

21 April 2022

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai 400 001

Ref.: Scrip Codes 952007, 952011, 954561, 954562 and 959840

Dear Sirs

Sub.: Corporate Governance Report for the quarter and year ended 31 March 2022

Pursuant to Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular dated 31 May 2021 bearing ref. no. SEBI/HO/CFD/CMD-2/P/CIR/2021/567, please find enclosed the Report on Corporate Governance for the quarter and year ended 31 March 2022.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Encl.: As above

Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888
F: +91 22 6758 8811/8833
W: www.clpgroup.com, www.apraava.com

Registered Office:

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008SGC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142
T: +91 1251 270100
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General information about company	
Scrip code	952007
NSE Symbol	
MSEI Symbol	
ISIN	INE165K07019
Name of the entity	Jhajjar Power Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Whether Chairperson is related to MD or CEO

No

r	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 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 1 not provided
Mr	RAJIV RANJAN MISHRA	AAMP1648Q	00131207	Executive Director	Not Applicable	MD	01-01-1966	NA			07-08-2008	08-06-2018			0	0	1	0		
Mr	NAVEEN MUNJAL	AAJPM0495L	00230313	Non-Executive - Non Independent Director	Not Applicable		05-12-1965	NA			07-08-2008	30-07-2020			0	0	2	1		
Mr	SAMIR ASHTA	AAAPA1381N	01957618	Executive Director	Not Applicable		26-06-1964	NA			07-08-2008	09-08-2019			0	0	0	0		
Mr	IAN TUFT	ZZZZ9999Z	06899871	Non-Executive - Non Independent Director	Not Applicable		10-10-1962	NA			01-04-2014	02-08-2021			0	0	0	0	Textual Information(2)	

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 (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 pc of Chairpers in Audi Stakeholc Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
5	Ms	HINA SHAH	ACJPS9391M	06664927	Non-Executive - Independent Director	Not Applicable		22-11-1948	No		08-08-2020	20-09-2020		20	2	2	3	1
6	Ms	URVASHI SHAH	ADFPS9254C	07007362	Non-Executive - Independent Director	Not Applicable		19-02-1956	NA		08-08-2020	20-09-2020		20	2	2	3	0

Text Block

Textual Information(1)	<p>Sr. No. Field Response</p> <p>1 Row no. 08 Whether the listed entity has a regular Chairperson No.</p> <p>2 Row no. 09 - Whether the Chairperson is related to MD or CEO Not Applicable.</p> <p>5 Row no. 17 Reasons for not providing PAN of Mr. Ian Tuft Mr. Ian Tuft is a Foreign Director, having British nationality and currently a resident of Hong Kong and hence is not required to and does not possess a PAN.</p> <p>6 Row no. 18 Date of passing special resolution under Regulation 17(1A) of Listing Regulations Ms. Hina Shah, Independent Director, who was appointed for a tenure of 5 years, commencing from 08 August 2020 to 07 August 2025, would attain the age of 75 years during the said tenure. In compliance with the Listing Regulations, the Company would obtain approval of its Shareholders in due course by 31 March 2023, for continuation of appointment of Ms. Shah.</p> <p>The composition of the Board of Directors of the Company would be aligned to the Listing Regulations, in due course by 31 March 2023.</p>
Textual Information(2)	<p>Mr. Ian Tuft is a Foreign Director, having British Nationality and a currently a resident of Hong Kong and hence is not required to and does not possess a PAN.</p>

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	06664927	HINA SHAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	07007362	URVASHI SHAH	Non-Executive - Independent Director	Member	11-02-2022		
3	00230313	NAVEEN MUNJAL	Non-Executive - Non Independent Director	Member	11-02-2022		

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	06664927	URVASHI SHAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	07007362	HINA SHAH	Non-Executive - Independent Director	Member	11-02-2022		
3	00230313	NAVEEN MUNJAL	Non-Executive - Non Independent Director	Member	11-02-2022		

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	00230313	NAVEEN MUNJAL	Non-Executive - Non Independent Director	Chairperson	11-02-2022		
2	00131207	RAJIV RANJAN MISHRA	Executive Director	Member	11-02-2022		
3	07007362	URVASHI SHAH	Non-Executive - Independent Director	Member	11-02-2022		

