VISISTH CHAY VYAPAR LTD.

CIN: L15491DL1985PLC019848

Registered Office: A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office: 5, Gorky Terrace 2nd Floor, Kolkata - 700 017

Phone: 033-66133300 Fax: 033-66133303

Date: 06.04.2023

E-mail: corp@citystarinfra.com

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Tower, 4th Floor Plot No C 62, G-Block Opp. Trident Hotel Bandra Kurla Complex Bandra (E), Mumbai-400098, India

Scrip code: VISISTH

Dear Sir,

Sub: Compliance Report on Corporate Governance

We are sending the following reports in the prescribed format as required under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 24.09.2015.

1. Compliance Report on Corporate Governance for the Quarter and year ending March 31, 2023.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

Thanking you,

For Visisth Chay Vyapar Limited

For Visisth Chay Vyapar Ltd.

C C fain

Champa Lal Pareek

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Director

Director

DIN: 00030815



	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	<u>Index</u>
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Cente Website (www.listing.bseindia.com) .

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral information sheet

5. Steps for Filing Corporate Governance Report

- I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 - Use paste special command to paste data from other sheet.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Nov click on 'Generate XML'' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report: Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 Save the HTML Report file in your desired folder in local system.

 - To view HTML Report open "Chrome Web Browser" .
 To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Cente and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML
- 5. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Home

Validate

Import XML

General information abo	ut company
Scrip code	000000
NSE Symbol	
MSEI Symbol	VISISTH
ISIN	INE178W01010
Name of the entity	VISISTH CHAY VYAPAR 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

Enter the quarter ended date only

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		Home Validate																							
		Ammuni																							
	Accounts to be submitted by lated entity on quanterly basis																								
	L Companies of Board of Directors																								
	Dalace shells exception offset of district registery Marion																								
		With this field only has logic Collysian Vis.																							
_				Whether	Charperson related to Francisc	No				Disquelification of 2	Directors under section 266 of the	Companies Aut, 2011													
	Too Sunse of the Streeture PSS DSS Congary 1 of direction Category 2 of direct				Calegory 2 of directors	Calegory Enfoldresions	Cube of Birth	Whether the domine's disqualled?	Start Date of disqualification	End Evie of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Baler Reg. 13(14) of Uniting Regulations)	Exterof pancing special resolution	Initial Date of appointment	Date of Re- appointment	Date of emosilies	Tenure of director (in manths)	No of Directorship in based entities including this bried entity (Selec	livind entities including this listed entity (Refer	Number of memberships in Audit/ Statesholder Committee(s) including this baled exity (Seder Engulation 20(5) of Uniting Engulations)	No of parti of Chaloperson in Andle (Stateholder Committee hald in Inted exities incheling this Inted exities incheling this Inted exity (Soler Regulation 20(1) of Linking Regulations)	Notes for each providing PAN	Notes for not providing DIN	
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1 10	tr Oss	APPLIAL PARTIES	ACCUPACION.	0003063	Denotive Domitor	Not Assistance	MD	03-02-1967	No.				Active .	No.		20-03-0989	29-09-2022							1	
2 9		TYMOR	весеменци	07008872	Non-Seculiar Non-	-		41.40.180	1							72.02.904	10.06.300								
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		WT BORDON	OUTSTRACE	CONTRACT	Non-Seculiar Independent Director	the francisco		19,00,1994	-							18/08/0730		1	11.00					1	
Per																									



II. Composition of Committees

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily little for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2022.

Disclosure of notes on composition of committees explanatory

reote.	ricase	enter	DIN. Aite	entering	Dill's,	rearine c	ii Committee	members	and C
Adi			D-4-	1-					

Note	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Auc	udit 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	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	29-09-2020								
2	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Member	01-07-2018								
3	07687360	AVI LUNIA	Non-Executive - Independent Director	Member	29-09-2020								
4													
5													
6													
7													
8													
9													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Noi	omination and remuneration committee												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Chairperson	29-09-2020								
2	07687360	AVI LUNIA	Non-Executive - Independent Director	Member	29-09-2020								
3	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	01-07-2018								
4													
5													
6													
7													
8													
9													
10													

Sta	keholders Relationship (Committee					
			Whether the Stakeholders Relations	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07590027	CHANCHAL RUNGTA	Non-Executive - Non Independent Director	Chairperson	29-09-2020		
2	02033194	MOHIT PARAKH	Non-Executive - Independent Director	Member	29-09-2020		
3	07203672	TRIPTY MODI	Non-Executive - Non Independent Director	Member	29-09-2020		
4							
5							
6							
7							
8							
9							
10							

