board of Directors										
	DIN Number Ther Committee DIN Number Ther Committee DIN Number Ther Committee DIN Number	RAJ KUMAR GUPTA Sk Management Committee Whether the Risk Ma DIN Name of Committee members Proporate Social Responsibility Comm Whether the Corporate Social Responsibility Comm Whether the Corporate Social Responsibility Comm Whether the Corporate Social Responsibility Committee DIN Name of Committee Cher Committee DIN Number Name of Committee Innexure 1	RAJ KUMAR GUPTA Sk Management Committee Whether the Risk Management DIN Name of Committee members Orporate Social Responsibility Committee Whether the Corporate Social Responsibility DIN Name of Committee Whether the Corporate Social Responsibility DIN Name of Committee members Cher Committee DIN Number Name of Committee DIN Number Name of Committee Management Name of Committee DIN Number Name of Committee DIN Number	AMIT GUPTA Independent Director RAJ KUMAR GUPTA Sk Management Committee Whether the Risk Management Committee has a directors DIN Name of Committee Category 1 of directors Proporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a directors DIN Name of Committee Category 1 of directors DIN Name of Committee Category 1 of directors Cher Committee DIN Number Name of Committee members Name of other of the committee of the commi	Annexure 1 Independent Director Independen	AMIT GUPTA Independent Director Member RAJ KUMAR GUPTA Executive Director Member Sk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of directors Proporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of directors DIN Number Mame of Committee Category 1 of directors Cher Committee DIN Number Name of Committee members Name of other committee Category 1 Annexure 1	Member 25-09-203	Independent Director Member 25-09-2019	AMIT GUPTA Independent Director Independent Director Member 25-09-2019 Sk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Whether the Corporate Social Responsibility Committee Amne of Committee DIN Name of Committee DIN Name of Committee DIN Name of Committee DIN Number Name of Committee DIN Number	

Category 1 of directors

Non-Executive - Independent

Director

DIN

Number

07139305

Name of Committee

members

NEHA SARPAL

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

13-11-2024

14-02-2025

13-11-2024

14-02-2025

14-02-2025 92

Maximum gap

between any two

consecutive (in

number of days)

Maximum

gap

between

any two

consecutive

(in number

of days)

92

92

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Whether

requirement of

Quorum met

(Yes/No)

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Annexure 1

Reason

for not

providing

date

Total Number

of Directors

as on date of

the meeting

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

3

3

5

Date(s) of

meeting (if

any) in the

previous

quarter

13-11-2024

IV. Meeting of Committees

Name of

Committee

Audit

Audit

and

and

Sr

Sr

Item

1.1 Details of business

directors

management personnel

independent directors

investor grievances

Shareholding pattern

companies and/or their associates

12 Financial results

details

Blower policy

As per regulation 46(2) of the LODR:

and full-time positions in body corporates

1.2 Memorandum of Association and Articles of Association

Brief profile of board of directors including directorship

Terms and conditions of appointment of independent

Code of conduct of board of directors and senior

Policy on dealing with related party transactions

Details of familiarization programmes imparted to

Details of agreements entered into with the media

Role of Audit Committee and information to be

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Role of Nomination and Remuneration

Composition of Stakeholder Relationship

Meeting of Stakeholders Relationship

reviewed by the audit committee

committee

Committee

II. Annual Affirmations

Sr Particulars

Committee

Committee

III. Affirmations

Committee meeting

Email address for grievance redressal and other relevant

Contact information of the designated officials of the listed entity who are responsible for assisting and handling

Policy for determining material subsidiaries

Details of establishment of vigil mechanism/ Whistle

Criteria of making payments to non-executive directors

Composition of various committees of board of directors

Committee

Committee

Nomination

remuneration committee

Nomination

remuneration committee

No.

Category 2 of directors

Chairperson

Date of

Appointment

Number of

Directors present*

(All directors

including

Independent

Director)

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)

3

No. of

Independent

Directors

attending

the

meeting*

2

2

2

2

09-11-2023

Date of

Cessation

Remarks

5	Stakeholders Relationship Committee	13-11-2024				Yes	3	3	1		0
6	Stakeholders Relationship Committee	14-02-2025	92			Yes	3	3	1		0
					Annexu	re 1					
V. A	Affirmations										
Sr	Subject									Compliance statu (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015								7	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								7	Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee								7	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)								1	NA	
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.							fied	Yes		
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.								Yes		
					Annexu	re 1					
Sr	Subject			Compliance	status						
1	Name of s	ignatory		PREETIKA	MISHRA						
	Designation	on		Company S	ecretary and	d Compliance	Officer				

I. Disclosure on website in terms of LODR Regulation

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

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

Compliance status

(Yes/No/NA)

If status is Nordetails of non-

compliance may be given

here.

