

Whether the entity is a subsidiary or associate of the issuer		Whether the entity is a listed entity in India		Whether the entity is a listed entity in any other country														
No		Yes		Yes														
Sl. No.	Name of the Director	PAN	DOB	Classification of Director under Section 192 of the Companies Act, 2013														
				Category of Director	Category of Director	Rate of fee	Whether the Director is a shareholder	Start date of appointment	End date of appointment	Period of appointment	Current status	Whether appointment is based on the recommendation of the Board	Date of expiry of term	Start date of engagement	End date of engagement	Date of cessation	Date of cessation	Reason for cessation
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Mr. Anil Kumar T.	AKTNS259L	1958-09-27	Shareholder/Director	Chairman	5%	21.03.2016							21.03.2024	30.06.2024			
2	Mr. Srinivasan Srinivasan	SRIIN125L	1955-03-01	Shareholder/Director		5%	22.07.2016							22.07.2016	30.06.2016			
3	Mr. Nani J.	NANIJ530L	1960-03-18	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
4	Mr. Anand Kumar Maheshwari	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
5	Mr. Prabhat K.	PRBK4599L	1960-08-09	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
6	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
7	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
8	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
9	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
10	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
11	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
12	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
13	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
14	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			
15	Mr. Anand Kumar	ANM5262P	1958-08-02	Shareholder/Director		5%	21.03.2016							21.03.2016	30.06.2016			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	07878459	Vidya Rajarao	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	06534280	Ashok Tandon	Non-Executive - Independent Director	Member	03-07-2024		
3	00579613	Pavan Krishnamurthy	Non-Executive - Independent Director	Member	03-07-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00025017	Mukund Srinath	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	06534280	Ashok Tandon	Non-Executive - Independent Director	Member	03-07-2024		
3	07637826	Ranganathan Sridhar	Non-Executive - Independent Director	Member	03-07-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00025017	Mukund Srinath	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	06534280	Ashok Tandon	Non-Executive - Independent Director	Member	03-07-2024		
3	07004517	Ramakrishna Kamohjala	Executive Director	Member	03-07-2024		
4							
5							
6							
7							
8							
9							
10							

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	07683267	Anil Kumar P	Executive Director	Chairperson	19-08-2024		
2	00579613	Pavan Krishnamurthy	Non-Executive - Independent Director	Member	19-08-2024		
3	07004517	Ramakrishna Kamohjala	Executive Director	Member	19-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06534280	Ashok Tandon	Non-Executive - Independent Director	Chairperson	03-07-2024		
2	07004517	Ramakrishna Kamohjala	Executive Director	Member	03-07-2024		
3	07637826	Ranganathan Sridhar	Non-Executive - Independent Director	Member	03-07-2024		
4							
5							
6							
7							
8							
9							

10						
----	--	--	--	--	--	--

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07683267	Anil Kumar P	Initial Public Offerings Committee.	Executive Director	Chairperson	
2	00025017	Mukund Srinath	Initial Public Offerings Committee.	Non-Executive - Independent Director	Member	
3	00579613	Pavan Krishnamurthy	Initial Public Offerings Committee.	Non-Executive - Independent Director	Member	
4	07004517	Ramakrishna Kamojhala	Initial Public Offerings Committee.	Executive Director	Member	
5	07683267	Anil Kumar P	Fund Raising Committee	Executive Director	Chairperson	
6	00025017	Mukund Srinath	Fund Raising Committee	Non-Executive - Independent Director	Member	
7	07004517	Ramakrishna Kamojhala	Fund Raising Committee	Executive Director	Member	
8						
9						
10						

◀ Prev

Next ▶

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add Delete						
1	03-07-2024			Yes	10	10	5
2	07-08-2024	34		Yes	10	9	4
3	19-08-2024	11	9	Yes	10	10	5
4	04-11-2024	76		Yes	10	9	5
5	04-12-2024	29		Yes	10	10	5
6	16-12-2024	11		Yes	10	10	5
7	26-12-2024	9		Yes	10	10	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
	Add	Delete								
1	Audit Committee	03-07-2024				Yes	3	3	3	0
2	Audit Committee	07-08-2024	34			Yes	3	2	2	0
3	Audit Committee	19-08-2024	11		10	Yes	3	3	3	0
4	Audit Committee	04-12-2024	106			Yes	3	3	3	0
5	Audit Committee	16-12-2024	11			Yes	3	3	3	0
6	Audit Committee	26-12-2024	9			Yes	3	3	3	0
7	Other Committee	11-07-2024		Fund Raising Committee		Yes	3	3	1	0
8	Other Committee	19-07-2024	7	Fund Raising Committee		Yes	3	3	1	0
9	Other Committee	20-12-2024	153	IPO Committee		Yes	4	4	2	0
10	Other Committee	27-12-2024	6	IPO Committee		Yes	4	3	2	0

◀ Prev

Next ▶

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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	Add Notes
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

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Krishnappayya Desai
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Krishnappayya Desai
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-01-2025

[Prev](#)