

	Y A V A R T H A N A V E L U	0 5			- 1 9 9 3	0 2 2		6 8												
M r.	S P A T H Y	0 0 0 1 3 8 9 9	N E D		2 1 - M a r - 1 9 7 3	2 5- J u l - 2 0 2 2		1 7- N o v - 1 9 4 9	N o					N A		3	0	1	0	SC, NR C
M r.	A D I T Y A H I M A T S I N G K A	0 0 1 3 8 9 7 0	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9		1 1 2 .2 5	2 4- M a r - 1 9 6 4	N o				N A		2	2	3	1	AC, SC, RC
M r.	M U K U N D G O V I N D	0 0 1 4 1 2 5 8	ID		0 6 - A u g - 2 0 1 4	0 5- A u g - 2 0 1 9		1 1 2 .2 5	0 5- A p r - 1 9 6 8	N o				N A		1	1	1	1	AC, RC, NR C

	R A J A N																					
M r s.	C H I T R A V E N K A T A R A M A N	0 7 0 4 4 0 9 9	ID		0 2 - F e b - 2 0 1 5	0 1- Fe b- 2 0 2 0		1 0 6 . 2 9	2 2- A p r - 1 9 5 2	N o						N A		4	4	5	0	AC, SC, RC, NR C
M r.	A R U N A L A G A P P A N	0 0 2 9 1 3 6 1	ID		2 6 - O c t - 2 0 1 6	2 5- O c t - 2 0 2 1		8 6 . 0 5	1 9- Ju l- 1 9 7 6	N o						N A		3	2	2	0	
M r.	T C S U S E E L K U M A R	0 6 4 5 3 3 1 0	N E D, N D		2 7 - J a n - 2 0 2 1	2 7- J a n- 2 0 2 1			0 1- Fe b- 1 9 6 1	N o						N A		5	3	3	1	
M r.	J A I D E	0 7 6	E D		1 1 -	0 7- A			2 9- A	N o						N A		1	0	0	0	

	V J A Y A V A R T H A N A V E L U	5 4 1 1 7			M a y - 2 0 2 3	u g - 2 0 2 3		u g - 1 9 9 8														
M r.	A R O O N R A M A N	0 0 2 0 1 2 0 5	ID		1 1 - M a y - 2 0 2 2	1 1 - M a y - 2 0 2 2		1 9 - 2 0 2 2	2 1 - M a r - 1 9 6 0	N o					N A		4	4	3	0		
M r.	M U T H U L I N G A M S A N K A R	1 0 3 6 2 6 7 3	E D		2 5 - O c t - 2 0 2 3	2 5 - O c t - 2 0 2 3			1 3 - D e c - 1 9 5 7	N o					N A		1	0	0	0	RM C	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	10-Aug-2011	
2	ADITYA HIMATSINGKA	ID	Member	10-Aug-2011	
3	CHITRA VENKATARAMAN	ID	Member	22-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ADITYA HIMATSINGKA	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	05-Aug-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	11-May-2022	
2	ADITYA HIMATSINGKA	ID	Member	04-Feb-2019	
3	CHITRA VENKATARAMAN	ID	Member	11-May-2022	
4	MUTHULINGAM SANKAR	ED	Member	11-May-2022	
5	N KRISHNA KUMAR	President	Member	24-May-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	MUKUND GOVIND RAJAN	ID	Chairperson	22-Jul-2019	
2	CHITRA VENKATARAMAN	ID	Member	03-Feb-2016	
3	S PATHY	NED	Member	10-Aug-2011	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
31-Jul-2023	Yes	10	9	4
25-Oct-2023	Yes	9	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	31-Jul-2023	Yes	3	3	3	0
Audit Committee	25-Oct-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	31-Jul-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	25-Oct-2023	Yes	3	2	2	0
Risk Management Committee	25-Oct-2023	Yes	3	2	2	2
Stakeholders Relationship Committee	31-Jul-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	85

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Details of cyber security incidence

1. 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	No
2. Date of the Event	
3. Brief details of the event	

Name : C R SHIVKUMARAN
Designation : Company Secretary & Compliance Officer