

| General information about company                              |                              |
|--|------------------------------|
| Scrip code   | 533676                       |
| NSE Symbol   | INDOTHAI                     |
| MSEI Symbol  | NOTLISTED                    |
| ISIN   | INE337M01013                 |
| Name of the entity   | INDO THAI SECURITIES LIMITED |
| Date of start of financial year                                | 01-04-2022                   |
| Date of end of financial year                                  | 31-03-2023                   |
| Reporting Quarter  | Yearly                       |
| Date of Report   | 31-03-2023                   |
| Risk management committee                                      | Not Applicable               |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities     |

| Annexure I   |                 |                      |            |          |                                      |  |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|-----------------|----------------------|------------|----------|--------------------------------------|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                      |  |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                      |  |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                      |  |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            | Yes      |                                      |  |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            | Yes      |                                      | Disqualification of Directors under section 164 of the Companies Act, 2013 |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors  | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | Parasmal Doshi       | AERPD3255P | 00051460 | Executive Director                   | Chairperson related to Promoter  |                         | 05-07-1957    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-10-2010                  | 20-09-2020             |                   | 150                            | 1  | 0   | 2   | 0  |                             |                             |
| 2  | Mr              | Dhanpal Doshi        | ABZPD4781D | 00700492 | Executive Director                   | Not Applicable   | CEO-MD                  | 16-07-1965    | No                                    |                                |                              |                             | Active         | NA  |                                    | 19-01-1995                  | 20-09-2020             |                   | 338                            | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mr              | Rajendra Bandi       | ACIPB4006F | 00051441 | Executive Director                   | Not Applicable   |                         | 01-03-1961    | No                                    |                                |                              |                             | Active         | NA  |                                    | 19-01-1995                  | 20-09-2020             |                   | 338                            | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mr              | Om Prakash Gauba     | ABTPG7066N | 00059231 | Non-Executive - Independent Director | Not Applicable   |                         | 26-04-1949    | No                                    |                                |                              |                             | Active         | Yes   | 28-09-2019                         | 29-01-2005                  | 20-09-2019             |                   | 219                            | 1  | 1   | 2   | 1  |                             |                             |

| I. Composition of Board of Directors                                 |                    |                          |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|--|--------------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Disclosure of notes on composition of board of directors explanatory |                    |                          |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |                    |                          |            |          |                                      |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| Sr   | Title<br>(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? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 5  | Mr                 | Sunil Kumar Soni         | AFEPS1652K | 00508423 | Non-Executive - Independent Director | Not Applicable          |                         | 05-03-1958    | No                                    |                                |                              |                             | Active         | NA  |                                    | 28-03-2002                  | 20-09-2019             |                   | 244                            | 1  | 1   | 1   | 1  |                             |                             |
| 6  | Mrs                | Shobha Santosh Choudhary | AAZPC0060H | 06934418 | Non-Executive - Independent Director | Not Applicable          |                         | 25-06-1958    | No                                    |                                |                              |                             | Active         | NA  |                                    | 20-09-2014                  | 20-09-2019             |                   | 103                            | 1  | 1   | 2   | 0  |                             |                             |

| Annexure 1   |                        |
|--|------------------------|
| II. Composition of Committees                                |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| Annexure 1 Text Block  |   |
|------------------------|---|
| Textual Information(1) | Although the Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view of good corporate governance practices. |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00508423   | Sunil Kumar Soni          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | Shobha Santosh Choudhary  | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |         |
| 4   | 00051460   | Parasmal Doshi            | Executive Director                   | Member                  | 10-11-2014          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00508423   | Sunil Kumar Soni          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | Shobha Santosh Choudhary  | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00508423   | Sunil Kumar Soni          | Non-Executive - Independent Director | Chairperson             | 28-08-2010          |                   |         |
| 2   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 28-08-2010          |                   |         |
| 3   | 06934418   | Shobha Santosh Choudhary  | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |         |
| 4   | 00051460   | Parasmal Doshi            | Executive Director                   | Member                  | 10-11-2014          |                   |         |



| Risk Management Committee                                       |            |                           |                                      |                         |                     |                   |                        |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |                        |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | 00051460   | Parasmal Doshi            | Executive Director                   | Chairperson             | 10-11-2014          |                   |                        |
| 2   | 00700492   | Dhanpal Doshi             | Executive Director                   | Member                  | 10-11-2014          |                   |                        |
| 3   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 10-11-2014          |                   |                        |
| 4   | 99999999   | Deepak Sharma             | Member                               | Member                  | 10-11-2014          |                   | Textual Information(1) |

| Sr Text Block          |  |
|------------------------|--|
| Textual Information(1) | Mr. Deepak Sharma is not the Director of the Company, he holds the position of Chief Financial Officer (CFO) |

