General information about com	npany		
Scrip code	530433		
NSE Symbol			
MSEI Symbol			
ISIN	INE960E01019		
Name of the entity	SHIVA GLOBAL AGRO INDUSTRIES 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	Any other		

														Annex	ure I								
											Ann				isted entity of Dire		rterly basi	is					
	closure lanato		es or	n con	npositio	n of board	d of dir	ectors				1.	. Сотгро	SIGNI OF E	odard of Dire	COIS							
Who	Whether the listed entity has a Regular Chairperson					Ye s																	
Wh	ether (Chairper	rson	is re	lated to	MD or Cl	EO			No I	Disqualifi	cation of	Director	s under s	ection 164 o	f the C	ompanies	Act, 20	13				
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 cessa tion	Ten ure of dire ctor (in mon ths)	No of Directorshi p in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation s)	No of Independe nt Directorshi p in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation s	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)
1	۸r	Kannaiyalal Gilda	ACVPG2132L	01655503	Executive Director	Not Applicable		02-01-1953	ON.				Active	NA		01-11-1994	28-09-2019			1	0	1	0
2	Mr	Shyamsunder Maliwal	ABNPM4431D	00452540	Non Independent Director	Not Applicable		28-07-1959	ON ON				Active	NA		06-01-1993	29-09-2022			1	0	1	0
3	Mr	, Pannalal Kalantri	AARPK2766J	00486333	Independent Director	Chairperson		01-08-1945	No				Active	Yes	30-09-2020	25-09-1993	29-09-2021			1	0	0	0

	9	5	4
	Mr	Mrs	Mr
Nibhandas Nihalani	Kamalkishor Agrawal	Satish Maheshwari	Ramgopal Toshniwal
ARBPN1178L 09265833	ADEPA1996N 01131940	ALDPM7559E 06956895	ABOPT0115G 01689971
Independent Director	Independent Director	Independent Director	Independent Director
Not Applicable	Not Applicable	Not Applicable	Not Applicable
01-04-1962	01-02-1966	06-05-1966	13-03-1960
	No	No	No
	Active	Active	Active
	NA	NA	NA
29-09-2021	29-09-2021	30-09-2014	06-01-1993
		28-09-2019	30-09-2020
	18.00	42.00	
	1	1	1
	1	1	0
	П	Ţ	1
	1	0	1

	Annexure 1							
	II. Composition of Committees							
Disclosure of notes on composition of committees explanatory								
	Audit Committee Details							
		Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors				
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021			
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019			
3	00452540	Member	29-09-2022					

Nomination and remuneration committee

		Regular Chairperson	Yes		
Sr	DIN Number	Pr Name of Committee members Category 1 of directors Category 2 directors			Date of Appointment
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021

Stakeholders Relationship Committee

		Whether th	e 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
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2019
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021

	Annexure 1								
	III. Meeting of Board o	f Directors							
D	sclosure of notes on meeting	of board of directors expla	natory						
Sı	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) Notes for not providing Date vertically as on date of the meeting chronological order) Whether requirement of Quorum met (Yes/No) Total Number of Directors as on date of the meeting Independent Director) No. of Independent Directors attending the meeting*								
1	11-11-2022		Add Notes	Yes	7	7	3		
2	09-02-2023	89	Add Notes	Yes	7	7	3		

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	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	11-11-2022				Yes	3	3	2	0
2	Audit Committee	09-02-2023	89			Yes	3	3	2	0
3	Nomination and remuneration committee	11-11-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	09-02-2023	89			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-11-2022				Yes	3	3	1	0
	Stakeholders Relationship	11 11 2022				103		3		
6	Committee	09-02-2023	89			Yes	3	3	1	0

	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	NA							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes							

