General inform	nation about company			
Scrip code	5442	260		
NSE Symbol	NOF	RTHARC		
MSEI Symbol	ТОИ	LISTED		
ISIN	INE	B50M01015		
Name of the entity	NOF	RTHERN ARC CAPITAL LIMITED		
Date of start of financial year	01-04-2024			
Date of end of financial year	31-0	3-2025		
Reporting Quarter Type	Year	ly		
Date of Quarter Ending	31-0	3-2025		
Type of company	Equi	ty		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted companies duringthe reporting quarter and for year ended 31st March, 2025.		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Company has not been imposed any fines or penalties reporting quarter and for year ended 31st March, 2025.		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The company does not have any ongoing tax litigations or disputes for the reporting quarter and year ended 31st March2025		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not advanced any Loans / guarantees / comfort letters / securities etc., to Promoters/Directors/KMP's/or any other entity controleed by them		
Risk management committee	Appl	icable		
Market Capitalisation as per immediate previous Financial Year	Тор	2000 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	i004	70		
Reason For No SCORE ID				
Type of Submission	Orig	inal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

				Anne	kure I					
	Annexure I to be submitted by listed entity on quarterly basis									
			I. Com	position of E	Board of Directors					
			[	Disclosure of	notes on composition of t	ooard of directors	explanatory			
	Whether the listed entity has a Regular Chairperson Yes									
	Whether Chairperson is related to MD or CEO No									
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		
1	Mr	Palamadai Sundararajan Jayakumar	AAJPP8809R	01173236	Non-Executive - Independent Director	Chairperson		08-04- 1962		
2	Mr	Ashutosh Arvind Pednekar	AADPP2349E	00026049	Non-Executive - Independent Director	Not Applicable		03-01- 1966		
3	Mr	Arunkumar Nerur Thiagarajan	AALPA3727B	02407722	Non-Executive - Independent Director	Not Applicable		24-09- 1969		
4	Ms	Anuradha Rao	ABKPR3671B	07597195	Non-Executive - Independent Director	Not Applicable		28-09- 1959		
5	Mr	Vijay Nallan Chakravarthi	AGOPN6892K	08020248	Non-Executive - Nominee Director	Not Applicable		10-09- 1975		
6	Mr	Michael Jude Fernandes	AAAPF7795F	00064088	Non-Executive - Nominee Director	Not Applicable		24-10- 1969		
7	Mr	Trikkur Seetharaman Anantharaman	ACPPA8062P	00480136	Non-Executive - Nominee Director	Not Applicable		26-06- 1948		
8	Ms	Kshama Fernandes	AADPF4018J	02539429	Non-Executive - Non Independent Director	Not Applicable		13-11- 1968		

AARPM1845L 07277318

Mr

Ashish Mehrotra

Not Applicable

**Executive Director** 

11-02-

1969

CEO-MD

	I. Composition of Board of Directors								
	Disqualification of Directors under section 164 of the Companies Act, 2013								
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status				
1	No				Active				
2	No				Active				
3	No				Active				
4	No				Active				
5	No				Active				
6	No				Active				
7	No				Active				
8	No				Active				
9	No				Active				

					1.0	omnocit	ion of Boar	d of Directo	re				
					1. 0	omposii	ion or board	u or birecto	15				
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-10- 2020	15-10- 2023		17	7	7	9	4			
2	NA		14-09- 2020	15-09- 2023		18	2	2	3	3			
3	NA		14-02- 2022	14-02- 2022	13-02- 2025	36.13	2	2	3	1	Tenure Completion		
4	NA		31-10- 2019	31-10- 2022		28	2	2	4	1			
5	NA		19-01- 2018	19-12- 2024			1	0	2	0			
6	NA		28-03- 2014	18-12- 2023			1	0	1	0			
7	Yes	15-06- 2023	09-02- 2023	19-12- 2024			2	1	4	2			
8	NA		01-08- 2012	19-12- 2024			2	1	3	1			
9	NA		14-02- 2022	01-04- 2022		,	1	0	1	0			