Risl	k Management Committee										
			Whether the Risk Managen	nent Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1											
2											
3											
4											
5											
6											
7											
8											
9											

			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
è							
3							
4							
5							
,							
0							

_											
Oth	ther Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											





	Annexure 1									
П	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of directors explanatory Add Notes									
Sr	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	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*			
	Add Delete			•						
1	12-11-2022			Yes	5	5	2			
2	2 02-02-2023 81 Yes 5 5 2									
4	Prev									

^{*} to be filled in only for the current quarter meetings

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	Annexure 1									
	IV. Meeting of Committees									
				Disclosure o	of notes on meeting	of committees explanatory	Add Note	es		
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete	•	•						•	
1	Audit Committee	12-11-2022				Yes	5	5	2	1
2	Audit Committee	02-02-2023	81			Yes	5	9	2	
3	nomination and remuneration committee	12-11-2022				Yes	5	9	2	
4	nomination and remuneration committee	02-02-2023	81			Yes	5	5	2	2
5	Stakenoiders keiationship Committee	12-11-2022				Yes	5	5	2	
6	Committee	02-02-2023	81			Yes	5	5	2	
	Prev									Next

* to be filled in only for the current quarter meetings

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	Annexure 1				
	V. Related Party Transactions				
Sr	Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.				
1	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	NA			
	Disclosure of notes on related party transactions Add Notes				
	Disclosure of notes of material transaction with related party Add Notes				
Pr	Prev				

Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) Disclosure on website in terms of Listing Regulations Compliance status If status is "No" details of non-compliance may be Item given here. (Yes/No/NA) http://vcvl.in/about-us.html 2 Terms and conditions of appointment of independent directors http://vcvl.in/about-us.html Composition of various committees of board of directors 3 Yes http://vcvl.in/investors-info.html Code of conduct of board of directors and senior management personnel Yes http://vcvl.in/investors-info.html Details of establishment of vigil mechanism/ Whistle Blower policy Yes http://vcvl.in/investors-info.html 6 Criteria of making payments to non-executive directors Yes http://vcvl.in/investors-info.html Policy on dealing with related party transactions Yes http://vcvl.in/investors-info.html Policy for determining 'material' subsidiaries Yes http://vcvl.in/investors-info.html 9 Details of familiarization programmes imparted to independent directors Yes http://vcvl.in/investors-info.html Contact information of the designated officials of the listed entity who are responsible for assisting 10 Yes http://vcvl.in/investors-info.html and handling investor grievances 11 email address for grievance redressal and other relevant details http://vcvl.in/investors-info.html 12 Financial results Yes http://vcvl.in/investors-info.html 13 Shareholding pattern Yes http://vcvl.in/investors-info.html Details of agreements entered into with the media companies and/or their associates Schedule of analyst or institutional investor meet and presentations made 15 by the listed entity to analysts or institutional investors simultaneously with ΝΔ submission to stock exchange 16 New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) Yes http://vcvl.in/investors-info.html 18 Credit rating or revision in credit rating obtained NA Separate audited financial statements of each subsidiary of the listed entity 19 NA n respect of a relevant financial year Whether company has provided information under separate section on its website as per Regulation 20 Yes 46(2) http://vcvl.in/investors-info.html 21 Materiality Policy as per Regulation 30 Yes http://vcvl.in/investors-info.html 22 Dividend Distribution policy as per Regulation 43A (as applicable) NA

Yes

Add Notes

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23 It is certified that these contents on the website of the listed entity are correct

Disclosure of notes on website in terms of Listing Regulations explantory [Text Block]

http://vcvl.in/investors-info.html

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	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				

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	SHILPI PODDAR		
2	Designation	Company Secretary and		