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 we	bsite in terms of Listing								
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		www.shivaagro.org						
2 T	Terms and conditions of appointment of independent directors	Yes		www.shivaagro.org						
3 C	Composition of various committees of board of directors	Yes		www.shivaagro.org						
4 C	Code of conduct of board of directors and senior management personnel	Yes		www.shivaagro.org						
5 C	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shivaagro.org						
6 C	Criteria of making payments to non-executive directors	NA								
7 P	Policy on dealing with related party transactions	Yes		www.shivaagro.org						
8 P	Policy for determining 'material' subsidiaries	Yes		www.shivaagro.org						
9 🛭	Details of familiarization programmes imparted to independent directors	Yes		www.shivaagro.org						
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shivaagro.org						
11 e	email address for grievance redressal and other relevant details	Yes		www.shivaagro.org						
12 F	Financial results	Yes		www.shivaagro.org						
13 S	Shareholding pattern	Yes		www.shivaagro.org						
14 D	Details of agreements entered into with the media companies and/or their associates	NA								
15 b	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 N	New name and the old name of the listed entity	NA								
17 A	Advertisements as per regulation 47 (1)	Yes		www.shivaagro.org						
18 C	Credit rating or revision in credit rating obtained	Yes		www.shivaagro.org						
	Separate audited financial statements of each subsidiary of the listed entity n respect of a relevant financial year	Yes		www.shivaagro.org						
	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shivaagro.org						
21 M	Materiality Policy as per Regulation 30	Yes		www.shivaagro.org						
22 D	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		, , , , , , , , , , , , , , , , , , ,						
23 It	t is certified that these contents on the website of the listed entity are correct	Yes		www.shivaagro.org						
24 D	Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]			, , , , , , , , , , , , , , , , , , ,						

	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:	Add Notes						

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Rashmi Ganesh Agrawal
2	Designation	Company Secretary and Compliance Officer

