

General information about company	
Scrip code	514394
NSE Symbol	
MSEI Symbol	
ISIN	INE022N01019
Name of the entity	ATLAS JEWELLERY INDIA 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether Chairperson is related to MD or CEO								
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

Text Block	
Textual Information(1)	<p>Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:</p> <p>[Annx-1: Composition of BOD]</p> <p>Board Composition:</p> <p>The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</p> <p>Investigation of the Enforcement Directorate in January 2022 related to infusion of funds by the promoter in the form</p>

	<p>of equity in July 2014 in the Company and seizure of the Company's bank accounts and all its saleable stock.</p> <p>Reference is drawn to the Company's filings under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business and 29.08.2022.</p> <p>4. Resignation & Cessation of Board Members</p> <p>All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional.</p> <p>Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office.</p> <p>5. Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.</p> <p>The Company presently has no promoter representation and is awaiting information on the same as on date.</p> <p>6. Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.</p>
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Annexure 1	
<i>II. Composition of Committees</i>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:</p> <p>[Annx-1: Composition of Committees]</p> <p>Committee Composition:</p>

	<p>The Company had three (03) Board Committees, viz., Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. All the said Board Committees were manned by Independent Directors of the Company.</p> <p>However, with the resignation of all the Independent Directors all the Board Committees became dis functional, details as follows:</p> <p>Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025.</p> <p>Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026.</p> <p>Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027.</p> <p>Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively.</p> <p>Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.</p> <p>The Company presently has no promoter representation and is awaiting information on the same as on date.</p> <p>Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.</p>
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<i>Audit Committee Details</i>							
Whether the Audit 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

<i>Nomination and remuneration committee</i>		
Whether the Nomination and remuneration 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
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<i>Stakeholders Relationship Committee</i>							
Whether the Stakeholders Relationship 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

<i>Risk Management Committee</i>							
Whether the Risk Management 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

<i>Corporate Social Responsibility Committee</i>							
Whether the Corporate Social Responsibility 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

<i>Other Committee</i>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
<i>Annexure 1</i>							
<i>III. Meeting of Board of Directors</i>							
Disclosure of notes on meeting of board of directors explanatory					Textual Information(1)		
Text Block							
Textual Information(1)			Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:				

[Annx-1: Composition of Committees]

Board Meeting:

The last Meetings of the Board was held on 14.02.2022, after the said meetings, no other meetings of the Board due to the resignation of all the independent directors . The details of which is provided below-

Imbalance in Board Structure:

The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Resignation & Cessation of Board Members

Reference to our filings on the captioned matter under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022.

Three long standing independent directors resigned en-masse from the Board w.e.f. 20.04.2022.

Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025.

Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026.

Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027.

Remaining independent director resigned from the Board w.e.f. 18.05.2022.

Subsequently the remaining independent Director, Dr. Gowri Ramachandran also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026.

Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office.

Death of Sole Promoter of the Company on 02.10.2022:

The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Company's filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.

	The Company presently has no promoter representation and is awaiting information on the same as on date.
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Annexure 1	
<i>IV. Meeting of Committees</i>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)
Text Block	
Textual Information(1)	<p>Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:</p> <p>[Annx-1: Meeting of Committees]</p> <p>Board Committee Meetings:</p> <p>The last Meeting of the Stakeholders Relationship Committee held on 23.03.2022 , Audit Committee held on 14.02.2022, and Nomination and Remuneration Committee held on 27.06.2021 after the said meetings, no other meetings of the Board Committees could be held due to lack of Committee members The key reasons for the same is provided below.</p> <p>Imbalance in Committee Composition:</p> <p>The Company had three (03) Board Committees, viz., Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The said Committees were manned by Independent Directors.</p> <p>However, with the resignation of all the Independent Directors , the details of which are provided below, all the Board Committees became dis functional-</p> <p>Mr. Mohandas K, Board member since November 2015 with 2nd term ending in November 2025.</p> <p>Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026.</p> <p>Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027.</p>

