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01-04-2024

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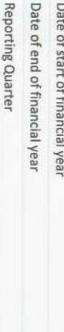
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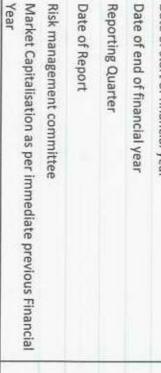












Date of Report

Next

Not Applicable

Any other

30-09-2024

ended date only Enter the quarter Half Yearly

Prev

Year



	Home	Validate							
								Act and the same	The state of the s
			Disclosure of r	totes on composition	Disclosure of notes on composition of board of directors explanatory	Add Notes			
I				Whether the list	Whether the listed entity has a Regular Chairperson	Yes			
				Whether (Whether Chairperson is related to MD or CEO	No	ALL THE STATE OF T		
ž,	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 the director is disqualified?
	Add	Charlette.		Ī					
1	Mr	K.B.AGARWAL	ACAPA1120H	00339934	Non-Executive - Non Independent Director	Chairperson		01-07-1939	No
2	Mr	RAU KUMAR GUPTA	ABZPG5911E	00200238	Non-Executive - Independent Director	Not Applicable		25-03-1961	No
w	Ms	MANJU DINAM	A\$VP38634K	06971010	Non-Executive - Independent Director	Not Applicable		15-09-1949	No
4	Mr	MUKUL AGARWAL	ACAPA1128R	00234962	Non-Executive - Non Independent Director	Not Applicable		30-11-1965	No
UI	Mr	BAVINDBA KUMAR TANDON	NB9561dWW	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	No
6	Mr	GOKUL DAS MAHESHWARI	ABXPM1573G	00235209	Executive Director	Not Applicable		06-07-1957	No
Mark Mary									

Comments of the second			Annexure	A STATE OF THE PARTY OF THE PAR	almedian and		
		Annexure I to be submit	Annexure I to be submitted by listed entity on quarterly basis	arterly basis		Salan Maria	
		I. Composit	I. Composition of Board of Directors				
Disqualification of D	Disqualification of Directors under section 164 of the Companies Act, 2013	Ompanies Act, 2013					
Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Rep. 17(1A) of Usting Regulations]	Date of passing special resolution	initial Date of appointment	Date of Re- appointment
			Active	Yes	10-08-2024	26-11-1985	
			Active	No		15-01-2019	10-08-2024
			Active	Yes	10-08-2024	22-G8-2015	08-08-2020
			Active	No		10-06-2021	10-08-2024
			Active	No		10-06-2021	07-08-2021
			Active	NA		10-10-2018	08-08-2020

II. Composition of Committees Annexure I

Disclosure of notes an composition of committees explanatory

For this quarter entity note the following points

3. Date of Consumm must be for the nument quarter only, i.e. July 1,2022 to St. 2. Date of Appointment care be any day upto Restamber 30, 2022. 1. Data of Appealments and Date of Consulton (FlapScable) must be mandator

Kots: Plazia inter DIR. After entering DIN, Nume of Convoltee members and Catagory 1 of Directors shall be prefitted naturalised by

Audit Committee Details

		,	Whe	Whether the Audit Committee has a Regular Chairperson	Yes		
ž,	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
**	00200238	RAJ KUMAR GUETA	Non-Executive - Independent Director	Chairperson	11-11-2019		
Red .	06971010	MANJU JAIN	Non-Executive - Independent Director	Mambar	28-10-2014		
tai	00159471	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	10-06-2021		
*							
i,n							
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Note: Please onto: DIN, After entering DBI, Name of Co

Nomination and remuneration committee

9	00	4	œ	u	a.	w	2 0	1 0	ų	
						06971010	00200238	1 00159472	DIN Number	
						MANUU JAIN	RAJ KUMAR GUPTA	RAVINDRA KUNKAR TANDON	Name of Committee members	
						Non-Executive - Independent Director	Non-Executive - Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether the Norminstion and
						Member	Member	Chaliperson	Category I of directors	Whether the Normination and remuneration committee has a flagular Chaliperson.
						11-02-2022	10-06-2021	10-06-2021	Date of Appointment	Yes
									Date of Cessation	
									Remarks	

Note: Please enter DTK. After entering DTK, Narva of Committee members and Catagory 1 of Directors shall be prefitted automatically

Stakeholders Relationship Committee

			Whether the Stakeholds	Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes		The second second
z.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
4.4	08971010	MANUU JAIN	Non-Executive - Independent Director	Chairperson	03-08-2015		
ы	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Monther	1202-90-01		
in in	00235209	GOKUL DAS MAHESHWARI	Executive Director	Member	03-08-2015		

