

General information about company	
Scrip code	539118
NSE Symbol	VRLLOG
MSEI Symbol	NOTLISTED
ISIN	INE366I01010
Name of the entity	VRL LOGISTICS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	VIJAY SANKESHWAR	AGVPS4682H	00217714	Executive Director	Chairperson related to Promoter	MD	02-08-1950
2	Mr	ANAND SANKESHWAR	AGVPS4683G	00217773	Executive Director	Not Applicable	MD	14-11-1974
3	Mr	SHIVA SANKESHWAR	LORPS1064N	09236519	Non-Executive - Non Independent Director	Not Applicable		05-08-2001
4	Mr	L R BHAT	ABWPB6415D	01875068	Executive Director	Not Applicable		27-01-1959
5	Mr	SHANKARASA LADWA	AACPL7749M	06964188	Non-Executive - Independent Director	Not Applicable		16-02-1962
6	Mrs	MEDHA PAWAR	AJDPP6301R	06921510	Non-Executive - Independent Director	Not Applicable		29-04-1967
7	Mr	ANAND PANDURANGI	ACXPP4382P	07038691	Non-Executive - Independent Director	Not Applicable		30-09-1953
8	Mr	SHANTILAL D JAIN	ABQPJ5219B	00571902	Non-Executive - Independent Director	Not Applicable		18-08-1954
9	Mr	PRABHAKAR KORE	AFFPK5674J	00509836	Non-Executive - Independent Director	Not Applicable		01-08-1947
10	Mr	GURUDAS NAREKULI	ABEPN3020A	07950458	Non-Executive - Independent Director	Not Applicable		27-07-1950
11	Mrs	SHAILAJA AMBLI	ACHPA1910G	10393506	Non-Executive - Independent Director	Not Applicable		18-07-1956
12	Mr	RAGHOTTAM AKAMANCHI	ABGPA1086K	07038738	Non-Executive - Non Independent Director	Not Applicable		17-04-1964
13	Mr	ASHOK SHETTAR	ACDPS8504L	07038714	Non-Executive - Non Independent Director	Not Applicable		26-06-1958
14	Mr	UMESH K N	AFUPK2773F	02602595	Executive Director	Not Applicable		10-05-1954

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active

I. Composition of Board of Directors														
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) & 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		15-06-2005	01-01-2022			1	0	0	0				
2	NA		19-06-2007	01-04-2019			1	0	0	0				
3	NA		18-01-2024	18-01-2024			1	0	0	0				
4	NA		04-08-2017	04-08-2022			1	0	0	0				
5	NA		19-02-2015	19-02-2020		109	1	1	2	2				
6	NA		12-12-2014	12-12-2019		112	1	1	2	0				
7	NA		19-02-2015	19-02-2020		109	1	1	0	0				
8	NA		07-08-2023	07-08-2023		8	1	1	2	0				
9	Yes	10-08-2022	01-04-2014	01-04-2019	31-03-2024	120	1	1	2	0	Tenure Completion			
10	NA		01-04-2019	01-04-2019	31-03-2024	60	1	1	1	0	Tenure Completion			
11	NA		18-01-2024	18-01-2024		3	1	1	0	0				
12	NA		19-02-2015	10-08-2022			1	0	1	0				
13	NA		08-08-2015	07-08-2023			1	0	0	0				
14	NA		19-05-2017	19-05-2022	01-01-2024		1	0	0	0	Others			

<b>Text Block</b>	
Textual Information(1)	<p>1) Dr. Anand Sankeshwar, Managing Director of the Company have been re-appointed for a further period of five years w.e.f. 01.04.2024, whose term of appointments expires on 31.03.2024 as a managing director of the Company.</p> <p>2) Mr. Shiva Sankeshwar and Mrs. Shailaja Ambli have been appointed as Non-Executive Director and Non-Executive Independent Director of the Company respectively w.e.f. 18.01.2024.</p> <p>3) Mr. Umesh K.N. Executive Director of the Company has submitted his resignation through letter dated 01.01.2024 received on 03.01.2024.</p>

<b>Audit Committee Details</b>							
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	06964188	SHANKARASA LADWA	Non-Executive - Independent Director	Chairperson	07-08-2015		
2	06921510	MEDHA PAWAR	Non-Executive - Independent Director	Member	07-08-2015		
3	07950458	GURUDAS NAREKULI	Non-Executive - Independent Director	Member	01-04-2019	31-03-2024	
4	00571902	SHANTILAL D JAIN	Non-Executive - Independent Director	Member	06-11-2023		

<b>Nomination and remuneration committee</b>							
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	06964188	SHANKARASA LADWA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	06921510	MEDHA PAWAR	Non-Executive - Independent Director	Member	03-11-2018		
3	07038691	ANAND PANDURANGI	Non-Executive - Independent Director	Member	07-08-2015		
4	07038714	ASHOK SHETTAR	Non-Executive - Non Independent Director	Member	02-11-2015		
5	00571902	SHANTILAL D JAIN	Non-Executive - Independent Director	Member	06-11-2023		

