

# Integrated Governance

## IRM ENERGY LIMITED

### General information about company

|                                                                                                                                                                                             |                          |                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544004                   |                                                                                                                                                                                                                                                  |
| NSE Symbol                                                                                                                                                                                  | IRMENERGY                |                                                                                                                                                                                                                                                  |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                                                                                                                                                                  |
| ISIN                                                                                                                                                                                        | INE07U701015             |                                                                                                                                                                                                                                                  |
| Date of start of financial year                                                                                                                                                             | 01-04-2026               |                                                                                                                                                                                                                                                  |
| Date of end of financial year                                                                                                                                                               | 31-03-2027               |                                                                                                                                                                                                                                                  |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                |                                                                                                                                                                                                                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026               |                                                                                                                                                                                                                                                  |
| Type of company                                                                                                                                                                             | Equity                   |                                                                                                                                                                                                                                                  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                                                                                                                                                                                                                                                  |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                                                                                                                                                                                                                                                  |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | During the quarter, no acquisition of shares or voting rights by the Company in an unlisted company aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | During the quarter, no fine or penalty has been imposed on the Company of amount less than 1 Lakh or 10 Lakh as provided under sub-para 20 of Para A of Part A of Schedule III of LODR.                                                          |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                       | There is no tax litigation or disputes is ongoing in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with SEBI Master Circular. Accordingly, there is no update.                                                     |
| Risk management committee                                                                                                                                                                   | Yes                      |                                                                                                                                                                                                                                                  |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 2000 listed entities |                                                                                                                                                                                                                                                  |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                                                                                                                                                                  |
| SCORE Registration ID                                                                                                                                                                       | comi00548                |                                                                                                                                                                                                                                                  |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                                                                                                                                                                                                                                                  |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                                                                                                                                                                  |
| Remarks (website dissemination)                                                                                                                                                             |                          |                                                                                                                                                                                                                                                  |

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 |              |                             |          |                                          |                                 | Yes                                                                        |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|----------------------------------------------------------------------|--------------|-----------------------------|----------|------------------------------------------|---------------------------------|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson                  |              |                             |          |                                          |                                 | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |              |                             |          |                                          |                                 | No                                                                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
| Sr no.                                                               | Title(Mr/Ms) | Name of the Director        | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors                                                    | 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 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(Refer Regulation 17A(1) of Listing Regulations) | 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                                                                    | Mr           | Rajiv I Modi                | 01394558 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-12-2015                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                                                    | Mr           | Amitabha Banerjee           | 05152456 | Executive Director                       | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 01-12-2015                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                                                    | Mr           | Badri Narayan Mahapatra     | 02479848 | Non-Executive - Non Independent Director | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 30-09-2016                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4                                                                    | Mr           | Rajiv Rajiv Modi            | 10276899 | Non-Executive - Non Independent Director | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 28-10-2024                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5                                                                    | Mr           | Amit Lalitkumar Doshi       | 01603380 | Non-Executive - Non Independent Director | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 28-10-2024                  |                        |                   |                               | 1                                                                                                               | 0                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                                                    | Mr           | Krishan Kumar Gupta         | 03476812 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2024                  | 26-10-2024             |                   | 20.5                          | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                                                    | Mrs          | Preetha Reddy               | 00001871 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 28-10-2024                  | 28-10-2024             |                   | 20.3                          | 3                                                                                                               | 2                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8                                                                    | Mr           | Dharamchand Harakchand Jain | 02425815 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 28-10-2024                  | 28-10-2024             |                   | 20.3                          | 1                                                                                                               | 1                                                                                                                              | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 9                                                                    | Mr           | Abhay Arvind Gupte          | 02145565 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 19-02-2025                  | 19-02-2025             |                   | 16.12                         | 1                                                                                                               | 1                                                                                                                              | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 10                                                                   | Mr           | Vivek Vishwas Wathodkar     | 08486382 | Non-Executive - Independent Director     | Not Applicable                  |                                                                            | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 03-02-2026                  | 03-02-2026             |                   | 4.28                          | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit 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                                                     | 02425815   | Dharamchand Harakchand Jain | Non-Executive - Independent Director | Chairperson             | 13-11-2024          |                   |         |
| 2                                                     | 03476812   | Krishan Kumar Gupta         | Non-Executive - Independent Director | Member                  | 28-10-2024          |                   |         |
| 3                                                     | 02145565   | Abhay Arvind Gupte          | Non-Executive - Independent Director | Member                  | 31-07-2025          |                   |         |
| 4                                                     | 08486382   | Vivek Vishwas Wathodkar     | Non-Executive - Independent Director | Member                  | 08-05-2026          |                   |         |
| 5                                                     | 05152456   | Amitabha Banerjee           | Executive Director                   | Member                  | 09-11-2023          |                   |         |

**Nomination and remuneration committee**

| 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                                                                           | 03476812   | Krishan Kumar Gupta         | Non-Executive - Independent Director     | Chairperson             | 27-10-2024          |                   | Textual Information(1) |
| 2                                                                           | 02425815   | Dharamchand Harakchand Jain | Non-Executive - Independent Director     | Member                  | 13-11-2024          |                   |                        |
| 3                                                                           | 02479848   | Badri Narayan Mahapatra     | Non-Executive - Non Independent Director | Member                  | 28-10-2024          |                   |                        |
| 4                                                                           | 08486382   | Vivek Vishwas Wathodkar     | Non-Executive - Independent Director     | Member                  | 08-05-2026          |                   |                        |

