

No. RITES/SECY/NSE

Date: April 21, 2023

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Report on Corporate Governance for the 4th quarter and year ended on 31st March, 2023

Dear Sir/Madam,

We are enclosing Report on Corporate Governance for the 4th quarter and year ended on 31st March, 2023.

This is as per Regulation 27(2) of the SEBI (LODR) Regulations 2015.

Kindly take this information on record and disseminate the same.

Thanking You,

Yours faithfully,
For RITES Limited

Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

General information about company	
Scrip code	541556
NSE Symbol	RITES
MSEI Symbol	NOTLISTED
ISIN	INE320J01015
Name of the entity	RITES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	RAHUL MITHAL	AAFPM5051Q	07610499	Executive Director	Chairperson	CEO-MD	02-06-1967	No				Active	NA		07-10-2021	09-04-2022		60	1	0	0	0		
2	Mr	ARUN KUMAR SINGH	ABZPS7783C	09747776	Executive Director	Not Applicable		16-02-1967	No				Active	NA		26-09-2022	19-12-2022		54	1	0	1	0		
3	Mr	DEEPAK TRIPATHI	ABHPT5493N	10090267	Executive Director	Not Applicable		15-07-1968	No				Active	NA		27-03-2023	27-03-2023		60	1	0	0	0		
4	Mr	BIBHU PRASAD NAYAK	ABJPN3499C	08197975	Executive Director	Not Applicable		01-08-1963	No				Active	NA		07-11-2019	28-08-2020		45	1	0	1	0		

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 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	SANDEEP JAIN	ACEPJ9448F	09435375	Non-Executive - Nominee Director	Not Applicable		21-08-1968	No				Active	NA		17-12-2021	09-04-2022		0	2	0	1	0		
6	Mr	RAJ KUMAR MANGLA	ACZPM6266B	09533985	Non-Executive - Nominee Director	Not Applicable		24-02-1964	No				Active	NA		14-03-2022	10-06-2022		0	1	0	0	0		
7	Mrs	GODAWARI MISHRA	CDOPM0354A	09394545	Non-Executive - Independent Director	Not Applicable		11-09-1958	No				Active	NA		10-11-2021	09-04-2022		36	1	1	1	0		
8	Mr	DINESHANANDA GOSWAMI	ACBPG3754C	09394294	Non-Executive - Independent Director	Not Applicable		21-10-1958	No				Active	NA		11-11-2021	09-04-2022		36	1	1	0	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 (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
9	Mr	LAXMAN TAMMANNA TAPASHI	ABQPT7291M	01838521	Non-Executive - Independent Director	Not Applicable		01-08-1963	No				Active	NA		10-11-2021	09-04-2022		36	1	1	0	1		
10	Mr	LIKHA TOGU	AHWPT3190P	09470640	Non-Executive - Independent Director	Not Applicable		04-01-1974	No				Active	NA		21-01-2022	09-04-2022		36	1	1	1	0		
11	Mr	AMRENDRA KUMAR CHANDRA	ACWPC7867K	10076614	Executive Director	Not Applicable		21-01-1965	No				Active	NA		17-03-2023	17-03-2023	27-03-2023	0	0	0	0	0		
12	Mr	ANIL VIJ	AADPV3843P	07145875	Executive Director	Not Applicable		04-02-1963	No				Active	NA		04-11-2019	29-09-2021	01-03-2023	40	0	0	0	0		

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	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	07145875	ANIL VIJ	Executive Director	Member	01-08-2022	01-03-2023	
3	09394545	GODAWARI MISHRA	Non-Executive - Independent Director	Member	17-12-2021		
4	09747776	ARUN KUMAR SINGH	Executive Director	Member	01-03-2023		

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	09394545	GODAWARI MISHRA	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Member	17-12-2021		
3	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Member	17-12-2021		

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	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	13-11-2019		
3	09435375	SANDEEP JAIN	Non-Executive - Nominee Director	Member	17-12-2021		
4	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	31-01-2022		

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	09394294	DINESHANANDA GOSWAMI	Non-Executive - Independent Director	Chairperson	01-08-2022		
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	13-11-2019		
3	09470640	LIKHA TOGU	Non-Executive - Independent Director	Member	31-01-2022		
4	09747776	ARUN KUMAR SINGH	Executive Director	Member	10-11-2022		