Au	dit Committ	ee Details					
		Whether the	Audit Committee has a Re	gular 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	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Chairperson	28-10-2020		
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	28-10-2020		
3	07597195	Anuradha Rao	Non-Executive - Independent Director	Member	05-02-2020		
4	02407722	Arunkumar Nerur Thiagarajan	Non-Executive - Independent Director	Member	28-07-2022	13-02-2025	
5	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	19-01-2018	14-02-2025	
6	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023		

No	Nomination and remuneration committee									
	Whether the	Yes								
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	28-10-2020					
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	28-10-2020					
3	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021					

Sta	akeholders I	Relationship Commi	ttee				
	Whether	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	07-07-2021		
2	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021		
3	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		
4	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	07-07-2021		

Ris	sk Managen	nent Committee					
		Whether the Risk Manage	ement Committee has a Re	gular 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	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	10-05-2022		
3	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	05-05-2014		
4	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	11-05-2018		
5	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023		
6	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	05-05-2014		
7	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		
8	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Member	28-10-2024		

Со	Corporate Social Responsibility Committee										
٧	Whether the Corporate Social Responsibility Committee has a Regular Chairperson										
Sr DIN Name of Committee Category 1 of director members				Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Chairperson	28-10-2020						
2	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	05-05-2014						
3	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	24-01-2017						
4	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022						

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

	Annexure 1									
Ann	exure 1									
III. N	Meeting of Bo	oard of Direc	ctors							
me	Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	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	28-10-2024				Yes	9	9	4		
2	16-11-2024		18		Yes	9	8	4		
3		14-02- 2025	89		Yes	8	8	3		
4		13-03- 2025	26		Yes	8	8	3		

Annexure 1	
------------	--

IV	Meetina	of Co	mmitta	20
IV.	weeuna	OI CO	mmulle	-5

	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	28-10-2024				Yes	6	6	4	0
2	Audit Committee	13-11-2024	15			Yes	6	5	3	0
3	Audit Committee	14-02-2025	92			Yes	4	4	3	0
4	Audit Committee	13-03-2025	26			Yes	4	4	3	0
5	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	12-02-2025	90			Yes	3	3	2	0

•							
Α	n	n	Δ	v	 r	Δ	-

## 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	Stakeholders Relationship Committee	12-02-2025				Yes	4	4	1	0
8	Risk Management Committee	28-10-2024				Yes	7	7	2	0
9	Risk Management Committee	22-01-2025	85			Yes	8	7	2	0
10	Risk Management Committee	14-02-2025	22			Yes	8	8	3	0
11	Risk Management Committee	13-03-2025	26			Yes	8	8	3	0
12	Corporate Social Responsibility Committee	12-02-2025				Yes	4	4	1	0

	Annexure 1							
٧.,	V. 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)	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	Prakash Chandra Panda				
2	Designation	Company Secretary and Compliance Officer				

## 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 LODR Regulation Sr If status is �No� Compliance details of Sr Item status non-Web address (Yes/No/NA) compliance may be given here. As per regulation 46(2) of the LODR: Details of Yes https://www.northernarc.com/ business Memorandum Association 1.2 Yes https://www.northernarc.com/assets/uploads/pdf/MemorandumofAssocation&ArticlesofAssociation.pdf and Articles of Association Brief profile of board of directors including 1.3 directorship Yes https://www.northernarc.com//board-of-directors and full-time positions in body corporates Terms and conditions of appointment Yes https://www.northernarc.com/assets/uploads/pdf/Terms\_and\_conditions\_of\_ID.pdf independent directors Composition of various committees Yes https://www.northernarc.com/assets/uploads/pdf/Composition\_of\_Board\_Committees.pdf of board of directors Code of conduct of board of directors and Yes https://www.northernarc.com/assets/uploads/policies/Code of Conduct for Directors and Senior Management.pdf senior management personnel Details of establishment of vigil https://www.northernarc.com/assets/uploads/policies/Vigil\_Mechanism\_Whistle\_blower\_policy.pdf Yes mechanism/ Whistle Blower policy Criteria of making payments to 6 Yes https://www.northernarc.com//assets/uploads/policies/Nomination and Remuneration Policy.pdf nonexecutive directors Policy on dealing with Yes $https://www.northernarc.com/assets/uploads/policies/Policy\_on\_materiality\_of\_Related\_Party\_Transactions\_and\_dealing\_transactions\_and\_dealing\_dealing\_transactions\_and\_dealing\_transactions\_and\_dealing\_transactions\_and\_dealing\_transactions\_and\_dealing\_transactions\_and\_dealing$ related party transactions Policy for determining Yes https://www.northernarc.com/assets/uploads/policies/Policy\_for\_determining\_material\_subsidiaries.pdf material subsidiaries https://www.northernarc.com/assets/uploads/policies/Familiarisation\_Programme\_for\_Independent\_Directors.pdf Details of Yes familiarization programmes imparted to

