

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

1. Overview

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

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.
- 6. Kindly use this file in local system instead of OneDrive/shared drive.

Because it may gives an error "Run-time error '52': Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	<u>Annexure I - Composition of Committee</u>
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Affirmation	Annexure I - Affirmation
7	Website	Annexure II - Website
8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations Disputes

5. Steps for Filing Integrated 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. Now 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 Center 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.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes.

General infor	mation about company	
Scrip code	500672	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE234A01025	
Name of the entity	NOVARTIS INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
	really	Enter the quarter ended date
Date of Quarter Ending	31-03-2025	only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated		
December 31, 2024 related to Compliance Report on Corporate	Yes	
Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated		
December 31, 2024 related to Investor Grievance Redressal	Yes	
Report is Applicable to the entity?		
Whether Annexure I (Part C) of the SEBI Circular dated		
December 31, 2024 related to Disclosure of Acquisition of	No	Add Notes
Shares or Voting Rights in Unlisted Companies is Applicable to		Add Notes
the entity? Whether Annexure I (Part D) of the SEBI Circular dated		
December 31, 2024 related to Disclosure of Imposition of Fine	Yes	
or Penalty is Applicable to the entity?	163	
Whether Annexure I (Part E) of the SEBI Circular dated		
December 31, 2024 related to Disclosure of Updates to	Yes	
Ongoing Tax Litigations or Disputes is Applicable to the entity?		
Whether Annexure I (Part F) of the SEBI Circular dated		
December 31, 2024 related to Disclosure Of Loans /	No	Add Nates
Guarantees / Comfort Letters / Securities Etc. is Applicable to	No	Add Notes
the entity?		
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00162	
Reason For No SCORE ID		
Type of Submission	Original	
	Add Notes	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Notes mandatory, if
Not Applicable

Notes mandatory, if Not Applicable

Home Validate

										Annexure I												
									Annexure I to be subm	itted by listed entity on o	quarterly basis											
										ition of Board of Director												
	Disclosure of note	s on composition	n of board of directors explanatory	Add Notes																		
	W	hether the listed	d entity has a Regular Chairperson	Yes																		
		Whether Ch	nairperson is related to MD or CEO	No				Disqualification of Directors under section 164 of the	Companies Act, 2013													
Title Sr (Mr / Name of the Director Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification End Date of disqualification	Details of disqualification	Current status	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	Directorship in led entities ling this listed tity (Refer lation 17A of Regulations) No of Independed Directorship in listed entities including listed entity [wireference to provious regulation 17A & reg. 17A(2)]	Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing	Committee held in listed entities including this listed		otes for not providing PAN	Notes for not pro
Add Delete																	,				,	
1 Mr CHRISTOPHER DAVID SNOOK	777770007	N36979N	Non-Executive - Non Independent Director	Chairperson		02-11-1953	No			Activo	NA		01-08-2008				1			1	3	
1 WI CHRISTOFFIER DAVID SNOOK	222223332	0303730	Non-Executive - Independent	Champerson		02-11-1993	NO			Active	IVA		01-08-2008				1		2 1			
2 Ms SANDRA MARTYRES	AAUPM6410A C	0798406	Director	Not Applicable		05-10-1952	No			Active	NA	24-03-2021	19-04-2016	19-04-2021		107.13	1	1	1 1			
3 Mr SANKER PARAMESWARAN	AAEPE2425Q C	0008187	Non-Executive - Independent Director	Not Applicable		28-02-1960	No			Active	ΝΔ		22-06-2020			57 10	2	2	4	1		
3 WII SANKEN FANAMESWANAN	AALI LZ4ZJQ C	0000107	Non-Executive - Independent	Not Applicable		20-02-1300	140			Active	ING.		22-00-2020			37.10	2	2	1			
4 Ms GIRA JAGDEESH SARDESAI	AAJPS5688K C	2610502	Director	Not Applicable		26-06-1959	No			Active	NA		31-03-2024			12.01	1	1	1 0			
5 Ms SHILPA SHASHANK JOSHI	ABBPJ0209Q C	9775615	Executive Director	Not Applicable		09-07-1969	No			Active	NA		22-11-2022				1	0	1 0			
6 Mr FALIN ISHWARLAL MAJMUDAR2	ACUPM5076F 1	0681030	Executive Director	Not Applicable		22-12-1968	No			Activo	NI A		28-06-2024				1		1	1		

