Integrated Filing-Governance

General inf	formation about company
Scrip Code	500144
NSE Symbol	FINCABLES
MSEI Symbol	NOTLISTED
ISIN	INE235A01022
Name of the entity	FINOLEX CABLES LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Yearly
Date of Quarter Ending	31-Mar-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	The Company has not acquired any shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No fine or penalty imposed during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There were no updates to ongoing tax litigations or disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	No loan/guarentee/comfort letter/security given during the half year ended 31st March 2025
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	F00038
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

	Annexure I						
Annexu	Annexure I to be submitted by listed entity on quarterly basis						
	I. Composition of Board of Directors						
Mr.	RATNAKAR BARVE	ACCPB6441Q	09341821	Executive Director			
Mr.	ZUBIN BILLIMORIA	AAFPB1096E	07144644	Non-Executive - Independent Dire			
Mr.	SRIRAMAN RAGHURAMAN	ABSPR3779C	00228061	Non-Executive - Independent Dire			
Mrs.	VANESSA SINGH	CDAPS5367R	09342022	Non-Executive - Independent Dire			
Mr.	NIKHIL MANOHAR NAIK	AAAPN4293J	00202779	Non-Executive - Non Independent			
Mr.	PRAVIN AHIRE	AGGPA7666N	10796692	Executive Director			

Annexure 1		
	II. Composition of Committees	
Disclosure of notes on composition of committees explanatory		

	Audit Committee Details						
	Whether the Audit Committee has a Regular Chairperson Yes						
07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Chairperson		30-Sep-2021		
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member		30-Sep-2021		
09342022	VANESSA SINGH	Non-Executive - Independent Director	Member		30-Sep-2021	\square	
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member		09-Feb-2024		

	Nomination and remuneration committee						
	Whether the Nomination and remuneration committee has a Regular Chairperson Yes						
09342022	VANESSA SINGH	Non-Executive - Independent Director	Chairperso	n	30-Sep-2021		
00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Member		30-Sep-2021		
07144644	ZUBIN BILLIMORIA	Non-Executive - Independent Director	Member		30-Sep-2021		
00202779	NIKHIL MANOHAR NAIK	Non-Executive - Non Independent Director	Member		30-Sep-2021		

		Stakeholders Relationship Committee						
				Whether the Stakeholders Relations	hip Committee has a Re	gular Chairperson	7es	
2	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	1	00228061	SRIRAMAN RAGHURAMAN	Non-Executive - Independent Director	Chairperson	30-Sep-2021		
4	2	09341821	RATNAKAR BARVE	Executive Director	Member	30-Sep-2021		
	3	09342022	VANESSA SINGH	Non-Executive - Independent Director	Member	30-Sep-2021		
4	4	00202779		Non-Executive - Non Independent Director	Member	30-Sep-2021		

	Risk Management Committee								
	Whether the Risk Management 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	07144644	ZUBIN BILLIMORIA	ID	Chairperson	30-Sep-2021				
2	09342022	VANESSA SINGH	ID	Member	30-Sep-2021				
3	09341821	RATNAKAR BARVE	ED	Member	30-Sep-2021				
4	0000000	MAHESH VISWANATHAN	8	Member	08-Nov-2014				
5	10796692	PRAVIN AHIRE	ED	Member	12-Feb-2025				

1	14-Oct-2024		Yes	7	7	5
2	12-Nov-2024	28	Yes	9	9	6
3	10-Dec-2024	27	Yes	6	5	2
4	12-Feb-2025	63	Yes	6	6	3

1	Audit Committee	12-Nov-2024		Yes	4	4	3	0
2	Audit Committee	17-Jan-2025	65	Yes	4	4	3	0
3	Audit Committee	12-Feb-2025	25	Yes	4	4	3	0
4	Nomination and remuneration committee	14-Oct-2024		Yes	4	4	3	0
5	Nomination and remuneration committee	17-Jan-2025	94	Yes	4	4	3	0
6	Stakeholders Relationship Committee	17-Oct-2024		Yes	4	4	2	0
7	Stakeholders Relationship Committee	09-Dec-2024	52	Yes	4	3	1	0
8	Stakeholders Relationship Committee	17-Mar-2025	97	Yes	4	4	2	0
9	Risk Management Committee	11-Feb-2025		Yes	4	4	2	1

	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				
5.2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
	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				
(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	•				

Board of Directors may be mentioned here:

