ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
Quarter ending %companyName%%quarterEnded%

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of the Dir ect or	I N 0	P A N A	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia I D at e of A p p oi nt m e nt	Dat e of App oint me nt	Dat e of ces sati on	T e n ur e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al re s ol ut io n	N o. of Direct or s hi p in listed e nt iti e s in cl u di n g th is listed e nt ity	No of Indepe ndent Direct orship in listed entitie s includi ng this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Co mitte e(s) incl udi thist enti ty 1	No of post of hair person in Aut/Stakeholder Committee held in the state of the sta	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
r.	K Ch hab ria	1 4 0 3 7	A M P C 9 9	ED		Feb - 199 2	Jul- 2018		0	1- O ct - 1 9								

		9 9	2 3 E					6 2							
M r.	Shi shir Lal l	0 0 7 8 3 1 6	A A A P L 0 0 4 5J	ID	30- Ma y- 201 7	28- Sep- 2017	6 0	1 6- 0 ct - 1 9 5 8	NA	1	1	1	1	AC,N RC	
M r.	De ven der Ku mar Vas al	0 6 8 5 8 9 9 1	A B P V 9 1 8 5 E	ID	19- Sep - 201 9	19- Sep- 2019	6 0	0 4- Ja n- 1 9 5 6	NA	2	2	4	1	AC,SC ,NRC	
M r.	JR S Re ddy	0 7 8 3 8 5 9 1	A B P R 5 0 5 0J	ID	19- Sep - 201 9	19- Sep- 2019	6 0	0 6- S ep - 1 9 5 7	NA	1	1	1	0	AC,R C	
M r.	Joe l Ra pha el Sa mu el	5 7	A II P S 0 3 9 3J	NED	19- Sep - 201 9	2019		1 3- A u g- 1 9 5 2	NA	1	0	1	0	SC,RC ,NRC	
M r.	Yat in Re dka r	7	A Y P R 2 1 4 7 K	ED	19- Sep - 201 9	19- Sep- 2019		1 6- S ep - 1 9 5 3	NA	1	0	0	0		

М	Ka	0	А	ID		14-	14-		6	1	NA		2	2	1	0		
rs	vita	8	K			Feb	Feb-		0	1-	1,11		-	2	1	Ŭ		
15		~				100			0	-								
•	Up	3	R			-	2020			Ju								
	adh	3	Р			202				I-								
	yay	3	D			0				1								
		9	3							9								
		5	9							8								
		2	9							8								
			1															
			N															
	Company Remarks PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.¿								the									
	Whether Permanent			Yes	Yes													
	chairperson appointed																	
	ether C					Yes												
rela	ted to	MD	or C	EO														

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shishir Lall	ID	Chairperson	07-Nov-2017	
2	JRS Reddy	ID	Member	19-Sep-2019	
3	Devender Kumar Vasal	ID	Member	19-Sep-2019	

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.
Whether Permanent	

chairperson appointed b. Stakeholders Relationship Committee

<u>b.</u> 0							
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date		
1	D K Chhabria	C & ED	Member	05-Sep-1997			
2	Joel Raphael Samuel	NED	Member	19-Sep-2019			
3	Devender Kumar Vasal	ID	Chairperson	19-Sep-2019			

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered
	themselves for reappointment at the last AGM held on 18.09.19. However two
	major corporate shareholders holding in aprx. 45.5% of the capital of the
	Company voted against the said resolutions, which votes cast are contrary to the

	mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	D K Chhabria	C & ED	Member	08-Nov-2014	
2	JRS Reddy	ID	Chairperson	19-Sep-2019	
3	Joel Raphael Samuel	NED	Member	19-Sep-2019	

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.¿
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

MI 11							
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date		
1	Shishir Lall	ID	Chairperson	07-Nov-2017			
2	Joel Raphael Samuel	NED	Member	19-Sep-2019			
3	Devender Kumar Vasal	ID	Member	19-Sep-2019			

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.¿
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
13-Nov-2019	14-Feb-2020	Yes	6	3

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and
	their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.