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II. Annual Affirmations

Independent director(s) have been appointed in terms of specified criteria of 16(1)(b) & 25(6) Yes		II. Annual Affirmations					
Independence' and/or' eligibility 16,11,10 & 25(s) Yes	Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
Meeting of Board meeting	1		16(1)(b) & 25(6)	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 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 Indination & remuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3) & Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2) & Yes 21 Meeting of Risk Abeholders Relationship Committee 21(1), 20(3) & Yes 22 Composition and role of risk management	2	Board composition	17(1), 17(1A) & 17(1B)	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 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 Audit Committee 19(1) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) Yes 19 Meeting of Nomination and Remuneration Committee 19(3) Yes 20 Composition of Stakeholder Relationsh	3	Meeting of Board of directors	17(2)	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 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 & renuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Stakeholders Relationship Committee 20(3) Yes 20 Composition of Stakeholders Relationship Committee 20(3) Yes 21 </td <td>4</td> <td>Quorum of Board meeting</td> <td>17(2A)</td> <td>Yes</td> <td></td>	4	Quorum of Board meeting	17(2A)	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 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(1) Yes 17 Composition of nonination & remuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 19(3A) Yes 21 Meeting of Nomination and Remuneration Committee 20(3A) Yes 22 Composition and role of risk management committee 20(3A) Yes 23 Meeting of Risk Management Committee 21(3A) NA <	5	Review of Compliance Reports	17(3)	Yes			
8 Fees/compensation 17(6) Yes 9 Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes 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 Judit Committee 18(2) Yes 17 Composition of nomination & remuneration committee 18(2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 20(3A) Yes 21 Meeting of Stakeholder Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(1),20(2) & 20(2A)	6	Plans for orderly succession for appointments	17(4)	Yes			
9 Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes 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 Induit Committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 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(1), (2), (3), (4) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1), (1A), (5), (6)	7	Code of Conduct	17(5)	Yes			
10 Compliance Certificate 17(8) Yes 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 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3) Yes 20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 21 Meeting of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 21 Meeting of Stakeholders Relationship Committee 21(1), (2), (3), (4) NA 23 Meeting of Stakeholders Relationship Committee 21(1), (2), (3), (4) NA <t< td=""><td>8</td><td>Fees/compensation</td><td>17(6)</td><td>Yes</td><td></td></t<>	8	Fees/compensation	17(6)	Yes			
11 Risk Assessment & Management 12 Performance Evaluation of Independent Directors 11 Recommendation of Board 117(11) 12 Ves 13 Recommendation of Board 117(11) 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(1) 16 Meeting of Audit Committee 18(2) 17 Composition of nomination & remuneration committee 19(1) & (2) 18 Quorum of Nomination and Remuneration Committee meeting 19 Meeting of Nomination and Remuneration Committee 19 Meeting of Nomination and Remuneration Committee 20 (1), 20(2) & 20(2A) 20 Composition of Stakeholder Relationship Committee 20 (1), 20(2) & 20(2A) 21 Meeting of Stakeholders Relationship Committee 20 (1), 20(2) & 20(2A) 22 Composition and role of risk management committee 21 (1), (2), (3), (4) 23 Meeting of Risk Management Committee 21 (2), (3), (4) 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23 (2), (3) 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23 (2), (3) 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23 (2), (3) 27 Approval for material related party transactions 23 (2), (3) 29 Yes 20 Composition of Soard of Directors of unlisted material Subsidiary 24 (2), (3), (4), (5) & (6) 26 Prior or Compiles approval of Meeting of Directors of unlisted material Subsidiary 24 (2), (3), (4), (5) & (6) 27 Annual Secretarial Compiliance Report 28 Annual Secretarial Compiliance Report 29 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 21 Alternate Director to Independent Director 25 (2) Yes	9	Minimum Information	17(7)	Yes			
12 Performance Evaluation of Independent Directors 17(10) 18 Recommendation of Board 17(11) 19 Yes 11 Maximum number of Directorships 17A 19 Yes 15 Composition of Audit Committee 18(1) 19 Wes 10 Meeting of Audit Committee 18(2) 19 Yes 10 Composition of nomination & remuneration committee 19(1) 19 Quorum of Nomination and Remuneration Committee 19(1) 19 Meeting of Nomination and Remuneration Committee 19(2) 19 Meeting of Nomination and Remuneration Committee 19(3A) 10 Composition of Stakeholder Relationship Committee 19(3A) 10 Composition of Stakeholder Relationship Committee 10 (3A) 10 Composition and role of risk management committee 10 (3A) 10 Meeting of Stakeholder Relationship Committee 10 (3A) 10 Meeting of Stakeholder Relationship Committee 10 (3A) 10 Meeting of Stakeholder Relationship Committee 11 Meeting of Stakeholder Relationship Committee 12 (1(1),(2),(3),(4) 10 NA 11 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 10 NA 11 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 10 NA 11 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 11 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 11 NA 12 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 10 NA 10 Meeting of Risk Management Committee 11 (1),(2),(3),(4) 10 NA 10 Meeting of Risk Management Committee 11 (1),(2),(3),(4) 10 NA 10 Meeting of Risk Management Committee 11 (1),(2),(3),(4) 10 NA 10 Meeting of Risk Management Committee 11 (1),(2),(3),(4) 10 NA 10 Meeting of Risk Management Committee 11 (1),(2),(3),(4) 11 NA 11 (1) Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 11 NA 12 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 12 Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 12 Na 12 (1) Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 12 Na 12 (1) Meeting of Risk Management Committee 12 (1(1),(2),(3),(4) 12 Na 12 (1) Meeting of Risk Management Committee 12 (1(1),(2),(3),(4),(5),(6),(7) & (8) 12 Na 12 (1) Meeting of Risk Management Committee 12 (1(1),(2),(3),(4),(5) & (10	Compliance Certificate	17(8)	Yes			