| Corporate Social Responsibility Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00051460   | Parasmal Doshi            | Executive Director                   | Chairperson             | 10-11-2014          |                   |         |
| 2   | 00700492   | Dhanpal Doshi             | Executive Director                   | Member                  | 10-11-2014          |                   |         |
| 3   | 00059231   | Om Prakash Gauba          | Non-Executive - Independent Director | Member                  | 20-09-2018          |                   |         |
| 4   | 00051441   | Rajendra Bandi            | Executive Director                   | Member                  | 10-11-2014          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-11-2022  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 13-02-2023   | 94  |                              | Yes  | 6   | 6   | 3   |

| Annexure 1   |   |  |   |                         |                              |  |  |  |   |  |
|--|---|--|---|-------------------------|------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |   |  |   |                         |                              |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |   |  |   |                         |                              |  |  |  |   |  |
| Sr   | Name of Committee                         | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                           | 10-11-2022   |   |                         |                              | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                           | 13-02-2023   | 94  |                         |                              | Yes  | 4  | 4  | 3   | 0  |
| 3  | Corporate Social Responsibility Committee | 10-11-2022   |   |                         |                              | Yes  | 4  | 4  | 1   | 0  |

| Annexure 1  |  |                                  |  |
|---|--|----------------------------------|--|
| V. Related Party Transactions                     |  |                                  |  |
| Sr  | Subject  | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1   | Whether prior approval of audit committee obtained   | Yes                              |  |
| 2   | Whether shareholder approval obtained for material RPT   | NA                               |  |
| 3   | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |  |
| Disclosure of notes on related party transactions |  |                                  | Textual Information(1)   |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Contracts/ Arrangements/ transactions for acquiring space on lease from two related firms were executed during the F.Y 2014-2015 and approval of the members on 27/09/2014 through postal ballot process was also obtained for the same. Except this, no material transaction was executed where shareholder's approval was required. |



| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| VI. Affirmations |   |                            |
| Sr               | Subject   | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:   | Textual Information(1)     |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Shruti Sikarwar                          |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Although the Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view of good corporate governance practices. |

| Annexure II   |   |                                  |  |   |
|---|---|----------------------------------|--|---|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |   |                                  |  |   |
| I. Disclosure on website in terms of Listing Regulations  |   |                                  |  |   |
| Sr  | Item  | Compliance status<br>(Yes/No/NA) | If status is “No” details of<br>non-compliance may be<br>given here. | Web address   |
| 1   | Details of business   | Yes                              |  | <a href="http://www.indothai.co.in/businessprofile/">http://www.indothai.co.in/businessprofile/</a>           |
| 2   | Terms and conditions of<br>appointment of independent<br>directors            | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 3   | Composition of various<br>committees of board of directors                    | Yes                              |  | <a href="http://www.indothai.co.in/investoroverview/">http://www.indothai.co.in/investoroverview/</a>         |
| 4   | Code of conduct of board of<br>directors and senior management<br>personnel   | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 5   | Details of establishment of vigil<br>mechanism/ Whistle Blower<br>policy      | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 6   | Criteria of making payments to<br>non-executive directors                     | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 7   | Policy on dealing with related<br>party transactions                          | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 8   | Policy for determining ‘material’<br>subsidiaries                             | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 9   | Details of familiarization<br>programmes imparted to<br>independent directors | Yes                              |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |

| Annexure II   |  |                               |  |   |
|---|--|-------------------------------|--|---|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |  |                               |  |   |
| I. Disclosure on website in terms of Listing Regulations  |  |                               |  |   |
| Sr  | Item   | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. | Web address   |
| 10  | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 11  | email address for grievance redressal and other relevant details   | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 12  | Financial results  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 13  | Shareholding pattern   | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 14  | Details of agreements entered into with the media companies and/or their associates  | NA                            |  |   |
| 15  | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |  |   |
| 16  | New name and the old name of the listed entity   | NA                            |  |   |
| 17  | Advertisements as per regulation 47 (1)  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 18  | Credit rating or revision in credit rating obtained  | NA                            |  |   |
| 19  | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 20  | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes                           |  | <a href="https://www.indothai.co.in/">https://www.indothai.co.in/</a>   |
| 21  | Materiality Policy as per Regulation 30  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |
| 22  | Dividend Distribution policy as per Regulation 43A (as applicable)   | NA                            |  |   |
| 23  | It is certified that these contents on the website of the listed entity are correct  | Yes                           |  | <a href="http://www.indothai.co.in/shareholderrelations/">http://www.indothai.co.in/shareholderrelations/</a> |

| Annexure II             |   |                        |                               |  |
|-------------------------|---|------------------------|-------------------------------|--|
| II. Annual Affirmations |   |                        |                               |  |
| Sr                      | Particulars   | Regulation Number      | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                       | Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’ | 16(1)(b) & 25(6)       | Yes                           |  |
| 2                       | Board composition   | 17(1), 17(1A) & 17(1B) | Yes                           |  |
| 3                       | Meeting of Board of directors   | 17(2)                  | Yes                           |  |
| 4                       | Quorum of Board meeting   | 17(2A)                 | Yes                           |  |
| 5                       | Review of Compliance Reports  | 17(3)                  | Yes                           |  |
| 6                       | Plans for orderly succession for appointments   | 17(4)                  | Yes                           |  |
| 7                       | Code of Conduct   | 17(5)                  | Yes                           |  |
| 8                       | Fees/compensation   | 17(6)                  | Yes                           |  |
| 9                       | Minimum Information   | 17(7)                  | Yes                           |  |
| 10                      | Compliance Certificate  | 17(8)                  | Yes                           |  |