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	GAYATRI KULKARNI			
2	Designation	Compliance Officer			

		ence	
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 o	f cyber security incidence or breac	hes or loss of data event	
Number of cyl	per security incidence or breaches of	or loss of data event occurred during the quarter	
Sr	Date of the event	Brief details of the event	•

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 | Annexure II to be submitted by listed entity at the | | | ial year) | | | | | | | | |
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 | I. Disclosure on website
Item | Compliance status | If status is No details o | | Web address | | | | | | | |
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 | Details of business | (Yes/No/NA)
Yes | compliance may be give | en here. | https://www.finolex.com | | | | | | | |
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 | Memorandum of Association and Articles of Association | Yes | | | https://www.finolex.com | | | | | | | |
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 | Brief profile of board of directors including directorship and full time positions in body corporates | Yes | | | https://www.finolex.com | | | | | | | |
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 | Terms and conditions of appointment of independent directors | Yes | | | https://www.finolex.com | | | | | | | |
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 | Composition of various committees of board of directors
Code of conduct of board of directors and senior management | Yes
Yes | | | https://www.finolex.com
https://www.finolex.com | | | | | | | |
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 | personnel
Details of establishment of vigil mechanism or whistle blower policy | Yes | | | https://www.finolex.com | | | | | | | |
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 | Criteria of making payments to non-executive directors | Yes | | | https://www.finolex.com | | | | | | | |
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 | Policy on dealing with related party transactions | Yes | | | https://www.finolex.com | | | | | | | |
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 | Policy for determining material subsidiaries
Details of familiarization programmes imparted to independent | NA
Yes | | | https://www.finolex.com | | | | | | | |
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 | directors
Contact information of the designated officials of the listed entity who | | | | - | | | | | | | |
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 | are responsible for assisting and handling investor grievances | Yes | | | https://www.finolex.com | | | | | | | |
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 | Email address for grievance redressal and other relevant details
Financial results | Yes
Yes | | | https://www.finolex.com
https://www.finolex.com | | | | | | | |
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 | Shareholding pattern | Yes | | | https://www.finolex.com | | | | | | | |
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 | Details of agreements entered into with the media companies and/or their associates | NA | | | | | | | | | | |
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 | Schedule of analyst or institutional investor meet and presentation prepared by listed entity for analyst or institutional investor meet | Yes | | | https://www.finolex.com | | | | | | | |
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| 15.2

 | Audio or video recordings and transcripts of post earnings/quarterly | Yes | | | https://www.finolex.com | | | | | | | |
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 | calls
New name and the old name of the listed entity | NA | | | 1 | | | | | | | |
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 | Advertisements as per regulation 47 (1) | Yes | | | https://www.finolex.com | | | | | | | |
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 | Credit rating or revision in credit rating obtained
Separate audited financial statements of each subsidiary of the listed | Yes | | | https://www.finolex.com | | | | | | | |
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 | Separate audited financial statements of each subsidiary of the listed entity | NA | | | | | | | | | | |
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 | Secretarial compliance report
Materiality policy as per regulation 30 (4) | Yes
Yes | | | https://www.finolex.com
https://www.finolex.com | | | | | | | |
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 | Disclosure of contact details of KMP who are authorized for the | Yes | | | https://www.finolex.com | | | | | | | |
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 | purpose of determining materiality as required under regulation 30(5)
Disclosures under regulation 30(8) | Yes | | | https://www.finolex.com | | | | | | | |
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 | Statements of deviation(s) or variations(s) as specified in regulation 32 | NA | | | | | | | | | | |
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26.1

 | Dividend distribution policy as specified in regulation 43A (1)
Annual return as provided under section 92 of the Companies Act 2013 | Yes
Yes | | | https://www.finolex.com
https://www.finolex.com | | | | | | | |
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| 26.1

 | Employee benefit scheme documents framed in terms of SEBI (SBEB) | | | | | | | | | | | |
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 | regulations 2021
Confirmation that the above disclosures are in a separate section as | Ve- | | | h | | | | | | | |
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 | specified in regulation 46(2) | Yes | | | https://www.finolex.com | | | | | | | |
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 | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation | Yes | | | https://www.finolex.com | | | | | | | |
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 | Disclosure of notes on website in terms of Listing Regulations explanatory | | | | | | | | | | | |
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| II. A

 | nnual Affirmations | | Compliance status | TC | s No details of non- | | | | | | | |
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 | Particulars | Regulation Number | Compliance status | | S INO DELAIIS OF HOH- | | | | | | | |
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 | | | (Yes/No/NA) | | ce may be given here. | | | | | | | |
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 | ndependent director(s) have been appointed in terms of specified criteria of independence and/or eligibility | 16(1)(b) | (Yes/No/NA)
Yes | | ce may be given here. | | | | | | | |
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 | | 16(1)(b)
17(1), 17(1A) & 17(1C)
17(1D) & 17(1E) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility | 17(1), 17(1A) & 17(1C) | Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 H 3 N 4 C