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	00230313	NAVEEN MUNJAL	Non-Executive - Non-Independent Director	Chairperson	11-02-2022		
2	06664927	HINA SHAH	Non-Executive - Independent Director	Member	11-02-2022		
3	00131207	RAJIV RANJAN MISHRA	Executive Director	Member	11-02-2022		

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	00131207	RAJIV RANJAN MISHRA	Executive Director	Chairperson	20-07-2015		
2	01957618	SAMIR ASHTA	Executive Director	Member	20-07-2015		
3	00230313	NAVEEN MUNJAL	Non-Executive - Non Independent Director	Member	20-07-2015		
4	06664927	HINA SHAH	Non-Executive - Independent Director	Member	08-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00131207	RAJIV RANJAN MISHRA	FUNDING & TREASURY COMMITTEE	Executive Director	Chairperson	
2	01957618	SAMIR ASHTA	FUNDING & TREASURY COMMITTEE	Executive Director	Member	
3	00230313	NAVEEN MUNJAL	FUNDING & TREASURY COMMITTEE	Non-Executive - Non Independent Director	Member	
4	00131207	RAJIV RANJAN MISHRA	PROJECT COMMITTEE	Executive Director	Chairperson	
5	00230313	NAVEEN MUNJAL	PROJECT COMMITTEE	Non-Executive - Non Independent Director	Member	
6	06899871	IAN TUFT	PROJECT COMMITTEE	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	14-11-2021			The 76th Meeting of the Board of Directors was held over a two-day period on 14 November 2021 and 15 November 2021. Mr. Ian Tuft was granted a leave of absence for Day 1 of the Meeting i.e., 14 November 2021 and he participated in on Day 2 i.e., 15 November 2021. However, since the two-day Meeting is counted as a single Meeting of the Board of Directors, (albeit being held over a two-day period) Mr. Tuft's attendance on Day 2 has been considered in the said field.	Yes	6	2
2		11-02-2022	88		Yes	6	2

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)

The Audit, Nomination & Remuneration, Stakeholders Relationship and Risk Management Committees were constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The first Meetings of all the aforementioned committees, post constitution will be held in FY 2022-23.

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	Yes	
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			Textual Information(1)

Text Block

Textual Information(1)	<p>Sr. No. Field Response</p> <p>1 Whether prior approval of audit committee obtained - The current related party transactions were approved by the Audit Committee prior to its dissolution. Post dissolution of the Audit Committee owing to changes in Companies Act, 2013 and the Rules made thereunder, there have been no new related party transactions. Owing to applicability of SEBI LODR Regulations 2015, as amended, to the Company as a High Value Debt Listed entity, the Audit Committee has been re-constituted with effect from 11 February 2022. Therefore, future approvals of new related party transactions which are entered into after the constitution of the Audit Committee, would be taken as and when required.</p>
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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 500 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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mitesh Trivedi
2	Designation	Compliance Officer

Text Block

Textual Information(1)	<p>Sr. No. Field Response</p> <p>3 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. The said affirmation is only with respect to the Meetings of the Board of Directors.</p> <p>4 This report and / or the report submitted in the previous quarter has been placed before the Board of Directors - Yes</p> <p>The corporate governance report for the quarter / half-year ended 31 December 2021, (submitted to the stock exchange on 20 January 2022) was placed before the Board of Directors at their Meeting held on 11 February 2022 This report would be placed at the ensuing Meeting of the Board of Directors of the Company.</p>
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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		https://www.apraava.com/investor.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.apraava.com/investor.html
3	Composition of various committees of board of directors	Yes		https://www.apraava.com/investor.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.apraava.com/investor.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.apraava.com/investor.html
6	Criteria of making payments to non-executive directors	Yes		https://www.apraava.com/investor.html
7	Policy on dealing with related party transactions	No	This requirement will be complied in accordance with the Listing Regulations, in due course by 31 March 2023.	
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.apraava.com/investor.html

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		https://www.apraava.com/investor.html
11	email address for grievance redressal and other relevant details	Yes		https://www.apraava.com/investor.html
12	Financial results	Yes		https://www.apraava.com/investor.html
13	Shareholding pattern	Yes		https://www.apraava.com/investor.html
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)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://www.apraava.com/investor.html
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)	NA		
21	Materiality Policy as per Regulation 30	NA		
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		https://www.apraava.com/investor.html

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)	NA	
5	Review of Compliance Reports	17(3)	No	This requirement will be complied in accordance with the Listing Regulations, in due course by 31 March 2023.
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)	No	This requirement will be complied in accordance with the Listing Regulations at the Meeting for adoption of financial results / statements for FY ended 31 March 2023.