| Annexure II             |   |                       |                               |  |
|-------------------------|---|-----------------------|-------------------------------|--|
| II. Annual Affirmations |   |                       |                               |  |
| Sr                      | Particulars   | Regulation Number     | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 11                      | Risk Assessment & Management                            | 17(9)                 | Yes                           |  |
| 12                      | Performance Evaluation of Independent Directors         | 17(10)                | Yes                           |  |
| 13                      | Recommendation of Board                                 | 17(11)                | Yes                           |  |
| 14                      | Maximum number of Directorships                         | 17A                   | Yes                           |  |
| 15                      | Composition of Audit Committee                          | 18(1)                 | Yes                           |  |
| 16                      | Meeting of Audit Committee                              | 18(2)                 | Yes                           |  |
| 17                      | Composition of nomination & remuneration committee      | 19(1) & (2)           | Yes                           |  |
| 18                      | Quorum of Nomination and Remuneration Committee meeting | 19(2A)                | Yes                           |  |
| 19                      | Meeting of Nomination and Remuneration Committee        | 19(3A)                | Yes                           |  |
| 20                      | Composition of Stakeholder Relationship Committee       | 20(1), 20(2) & 20(2A) | Yes                           |  |

| Annexure II             |   |                               |                               |  |
|-------------------------|---|-------------------------------|-------------------------------|--|
| II. Annual Affirmations |   |                               |                               |  |
| Sr                      | Particulars   | Regulation Number             | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 21                      | Meeting of Stakeholders Relationship Committee                                      | 20(3A)                        | Yes                           |  |
| 22                      | Composition and role of risk management committee                                   | 21(1),(2),(3),(4)             | NA                            |  |
| 23                      | Meeting of Risk Management Committee  | 21(3A)                        | NA                            |  |
| 24                      | Vigil Mechanism   | 22                            | Yes                           |  |
| 25                      | Policy for related party Transaction  | 23(1),(1A),(5),(6), (7) & (8) | Yes                           |  |
| 26                      | Prior or Omnibus approval of Audit Committee for all related party transactions     | 23(2), (3)                    | Yes                           |  |
| 27                      | Approval for material related party transactions                                    | 23(4)                         | Yes                           |  |
| 28                      | Disclosure of related party transactions on consolidated basis                      | 23(9)                         | Yes                           |  |
| 29                      | Composition of Board of Directors of unlisted material Subsidiary                   | 24(1)                         | Yes                           |  |
| 30                      | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6)       | Yes                           |  |



| Annexure II             |   |                   |                               |  |
|-------------------------|---|-------------------|-------------------------------|--|
| II. Annual Affirmations |   |                   |                               |  |
| Sr                      | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 31                      | Annual Secretarial Compliance Report  | 24(A)             | Yes                           |  |
| 32                      | Alternate Director to Independent Director  | 25(1)             | NA                            |  |
| 33                      | Maximum Tenure  | 25(2)             | Yes                           |  |
| 34                      | Meeting of independent directors  | 25(3) & (4)       | Yes                           |  |
| 35                      | Familiarization of independent directors  | 25(7)             | Yes                           |  |
| 36                      | Declaration from Independent Director   | 25(8) & (9)       | Yes                           |  |
| 37                      | D & O Insurance for Independent Directors   | 25(10)            | NA                            |  |
| 38                      | Memberships in Committees   | 26(1)             | Yes                           |  |
| 39                      | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)             | Yes                           |  |
| 40                      | Disclosure of Shareholding by Non-Executive Directors   | 26(4)             | Yes                           |  |
| 41                      | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5)     | Yes                           |  |
|                         | Any other information to be provided  |                   | Textual Information(1)        |  |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | Although the Risk Management Committee is not applicable on our Company, but the same has been formed keeping in view of good corporate governance practices. |

| Annexure II |                   |  |
|-------------|-------------------|--|
| 1           | Name of signatory | Shruti Sikarwar                          |
| 2           | Designation       | Company Secretary and Compliance Officer |

| Annexure II       |  |                                  |
|-------------------|--|----------------------------------|
| III. Affirmations |  |                                  |
| Sr                | Particulars  | Compliance status<br>(Yes/No/NA) |
| 1                 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | Yes                              |
|                   | Any other information to be provided   |                                  |

| Annexure II |                   |  |
|-------------|-------------------|--|
| 1           | Name of signatory | Shruti Sikarwar                          |
| 2           | Designation       | Company Secretary and Compliance Officer |

|  |                        |  |
|--|------------------------|--|
| <b>Additional Half yearly Disclosure</b> |                        |  |
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| Text Block             |  |
|------------------------|--|
| Textual Information(1) | The said disclosure is not applicable. |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Shruti Sikarwar                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Indore                                   |
| Date                  | 19-04-2023                               |