13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Composition of nomination & remuneration committee19(1) & (2)Yes18Quorum of Nomination and Remuneration Committee19(2A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes20Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes21Meeting of Stakeholders Relationship Committee20(3A)Yes22Composition and role of risk management committee21(1), (2), (3), (4)NA23Meeting of Risk Management Committee21(1), (2), (3), (4)NA24Vigil Mechanism22Yes25Policy for related party Transaction23(1), (1A), (5), (6), (7) & (8)Yes26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Ten	11	Risk Assessment & Management	17(9)	Yes			
14 Maximum number of Directorships 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 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 20 Composition of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 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 26 Policy for related party Transaction 27 Approval for material related party transactions 28 Disclosure of related party transactions 0 23(1), (3) Yes 29 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Cher Corporate Governance requirements with respect to subsidiary of listed entity 24 Alternate Director to Independent Director 25 Alternate Director to Independent Director 26 Alternate Director to Independent Director 27 Alternate Director to Independent Director 28 Maximum Tenure 29 Discource of related party transactions 0 25(2) Yes	12	Performance Evaluation of Independent Directors	17(10)	Yes			
15 Composition of Audit Committee 16 Meeting of Audit Committee 17 Composition of nomination & remuneration committee 18 Quorum of Nomination and Remuneration Committee meeting 19 (2A) 19 Meeting of Nomination and Remuneration Committee 19 (3A) 19 Meeting of Nomination and Remuneration Committee 19 (3A) 10 Composition of Stakeholder Relationship Committee 19 (3A) 10 Composition of Stakeholder Relationship Committee 10 Composition of Stakeholders Relationship Committee 11 (3A) 12 Meeting of Stakeholders Relationship Committee 12 (3A) 13 Meeting of Risk Management committee 12 (3A) 14 NA 15 Meeting of Risk Management Committee 16 Vigil Mechanism 17 Separation 18 (2) 19 Ves 10 Pes 11 NA 12 Vigil Mechanism 18 (2) 19 Ves 10 Pes 11 Pes 12 Policy for related party Transaction 12 (3(1),(1A),(5),(6),(7) & (8) 19 Ves 10 Prior or Omnibus approval of Audit Committee for all related party transactions 12 (3A) 12 Approval for material related party transactions 12 (3A) 13 Pes 14 Disclosure of related party transactions on consolidated basis 13 Other Corporate Governance requirements with respect to subsidiary 19 (3A) 10 Ves 11 Annual Secretarial Compliance Report 11 Annual Secretarial Compliance Report 12 (3A) 13 Maximum Tenure 18 (2) 18 (2) 19 Ves 18 (2) 19 Ves 19 Ves 10 Ves 11 Pes 12 (2) 19 Ves	13	Recommendation of Board	17(11)	Yes			
16Meeting of Audit Committee18(2)Yes17Composition of nomination & remuneration committee19(1) & (2)Yes18Quorum of Nomination and Remuneration Committee19(2A)Yes19Meeting of Nomination and Remuneration Committee19(3A)Yes20Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes21Meeting of Stakeholders Relationship Committee20(3A)Yes22Composition and role of risk management committee21(1), (2), (3), (4)NA23Meeting of Risk Management Committee21(3A)NA24Vigil Mechanism22Yes25Policy for related party Transaction23(1), (1A), (5), (6), (7) & (8)Yes26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions23(2), (3)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2), (3), (4), (5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	14	Maximum number of Directorships	17A	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 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 0 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 31 Annual Secretarial Compliance Report 24(A) Yes 32 Alternate Director to Independent Director 25(1) Yes 33 Maximum Tenure 25(2) Yes	15	Composition of Audit Committee	18(1)	Yes			
18Quorum of Nomination and Remuneration Committee19(2A)Yes19Meeting of Nomination and Remuneration Committee19(3A)Yes20Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)Yes21Meeting of Stakeholders Relationship Committee20(3A)Yes22Composition and role of risk management committee21(1),(2),(3),(4)NA23Meeting of Risk Management Committee21(3A)NA24Vigil Mechanism22Yes25Policy for related party Transaction23(1),(1A),(5),(6),(7) & (8)Yes26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions23(4)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	16	Meeting of Audit Committee	18(2)	Yes			
19 Meeting of Nomination and Remuneration Committee 20 Composition of Stakeholder Relationship Committee 20 (1), 20(2) & 20(2A) 21 Meeting of Stakeholders Relationship Committee 20 (3A) 20 Composition and role of risk management committee 21 (1), (2), (3), (4) 31 Meeting of Risk Management Committee 21 (1), (2), (3), (4) 32 Meeting of Risk Management Committee 21 (13A) 33 Meeting of Risk Management Committee 21 (13A) 34 NA 35 NA 36 NA 37 NA 38 NA 38 NA 39 NA 39 NA 30 NA 30 NA 30 NA 31 Annual Secretarial Compliance Report 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 30 Other Corporate Governance requirements with respect to subsidiary of 125 Nes	17	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