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)	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)	No	The Audit Committee was dissolved effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The first Meeting of Audit Committee post constitution will be held in FY 2022-23.
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	The NRC Committee was dissolved effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The first Meeting of the NRC Committee post constitution will be held in FY 2022-23.
19	Meeting of Nomination and Remuneration Committee	19(3A)	No	The NRC Committee was dissolved effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The first Meeting of the NRC Committee post constitution will be held in FY 2022-23.
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)	No	The SRC Committee was dissolved effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The first Meeting of the SRC Committee will be held in FY 2022-23.
22	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	No	The RMC Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The first RMC Committee Meeting will be held in FY 2022-23.
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), (1A),(5), (6),(7) & (8)	No	The process for policy adoption is underway.
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	No	This will be complied with in FY 2022-23.
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to	24(2),(3), (4),(5) & (6)	NA	

	subsidiary of listed entity			
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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)	No	This requirement will be complied in accordance with the Listing Regulations, in due course.
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)	Yes	
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)	No	The affirmation with respect to FY 2021-22 is being obtained and an affirmation in this regard will be published in the annual report for the said FY.
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

Sr. No. Field Response

1. Quorum of Board Meeting - NA.

This pertains to quorum requirement by Top 1000 / 2000 listed companies and hence NA.

2. Review of Compliance Reports - No.

This requirement will be complied in accordance with the Listing Regulations, in due course by 31 March 2023.

3. Minimum Information - No.

This requirement will be complied in accordance with the Listing Regulations, in due course by 31 March 2023.

4. Compliance Certificate - No.

This requirement will be complied in accordance with the Listing Regulations at the Meeting for adoption of financial results / statements for FY ended 31 March 2022.

5. Meeting of Audit Committee - No.

The Audit Committee was dissolved effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first Meeting of Audit Committee post constitution will be held in FY 2022-23.

6. Quorum of Nomination and Remuneration Meeting - No.

The NRC Committee was dissolved due to changes under the Companies Act, 2013. The NRC Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first Meeting of NRC Committee post constitution will be held in FY 2022-23.

7. Meeting of Nomination and Remuneration Meeting - No.

The NRC Committee was dissolved due to changes under the Companies Act, 2013. The NRC Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The first Meeting of NRC Committee post constitution will be held in FY 2022-23.

8. Meeting of the Stakeholders Relationship Committee - No.

The SRC Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first Meeting of SRC Committee post constitution will be held in FY 2022-23.

The first Meeting of SRC Committee post constitution will be held in FY 2022-23.

9. Meeting of the Risk Management Committee - No.

The RMC Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The first Meeting of RMC Committee post constitution will be held in FY 2022-23.

10. Policy for RPT - No.

This requirement will be complied in accordance with the Listing Regulations, in due course by 31 March 2023.

11. Disclosure of RPT on a consolidated basis - No.

This will be done post the Meeting for adoption of financials for FY ended 31 March 2022.

12. Prior or Omnibus approval of Audit Committee for all related party transactions

The Audit Committee was dissolved post the RPTs, effective 01 April 2021 due to changes under the Companies Act, 2013. The Audit Committee was constituted on 11 February 2022 pursuant to the Company being classified as a High Value Debt Listed Entity by virtue of amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the omnibus approval for FY 2022-23 will be obtained in the first meeting of the Audit Committee.

13. Annual Secretarial Compliance Report - No.

This requirement will be complied in accordance with the Listing Regulations, in due course.

14. Disclosure of Shareholding by Non-Executive Directors - NA.

The requirement has been omitted by SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations.

Annexure II

Annexure II		
1	Name of signatory	Mitesh Trivedi
2	Designation	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	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Mitesh Trivedi
2	Designation	Compliance Officer

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

Signatory Details

Name of signatory	Mitesh Trivedi
Designation of person	Compliance Officer
Place	Mumbai
Date	20-04-2022