Maximum gap between any	92
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Nov-2019	14-Feb-2020	Yes	4	3
Nomination &		14-Feb-2020	Yes	4	2
Remuneration					
Committee					
Stakeholders	13-Nov-2019	14-Feb-2020	Yes	4	1
Relationship					
Committee					

Company Remarks	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	
Telated party transactions	

VI. Affirmations

- 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

- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) Yes
- 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. Yes
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.

Name:R G DSilvaDesignation:Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Item Complianc estatus Company Remark estatus Website As per regulation 46(2) of the LODR:	I. Disclosure on website in terms of Listir	ng Reg	gulation	6			
Details of business Yes www.finolex.com Terms and conditions of appointment of Yes www.finolex.com Code of conduct of board of directors and Yes www.finolex.com Details of establishment of vigil mechanism/Yes www.finolex.com Policy for determining 'material' subsidiaries/Yes www.finolex.com Policy for determining 'material' subsidiaries/Yes www.finolex.com Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and other relevant details entity who are www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com Schedule of analyst or institutional investor meet and presentations madeby the listed www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Separate aculted financial statements of Yes www.finolex.com Independent director(s) have been appointed information under separate section on its website as per Regulation 30 Yes www.finolex.com I Annual Affirmations Yes wwww.finolex.com Particulars	Item			Compa	ny Remark	W	/ebsite
Terms and conditions of appointment of Yes www.finolex.com Composition of various committees of Yes www.finolex.com Code of conduct of board of directors and Yes www.finolex.com Details of establishment of vigil mechanism/Yes www.finolex.com Criteria of making payments to non- Yes www.finolex.com Policy of dealing with related party Yes www.finolex.com Policy of determining 'material' subsidiaries/Yes www.finolex.com Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and Yes www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com Reduct of analyst or institutional investor Yes www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Whether company has provided information under separate section on its website as per Reculation 46(2) Yes www.finolex.com Whether company has provided information under separate section on its website as per Reculation 46(2) Yes Email 40 Independent director(s) have been apopointe	As per regulation 46(2) of the LODR:						
Terms and conditions of appointment of Composition of various committees of Code of conduct of board of directors and Petalls of establishment of vigil mechanism/ Petalls of establishment of vigil mechanism/ Triteria of making payments to non- Policy on dealing with related party Policy on dealing with related party Policy of determining 'material' subsidiaries Petalls of familiarization programs imparted Yes www.finolex.com Policy of determining 'material' subsidiaries Policy of determining 'material' subsidiaries Policy of determining 'material' subsidiaries Policy for determining 'material' subsidiaries Policy of determination of the designated Pres Www.finolex.com Contact information of the designated Policy of analyst or institutional investor Meet and presentations madeby the listed New name and the old name of the listed New name and the old name of the listed New name and the old name of the listed New finolex.com Www.finolex.com Separate audited financial statements of Pres Www.finolex.com Www.finolex.com Separate audited financial statements of Nether company has provided information under separate section on its website as per Recutation Af(2) Yes Ves Independent director(s) have been appointed in terms of specified	Details of business	Yes				ww	vw.finolex.com
Composition of various committees of Code of conduct of board of directors and Details of establishment of vigil mechanism/Yes www.finolex.com Criteria of making payments to non- Policy on dealing with related party Policy on dealing pattem Contact information of the designated Press www.finolex.com Email address for grievance redressal and Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Schedule of analyst or institutional investor Meet and presentations madeby the listed New name and the old name of the LODR: Whether company has provided information under separate section on its website as per Regulation 46(2) Materiality Policy as per Regulation 30 Ves www.finolex.com Particulars Regulation Number Compl iance status I Annual Affirmations 16(1)(b) & 25(6) Ves Particulars 17(1) Ves Meet	Terms and conditions of appointment of	Yes					
Code of conduct of board of directors and Yes www.finolex.com Details of establishment of vigil mechanism/Yes www.finolex.com Criteria of making payments to non-Yes www.finolex.com Policy on dealing with related party Yes www.finolex.com Policy for determining 'material' subsidiaries/Yes www.finolex.com www.finolex.com Details of familiarization programs imparted Yes www.finolex.com www.finolex.com Details of agreements entered into with the Yes www.finolex.com www.finolex.com Shareholding pattern Yes www.finolex.com www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com www.finolex.com Separate audited financial statements of Yes wwww.finolex.com www.finolex.com </td <td></td> <td>Yes</td> <td></td> <td></td> <td></td> <td></td> <td></td>		Yes					