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	Annexure II						
5 s Perticulars Regulation Number Complex (Yes)Ao/IAN) If status is "No" details of non-comprised and/or (Yes)Ao/IAN) 1 all page-meth discretor(s) have been appointed in terms of specified criteria of "independence" and/or (Yes)Billy)" 16(1)(a) & 25(6) Yes 2 based composition 17(1), 17(1A & 17)(1B) Yes 3 Meeting of Board of directions 17(2) Yes 4 Curvour of Board meeting 17(2A) Yes 5 Pains for or orienty succession for appointments 17(4) Yes 6 Plans for orienty succession for appointments 17(5) Yes 7 Code of Conduct 17(5) Yes 8 Feet/composation 17(7) Yes 1 Compliance Cellface 17(7) Yes 1 Misk Assessment & Management 17(7) Yes 1 Professor 17(10) Yes 1 Professor & Substation of Independent Directors 17(11) Yes 2 Professor & Substation of Independent Directors 17(11) Yes 3 Machine Assessment & Management 17(10) Yes 4 Meeting of Audit Committee 18(1) Yes 5 Com							
1 degendented tirector(s) law been appointed in terms of specified criteria of "independence" and/or "eligibility" Yes 2 8 and composition £17(1,17(4) & £17(8) Yes 4 A vecting of Board of directors £17(2) Yes 5 Review of Compliance Reports £17(3) Yes 6 Plans for orderly succession for appointments £17(4) Yes 7 Odd of Conduct £17(5) Yes 8 Feel/componentation £17(7) Yes 9 Minimum Information £17(7) Yes 10 Compliance Certificate £17(8) Yes 12 Performance Evaluation of Independent Directors £17(9) Yes 13 Performance Evaluation of Independent Directors £17(10) Yes 14 Maximum number of Directorships £17(1) Yes 15 Composition of Audit Committee £18(1) Yes 16 Weeting of Nuite Committee £19(1) Yes 17 Composition of Indination & Fernumeration Committee £19(1) Yes	mpliance may be given here.						
3 Meeting of Board of directors 37(2) Yes 4 Outcom 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 Review 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 Massmum number of Directorships 17(1) Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes 17 Composition of Individual of Remuneration Committee 19(1) & (2) Yes 18 Meeting of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 20(1), 20(2) & 20(2A) Yes 20 Composition of Stakeholders Relation							
4 Outrour of Board meeting 17(2A) Yes 5 Newew of Compliance Reports 17(3) Yes 6 Plants for orderly succession for appointments 17(4) Yes 7 Code of Conduct 17(5) Yes 8 Pecty-Compensation 17(7) Yes 10 Compliance Certificate 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 unmeber of Directorships 17(11) Yes 15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes 16 Meeting of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 20(1), 20(2) & 20(2) Yes 10 Composition of Skachelofe Relationship Committee 22(1), 20(2) & 20(2) Yes 10 Meeting of Skachelofe Relationship Committee 22(1), 20(2) & 20(2) Yes 10 Meeting of Tomination and role of risk management committee 22(1), 20(2) & 20(2) <td></td>							
5 Review of Compliance Reports 17(3) Yes 6 Plans for orderly succession for appointments 17(4) Yes 7 Code of Conduct 1775) 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 monimation & renuneration committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(1) & (2) Yes 20 Composition of Stakeholders Relationship Committee 20(1), 20(2) & 20(2a) Yes 21 Composition and Yes of risk management committee 21(1), 20(1), (3), (4) Ne <td></td>							
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 37(11) Yes 14 Maximum number of Directorships 17 A Yes 15 Composition of Audit Committee 18(1) Yes 15 Composition of Audit Committee 18(2) Yes 16 Meeting of Audit Committee 19(1) & (2) Yes 17 Composition of Audit Committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration Committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 20(1), 20(2) & 20(2A) Yes 20 Composition of Stakeholders Relationship Committee 20(3A) Yes 21 Meeting of Nik Management Committee 21(1), 2(1), 2(1), 2(1), 2(1), 3(4) NA							
7							
8 Fees/Compensation 17(6) Yes 9 Minimum Information 12(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 Audit Committee 19(1) & (2) Yes 18 Quorum of Nomination and Remuneration committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 20(1) 20(2) & 20(2) A Yes 20 Composition of Stakeholders Relationship Committee 20(1) 20(2) & 20(2) A Yes 21 Meeting of Stakeholders Relationship Committee 20(1) 20(2) & 20(2) A Yes 22 Composition of Audit Committee 21(1) (2) (3) (3) (4) NA 24 Vigil Mechanism 22 (2) Yes 25 Policy for related party transaction 23(1) (1) (1) (3) (6) (7) 8 (8) Yes <td></td>							
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 & remuneration committee 18(2) Yes 18 Quorum of Nomination and Remuneration committee 19(2A) Yes 19 Meeting of Nomination and Remuneration Committee 29(13), 20(2) & 20(2A) Yes 20 Composition of Stakeholders Relationship Committee 20(3A) Yes 19 Meeting of Stakeholders Relationship Committee 20(3A) Yes 20 Composition and role of risk management committee 21(1),(2),(3),(4) NA 21 Meeting of Stakeholders Relationship Committee 21(3A) NA 22 Meeting of Risk Management Committee 21(1),(2),(3),(4) NA 23 Meeting of Risk Management Committee<							
17 Compiliance Certificate 17 18 Yes 19 19 19 19 19 19 19 1							
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 19(1) & (2) Yes 17 Composition of momination & remuneration committee 19(1) & (2) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes 19 Meeting of Stakeholders Relationship Committee 20(1), 20(2) & 20(2A) Yes 20 Composition of Stakeholders Relationship Committee 20(3A) Yes 22 Composition and role of risk management committee 21(1), (2), (3), (4) NA 23 Meeting of Stakeholders Relationship Committee 21(1), (2), (3), (4) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 23(1), (1), (1), (5), (6), (7) (8) Yes 26							
Performance Evaluation of Independent Directors							
13 Recommendation of Board 14 Maximum number of Directorships 17A Yes							
Maximum number of Directorships 17A							
Composition of Audit Committee 18(1) Yes							
Meeting of Audit Committee 18(2) Yes Ourour of nomination & remuneration Committee 19(1) & (2) Yes 10 Weting of Nomination and Remuneration Committee 19(2A) Yes 19 Meeting of Nomination and Remuneration Committee 19(3A) Yes Omposition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) Yes 10 Meeting of Stakeholder Relationship Committee 20(3A) Yes 11 Meeting of Stakeholder Relationship Committee 20(3A) Yes 12 Composition and role of risk management committee 21(1),(2),(3),(4) NA 13 Meeting of Risk Management Committee 21(1),(2),(3),(4) NA 24 Vigil Mechanism 22 Yes Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Yes 26 Policy for related party Transaction 23(1),(1A),(5),(6),(7) & (8) Yes 27 Approval for material related party transactions 23(2), 3 NA Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on consolidated basis 23(9) Yes 20 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Annual Secretarial Compliance Report 24(1) NA Annual Secretarial Compliance Report 24(1) Yes 34 Alternate Director to Independent Director 25(1) Yes 35 Alternate Director to Independent Directors 25(3) Alternate Director to Independent Directors 25(8) (9) Yes 36 Declaration from Independent Directors 25(8) (9) Yes 37 D & O Insurance for Independent Directors 25(10) Yes 25 Affective with respect to send of send of foreigned for promoters of Send of Directors of Tommittees 40 Composition of Search of Directors 25(10) Yes 40 Composition of Stakeholders Relationship 41 Affective with respect to the send of Send of Directors of Send of Directors 42(2),(3),(4),(5),(6),(7) (8) 43 Meember Ships in Committees 44 Affective with respect to the send of Send of Directors of Send of Direc							
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(1), 20(2) & 20(2A) Yes 20(2A)							
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39 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	tes						