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	09533985	RAJ KUMAR MANGLA	Non-Executive - Nominee Director	Chairperson	28-07-2022		
2	08197975	BIBHU PRASAD NAYAK	Executive Director	Member	28-07-2022		
3	01838521	LAXMAN TAMMANNA TAPASHI	Non-Executive - Independent Director	Member	10-11-2021		
4	07145875	ANIL VIJ	Executive Director	Member	17-12-2021	01-03-2023	

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	10	10	4
2		09-02-2023	90		Yes	10	9	4
3		17-03-2023	35		Yes	9	8	4
4		27-03-2023	9		Yes	10	9	4

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	Reason 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	3	3	2	0
2	Audit Committee	09-02-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	10-11-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	08-02-2023	89			Yes	3	3	2	0
5	Nomination and remuneration committee	17-03-2023	36			Yes	3	3	2	0
6	Nomination and remuneration committee	27-03-2023	9			Yes	3	3	2	0

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)	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)
7	Corporate Social Responsibility Committee	09-11-2022				Yes	4	4	1	0
8	Corporate Social Responsibility Committee	08-02-2023	90			Yes	4	4	1	0
9	Risk Management Committee	09-11-2022				Yes	3	3	2	0
10	Stakeholders Relationship Committee	09-11-2022				Yes	4	3	2	0
11	Stakeholders Relationship Committee	08-02-2023	90			Yes	4	3	2	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	NA	
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	NA	

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	No
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)	Yes
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	JOSHIT RANJAN SIKIDAR
2	Designation	Company Secretary and Compliance Officer

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		https://www.rites.com/AboutUs
2	Terms and conditions of appointment of independent directors	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/TermsConditionsappointmentIndependentDir_pdf-2022-Mar-07-17-0-41.pdf
3	Composition of various committees of board of directors	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/Composition_of_various_committees_of_the_Board_of_Directors_RITES_pdf-2023-Mar-28-11-52-26.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.rites.com/Upload/upload/misc/Balancesheet/CODE-OF-CONDUCT-Policy.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.rites.com/Policy
6	Criteria of making payments to non-executive directors	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/TermsConditionsappointmentIndependentDir_pdf-2022-Mar-07-17-0-41.pdf
7	Policy on dealing with related party transactions	Yes		https://www.rites.com/Upload/upload/misc/Balancesheet/Project-Gati-Related-Party-Transaction-Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.rites.com/Upload/upload/misc/Balancesheet/Policy-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rites.com/Upload/MediaGallery/PDF/3/FamiliarizationProg-IndependentDir22-23_pdf-2022-Aug-18-17-40-37.pdf

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		https://www.rites.com/Contact
11	email address for grievance redressal and other relevant details	Yes		https://www.rites.com/Contact
12	Financial results	Yes		https://www.rites.com/FinancialStatements
13	Shareholding pattern	Yes		https://www.rites.com/ShareholdingPattern
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	Yes		https://www.rites.com/PresentationAndTranscript
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.rites.com/NewsAndEvent
18	Credit rating or revision in credit rating obtained	Yes		https://www.rites.com/NewsAndEvent
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.rites.com/Subsidiaries
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.rites.com/Disclosures-Under-Regulation-46-LODR-2
21	Materiality Policy as per Regulation 30	Yes		https://www.rites.com/Upload/upload/misc/Balancesheet/Project-Gati-Policy-on-Materiality.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.rites.com/Upload/upload/misc/Balancesheet/Dividend-Distribution-Policy070619.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.rites.com/

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)	No	As on 31.03.2023, RITES had 4 Executive Directors (including Chairperson), 2 Non-Executive Nominee Directors and 4 Non-Executive Independent Directors. RITES, being a Govt. Company within the meaning of Section 2 (45) of the Companies Act, 2013, the power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India (through Ministry of Railways)
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)	NA	
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)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
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)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
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)	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)	Yes	
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	JOSHIT RANJAN SIKIDAR
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	JOSHIT RANJAN SIKIDAR
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	83909.19	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed 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	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) 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	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	BIBHU PRASAD NAYAK		

Designation	CFO		
Place	GURUGRAM		
Date	21-04-2023		

Signatory Details	
Name of signatory	JOSHIT RANJAN SIKIDAR
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	21-04-2023