	independent directors		
10	Email address for grievance redressal and other relevant details	Yes	https://www.northernarc.com/assets/uploads/files/contact_details.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.northernarc.com//assets/uploads/files/contact_details.pdf
12	Financial results	Yes	https://www.northernarc.com/financial-results
13	Shareholding pattern	Yes	https://www.northernarc.com/quarterly-compliances
14	Details of agreements entered into with the media companies and/or their associates	NA	

## 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 LODR Regulation Sr As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity 15.1 Yes https://www.northernarc.com/investor-conference-call for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. Audio recordings, video recordings, if any, and transcripts of post earnings 15.2 or quarterly Yes https://www.northernarc.com/financial-results calls, by whatever name called, conducted physically or through digital means New name and 16 the old name of NA the listed entity Advertisements as per 17 https://www.northernarc.com/newspaper-advertisements regulation 47 (1) Credit rating or revision in 18 https://www.northernarc.com/credit-ratings credit rating obtained Separate audited financial statements of each 19 Yes https://www.northernarc.com/financial-results?a=details subsidiary of the listed entity in respect of a relevant financial year Secretarial 20 Compliance https://www.northernarc.com/secretarial-compliance-report Report Materiality Policy as per 21 Yes $https://www.northernarc.com/assets/uploads/pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_of\_materiality\_of\_events\_or\_information.pdf/Policy\_for\_determination\_or\_information.pdf/Policy\_for\_determination\_or\_information.pdf/Policy\_for\_determination\_or\_information.pdf/Policy\_for\_determination\_or\_information.pdf/Policy\_for\_determination\_or\_information.pdf/Policy\_for\_determination\_or\_information\_or\_information.pdf/Policy\_for\_determination\_or\_informa$ Regulation 30 (4) 22 Disclosure of Yes https://www.northernarc.com//assets/uploads/files/material\_details.pdf contact details of KMP who are authorized for the purpose of determining materiality as

required under

	regulation 30(5)		
23	Disclosures under regulation 30(8)	Yes	https://www.northernarc.com/sebi-listing-regulations
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.northernarc.com/statement-of-deviations
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.northernarc.com/assets/uploads/pdf/Dividend-Distribution-Policy-1626947874.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.northernarc.com/annual-report
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.northernarc.com/annual-report
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.northernarc.com/disclosures-under-regulations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.northernarc.com/disclosures-under-regulations

		Annexure II		
II. A	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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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									
11. 4	II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nov 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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes							
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes							
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes							
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes							

	Annexure II									
II. A	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	Role of Nomination and Remuneration Committee	19(4)	Yes							
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes							
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes							
24	Role of Stakeholders Relationship Committee	20(4)	Yes							
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes							
26	Meeting of Risk Management Committee	21(3A)	Yes							
27	Quorum of Risk Management Committee meeting	21(3B)	Yes							
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes							
29	Vigil Mechanism	22	Yes							
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes							

	Annexure II								
II. A	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	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes						
32	Approval for material related party transactions	23(4)	Yes						
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes						
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes						
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes						
36	Alternate Director to Independent Director	25(1)	NA						
37	Maximum Tenure	25(2)	Yes						
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes						
39	Meeting of independent directors	25(3) & (4)	Yes						
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

	Annexure II		
III.	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	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
, ,	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Date of the event	Brief details of the event	

Signatory Details		
Name of signatory	Prakash Chandra Panda	
Designation of person	Company Secretary and Compliance Officer	
Place	Chennai	
Date	30-04-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0