Details of establishment of vigil mechanism/Yes www.finolex.com Criteria of making payments to non- Yes www.finolex.com Policy of dealing with related party Yes www.finolex.com Policy of determining 'material' subsidiaries/Yes www.finolex.com www.finolex.com Details of familiarization programs imparted Yes www.finolex.com www.finolex.com Email address for grievance redressal and Yes www.finolex.com www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com www.finolex.com media companies and/or their associates Schedule of analyst or institutional investor www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com New name and the old name of the listed Not Advertisements as per regulation 47 (1) Advertisements as per regulation 30 Yes www.finolex.com Whether company has provided information under separate section on its website as per Reculation 46(2) materiality Policy as per Regulation 30 Yes I Annual Affirmations Yes Inf(1)(b) & 25(6) Yes memark Indepen	Code of conduct of board of directors and	Yes					
Criteria of making payments to non- Policy on dealing with related party Yes www.finolex.com Policy for determining 'material' subsidiaries Yes www.finolex.com Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and other relevant details entity who are Yes www.finolex.com Contact information of the designated ther relevant details entity who are Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of gareements entered into with the Yes www.finolex.com Meet and presentations madeby the listed www.finolex.com New name and the old name of the listed www.finolex.com New name and the old name of the listed www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com Dividend Distribution policy as per Yes www.finolex.com It is certified that these contents on the pointed in terms of specified criteria of independence' and/or 'eligibility' Yes Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' Yes Mee	Details of establishment of vigil mechanism/	'Yes					
Policy on dealing with related party Yes www.finolex.com Policy for determining 'material' subsidiaries Yes www.finolex.com Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and Yes www.finolex.com Contact information of the designated Yes www.finolex.com Contact information of the designated Yes www.finolex.com Shareholding pattern Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com Meet and presentations madeby the listed Not www.finolex.com New name and the old name of the listed Not www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com Vesther company has provided information www.finolex.com www.finolex.com Identify Policy as per Regulation 30 Yes www.finolex.com	v	1					
Policy for determining 'material' subsidiaries Yes www.finolex.com Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and other relevant details entity who are www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com Schedule of analysto rinstitutional investor Yes www.finolex.com Schedule of analysto rinstitutional investor Yes www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com www.finolex.com Meteriality Policy as per Regulation 30 Yes uww.finolex.com It is certified that these contents on the Yes uww.finolex.com It is certified that these contents on the Yes uww.finolex.com It is certified that these contents on the Yes uww.finolex.com It annual Affirmations Yes		Yes					
Details of familiarization programs imparted Yes www.finolex.com Email address for grievance redressal and other relevant details entity who are Yes www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com Whether company has provided information under separate section on its website as per Reculation 46(2) Yes www.finolex.com Materiality Policy as per Regulation 30 Yes Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Yes Independence' and/or 'eligibility' Board composition 17(1), 17(1A) & 17(1), 17(1A) & 17(2) Yes Company Remark Independence' and/or directors 17(2) Yes Particulars							
Email address for grievance redressal and other relevant details entity who are Yes www.finolex.com Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com Mew name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes New name and the old name of the LoDR: Wes www.finolex.com Wes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Wew.finolex.com As per other regulation of the LODR: Yes www.finolex.com Wew.finolex.com Materiality Policy as per Regulation 30 Yes Ince status Ince status Ince status I Annual Affirmations Particulars Regulation Mumber Yes Inf(1)(b) & 25(6) Yes I Annual Affirmations 17(1), 17(1A) & Yes Yes Independence' and/or 'eligibility' Seard composition	, ,						
Contact information of the designated Yes www.finolex.com Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the Yes www.finolex.com media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor meet and presentations madeby the listed www.finolex.com New name and the old name of the listed Not advertisements as per regulation 47 (1) New name and the old name of the listed Not separate audited financial statements of Advertisements as per regulation of the LODR: Wes www.finolex.com Whether company has provided information under separate section on its website as per Regulation A6(2) wes www.finolex.com Materiality Policy as per Regulation 30 Yes per securition of the LODR: Ves Il Annual Affirmations Regulation Mumber Compl iance status Company Remark Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Meeting of Board of directors 17(2) Yes guorum of Board meeting 17(2) Yes	Email address for grievance redressal and						
Financial results Yes www.finolex.com Shareholding pattern Yes www.finolex.com Details of agreements entered into with the media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor meet and presentations madeby the listed www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com www.finolex.com Whether company has provided information under separate section on its website as per Regulation of the LODR: wtes wtes Dividend Distribution policy as per Yes ves under state It is certified that these contents on the Yes tis certified that these contents on the Yes tis care status Company Remark Independent director(s) have been appointed in formation findependence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Board composition 17(1), 17(1A) & Yes Yes Pres Independence' and/or 'eligibility' Board composition 17(2) Yes Yes		Yes				ww	/w.finolex.com