20 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 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 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 28 Disclosure of related party transactions on consolidated basis 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 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 20(1), 20(2) & 20(2A) Yes 21(1), (2), (3), (4), (5) & (6) Yes 24(1) Yes 25(1) Yes	18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
21Meeting of Stakeholders Relationship Committee20(3A)Yes22Composition and role of risk management committee21(1),(2),(3),(4)NA23Meeting of Risk Management Committee21(3A)NA24Vigil Mechanism22Yes25Policy for related party Transaction23(1),(1A),(5),(6),(7) & (8)Yes26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions on consolidated basis23(9)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
Composition and role of risk management committee 21(1),(2),(3),(4) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity Alternate Director to Independent Director Apair Maximum Tenure 21(1),(2),(3),(4) NA NA 21(3) NA NA 22 Yes 23(1),(1A),(5),(6),(7) & (8) Yes 23(2),(3) Yes 24(2),(3) Yes 24(1) Yes 24(2),(3),(4),(5) & (6) Yes 24(A) Yes 32 Alternate Director to Independent Director 25(1) Yes	20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
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) 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 25(1) Yes 33 Maximum Tenure	21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24Vigil Mechanism22Yes25Policy for related party Transaction23(1),(1A),(5),(6),(7) & (8)Yes26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions23(4)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with respect to subsidiary of listed entity 30 Annual Secretarial Compliance Report 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 24(2), (3), (4), (5), (8) 24(3) 25(2) 26(3) 27(4) 28(3) 29 Yes 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 29 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 20 Composition of Board of Directors of unlisted material Subsidiary 21 Composition of Board of Directors of unlisted material Subsidiary 22 Composition of Board of Directors of unlisted material Subsidiary 24(1) 24(2),(3),(4),(5) & (6) 25(2) 26(2) 27(2) 28(2) 28(2) 29 Composition of Board of Directors of unlisted material Subsidiary 24(2),(3),(4),(5) & (6) 26(2) 27(2) 28	23	Meeting of Risk Management Committee	21(3A)	NA			
26Prior or Omnibus approval of Audit Committee for all related party transactions23(2), (3)Yes27Approval for material related party transactions23(4)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	24	Vigil Mechanism	22	Yes			
27Approval for material related party transactions23(4)Yes28Disclosure of related party transactions on consolidated basis23(9)Yes29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes			
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 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 25(2) Yes	26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
29Composition of Board of Directors of unlisted material Subsidiary24(1)Yes30Other Corporate Governance requirements with respect to subsidiary of listed entity24(2),(3),(4),(5) & (6)Yes31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	27	Approval for material related party transactions	23(4)	Yes			
30 Other Corporate Governance requirements with respect to subsidiary of listed entity 31 Annual Secretarial Compliance Report 32 Alternate Director to Independent Director 33 Maximum Tenure 30 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes 24(A) Yes 25(1) Yes	28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
31Annual Secretarial Compliance Report24(A)Yes32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes			
32Alternate Director to Independent Director25(1)Yes33Maximum Tenure25(2)Yes	30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes			
33 Maximum Tenure 25(2) Yes	31	Annual Secretarial Compliance Report	24(A)	Yes			
	32	Alternate Director to Independent Director	25(1)	Yes			
	33	Maximum Tenure	25(2)	Yes			
34 Meeting of independent directors 25(3) & (4) 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	
1 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	Any other information to be provided			

	Annexure II				
1	Name of signatory	Rashmi Ganesh Agrawal			
2	Designation	Company Secretary and Compliance Officer			

	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	Yes			
	Any other information to be provided				

	Annexure II				
1	Name of signatory	Rashmi Ganesh Agrawal			
2	Designation	Company Secretary and Compliance Officer			

A	dditional Half yearly Disclosure		
Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned	ed in Actual INR only
(A)Any loan or any other form of debt advanced 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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly of	or indirectly, in connection with any loa	nn(s) or any other form of debt a	vailed By
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	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) of	or any other form of debt availed by		
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	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in confidebt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including personnel (including their relatives) or any entity controlled by them are in the economic interest of the confideration of	their relatives), key managerial	Yes	
Name	Umesh Bang		
Designation	CEO		
Place	Nanded		
Date	14-04-2023		

Signatory Details		
Name of signatory	Rashmi Ganesh Agrawal	
Designation of person	Company Secretary and Compliance Officer	
Place	Nanded	
Date	14-04-2023	