Text Block

|                        |                                                          |
|------------------------|----------------------------------------------------------|
| Textual Information(1) | Recategorised as Chairperson with effect from 28-10-2024 |
|------------------------|----------------------------------------------------------|

### 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                                                                         | 02479848   | Badri Narayan Mahapatra     | Non-Executive - Non Independent Director | Chairperson             | 14-08-2024          |                   | Textual Information(1) |
| 2                                                                         | 01603380   | Amit Lalitkumar Doshi       | Non-Executive - Non Independent Director | Member                  | 13-11-2024          |                   |                        |
| 3                                                                         | 10276899   | Rajiv Rajiv Modi            | Non-Executive - Non Independent Director | Member                  | 13-11-2024          |                   |                        |
| 4                                                                         | 02145565   | Abhay Arvind Gupte          | Non-Executive - Independent Director     | Member                  | 08-05-2026          |                   |                        |
| 5                                                                         | 02425815   | Dharamchand Harakchand Jain | Non-Executive - Independent Director     | Member                  | 23-12-2025          | 08-05-2026        |                        |

Text Block

|                        |                                                          |
|------------------------|----------------------------------------------------------|
| Textual Information(1) | Recategorised as Chairperson with effect from 28-10-2024 |
|------------------------|----------------------------------------------------------|

Risk Management Committee

|                                                                 |            |                           |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| 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                                                               | 02145565   | Abhay Arvind Gupte        | Non-Executive - Independent Director | Chairperson             | 31-07-2025          |                   |                        |
| 2                                                               | 03476812   | Krishan Kumar Gupta       | Non-Executive - Independent Director | Member                  | 13-11-2024          |                   |                        |
| 3                                                               | 05152456   | Amitabha Banerjee         | Executive Director                   | Member                  | 13-11-2024          |                   | Textual Information(1) |
| 4                                                               | 08486382   | Vivek Vishwas Wathodkar   | Non-Executive - Independent Director | Member                  | 08-05-2026          |                   |                        |

Text Block

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| Textual Information(1) | Recategorised as Member with effect from 31-07-2025 |
|------------------------|-----------------------------------------------------|

Corporate Social Responsibility Committee

| 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                                                                               | 01603380   | Amit Lalitkumar Doshi       | Non-Executive - Non Independent Director | Chairperson             | 13-11-2024          |                   |                        |
| 2                                                                               | 02479848   | Badri Narayan Mahapatra     | Non-Executive - Non Independent Director | Member                  | 14-08-2024          |                   | Textual Information(1) |
| 3                                                                               | 05152456   | Amitabha Banerjee           | Executive Director                       | Member                  | 24-09-2022          |                   |                        |
| 4                                                                               | 02425815   | Dharamchand Harakchand Jain | Non-Executive - Independent Director     | Member                  | 31-07-2025          |                   |                        |

Text Block

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| Textual Information(1) | Recategorised as Member with effect from 13-11-2024 |
|------------------------|-----------------------------------------------------|

### Other Committee

| Sr                   | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| No records available |            |                           |                         |                         |                         |         |

Annexure I

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                            |                                                     |
| 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* |
| 1                                                                | 03-02-2026                                                                                      |                                                             |                              | Yes                                        | 9                                                   | 8                                                                          | 3                                                   |
| 2                                                                | 30-03-2026                                                                                      | 54                                                          |                              | Yes                                        | 10                                                  | 10                                                                         | 5                                                   |
| 3                                                                | 08-05-2026                                                                                      | 38                                                          |                              | Yes                                        | 10                                                  | 10                                                                         | 5                                                   |

## Annexure I

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                              |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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                       | 03-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 30-03-2026                                                                                      | 54                                                          |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 08-05-2026                                                                                      | 38                                                          |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 03-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 07-03-2026                                                                                      | 31                                                          |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee | 08-06-2026                                                                                      | 92                                                          |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 7                                                        | Risk Management Committee             | 30-03-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8                                                        | Risk Management Committee             | 08-05-2026                                                                                      | 38                                                          |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure I

### 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 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.                                                                                                 | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              |                            |

**Annexure I**

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Akshit Soni                              |
| 2  | Designation       | Company Secretary and Compliance Officer |

Details of Cyber security incidence

|                                                                                                                                                                          |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| 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                                                                                              |                   |                            |
| 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 |
| No records available                                                                                                                                                     |                   |                            |

**Signatory Details**

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Akshit Soni                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 28-07-2026                               |

Investor Grievance Details

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       |                                                                            |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr.No.                                                                                               | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| No records available                                                                                 |                                                                                  |                     |                                                                                     |                                                       |                                                                            |

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |
|-----------------------------------------------------------------------|-----------------------|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| 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 | 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 |
| No records available                                                  |                       |                                                              |                                                                                                                                  |                                                                                    |                                                                                                                                |

**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 |                            |                                                |                                                           |                                            |
|----------------------------------------------------------------------------------------|----------------------------|------------------------------------------------|-----------------------------------------------------------|--------------------------------------------|
| 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 |
| No records available                                                                   |                            |                                                |                                                           |                                            |