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A) | Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c
2 H
3 M
4 C
5 H

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2) | Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 F 3 N 4 C 5 F 6 F

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 H 3 M 4 C 5 H 6 H 7 C 8 H

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3)
17(4)
17(5)
17(6) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 H 3 M 4 C 5 H 6 H 7 C 8 H 9 M

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3)
17(4)
17(5) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 F 3 M 4 Q 5 F 6 F 7 Q 8 F 9 M 100 Q 111 F

 | of independence and/or eligibility | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3)
17(4)
17(5)
17(6)
17(7)
17(8)
17(9) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 F 3 M 4 Q 5 F 6 F 7 Q 8 F 9 M 100 Q 111 F 122 F

 | of independence and/or eligibility | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3)
17(4)
17(5)
17(6)
17(7)
17(8)
17(9)
17(10) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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| 1 c 2 F 3 N 4 Q 5 F 6 F 7 Q 8 F 9 N 100 Q 111 F 122 F 133 F

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors | 17(1), 17(1A) & 17(1C)
17(1D) & 17(1E)
17(2)
17(2A)
17(3)
17(4)
17(5)
17(6)
17(7)
17(8)
17(9) | Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes
Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Gees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) | Yes | | ce may be given here. | | | | | | | |
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| 1 2 2 4 3 M 4 Q 5 H 6 H 7 Q 8 H 9 M 10 Q 11 H 12 H 13 H 14 M 15 Q 16 M 17 H