Shareholding pattern Yes Wnww.finolex.com Details of agreements entered into with the media companies and/or their associates Yes www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com www.finolex.com Separate audited financial statements of Yes www.finolex.com www.finolex.com As per other regulations of the LODR: Yes www.finolex.com Whether company has provided information under separate section on its website as per Regulation 46(2) Yes www.finolex.com Materiality Policy as per Regulation 30 Yes Inanual Affirmations Company Remark Particulars Regulation Mumber iance status Company Remark Independent director(s) have been appointed in terms of specified criteria of independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Meeting of Board of directors 17(2) Yes Yes Particulars Particulars Particulars Yes Yes Yes Yes <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Details of agreements entered into with the media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor meet and presentations madeby the listed www.finolex.com New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes Were name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes Separate audited financial statements of Yes Whether company has provided information under separate section on its website as per Regulation 30 Yes Dividend Distribution policy as per Yes It is certified that these contents on the Yes It is certified that these contents on the Yes Il Annual Affirmations 16(1)(b) & 25(6) Yes Particulars 16(1)(b) & 25(6) Yes Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 17(1), 17(1A) & Yes Board composition 17(2) Yes 17(2) Meeting of Board of directors 17(2) Yes 17(2) Plans for orderly succession for 17(4) Yes 17(4)							
media companies and/or their associates www.finolex.com Schedule of analyst or institutional investor Yes www.finolex.com New name and the old name of the listed Not www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com Whether company has provided information under separate section on its website as per Regulation 30 Yes www.finolex.com Dividend Distribution policy as per Regulation 30 Yes Image: Status Compl It is certified that these contents on the Yes Image: Status Compl Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Meeting of Board of directors 17(2) Yes Image: Status Yes Image: Status Independence' and/or 'eligibility' 17(2A) Yes Yes Image: Status Yes Independence' and/or 'eligibility' Image: Status 17(2A)		1					
Schedule of analyst or institutional investor meet and presentations madeby the listed www.finolex.com New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes www.finolex.com Advertisements as per regulation 47 (1) Yes www.finolex.com www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com As per other regulations of the LODR: www.finolex.com www.finolex.com Whether company has provided information under separate section on its website as per Regulation 46(2) Yes www.finolex.com Materiality Policy as per Regulation 30 Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes It is certified that these contents on the Yes							W.Inforce.com
meet and presentations madeby the listed Not Advertisements as per regulation 47 (1) Yes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com As per other regulations of the LODR: www.finolex.com www.finolex.com Whether company has provided information under separate section on its website as per Regulation 46(2) Yes Image: Company in the image: Company in th		Yes				ww	/w.finolex.com
New name and the old name of the listed Not Advertisements as per regulation 47 (1) Yes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com As per other regulations of the LODR: www.finolex.com www.finolex.com Whether company has provided information under separate section on its website as per Regulation 46(2) wes www.finolex.com Materiality Policy as per Regulation 30 Yes Yes www.finolex.com Dividend Distribution policy as per Yes Yes www.finolex.com It is certified that these contents on the Yes Yes wes wes It Annual Affirmations Regulation Number Compl iance status Company Remark Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Yes Board composition 17(1), 17(1A) & T(1A) & T(1B) Yes Yes Yes Yes Meeting of Board of directors 17(2) Yes Yes Yes Yes Yes Plans for orderly succession for 17(4) Yes							
Advertisements as per regulation 47 (1) Yes www.finolex.com Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com As per other regulations of the LODR: www.finolex.com Whether company has provided information Yes www.finolex.com Under separate section on its website as per Regulation 46(2) Yes ummetric Materiality Policy as per Regulation 30 Yes ummetric ummetric Dividend Distribution policy as per Yes Yes ummetric ummetric It is certified that these contents on the Yes Yes ummetric Company Remark Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Board composition 17(1), 17(1A) & Yes Yes Yes ummetric Require of the company for the company of the company for the company of	· · · · · · · · · · · · · · · · · · ·	Not					
Credit rating or revision in credit rating Yes www.finolex.com Separate audited financial statements of Yes www.finolex.com As per other regulations of the LODR: www.finolex.com www.finolex.com Whether company has provided information under separate section on its website as per Regulation 46(2) Yes www.finolex.com Materiality Policy as per Regulation 30 Yes Yes umber Dividend Distribution policy as per Regulation son the Yes res umber It is certified that these contents on the Yes res umber Compl iance status Company Remark Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Company Remark Board composition 17(1), 17(1A) & 17(1B) Yes res res res Meeting of Board of directors 17(2) Yes res res res res Materiality of Board meeting 17(2A) Yes res res res res Plans for orderly succession for 17(4) Yes res res res res res res res<						ww	/w.finolex.com