	<p>Dr. Gowri Ramachandran (remaining Independent Director) also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026.</p> <p>Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively.</p> <p>Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.</p> <p>The Company presently has no promoter representation and is awaiting information on the same as on date.</p> <p>Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.</p>
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Annexure 1			
<i>V. Related Party Transactions</i>			
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	NA	
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	

Annexure 1		
<i>VI. Affirmations</i>		
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	No

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	chandan Mahapatra
2	Designation	Company Secretary

Text Block

Textual Information(1)	<p>Board Composition:</p> <p>The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</p> <p>Investigation of the Enforcement Directorate in January 2022 related to infusion of funds by the promoter in the form of equity in July 2014 in the Company and seizure of the Company's bank accounts and all its saleable stock.</p>
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Reference is drawn to the Company's filings under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business and 29.08.2022.

Resignation & Cessation of Board Members

All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional.

Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office.

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The Company presently has no promoter representation and is awaiting information on the same as on date.

Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.

Committee Composition:

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However, with the resignation of all the Independent Directors all the Board Committees became dis functional, details as follows:

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	<p>Ms. Reema Jain, Board Member since April 2016 with 2nd term ending in April 2026.</p> <p>Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027.</p> <p>Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively.</p> <p>Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.</p> <p>The Company presently has no promoter representation and is awaiting information on the same as on date.</p> <p>Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.</p>
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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		www.atlasjewelleryindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.atlasjewelleryindia.com
3	Composition of various committees of board of directors	Yes		www.atlasjewelleryindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.atlasjewelleryindia.com

5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.atlasjewelleryindia.com
6	Criteria of making payments to non-executive directors	Yes		www.atlasjewelleryindia.com
7	Policy on dealing with related party transactions	Yes		www.atlasjewelleryindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.atlasjewelleryindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.atlasjewelleryindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.atlasjewelleryindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.atlasjewelleryindia.com
12	Financial results	No	Pending Due to Absence of Board and Audit Committee	
13	Shareholding pattern	No	Pending due to non- release of data by NSDL and CDSL	
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	NA		

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

Annexure II				
<i>II. Annual Affirmations</i>				
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)	No	Please refer to detailed notes attached herewith
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Please refer to detailed notes attached herewith
3	Meeting of Board of directors	17(2)	No	Please refer to detailed notes attached herewith
4	Quorum of Board meeting	17(2A)	No	Please refer to detailed notes attached herewith
5	Review of Compliance Reports	17(3)	No	Please refer to detailed notes attached herewith
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	NA	

Annexure II				
<i>II. Annual Affirmations</i>				
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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	No	Please refer to detailed notes attached herewith
13	Recommendation of Board	17(11)	No	Please refer to detailed notes attached herewith
14	Maximum number of Directorships	17A	NA	

15	Composition of Audit Committee	18(1)	No	Please refer to detailed notes attached herewith
16	Meeting of Audit Committee	18(2)	No	Please refer to detailed notes attached herewith
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)	No	Please refer to detailed notes attached herewith
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Please refer to detailed notes attached herewith
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	Please refer to detailed notes attached herewith

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)	No	Please refer to detailed notes attached herewith
23	Meeting of Stakeholders Relationship Committee	20(3A)	No	Please refer to detailed notes attached herewith
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
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)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
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)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	Please refer to detailed notes attached herewith
40	Familiarization of independent directors	25(7)	NA	

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)	NA	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	

44	Memberships in Committees	26(1)	No	Please refer to detailed notes attached herewith
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	No	Please refer to detailed notes attached herewith
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			Textual Information(1)	

Text Block

Textual Information(1)	<p>Board Composition:</p> <p>The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</p> <p>Investigation of the Enforcement Directorate in January 2022 related to infusion of funds by the promoter in the form of equity in July 2014 in the Company and seizure of the Companys bank accounts and all its saleable stock.</p> <p>Reference is drawn to the Companys filings under Regulation 30 of LODR dated 24.01.2022 and 26.01.2022 including suspension of business and 29.08.2022.</p> <p>Resignation & Cessation of Board Members</p> <p>All the independent directors on the Board of the Company resigned on 20.04.2022 and 18.05.2022, respectively making the Board dysfunctional.</p> <p>Further, the whole-time additional directors ceased to be directors w.e.f. 30.09.2022 on completion of their term in office.</p> <p>Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United</p>
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The Company presently has no promoter representation and is awaiting information on the same as on date.

