

Corp Announcements

Corporate Governance : Quarter ending : Jun-2024

Financials

[Archives](#)

Meetings

Quarter Ending :Jun-2024

Corp Actions

Annexure I

I. Composition of Board of Directors

Shareholding Pattern

Disclosure of notes on composition of board of directors explanatory NA

Whether the listed entity has a Regular Chairperson Yes

SDD Shareholding Pattern

Whether Chairperson is related to MD or CEO Yes

Corporate Governance

Disqualific

Integrated Filing

Statement of investor complaints

| Sr | Title (Mr/Ms) | Name of the Director | DIN | Category | Whether the director is disqualified? |
|----|---------------|-------------------------------------|----------|--|---------------------------------------|
| 1 | Ms | Sundaramoorthy Kavetha | 02050806 | Non-Executive - Non Independent Director,Chairperson | No |
| 2 | Ms | Sundaramoorthy Sangeetha | 01859252 | Executive Director,MD | No |
| 3 | Mr | Kuttapalayam Ramalingam Songappan | 01016571 | Executive Director,CEO | No |
| 4 | Mr | Kaarthikeyan Devarayapuram Ramasamy | 00327907 | Non-Executive - Independent Director | No |
| 5 | Mr | Yogesh Chhaganlal shah | 01916665 | Non-Executive - Independent Director | No |

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Disqualific

Research Reports

Notices

| Sr | Title (Mr/Ms) | Name of the Director | DIN | Category | Whether the director is disqualified? |
|----|------------------|--|----------|--|---|
| 6 | Mr | Marappa Gounder Alagiriswamy | 02112350 | Non-Executive - Independent Director | No |
| 7 | Mr | Senagounder Natesan | 09012904 | Non-Executive - Independent Director | No |
| 8 | Mr | Gopalakrishnan Karthik Veeramani | 07097588 | Non-Executive - Independent Director | No |
| 9 | Mr | Perumalsamy Mahendran | 06680557 | Non-Executive - Independent Director | No |

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

Annexure II Website Affirmations

| Sr. No. | Item | Compliance status | Details of non- compliance | Web address |
|---------|--|----------------------|-------------------------------|----------------|
| | Disclosure of notes on website in terms of Listing Regulations explanatory | | - | |

- ▶ [Annual Affirmation](#)
- ▶ [Affirmation](#)

Annexure III

III. Affirmations

| Sr | Particulars | Regulation Number | Compliance status(Yes/No/NA) | If status is "No" details of non-compliance may be given here |
|----|-------------|-------------------|------------------------------|---|
|----|-------------|-------------------|------------------------------|---|

no record found

Any other information to be provided

| | | | | |
|---|-------------------|--|--|--|
| 1 | Name of signatory | | M Achuth menon | |
| 2 | Designation | | Company Secretary and Compliance Officer | |

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(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 |
|--------|---|--|
| | no record found | |

(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) |
|--------|---------------------------------------|--|--|
| | | no record found | |

(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 |
|--------|--------------------------------------|--|--|
| | | no record found | |

(D) Additional Information

Affirmations

Compliance Status

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.

Name -

Designation -

Place -

Date

Signatory Details:

Name of signatory M Achuth menon

Designation of person Company Secretary and Compliance Officer

Place --

Date

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