Separate audited financial statements of As per other regulations of the LODR:Weswww.finolex.comAs per other regulations of the LODR:YesImage: Complex of the LODR:Image: Complex of the LODR:Image: Complex of the LODR:Whether company has provided information under separate section on its website as per Regulation 46(2)YesImage: Complex of the LODR:Image: Complex of the LODR:Materiality Policy as per Regulation 30 Dividend Distribution policy as per YesYesImage: Complex of the LODR:Image: Complex of the LODR:It is certified that these contents on the ParticularsYesImage: Complex of the LODR:Image: Complex of the LODR:Company RemarkIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6)YesCompany RemarkBoard composition17(1), 17(1A) & 17(1B)YesYesImage: Complex of the LODR:Image: Complex of the LODR:Meeting of Board of directors17(2) 17(2A) YesYesYesImage: Complex of the LODR:YesQuorum of Board meeting Plans for orderly succession for17(4)YesImage: Complex of the LODR:Yes		1					
As per other regulations of the LODR: Interview of Compliance Reports Whether company has provided information under separate section on its website as per Regulation 46(2) Yes Materiality Policy as per Regulation 30 Yes Dividend Distribution policy as per Yes It is certified that these contents on the Yes Yes II Annual Affirmations Regulation Number Particulars Regulation Along Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Meeting of Board of directors 17(1), 17(1A) & Yes Quorum of Board meeting 17(2) Yes Plans for orderly succession for 17(4) Yes		1					
Whether company has provided information under separate section on its website as per Regulation 46(2) Yes Materiality Policy as per Regulation 30 Yes Dividend Distribution policy as per Yes It is certified that these contents on the Particulars Yes II Annual Affirmations Yes Particulars Regulation Number Compl iance status Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Board composition 17(1), 17(1A) & 17(1B) Yes Meeting of Board of directors 17(2) Yes Quorum of Board meeting 17(2A) Yes Plans for orderly succession for 17(4) Yes							
under separate section on its website as per Regulation 46(2) Yes Materiality Policy as per Regulation 30 Yes Dividend Distribution policy as per Yes It is certified that these contents on the Yes Yes II Annual Affirmations Yes Particulars Regulation Number Compliance status Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Yes Board composition 17(1), 17(1A) & Yes Yes Intervention of the terms of specified criteria of 'independence' and/or 'eligibility' Board composition 17(2) Yes Yes Meeting of Board of directors 17(2) Yes Yes Quorum of Board meeting 17(3) Yes Plans for orderly succession for							
per Regulation 46(2)YesMateriality Policy as per Regulation 30YesDividend Distribution policy as per It is certified that these contents on the ParticularsYesII Annual AffirmationsYesParticularsRegulation NumberCompl iance statusIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6)Compl iance statusBoard composition17(1), 17(1A) & 17(1B)YesMeeting of Board of directors Quorum of Board meeting17(2) 17(2A) 17(3)YesPlans for orderly succession for17(4)Yes		Yes					
Dividend Distribution policy as per It is certified that these contents on the ParticularsYesImage: Complex							
It is certified that these contents on the γes Image: New Sector of Complement of the sector		Yes					
II Annual AffirmationsParticularsRegulation NumberCompl iance statusCompany RemarkIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6)YesCompany RemarkBoard composition17(1), 17(1A) & 17(1B)YesYesImage: Company RemarkMeeting of Board of directors17(2)YesImage: Company YesQuorum of Board meeting17(2A)YesImage: Company YesReview of Compliance Reports17(3)YesImage: Company YesPlans for orderly succession for17(4)YesImage: Company Yes	Dividend Distribution policy as per	Yes					
ParticularsRegulation NumberCompl iance statusCompany RemarkIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6)YesCompany RemarkBoard composition17(1), 17(1A) & 17(1B)YesYesImage: statusImage: statusMeeting of Board of directors17(2)YesImage: statusImage: statusImage: statusQuorum of Board meeting17(2A)YesImage: statusImage: statusImage: statusPlans for orderly succession for17(4)YesImage: statusImage: status	It is certified that these contents on the	Yes					
Numberiance statusRemarkIndependent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6) YesYesBoard composition17(1), 17(1A) & 17(1B)YesMeeting of Board of directors17(2) YesYesQuorum of Board meeting17(2A) YesYesReview of Compliance Reports17(3) YesYesPlans for orderly succession for17(4)Yes	II Annual Affirmations						
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'16(1)(b) & 25(6) YesYesBoard composition17(1), 17(1A) & 17(1B)YesMeeting of Board of directors17(2)YesQuorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes	Particulars			on	iance		
appointed in terms of specified criteria of 'independence' and/or 'eligibility'YesBoard composition17(1), 17(1A) & 17(1B)YesMeeting of Board of directors17(2)YesQuorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes	Independent director(s) have been		16(1)(b) a	\$ 25(6)	310103		
'independence' and/or 'eligibility'17(1), 17(1A) & YesBoard composition17(1), 17(1A) & 17(1B)Meeting of Board of directors17(2)Quorum of Board meeting17(2A)Review of Compliance Reports17(3)Plans for orderly succession for17(4)			-(-/(-/ •	(-)	Yes		
Board composition17(1), 17(1A) & 17(1B)YesMeeting of Board of directors17(2)YesQuorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes							
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes				(1A) &	Yes		
Quorum of Board meeting17(2A)YesReview of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes	Meeting of Board of directors		17(2)		Yes		
Review of Compliance Reports17(3)YesPlans for orderly succession for17(4)Yes							
Plans for orderly succession for 17(4) Yes							
	Plans for orderly succession for						
Code of Conduct 17(5) Yes		1	17(5)		Yes		