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Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:

[Annx-1: Composition of Committees]

Board Meeting:

The last Meetings of the Board was held on 14.02.2022, after the said meetings, no other meetings of the Board due to the resignation of all the independent directors . The details of which is provided below-

Imbalance in Board Structure:

The present Board Composition and structure is in balanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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Remaining independent director resigned from the Board w.e.f. 18.05.2022.

Subsequently the remaining independent Director, Dr. Gowri Ramachandran also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026.

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Notes: Corporate Governance Report for the 4th Quarter Ended, 31.03.2024:

[Annx-1: Meeting of Committees]

Board Committee Meetings:

The last Meeting of the Stakeholders Relationship Committee held on 23.03.2022 , Audit Committee held on 14.02.2022, and Nomination and Remuneration Committee held on 27.06.2021 after the said meetings, no other meetings of the Board Committees could be held due to lack of Committee members The key reasons for the same is provided below.

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Mr. Bashyakar Mattapalli, Board Member since March 2017 with 2nd term ending in March 2027.

Dr. Gowri Ramachandran (remaining Independent Director) also stepped down from the Board with effect from May 18, 2022. She had joined the Board in June 2021 with her first term till June 2026.

	<p>Reference is drawn to our filings on the above -mentioned cessations under Regulation 30 of LODR dated 21.04.2022 and 19.05.2022 respectively.</p> <p>Death of Sole Promoter of the Company on 02.10.2022:</p> <p>The Sole Promoter of the Company (Mr. M.M. Ramachandran, a Non-Resident Indian) passed away, on October 02, 2022, in U.A.E (United Arab Emirates). Reference be made to the Companys filings in this regard under Regulation 30 of LODR 2015 dated 03.10.2022.</p> <p>The Company presently has no promoter representation and is awaiting information on the same as on date.</p> <p>Company has made submissions to SEBI and BSE on the above matter and sought their suggestions and guidance.</p>
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Annexure II		
1	Name of signatory	Chandan Mahapatra
2	Designation	Company Secretary

Annexure II		
<i>III. Affirmations</i>		
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	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The Company has no subsidiary material or otherwise. Hence there is no compliance requirement regarding the same with respect to subsidiaries.

Annexure II		
1	Name of signatory	Chandan Mahapatra
2	Designation	Company Secretary
Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has not availed any loan from any Bank, financial institution or any lending agency.</p> <p>Further the Company has not extended any guarantee or comfort letter or security related to any loan availed by the promoter or any entity other entity controlled by him.</p> <p>Further also, the Company has not extended any guarantee or comfort letter directly or indirectly in connection with any loan availed by the Directors (including relatives) or entities controlled by them.</p>
Textual Information(2)	<p>The Company has not availed any loan from any Bank, financial institutions or any lending agency.</p> <p>Further the Company has not extended any guarantee or comfort letter or security related to any loan availed by the promoter or any entity other entity controlled by him.</p> <p>Further also, the Company has not extended any guarantee or comfort letter directly or indirectly in connection with any loan availed by the Directors (including relatives) or entities controlled by them.</p>
Textual Information(3)	The Company has not availed any loan from any Bank, financial institutions or any lending agency.

	<p>Further the Company has not extended any guarantee or comfort letter or security related to any loan availed by the promoter or any entity other entity controlled by him.</p> <p>Further also, the Company has not extended any guarantee or comfort letter directly or indirectly in connection with any loan availed by the Directors (including relatives) or entities controlled by them.</p>
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Details of Cyber security incidence
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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			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Sr.</td> <td style="width: 10%; text-align: center;">Date of the event</td> <td style="text-align: center;">Brief details of the event</td> </tr> </table>	Sr.	Date of the event	Brief details of the event	
Sr.	Date of the event	Brief details of the event		

Signatory Details	
Name of signatory	Chandan Mahapatra
Designation of person	Company Secretary
Place	Delhi
Date	15-04-2024