Annexure 1		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every
II. Composition of Committees	Committee. 2. Date of Appointment can be any day upto September 30, 2022.	
Disclosure of notes on composition of committees explanatory	Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022
		-

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

Audit Committee Details										
			Whether t	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00798406	SANDRA MARTYRES	Non-Executive - Independent Director	Chairperson	19-04-2016					
2	00369790	CHRISTOPHER DAVID SNOOK	Non-Executive - Non Independent Director	Member	22-05-2014					
3	02610502	GIRA JAGDEESH SARDESAI	Non-Executive - Independent Director	Member	01-04-2024					
4	00008187	SANKER PARAMESWARAN	Non-Executive - Independent Director	Member	22-06-2020					
5										
6										
7										
8										
9										
10										

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

Non	Nomination 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	00798406	SANDRA MARTYRES	Non-Executive - Independent Director	Chairperson	20-06-2020					
2	00369790	CHRISTOPHER DAVID SNOOK	Non-Executive - Non Independent Director	Member	22-05-2014					
3	02610502	GIRA JAGDEESH SARDESAI	Non-Executive - Independent Director	Member	01-04-2024					
4										
5										
6										
7										
8										
9										
10										

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

	takeholders Relationship Committee										
Stai	kenoiders keiationsiiip	Committee	Whether the Stakeholders Rel	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00369790	CHRISTOPHER DAVID SNOOK	Non-Executive - Non Independent Director	Chairperson	22-05-2014						
2	00008187	SANKER PARAMESWARAN	Non-Executive - Independent Director	Member	22-06-2020						
3	09775615	SHILPA SHASHANK JOSHI	Executive Director	Member	22-11-2022						
4	10681030	FALIN ISHWARLAL MAJMUDAR?	Executive Director	Member	08-10-2024						
5											
6											
7											
8											
9											
10											

Risk	Risk Management Committee									
			Whether the Risk Mar	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00008187	SANKER PARAMESWARAN	Non-Executive - Independent Director	Chairperson	17-06-2021					
2	09775615	SHILPA SHASHANK JOSHI	Executive Director	Member	19-05-2022					
3	02610502	GIRA JAGDEESH SARDESAI	Non-Executive - Independent Director	Member	01-04-2024					
4	10681030	FALIN ISHWARLAL MAJMUDAR®	Executive Director	Member	08-10-2024					
5										
6										
7										
8										
9										
10										

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

Cor	Corporate Social Responsibility Committee										
			Whether the Corporate Social Resp	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00369790	CHRISTOPHER DAVID SNOOK	Non-Executive - Non Independent Director	Chairperson	03-04-2024						
2	00798406	SANDRA MARTYRES	Non-Executive - Independent Director	Member	19-04-2016						
3	09775615	SHILPA SHASHANK JOSHI	Executive Director	Member	22-11-2022						
4	10681030	FALIN ISHWARLAL MAJMUDAR?	Executive Director	Member	08-10-2024						
5											
6											
7											
8											
9											
10											

Othe	Other 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										

	Home	/alidate						
	Annexure 1							
III.	III. Meeting of Board of Directors							
Dis	Disclosure of notes on meeting of board of directors explanatory			Add N	Notes			
Sr. No.	= =	ng (Enter dates of Previous quarter 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		25-10-2024	1		Yes	6	6	3
2		28-01-2025	94		Yes	6	6	3

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

Home	Validate

	Home	Validate									
	Annexure 1										
	IV. Meeting of Committees										
					Disclosure of	notes on meeting o	of committees explanatory	Add Note	es		
Sr	Nam	ne 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	Reason 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)
	Add	Delete	•					•			
1	Audit Comm	nittee	25-10-2024				Yes	4	4	3	1
2	Audit Comm		28-01-2025	94			Yes	4	4	. 3	1
3	committee	and remuneration	28-01-2025				Yes	3	3	2	1
4	Committee	s keiationship	24-10-2024				Yes	4	4	. 1	3
5	Committee	s kelationship	28-01-2025	95			Yes	4	4	. 1	3
6	Risk Manage	ement Committee	24-10-2024				Yes	4	4	. 2	2
7		ement Committee	28-01-2025	95			Yes	4	4	. 2	2
8	Corporate So Committee	ocial Responsibility	24-10-2024				Yes	4	4	1	3

Next

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

Validate

	Annexure 1					
V.	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				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes				

Prev

Next

	Annexure 1				
Sr	Subject Compliance status				
1	Name of signatory	CHANDNI MARU			
2	Designation	Compliance Officer			

Home Validate

	Details of Cyber sec	urity incidence
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015	
there h	as been cyber security incidents or breaches or loss of data or	No
docum	ents during the quarter	
Other	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurre	ed during the quarter	
Sr.	Date of the event	Brief details of the event

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 LODR Regulation

	I. Disclosure on website in terms of LODR Regulation						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address			
	As per regulation 46(2) of the LODR:						
1.1	Details of business	Yes		https://www.novartis.com/in-en/about/novartis-india			
1.2	Memorandum of Association and Articles of Association	Yes		https://www.novartis.com/in-en/charter-documents			
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.novartis.com/in-en/about/board-directors-novartis-india-limited			
2	Terms and conditions of appointment of independent directors	Yes		https://www.novartis.com/in-en/about/board-directors- novartis-india-limited			
3	Composition of various committees of board of directors	Yes		https://www.novartis.com/in- en/sites/novartis_in/files/charter-committees- 21nov24.pdf			
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.novartis.com/sites/novartiscom/files/code- of-ethics-english.pdf			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.novartis.com/sites/novartis_in/files/Vigil% 20Mechanism%20%26%20Whistle%20Blower%20Policypdf			
6	Criteria of making payments to non-executive directors	NA					
7	Policy on dealing with related party transactions	Yes		https://www.novartis.com/in- en/media/document/8141			
8	Policy for determining 'material' subsidiaries	NA					
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.novartis.com/in- en/media/document/10731			
10	Email address for grievance redressal and other relevant details	Yes		https://www.novartis.com/in-en/investors-corporate- governance/novartis-india-investors-contact			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.novartis.com/in-en/investors-corporate- governance/novartis-india-investors-contact			
12	Financial results	Yes		https://www.novartis.com/in-en/investors/novartis-india-financials			
13	Shareholding pattern	Yes		https://www.novartis.com/in-en/investors-corporate- governance/novartis-india-stock-exchange-disclosures			
14	Details of agreements entered into with the media companies and/or their associates	NA					
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		https://www.novartis.com/in-en/investors-corporate- governance/novartis-india-stock-exchange-disclosures			
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	Yes		https://www.novartis.com/in-en/investors-corporate- governance/novartis-india-stock-exchange-disclosures			
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.novartis.com/in- en/media/document/10886			
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.novartis.com/in- en/media/document/10886			
23	Disclosures under regulation 30(8)	Yes		https://www.novartis.com/in- en/media/document/10886			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		,,,			
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.novartis.com/sites/novartis_in/files/Divide nd%20Distribution%20policy.pdf			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.novartis.com/in-en/investors/novartis-india-financials			
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA					
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.novartis.com/in-en/			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.novartis.com/in-en/			
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes				