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Annexure II			
Name of signatory	SHILPI PODDAR		
2 Designation	Company Secretary and Compliance Officer		

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Validate

	Annexure II					
Ш	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
	The Listed Entity has approved Material Subsidiary Policy and the					
1	Corporate Governance requirements with respect to subsidiary of Listed	NA				
	Entity have been complied					
	Any other information to be provided	Add Notes				

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	Annexure II				
1	Name of signatory	SHILPI PODDAR			
2	Designation	Company Secretary and Compliance Officer			

Home Val	lidate
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	Additional Half yo	early Disclosure	
Applicability of disclosure	Not Applicable		
77	Add Notes		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /s		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the I	sted 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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them	Hadbarra da al barbara Pakada and bardha abarah an badha a	h. '	dala and to decide
(B) Any guarantee / comfort letter (by whatever name ca	allea) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	Balance outstanding at the end of six
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	months(taking into account any invocation)
Promoter or any other entity controlled by them			months taking into account any invocation)
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or i	ndirectly, 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			
Promoter Group or any other entity controlled by			
them			
Directors (including relatives) or any other entity			
controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmati		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette			Add Notes
connection with any loan(s) (or other form of debt) given	directly or indirectly by the listed entity to		Add Notes
Name			
Designation			
Place			
Date			

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Validate

Signatory Details		
Name of signatory	SHILPI PODDAR	
Designation of person	Company Secretary and Compliance Officer	
Place	KOLKATA	
Date	31-03-2023	

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