

[illegible]

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Ashok Kumar Dogra Ms. Upma Dada Chawdhry Mr. Rakesh Kumar Srivastava Mr. Chittaranjan Kajwadkar Mr. Manoj Kunkalienkar	Chairman-Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director	17/01/2024 22/05/2026 18/11/2023 24/02/2026 17/01/2024	—
2. Nomination & Remuneration Committee	Yes	Mr. Rakesh Kumar Srivastava Ms. Upma Dada Chawdhry Mr. Ashok Kumar Dogra Mr. Chittaranjan Kajwadkar Mr. Manoj Kunkalienkar	Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director	18/11/2023 22/05/2026 17/01/2024 24/02/2026 06/09/2024	—
3. Risk Management Committee	Yes	Mr. Ashok Kumar Dogra Ms. Upma Dada Chawdhry Mr. Chittaranjan Kajwadkar Mr. Manoj Kunkalienkar Mr. Avinash Gupta	Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director External Expert	17/01/2024 22/05/2026 24/02/2026 06/09/2024 06/09/2024	—
4. Stakeholders Relationship Committee	Yes	Mr. Manoj Kunkalienkar Ms. Upma Dada Chawdhry Ms. Latika S. Kundu	Chairman - Non-Independent Director Independent - Public Interest Director MD & CEO	17/01/2024 22/05/2026 17/03/2020	—
& Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
29-04-2026	29-07-2026	Yes	6	4	28 days
15-05-2026	20-08-2026	Yes	6	4	21 days
05-06-2026	20-09-2026	Yes	6	4	30 days
30-06-2026	28-09-2026	Yes	6	4	7 days
	-	-	-	-	-
*to be filled in only for current quarter meeting					
IV. Meeting of Committees - Audit Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
29-07-2026	Yes	5	4	15-05-2026	74 days
20-08-2026	Yes	5	4	-	21 days
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					

IV. Meeting of Committees - Nomination & Remuneration Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
20-08-2026	Yes	5	4	15-05-2026	96 days
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					
IV. Meeting of Committees - Risk Management Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
30-Sep-26	Yes	4	3	30-Jun-26	91 days
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					
IV. Meeting of Committees - Stakeholders Relationship Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
No meeting was held during the relevant quarter	Yes	3	1	30-Jun-26	-
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					
V. Related Party Transactions					
Subject	Compliance status (Yes/No/NA)				
Whether prior approval of audit committee obtained	NA				
Whether shareholder approval obtained for material RPT	NA				
Whether details of RPT entered into pursuant to omnibus approval have	NA				
Note					
1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.					
2. If status is “No” details of non-compliance may be given here.					

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 [SECC Regulation, 2018]. 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 & SECC Regulation,2018. a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 & SECC Regulation, 2018. 4. 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 & SECC Regulation, 2018. 5. This report and/or the report submitted in the previous quater has been placed before the Board of Director. Any comments/observations/advice of the board of directors may be mentioned here.	
Date: October 19, 2026	
sd/- Durgesh Kadam Head - Legal and Company Secretary	sd/- Saket Bhansali Chief Financial Officer

Cyber Security Incidence Disclosure

Format of report on Corporate Governance to be submitted by a listed entity on a quarterly basis

Quarter ending : September 30, 2026

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
Date of the event - NIL	Brief details of the event - NIL