 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(2) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Rees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(3) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(2) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Rees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Quorum of Nomination and Remuneration Committee
Meeting of Nomination and Remuneration Committee | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(3A) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Rees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Role of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Quorum of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(3A) 19(4) | Yes | | ce may be given here. | | | | | | | |
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 | of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Rees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Quorum of Nomination and Remuneration Committee
Meeting of Nomination and Remuneration Committee | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(3A) | Yes | | ce may be given here. | | | | | | | |
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Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Quorum of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee
Composition of Stakeholders Relationship Committee
Meeting of Stakeholders Relationship Committee
Role of Stakeholders Relationship Committee
Role of Stakeholders Relationship Committee
Role of Stakeholders Relationship Committee</td><td>17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 17(11) 17A 18(1) 18(2) 18(3) 19(1) & (2) 19(3A) 19(4) 20(1), 20(2) & 20(2A) 20(3A) 20(4)</td><td>Yes</td><td></td><td>ce may be given here.</td></tr><tr><td>1 2 2 3 3 1 4 0 5 1 6 1 7 0 7 0 7 0 7 0 7 0 7 0 10 1 110 1 120 1 131 1 141 1 152 0 161 1 170 1 170 1 171 1 172 1 173 1 174 1 175 0 170 1 171 1 172 1 173 1 174 1 175 1 170 1 171 1 171 1</td><td>of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Rees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Role of Audit Committee
Role of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
commosition of nomination & remuneration committee
Quorum of Nomination and Remuneration Committee
Role of Nomination Relationship Committee</td><td>17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(11) 177A 18(1) 18(2) 18(3) 19(1) & (2) 19(3A) 19(4) 20(1), 20(2) & 20(2A) 20(3A)</td><td>Yes</td><td></td><td>ce may be given here.</td></tr><tr><td>I C 2 F 3 N 4 C 5 F 6 F 7 C 7 C 7 C 7 C 7 C 7 C 7 C 7 C 10 C 110 C 111 F 112 C 113 C 114 N 115 C 116 N 117 C 118 C 119 C 120 N 121 C 122 C 133 N 140 C 121 C 122 C 133 C 144 C 155 C</td><td>of independence and/or eligibility
Board Composition
Meeting Of Board Of Directors
Quorum of board meeting
Review of Compliance Reports
Plans for orderly succession for appointments
Code of Conduct
Fees/compensation
Minimum Information
Compliance Certificate
Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Role of Nomination and Remuneration Committee
Recting of Nomination and Remuneration Committee
Releting of Stakeholders Relationship Committee
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Rees/compensation
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Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
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Reteing of Nomination and Remuneration to be reviewed by the audit
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Quorum of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee
Role of Stakeholders Relationship Committee
Meeting of Stakeholders Relationship Committee
Composition and role of risk management committee
Quorum of Risk Management Committee
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Disclosure of related party transactions on consolidated basis
Composition of Board of Directors of unlisted material Subsidiary
Dher Corporate Governance requirements with respect to subsidiary of
Meeting of independent directors
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Appointment, Re-appointment or removal of an Independent Director
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Review of Compliance Reports
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Code of Conduct
Fees/compensation
Minimum Information
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Risk Assessment & Management
Performance Evaluation of Independent Directors
Recommendation of Board
Maximum number of Directorships
Composition of Audit Committee
Meeting of Audit Committee
Role of Audit Committee and information to be reviewed by the audit
committee
Composition of nomination & remuneration committee
Role of Nomination and Remuneration Committee
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Recommendation of Board
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Quorum of Nomination and Remuneration Committee
Role of Nomination and Remuneration Committee
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Role of Audit Committee
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Role of Audit Committee and information to be reviewed by the audit
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ransactions
Composition of Board of Directors of unlisted material Subsidiary
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Role of Audit Committee and information to be reviewed by the audit
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Approval for material related party transactions
Prior or Omnibus approval of Audit Committee for all related party
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Disclosure of related party transactions on consolidated basis
Composition of Board of Directors of unlisted material Subsidiary
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Composition and role of risk management Committee
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Prior or Omnibus approval of Audit Committee for all related party
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Composition of Board of Directors of unlisted material Subsidiary
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Ro | 17(1), 17(1A) & 17(1C) 17(1D) & 17(1E) 17(2A) 17(3) 17(4) 17(5) 17(6) 17(7) 17(8) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 17(10) 19(3) 18(2) 18(3) 19(2A) 19(2A) 19(2A) 19(3A) 19(3A) 20(1), 20(2) & 20(2A) 20(3A) 21(3C) 21(3A) 21(3C) 21(3C) 21(3C) 23(2), (3) 21(3C) 23(2), (3), (4), (5), (6), & (6) 23(2), (3), (4), (5), (5), (6) 25(2) 25(3) & (4) 25(7) 25(10) | NumberVes <td></td> <td></td> | | | | | | | | | | | | | |
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	Annexure II				
Ι	III. Affirmations				
5	Sr Particular	S	Compliance status (Yes/No/NA)		
1	The Liste Listed En	d Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of tity have been complied	NA		
	Any other	ninformation to be provided			

	Annexure II				
1	Name of signatory	Gayatri Kulkarni			
2	Designation	Compliance Officer			

Additional Half yearly Disclosure					
Any Other Information for	Disclosure of Loans	/ Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ gu	I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below				
(A)Any loan or any other	form of debt advance	d by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them					
Promoter Group or any other entity controlled by them					
Directors (including relatives) or any other entity controlled by them					
KMPs or any other entity controlled by them					
(B) Any guarantee / comf form of debt availed By	fort letter (by whate	ver name called) provided by the listed entity directly or indirectly, in connection with a	ny loan(s) or any other		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them					
Promoter Group or any other entity controlled by them					
Directors (including relatives) or any other entity controlled by them					
KMPs or any other entity controlled by them					
(C) Any security provide	d by the listed entity	v directly or indirectly, in connection with any loan(s) or any other form of debt availed b	у		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them Promoter Group or any					
other entity controlled by them					
Directors (including relatives) or any other entity controlled by them					
KMPs or any other entity controlled by them					
(D) Additional Information	n				
II. Affirmations					
Affirmations		Compliance Status	Company Remarks		
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		\$intratedCg.get("CG_YN_\$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")			
Name					
Designation					
Place					
Date					

Signatory Details			
Name of signatory	GAYATRI KULKARNI		
Designation of person	Compliance Officer		
Place	Pune		
Date	19-Apr-2025		

	Investor Grievance Details
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

	Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below				
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:				
Any Other Information for Disclosure of Imposition of Fine or Penalty				
Name of the	the action(s) taken or	including any ad interim or interim orders,	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
5	Name of the	Name of the Nature and details of the action(s) taken or	Sition of Fine or Penalty Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the	Sition of Fine or Penalty Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the Details of the violation(s)/ contravention(s) committed or alleged to be committed

Th	Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:			
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	I Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute