

| General information about company | |
|--|-------------------------------------|
| Scrip code | 524470 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE312C01025 |
| Name of the entity | Syncom Formulations (India) Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2022 |
| 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 | | | | |
| PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 Chairp in Au Stakeh Comm held liste entit includ this li entity (Regul: 26(1) Listi Regula |
| DHPB2852M | 00023050 | Executive Director | Chairperson | | 25-08-1952 | NA | | 13-04-1992 | 03-05-2017 | | 60 | 1 | 0 | 0 | 0 |
| YYPB2376G | 00023027 | Executive Director | Not Applicable | MD | 17-09-1958 | NA | | 01-12-1999 | 01-12-2019 | | 60 | 1 | 0 | 0 | 0 |
| IPG8014B | 06946754 | Executive Director | Not Applicable | | 14-06-1987 | NA | | 13-08-2014 | 15-11-2017 | | 60 | 1 | 0 | 0 | 0 |
| ASPN6802D | 02294270 | Non-Executive - Independent Director | Not Applicable | | 15-08-1951 | NA | | 31-07-2008 | 01-04-2019 | | 60 | 1 | 1 | 0 | 2 |

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 (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 Independen Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|
| 5 | Mr | Vinod Kumar Kabra | ACSPK9786B | 01816189 | Non-Executive - Independent Director | Not Applicable | | 24-01-1952 | NA | | 29-09-2007 | 01-04-2019 | | 60 | 1 | 1 |
| 6 | Mr | Praveen Jindal | AEAPJ4367B | 05327830 | Non-Executive - Independent Director | Not Applicable | | 18-03-1984 | NA | | 12-07-2012 | 01-04-2019 | | 60 | 1 | 1 |

| 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 | 02294270 | Krishna Das Neema | Non-Executive - Independent Director | Chairperson | 31-07-2008 | | |
| 2 | 01816189 | Vinod Kumar Kabra | Non-Executive - Independent Director | Member | 30-04-2007 | | |
| 3 | 05327830 | Praveen Jindal | Non-Executive - Independent Director | Member | 12-07-2012 | | |

| 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 | 02294270 | Krishna Das Neema | Non-Executive - Independent Director | Chairperson | 31-07-2008 | | |
| 2 | 01816189 | Vinod Kumar Kabra | Non-Executive - Independent Director | Member | 30-04-2007 | | |
| 3 | 05327830 | Praveen Jindal | Non-Executive - Independent Director | Member | 12-07-2012 | | |

| 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 | 02294270 | Krishna Das Neema | Non-Executive - Independent Director | Chairperson | 31-07-2008 | | |
| 2 | 01816189 | Vinod Kumar Kabra | Non-Executive - Independent Director | Member | 30-04-2007 | | |
| 3 | 05327830 | Praveen Jindal | Non-Executive - Independent Director | Member | 12-07-2012 | | |

| 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 |

| 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 | 00023050 | Kedarmal Shankarlal Bankda | Executive Director | Chairperson | 01-04-2014 | | |
| 2 | 00023027 | Vijay Shankarlal Bankda | Executive Director | Member | 01-04-2014 | | |
| 3 | 02294270 | Krishna Das Neema | Non-Executive - Independent Director | Member | 01-04-2014 | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|--|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 02294270 | Krishna Das Neema | Independent Director Committee Meeting | Non-Executive - Independent Director | Chairperson | |
| 2 | 01816189 | Vinod Kumar Kabra | Independent Director Committee Meeting | Non-Executive - Independent Director | Member | |
| 3 | 05327830 | Praveen Jindal | Independent Director Committee Meeting | Non-Executive - Independent Director | Member | |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|---|---|
| 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) | | | | |
| 1 | 13-11-2021 | | | | Yes | 6 | 3 |
| 2 | | 14-02-2022 | 92 | | Yes | 6 | 3 |
| 3 | | 25-02-2022 | 10 | | Yes | 6 | 3 |

| Annexure 1 | | | | | | | | |
|--|---|---|---|--|-------------------------------|--|---|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| Sr | Name of Committee | Date(s) of meeting (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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | | |
| 1 | Audit Committee | 13-11-2021 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 14-02-2022 | 92 | | | Yes | 3 | 3 |
| 3 | Nomination and remuneration committee | 13-11-2021 | | | | Yes | 3 | 3 |
| 4 | Corporate Social Responsibility Committee | 14-02-2022 | 92 | | | Yes | 3 | 1 |
| 5 | Stakeholders Relationship Committee | 09-03-2022 | 22 | | | Yes | 3 | 3 |
| 6 | Other Committee | 13-11-2021 | | Independent Director Committee Meeting | | Yes | 3 | 3 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|-------------------|--|---|--|-------------------------------|--|---|---|
| 7 | Other Committee | 14-02-2022 | 92 | Corporate Compliance Committee Meeting | | Yes | 2 | 1 |

| Annexure 1 | | | |
|---|--|----------------------------------|--|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (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 | Yes | |
| 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

Statement of Related Party Transactions under section 188 of the Companies Act, 2013 for the Quarter/Year ended 31st March, 2022

| Sr. No. | Name of the Related Party | Nature of Relation with Director/KMP/Company | Nature of Contract or Arrangement or Transaction | Value of Contract or arrangement till previous Quarter Ended 31/12/2021 (Rs.) | Transaction during the Quarter from 01/01/2022 to 31/03/2022 (Rs.) | Cumulative amount till the end of the Quarter/Year ended 31/03/2022 (Rs.) | Reference for the approval of the ACM/BM/GM if any |
|---------|---------------------------|---|--|---|--|---|--|
| 1. | Kedarmal Bankda | WTD | Rent | 15,44,400/- | 5,14,800/- | 20,59,200/- | Approved on ACM held on 12/Feb/2021, |
| | | | Salary/ Remuneration | 48,75,000/- | 27,68,098/- | 76,43,098 /- | Approved at AGM held on 30/Sep /2019. |
| 2. | Vijay Bankda | MD | Rent | 1,94,400/- | 64,800/- | 2,59,200/- | Approved on ACM held on 12/Feb /2021, |
| | | | Salary/ Remuneration | 39,75,000/- | 24,25,767/- | 64,00,767/- | Approved at AGM held on 30/Sep /2019. |
| 3. | Rinki Bankda | WTD, W/o Ankit Bankda (CFO) & DIL/o Kedarmal Bankda (WTD) | Salary/ Remuneration | 21,60,000/- | 11,20,000/- | 32,80,000/- | Approved at AGM held on 30/Sep/2019 |
| 4. | Ankit Bankda | CFO & S/o Kedarmal Bankda (WTD) | Salary/ Remuneration | 18,29,700/- | 10,99,100/- | 29,28,800/- | Approved on ACM held on 12/Feb/2021 |
| 5. | Vimla Bankda | W/o Kedarmal Bankda (WTD) | Rent | 15,44,400/- | 5,14,800/- | 20,59,200/- | Approved on ACM held on 12/Feb/2021 |
| | | | Salary/ Remuneration | 7,20,000/- | 2,40,000/- | 9,60,000/- | |
| 6. | Asha Bankda | W/o Vijay Bankda (MD) | Rent | 3,88,800/- | 1,29,600/- | 5,18,400/- | Approved on ACM held on 12/Feb/2021 |
| | | | Salary/ Remuneration | 9,00,000/- | 3,00,000/- | 12,00,000/- | |
| 7. | Rahul Bankda | S/o Vijay Bankda (MD) | Rent | 1,94,400/- | 64,800/- | 2,59,200/- | Approved on ACM held on 12/Feb/2021 |
| | | | Salary/ Remuneration | 18,29,700/- | 5,99,100/- | 24,28,800/- | |

Textual Information(1)