	Annexure II					
Ш	. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
L	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
Ļ	Quorum of Board meeting	17(2A)	Yes			
;	Review of Compliance Reports	17(3)	Yes			
5	Plans for orderly succession for appointments	17(4)	Yes			
,	Code of Conduct	17(5)	Yes			
3	Fees/compensation	17(6)	Yes			
)	Minimum Information	17(7)	Yes			
)	Compliance Certificate	17(8)	Yes			
L	Risk Assessment & Management	17(9)	Yes			
2	Performance Evaluation of Independent Directors	17(10)	Yes			
3	Recommendation of Board	17(11)	Yes			
4	Maximum number of Directorships	17A	Yes			
5	Composition of Audit Committee	18(1)	Yes			
5	Meeting of Audit Committee	18(2)	Yes			
7	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
8	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
9	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
0	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
1	Role of Nomination and Remuneration Committee	19(4)	Yes			
2	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
3	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
4	Role of Stakeholders Relationship Committee	20(4)	Yes			
5	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
6	Meeting of Risk Management Committee	21(3A)	Yes			
7	Quorum of Risk Management Committee meeting	21(3B)	Yes			
8	Gap between the meetings of the Risk Management Committee	21(3C)	Yes			
9	Vigil Mechanism	22	Yes			
	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes			
1	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
2	Approval for material related party transactions	23(4)	Yes			
3	Disclosure of related party transactions on consolidated basis	23(9)	NA			
Ļ	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
5	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA			
5	Alternate Director to Independent Director	25(1)	NA			
7	Maximum Tenure	25(2)	Yes			
	Appointment, Re-appointment or removal of an Independent Director through special resolution					
8	or the alternate mechanism	25(2A)	Yes			
9	Meeting of independent directors	25(3) & (4)	Yes			
	Familiarization of independent directors	25(7)	Yes			
	Declaration from Independent Director	25(8) & (9)	Yes			
2	Directors and Officers insurance	25(10)	Yes			
}	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA			
	Memberships in Committees	26(1)	Yes			
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior					
5	management personnel	26(3)	Yes			
;	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Approval of the Board and shareholders for compensation or profit sharing in connection with					
7	dealings in the securities of the listed entity	26(6)	NA			
3	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA			
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Prev

Next

Annexure II			
Name of signatory	CHANDNI MARU		
2 Designation	Company Secretary and Compliance Officer		

Home Validate

	Annexure II						
III	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						

Prev

Next

Annexure II					
Name of signatory	CHANDNI MARU				
2 Designation	Company Secretary and Compliance Officer				

Validate

Sign	natory Details
Name of signatory	CHANDNI MARU
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	23-04-2025

Validate

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	<u>:</u>	
No. of investor complaints received during the Quarter	(
No. of investor complaints disposed off during the Quarter	-	
No. of investor complaints those remaining unresolved at the end of the Quarter	(

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	Disclosure of Imposition of Fine or Penalt The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of						
	Any Other Information for Disclose						
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority				
A	Add Delete						
1	Assistant Commissioner of State Tax, Orissa	Assessment Order	30-12-2024				
2	Assistant Commissioner of CGST & Central Excise	Order for Service Tax demand and penalty for the period October 01, 2014 to June 30, 2017	18-02-2025				
3	Deputy Commissioner (Arrear Recovery) Office of Joint Commissioner, Tax Payer Services, Ernakulam	Settlement Order. Order No. AM3209241375895 dt. 27-03-2025 for FY 2006-07	22-04-2025				
4	Deputy Commissioner (Arrear Recovery) Office of Joint Commissioner, Tax Payer Services, Ernakulam	Settlement Order. Order No. AM3209242182504 dt. 27-03- 2025 for FY 2007-08	22-04-2025				

re of Imposition of Fine or Penalty	Add Notes	
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
Penalty u/s 125 of GST Act - Penalty Procedural lapses	INR 50,000/-	
Penalty raised u/s 78 of Finance Tax	Tax Amount - INR 15,01,762 /-	
1994 read	Penalty Amount - INR 15,03,762/-	
with Rule 15 of Cenvat Credit Rules		
2004 -Penalty for Non-Reversal of		
Common Input Tax		
Credit on sale of business on going		
concern basis.		
There is no Penalty levied in this	Waiver/Relief in Disputed Demand of	
order. Tax demand is raised on the	Rs 11,19,856 on payment/charge of	
grounds of Pending Declaration	Rs. 95,175	
Forms and Tax on PAP Free goods		
supplies		
There is no Penalty levied in this	Waiver/Relief in Demand of Rs	
order. Tax demand is raised on the	3,10,360 on payment/charge of Rs.	
grounds of Pending Declaration	30,775	
Forms		

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Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:							
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes							
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute			
Add Delete							
1	Assistant Commissioner of State Tax, Orissa	12/30/2024 Penalty u/s 125 of GST Act - Penalty Procedural la The demand is paid and closed					
2	Assistant Commissioner of CGST & Central	09-04-2025	Penalty raised u/s 78 of Finance Tax 1994 read	Appeal is filed before Commissioner of Central			
	Excise		with Rule 15 of Cenvat Credit Rules 2004 -	Goods & Services Tax & Central Excise, Appeals-			
			Penalty for Non-Reversal of Common Input Tax	II, Mumbai.			
			Credit on sale of business on going concern basis.				