Risk Ma	Risk Management Committee	ittee				
			Whether the Risk Ma	Whether the Risk Management Committee has a Regular Chairperson	No	
	DIN Number	Married Committee married	Category 1 of directors		Date of Appointment	Date of Cessation
æ		September of Communication and September of		Category 2 of directors	CANADA STREET	
- K		Parameter St. Annual Control St.		Caregory 2 or sirectors	1	
en to The		Manual to description to the second		category 2 of directors		
w in in to		THE STATE OF CHARLES AND ADDRESS AND ADDRE		category 2 of sirectors		
25 W N/ 1- 10		THE PERSON NAMED IN COLUMN NAM		category 2 of pirectors		
W 4 W W 4 W		THE PERSON NAMED IN COLUMN TO PERSON NAMED I		category 2 of pirectors.		
m w & w w + V		Name to Commission to Commissi		category 2 of directors.		
7 0 0 0 0 0 F		THE PERSON NAMED IN COLUMN TO PERSON NAMED I		category 2 of directors.		
m -1 m in a w in to 10°		The state of the s		category 2 of directors.		
0 m ~ m ~ m ~ ~ ~ %		THE PERSON NAMED IN COLUMN TO PERSON NAMED I		category A of pirectors.		

Note: Please enter DIN. After extering DIN, Name of Committee members and Category I of Directors shall be prefitted automatically

10	10	100	7	in	w.	h	ш	P.F	p	×.		Corp
										DIN Number		Corporate Social Responsibility Committee
										Name of Committee members		tolliny committee
										Category 1 of directors	Whather the Corporate Social Resp.	
										Category 2 of directors	Whather the Corporate Social Responsibility Committee has a Regular Chairperson	
										Date of Appointment	No	
										Date of Cessation		
										Remarks		

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N	14		Sr		=		
10-08-2024	27-05-2024	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes an meeting of board of directors explanatory	Meeting of Board of Directors		The same of the sa
74			Maximum gap between any two consecutive (in number of days)	ctors explanatory			
			Notes for not providing Date	Add Notes		A	
Yes	Yes		Whether requirement of Quorum met (Yes/No)	ites	THE PERSON NAMED IN	Annexure 1	
Ø1	6		Total Number of Directors as on date of the meeting				
on.	5		Number of Directors present* (All directors including Independent Director)				
3	ω		No. of Independent Directors attending the meeting*				

Next

* to be filled in only for the current quarter meetings

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ne of Committee		
Date(s) of meeting (Enter dates of Previous quarter		

Committee		
Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological oyder)		

8

Name of

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

Name of other committee

providing date Reson for not

Whether requirement of Quorum met (Yes/No)

the Committee as on date of

the meeting

Total Number of Directors in Number of Directors Present

(All Directors including Independent Director)

> No. of Independent Directors attending the meeting"

the meeting (other than No. of members attending Board of Directors

Add Note:

Disclosure of notes on meeting of committees explanatory

3

Meeting of Committees Annexure 1

1 Audit Committee

27-05-2024

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	ı

Plan committee

Committee Nomination and remumeration Committee Statemorers Newtonship Stakensiders reacconsing

Nomination and remuneration

25-06-2024 31-07-2024

17-08-2024

Yas Yes Yas Yes. Yes 344

30-04-2024 D9-08-2024

Home	Validate	
	Details of Cyber security incidence	y incidence
Whether as per Re	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	No
Other details of	Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security ind	Number of cyber security incidence or breaches or loss of data event	
Sr	Date of the event	Brief details of the event

Compliance status	Subject	Sr
	Annexure 1	
Next		Prev
Add Notes	Any comments/observations/advice of Board of Directors may be mentioned here:	9
Yes	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	8
Yes	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBJ (Listing obligations and disclosure requirements) Regulations, 2015.	7 0
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.	6 d
NA	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)	o ∃
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	4 5
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	g. ∃
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	2 = 1
Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	1
Compliance status (Yes/No)	Subject	Sr
	Affirmations	٧.
	Annexure 1	
		-

Name of signatory

Designation

Company Secretary and Compliance Officer

SHRI D.N.MISHRA

= 5

Affirmations

Particulars

displayed on website

annual general meeting annual general meeting

Annexure III

Compliance status (Yes/No/NA)

If status is "No" details of non-compliance may be given here.

Regulation Number

directors report, corporate governance report, business responsibility report Copy of the annual report including balance sheet, profit and loss account, 45(2) Yes

Yes Yes

18/11/d

Yes Yes

Yes

244(2)

24A(1)

20(3) 19(3)

di

Whether "Corporate Governance Report" disclosed in Annual Submission of Annual Secretarial Compliance Repor

Any other information to be provided

Disclosure of the Secretarial Audit Report of the listed entity and the material Presence of Chairperson of the Stakeholder Relationship committee at the Presence of Chairperson of the nomination and remuneration committee at the Presence of Chairperson of Audit Committee at the Annual General Meeting

subsidiaries in the Annual Report

Prev

34(3) read with para C of Schedule V Yes

Add Notes

Next

N

Designation Name of signatory Date

Designation Name

SHRI RAM NARESH SINGH

07-10-2024 KANPUR

0.00 0,00

0.00 0.00

Signatory Details

Name of signatory

SHRI D.N.MISHRA

Place Designation of person

Prev Date

> 07-10-2024 Company Secretary and Compliance Officer KANPUR