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	06964188	SHANKARASA LADWA	Non-Executive - Independent Director	Chairperson	07-08-2015		
2	06921510	MEDHA PAWAR	Non-Executive - Independent Director	Member	01-04-2019		
3	07038738	RAGHOTTAM AKAMANCHI	Non-Executive - Non Independent Director	Member	03-11-2018		
4	00571902	SHANTILAL D JAIN	Non-Executive - Independent Director	Member	06-11-2023		

<b>Risk Management Committee</b>							
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	00217714	VIJAY SANKESHWAR	Executive Director	Chairperson	09-02-2019		
2	06964188	SHANKARASA LADWA	Non-Executive - Independent Director	Member	09-02-2019		
3	02602595	UMESH K N	Executive Director	Member	09-02-2019	01-01-2024	
4	01875068	L R BHAT	Executive Director	Member	09-02-2019		
5	06921510	MEDHA PAWAR	Non-Executive - Independent Director	Member	02-02-2022		
6	99999999	SUNIL NALAVADI	Chief Financial Officer	Member	09-02-2019		Textual Information(1)
7	99999999	RAGHAVENDRA MALGI	Vice-President	Member	09-02-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Sunil Nalavadi is Chief Financial Officer of the Company and he is also mamber of the Risk Management Committee
Textual Information(2)	Mr. Raghvendra Malgi is Vice President-Accounts of the Company and he is also mamber of the Risk Management Committee

<b>Corporate Social Responsibility Committee</b>							
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	00217714	VIJAY SANKESHWAR	Executive Director	Chairperson	06-02-2021		
2	00217773	ANAND SANKESHWAR	Executive Director	Member	26-08-2014		
3	06921510	MEDHA PAWAR	Non-Executive - Independent Director	Member	07-08-2015		
4	07038738	RAGHOTTAM AKAMANCHI	Non-Executive - Non Independent Director	Member	01-04-2019		
5	00509836	PRABHAKAR KORE	Non-Executive - Independent Director	Member	26-08-2014	01-01-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00217714	VIJAY SANKESHWAR	FINANCE COMMITTEE	Executive Director	Chairperson	
2	00217773	ANAND SANKESHWAR	FINANCE COMMITTEE	Executive Director	Member	
3	07038738	RAGHOTTAM AKAMANCHI	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
4	00217714	VIJAY SANKESHWAR	ADMINISTRATION COMMITTEE	Executive Director	Chairperson	
5	00217773	ANAND SANKESHWAR	ADMINISTRATION COMMITTEE	Executive Director	Member	
6	07038738	RAGHOTTAM AKAMANCHI	ADMINISTRATION COMMITTEE	Non-Executive - Non Independent Director	Member	
7	06921510	MEDHA PAWAR	ADMINISTRATION COMMITTEE	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	06-11-2023				Yes	12	11	5
2		05-02-2024	90		Yes	13	12	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
<b>IV. Meeting of Committees</b>										
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 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	06-11-2023				Yes	3	3	3	0
2	Audit Committee	05-02-2024	90			Yes	4	4	4	0
3	Nomination and remuneration committee	05-02-2024				Yes	5	5	4	0
4	Stakeholders Relationship Committee	05-02-2024				Yes	4	4	3	0
5	Risk Management Committee	05-02-2024				Yes	5	5	2	0
6	Corporate Social Responsibility Committee	05-02-2024				Yes	5	4	1	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	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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	1) During the quarter ended 31st March 2024 there were no such material related party transaction carried by the Company. 2) All related party transactions recurring in nature have been undertaking with approval of Audit Committee and Board of Directors. 3) Audit committee has reviewed the related party transaction which had approved by it through omni bus approval route.
Textual Information(2)	Not Applicable

**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)	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	ANIRUDDHA PHADNAVIS
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		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
12	Financial results	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
13	Shareholding pattern	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

**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
15.1	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		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
23	Disclosures under regulation 30(8)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="http://www.vrlgroup.in/investorsdesk">www.vrlgroup.in/investorsdesk</a>

**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(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**

**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	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. 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. 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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
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)	NA	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	ANIRUDDHA PHADNAVIS
2	Designation	Company Secretary and Compliance Officer

**Annexure II****III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	No material subsidiary to the Company

**Annexure II**

1	Name of signatory	ANIRUDDHA PHADNAVIS
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>1) The Company has not granted/provided any loans, gaurantee,comfort letters, securities directly or indirectly to the Promoters of the Company or any other entity controlled by them or any other form of debt availed by them.</p> <p>2) The Company has not granted/provided any loans, gaurantee,comfort letters and securities directly or indirectly to the Promoters Group or any other entity controlled by them or any other form of debt availed by them.</p> <p>3) The Company has not granted/provided any loans, gaurantee,comfort letters and securities directly or indirectly to the Directors (including their relatives) or any other entity controlled by them or any other form of debt availed by them.</p> <p>4) The Company has not granted/provided any loans, gaurantee,comfort letters and securities directly or indirectly to the KMP (including their relatives) or any other entity controlled by them or any other form of debt availed by them.</p>

<b>Details of Cyber security incidence</b>		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

<b>Text Block</b>	
Textual Information(1)	No such cyber security treat or incidences or breaches or loss of data events have taken place during the quarter ended 31.03.2024

<b>Signatory Details</b>	
Name of signatory	ANIRUDDHA PHADNAVIS
Designation of person	Company Secretary and Compliance Officer
Place	HUBBALLI
Date	10-04-2024