Fees/compensation	17(6)	Voc	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)		
Meeting of Audit Committee		Yes	
Composition of nomination & remuneration	18(2) 19(1) & (2)	Yes	
committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration		Yes	
Committee meeting	19(2A)		
Meeting of nomination & remuneration		Yes	
committee	19(3A)		
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee		Yes	
	22	res	
Vigil Mechanism	22	Vac	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
	23(2), (3)	Yes	
Committee for all related party Approval for material related party	23(4)	Vee	
transactions	23(4)	Yes	
Disclosure of related party transactions on	23(9)	Yes	
consolidated basis	20(0)	105	
Composition of Board of Directors of	24(1)	Not Applicable	
unlisted material Subsidiary	21(1)		
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable	
requirements with respect to subsidiary of	& (6)		
Annual Secretarial Compliance Report		Yes	
	24(A)	105	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure		Yes	
	25(2)		
Meeting of independent directors	25(3) & (4)		Due to COVID 19
			pandemic meeting
			though schedule
			could not be held.
			Please refer general
			circular no 11/2020
			dated 24.03.2020
			issued by MCA in this
		No	-
			regard.

Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	PG Pawar, M Viswnathan M.L Jain and Mrs.Udeshi Directors had offered themselves for reappointment at the last AGM held on 18.09.19. However two major corporate shareholders holding in aprx. 45.5% of the capital of the Company voted against the said resolutions, which votes cast are contrary to the mandate under their constitutional documents/contractual
	commitments and their votes cast are the subject matter of challenge before the appropriate courts and the matter is thus sub judice.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	

Name	:	R G D'Silva
Designation	:	Company Secretary