

| General information about company                              |                          |
|--|--------------------------|
| Scrip code   | 513509                   |
| NSE Symbol   | KALYANIFRG               |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE314G01014             |
| Name of the entity   | KALYANI FORGE 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                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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                          |                 |                                |            |          |  |                         |                         | No            | 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  | Mrs             | ROHINI GAURISHANKAR KALYANI    | ABGPK1583K | 00519565 | Executive Director                       | Chairperson             |                         | 17-07-1964    | No   |                                |                              |                             | Active         | NA  |                                    | 16-10-2013                  | 29-01-2020             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |  |  |
| 2  | Mr              | GAURISHANKAR NEELKANTH KALYANI | ABAPK7885J | 00519610 | Non-Executive - Non Independent Director | Not Applicable          |                         | 31-08-1954    | No   |                                |                              |                             | Active         | NA  |                                    | 26-04-2003                  | 26-04-2013             |                   |                                | 1  | 0   | 1   | 1  |                             |                             |  |  |
| 3  | Mr              | VIRAJ GAURISHANKAR KALYANI     | BBTPK4175P | 02268846 | Executive Director                       | Not Applicable          |                         | 12-04-1990    | No   |                                |                              |                             | Active         | NA  |                                    | 17-05-2013                  | 18-05-2019             |                   |                                | 1  | 0   | 1   | 0  |                             |                             |  |  |
| 4  | Mr              | ABHIJIT SEN                    | AAHPS6626D | 00002593 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-11-1950    | No   |                                |                              |                             | Active         | NA  |                                    | 02-02-2016                  | 02-02-2021             |                   | 86                             | 4  | 4   | 7   | 4  |                             |                             |  |  |

| 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<br>(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                 | PRADIP PRABHAKAR NADKARNI | AAPPN1327G | 01670826 | Non-Executive - Independent Director | Not Applicable          |                         | 14-09-1948    | No                                    |                                |                              |                             | Active         | NA  |                                    | 28-07-2007                  | 01-04-2019             |                   | 108                            | 1  | 1   | 2   | 0  |                             |                             |
| 6  | Mr                 | ADIT MADHUSUDAN RATHI     | AAOPR0726J | 00084380 | Non-Executive - Independent Director | Not Applicable          |                         | 10-09-1970    | No                                    |                                |                              |                             | Active         | NA  |                                    | 14-04-2021                  | 14-04-2021             |                   | 23                             | 2  | 2   | 0   | 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   | 00002593   | ABHIJIT SEN                | Non-Executive - Independent Director | Chairperson             | 16-04-2016          |                   |         |
| 2   | 01670826   | PRADIP PRABHAKAR NADKARNI  | Non-Executive - Independent Director | Member                  | 18-09-2014          |                   |         |
| 3   | 02268846   | VIRAJ GAURISHANKAR KALYANI | Executive Director                   | Member                  | 15-11-2022          |                   |         |

| 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   | 01670826   | PRADIP PRABHAKAR NADKARNI      | Non-Executive - Independent Director     | Chairperson             | 18-09-2014          |                   |         |
| 2   | 00002593   | ABHIJIT SEN                    | Non-Executive - Independent Director     | Member                  | 16-04-2016          |                   |         |
| 3   | 00519610   | GAURISHANKAR NEELKANTH KALYANI | Non-Executive - Non Independent Director | Member                  | 08-10-2015          |                   |         |