| | | | | | | | |
|-----|----------------------|---|--------------------------------------|----------------|---------------|----------------|--|
| 8. | Sulabh Bankda | DIL/o Vijay Bankda (MD) | Salary/ Remuneration | 6,30,000/- | 2,10,000/- | 8,40,000/- | Approved on ACM held on 12/Feb/2021 |
| 9. | Ankur Bankda | S/o Vijay Bankda MD | Salary/ Remuneration | 18,00,000/- | 2,10,000/- | 20,10,000/- | Approved on ACM held on 12/Feb/2021 |
| 10. | Payal Bankda | DIL/o Vijay Bankda (MD) | Salary/ Remuneration | 6,30,000/- | 17,70,000/- | 24,00,000/- | Approved on ACM held on 12/Feb/2021 |
| 11. | Synmex Pharma | Ankit Bankda (Proprietor) | Sale of Goods or Material | NIL | NIL | NIL | Approved on ACM held on 12/Feb/2021 |
| 12. | Synmax Pharma | Ankit Bankda (Proprietor) | Sales Return | 5,25,912/- | NIL | 5,25,912/- | Approved on ACM held on 12/Feb/2021 |
| 13. | Vincit International | Ankit Bankda (Proprietor) | Purchase of Goods or Materials | NIL | NIL | NIL | Approved on ACM held on 12/Feb/2021 |
| 14. | Vincit International | Ankit Bankda (Proprietor) | Sale of Goods or Material | NIL | NIL | NIL | Approved on ACM held on 12/Feb/2021 |
| 15. | Synmex Pharma | Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner) | Sale of Goods or Materials | 8,51,77,302 | 4,83,43,411/- | 13,35,20,713/- | Approved on ACM held on 12/Feb/2021 |
| 16. | Synmex Pharma | Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner) | Purchase of Goods or Materials | NIL | NIL | NIL | Approved on ACM held on 12/Feb/2021 |
| 17. | Vincit International | Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner) | Sale of Goods or Materials | 11,37,92,541/- | 2,78,79,817/- | 14,16,72,358/- | Approved on ACM held on 12/Feb/2021 |
| 18. | Vincit International | Ankit Bankda (Partner) & Rinki Ankit Bankda (Partner) | Purchase of Goods or Materials | 29,67,021/- | NIL | 29,67,021/- | Approved on ACM held on 12/Feb/2021 |
| 19. | Suvir Industries | Rahul Bankda (Proprietor) | Purchase of Goods or Materials | NIL | NIL | NIL | Approved on ACM held on 12/Feb/2021 |
| 20. | Suvir Industries | Rahul Bankda (Proprietor) | Sale of Goods or Material | 88,77,153/- | NIL | 88,77,153/- | Approved on ACM held on 12/Feb/2021 |
| 21. | Shubham Dubey* | Company Secretary & Compliance Officer | Salary/ Remuneration | 2,10,314/- | NIL | 2,10,314/- | Approved on ACM held on 12/Feb/2021 |
| 22. | Prachi Jain** | Company Secretary & Compliance Officer | Salary/ Remuneration | 45,839/- | 84,000/- | 1,29,839/- | Approved on ACM held on 13/Nov/2021 |

* CS Shubham Dubey, Company Secretary & Compliance Officer resigned from the Company w.e.f. 14.11.2021;

** CS Prachi Jain was appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 15.11.2021.

| 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 500 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 |

| Annexure 1 | | |
|-------------------|-------------------|-------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Vijay Shankarlal Bankda |
| 2 | Designation | Managing Director |

Text Block

| 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 |
| 1 | Details of business | Yes | | http://www.syncomformulations.com/index.php?option=com_content&view=article&id=49&Itemid=3 |
| 2 | Terms and conditions of appointment of independent directors | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=48&Itemid=105 |
| 3 | Composition of various committees of board of directors | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=50&Itemid=105 |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=49&Itemid=105 |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105 |
| 6 | Criteria of making payments to non-executive directors | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105 |
| 7 | Policy on dealing with related party transactions | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105 |
| 8 | Policy for determining 'material' subsidiaries | NA | | |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=66&Itemid=105 |

| 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 | | http://www.syncomformulations.com/index.php?option=com_aicontactsafe&view=message&layout=message&pf=1&Itemid=108 |
| 11 | email address for grievance redressal and other relevant details | Yes | | http://www.syncomformulations.com/index.php?option=com_content&view=article&id=76&Itemid=100 |
| 12 | Financial results | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=39&Itemid=105 |
| 13 | Shareholding pattern | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=46&Itemid=105 |
| 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) | NA | | |
| 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 | NA | | |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2) | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&Itemid=105 |
| 21 | Materiality Policy as per Regulation 30 | Yes | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105 |
| 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 | | http://www.syncomformulations.com/index.php?option=com_docman&task=cat_view&gid=60&Itemid=105 |

| 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) | NA | |
| 29 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | |
| 30 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | |

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 - Add Notes | | | |

| Annexure II | | |
|--------------------|-------------------|-------------------------|
| 1 | Name of signatory | Vijay Shankarlal Bankda |
| 2 | Designation | Managing Director |

| Annexure II | | |
|--------------------------|--|--|
| III. Affirmations | | |
| Sr | Particulars | Compliance status (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 | NA |
| | Any other information to be provided | |

| Annexure II | | |
|--------------------|-------------------|-------------------------|
| 1 | Name of signatory | Vijay Shankarlal Bankda |
| 2 | Designation | Managing Director |

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

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | Vijay Shankarlal Bankda |
| Designation of person | Managing Director |
| Place | Indore |
| Date | 18-04-2022 |