Web address

WWW.DITCO.IN

Sr									
	As per regulation 46(2) of the LODR:								
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.								
15.2	Audio recordings, video recordings, if any, and transc name called, conducted physically or through digital		rnings or q	quarterly calls, b	y whatever	NA			
16	New name and the old name of the listed entity					NA			
17	Advertisements as per regulation 47 (1)					NA			
18	Credit rating or revision in credit rating obtained					NA			
19	Separate audited financial statements of each subsidi- financial year	ary of the listed	entity in r	espect of a relev	ant	NA			
20	Secretarial Compliance Report					Yes		WWW.DITCO.IN	
21	Materiality Policy as per Regulation 30 (4)					Yes		WWW.DITCO.IN	
22	Disclosure of contact details of KMP who are author required under regulation 30(5)	ized for the purp	ose of det	ermining materi	ality as	NA			
23	Disclosures under regulation 30(8)					NA			
24	Statements of deviation(s) or variations(s) as specifie	ed in regulation 3	32			NA			
25	Dividend Distribution policy as per Regulation 43A(1)				NA			
26.1	Annual return as provided under section 92 of the Co	ompanies Act, 20)13			Yes		WWW.DITCO.IN	
26.2	Employee Benefit scheme documents framed in term	s of SEBI (SBE	B) Regula	tions, 2021		NA			
27	Confirmation that the above disclosures are in a sepa	rate section as s	pecified in	regulation 46(2	2)	Yes		WWW.DITCO.IN	
28	Compliance with regulation 46(3) with respect to accupdating	curacy of disclos	sures on th	e website and ti	mely	Yes		WWW.DITCO.IN	
		Annexure	II						
II. A	annual Affirmations								
					If ct	ntue ie	. 16	Voldatails of non	
Sr	I (compliance status I						atus is Nodetails of non- pliance may be given		
	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)	17(7) Yes						
10	Compliance Certificate	17(8)		Yes					
Annexure II									
II. Annual Affirmations									
Sr		Regulation Number						ils of non- e given here.	
11	Risk Assessment & Management	17(9)	7(9) Yes						
12	Performance Evaluation of Independent Directors 1	17(10)	Yes						
13	Recommendation of Board	17(11)	Yes						
14	Maximum number of Directorships 1	17A	Yes						
15	Composition of Audit Committee 1	18(1)	Yes						
16	Meeting of Audit Committee	18(2)	Yes						

18(3)

19(1) & (2)

19(2A)

19(3A)

Regulation Number

20(1), 20(2) &

19(4)

20(2A)

Annexure II

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

If status is Nodetails of non-compliance

may be given here.