| 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   | 00519610   | GAURISHANKAR<br>NEELKANTH KALYANI | Non-Executive - Non<br>Independent Director | Chairperson             | 08-10-2015          |                   |         |
| 2   | 00002593   | ABHIJIT SEN                       | Non-Executive -<br>Independent Director     | Member                  | 16-04-2016          |                   |         |
| 3   | 01670826   | PRADIP PRABHAKAR<br>NADKARNI      | Non-Executive -<br>Independent Director     | Member                  | 08-10-2015          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                             |                                      |                         |                     |                   |         |
|---|------------|-----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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   | 00519565   | ROHINI GAURISHANKAR KALYANI | Executive Director                   | Chairperson             | 19-05-2014          |                   |         |
| 2   | 01670826   | PRADIP PRABHAKAR NADKARNI   | Non-Executive - Independent Director | Member                  | 19-05-2014          |                   |         |
| 3   | 02268846   | VIRAJ GAURISHANKAR KALYANI  | Executive Director                   | Member                  | 19-05-2014          |                   |         |



| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| 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  | 14-11-2022  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 13-02-2023   | 90  |                              | Yes  | 6   | 5   | 2   |

| Annexure 1   |                                       |  |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                                       |  |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                                       |  |   |                         |                               |  |  |  |   |  |
| Sr   | Name of Committee                     | Date(s) of meeting<br>(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                       | 14-11-2022   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 13-02-2023   | 90  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Stakeholders Relationship Committee   | 14-11-2022   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Stakeholders Relationship Committee   | 13-02-2023   | 90  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Nomination and remuneration committee | 14-11-2022   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

| Annexure 1                    |  |                                  |  |
|-------------------------------|--|----------------------------------|--|
| V. Related Party Transactions |  |                                  |  |
| Sr                            | Subject  | Compliance status<br>(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 | NA                               |  |

| 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) | 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.                   | 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 | Aniruddha Hublikar                       |
| 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                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 2   | Terms and conditions of appointment of independent directors            | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 3   | Composition of various committees of board of directors                 | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 4   | Code of conduct of board of directors and senior management personnel   | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 5   | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 6   | Criteria of making payments to non-executive directors                  | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 7   | Policy on dealing with related party transactions                       | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 8   | Policy for determining ‘material’ subsidiaries                          | NA                            |  |   |
| 9   | Details of familiarization programmes imparted to independent directors | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |

| 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                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 11  | email address for grievance redressal and other relevant details   | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 12  | Financial results  | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 13  | Shareholding pattern   | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 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   | NA                            |  |   |
| 17  | Advertisements as per regulation 47 (1)  | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 18  | Credit rating or revision in credit rating obtained  | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 19  | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | NA                            |  |   |
| 20  | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 21  | Materiality Policy as per Regulation 30  | Yes                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |
| 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                           |  | <a href="https://www.kalyaniforge.co.in/">https://www.kalyaniforge.co.in/</a> |



| 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)                 | NA                            |  |
| 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)            | NA                            |  |
| 23                      | Meeting of Risk Management Committee  | 21(3A)                       | NA                            |  |
| 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)                        | NA                            |  |
| 28                      | Disclosure of related party transactions on consolidated basis                      | 23(9)                        | NA                            |  |
| 29                      | Composition of Board of Directors of unlisted material Subsidiary                   | 24(1)                        | NA                            |  |
| 30                      | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6)      | NA                            |  |

| 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)             | NA                            |  |
| 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)            | NA                            |  |
| 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 | Aniruddha Hublikar                       |
| 2           | Designation       | Company Secretary and Compliance Officer |

| Annexure II       |  |                                  |
|-------------------|--|----------------------------------|
| III. Affirmations |  |                                  |
| Sr                | Particulars  | Compliance status<br>(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 | NA                               |
|                   | Any other information to be provided   |                                  |

| Annexure II |                   |  |
|-------------|-------------------|--|
| 1           | Name of signatory | Aniruddha Hublikar                       |
| 2           | Designation       | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure |                        |  |
|-----------------------------------|------------------------|--|
| Applicability of disclosure       | Not Applicable         |  |
| Reason for Non Applicability      | Textual Information(1) |  |



| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Company has not provided any loans, guarantees, comfort letters, securities to Promoters, Promoter Group, Directors, KMPs or any other entities controlled by them. |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Aniruddha Hublikar                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Pune                                     |
| Date                  | 13-04-2023                               |