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))	NA		
26		21(3A)		NA		
27	Quorum of Risk Management Committee meeting	21(3B)		NA		
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA		
29	Vigil Mechanism	22		Yes		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	,	Yes		
		Δn	novi	ıre II		
TT	Annual Affirmations	All	пехи	11		
Sr	Particulars		Regi Num	ulation ther	Compliance s	If status is Nodetails of compliance may be gi
31	Prior or Omnibus approval of Audit Commit related party transactions	tee for all		2), (3)	Yes	compliance may be gr
32	Approval for material related party transaction	ons	23(4		Yes	
33	Disclosure of related party transactions on cobasis		23(9	<u> </u>	Yes	
34	Composition of Board of Directors of unliste Subsidiary	ed material	24(1)	NA	
35	Other Corporate Governance requirements was subsidiary of listed entity	vith respect to		2),(3),(4), & (6)	NA	
36	Alternate Director to Independent Director		25(1	.)	NA	
37	Maximum Tenure		25(2	2)	NA	
38	Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism		25(2	(2A) NA		
			25(3) & (4) Yes			
39	Meeting of independent directors		25(3	3) & (4)	Yes	
	Meeting of independent directors Familiarization of independent directors		25(3 25(7		Yes Yes	
			25(7	")		
40	Familiarization of independent directors	An	25(7			
40		An	25(7	")		
40	Familiarization of independent directors	An	25(7	")		If status is Nodetails compliance may be ghere.
40 II.	Familiarization of independent directors Annual Affirmations Particulars	An	Reg Num	re II gulation	Yes	compliance may be a
11. A	Familiarization of independent directors Annual Affirmations Particulars	An	Reg Nui	gulation mber	Complianc (Yes/No/N	compliance may be a
II. A Sr 41 42 43	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity	Independent	Reg Nui 25(25(25(gulation mber (8) & (9) (10)	Complianc (Yes/No/N Yes NA Yes	compliance may be a
11. A Sr 41 42	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees	Independent	Reg Nui 25(25(gulation mber (8) & (9) (10)	Complianc (Yes/No/N Yes NA	compliance may be a
II. A Sr 41 42 43	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity	Independent duct from	Reg Nui 25(25(25(gulation mber 8) & (9) 10)	Complianc (Yes/No/N Yes NA Yes	compliance may be a
II. A Sr 41 42 43	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in	Independent duct from nanagement	25(7 Reg Nui 25(25(25(26(26(gulation mber 8) & (9) 10)	Yes Compliance (Yes/No/N) Yes NA Yes Yes	compliance may be a
II. A Sr 41 42 43 44	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of cond members of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for a profit sharing in connection with dealings in	Independent duct from nanagement rs and senior compensation or	25(7 Reg Nui 25(25(25(26(26(gulation mber (8) & (9) (10) (11) (1) (2) & 26(5)	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes	compliance may be a
II. A Sr 41 42 43 44 45	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of cond members of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for the senior of the senior	duct from nanagement rs and senior compensation or the securities of	25(7 Reg Num 25(25(25(26(26(26(26(26(26(26(26(26(26	gulation mber (8) & (9) (10) (11) (1) (2) & 26(5)	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
II. A Sr 41 42 43 44 45 46	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for a profit sharing in connection with dealings in the listed entity	duct from nanagement rs and senior compensation or the securities of nel	25(7 Reg Num 25(25(25(26(26(26(26(26(26(26(26(26(26	gulation mber (8) & (9) (10) (11) (2) & 26(5) (6) (A(1) &	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
II. A Sr 41 42 43 44 45 46	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for a profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person	duct from nanagement rs and senior compensation or the securities of nel	25(7 Reg Num 25(25(25(26(26(26(26(26(26(26(26(26(26	gulation mber (8) & (9) (10) (11) (2) & 26(5) (6) (A(1) &	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
II. A Sr 41 42 43 44 45 46	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for a profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person	duct from nanagement rs and senior compensation or the securities of nel	25(7 Reg Num 25(25(25(26(26(26(26(26(26(26(26(26(26	gulation mber (8) & (9) (10) (11) (2) & 26(5) (6) (A(1) &	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
II. A Sr 41 42 43 44 45 46	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for a profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person	duct from nanagement compensation or the securities of nel	25(7 Reg Num 25(25(25(26(26(26(26A 26A	gulation mber (8) & (9) (10) (11) (2) & 26(5) (6) (A(1) &	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
II. A Sr 41 42 43 44 45 46	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of condimembers of Board of Directors and Senior in personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person Any other information to be provided - Add	Independent duct from nanagement rs and senior compensation or the securities of nel Notes An	25(7 Reg Num 25(25(25(25(26(26(26(26(26A 26A 26A	gulation mber (8) & (9) (10) (11) (2) & 26(5) (6) (A(1) & A(2), 26A(3) (1)	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes Yes NA NA	compliance may be a
41 42 43 44 45 46 47	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conductors of Board of Directors and Senior of personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person Any other information to be provided - Add Name of signatory	duct from nanagement compensation or the securities of nel	25(7 Reg Num 25(25(25(25(26(26(26(26(26A 26A 26A 26A 26A	gulation mber (8) & (9) (10) (11) (1) (2) & 26(5) (6) (A(1) & A(2), 26A(3) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes NA NA NA NA	compliance may be a
41 42 43 44 45 46 47 48	Familiarization of independent directors Annual Affirmations Particulars Declaration from Independent Director Directors and Officers insurance Confirmation with respect to appointment of Directors who resigned from the listed entity Memberships in Committees Affirmation with compliance to code of conductors of Board of Directors and Senior of personnel Policy with respect to Obligations of director management Approval of the Board and shareholders for profit sharing in connection with dealings in the listed entity Vacancies in respect Key Managerial Person Any other information to be provided - Add Name of signatory	Independent duct from nanagement compensation or the securities of nel Notes An PREETIKA MISE	25(7 Reg Num 25(25(25(25(26(26(26(26(26A 26A 26A 26A 26A	gulation mber (8) & (9) (10) (11) (1) (2) & 26(5) (6) (A(1) & A(2), 26A(3) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Yes Compliance (Yes/No/N) Yes NA Yes Yes Yes NA NA NA NA	compliance may be a

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

PREETIKA MISHRA

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

PREETIKA MISHRA

NEW DELHI

30-04-2025

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Annexure II

Company Secretary and Compliance Officer

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Investor Grievance Details

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

breaches or loss of data or documents during the quarter

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

Name of signatory

Designation

Sr.

Name of signatory

Place

Date

Designation of person

0	
0	
0	

No

Brief details of

the event

Compliance status (Yes/No/NA)

NA