

## Integrated Governance

### B N RATHI SECURTIES LIMITED

#### General information about company

|   |              |   |
|---|--------------|---|
| Scrip code  | 523019       |   |
| NSE Symbol  | NOTLISTED    |   |
| MSEI Symbol   | NOTLISTED    |   |
| ISIN  | INE710D01028 |   |
| Date of start of financial year   | 01-04-2024   |   |
| Date of end of financial year   | 31-03-2025   |   |
| Reporting Quarter Type  | Yearly       |   |
| Date of Quarter Ending  | 31-03-2025   |   |
| 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?                                  | true         |   |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | true         |   |
| 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? | true         |   |
| 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?                                | false        | "No penalties or fines were incurred during the quarter."               |
| 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?               | false        | The company is not involved in any ongoing tax litigations or disputes. |
| Risk management committee   | false        |   |
| Market Capitalisation as per immediate previous Financial Year  | Any other    |   |
| Is SCORE ID Available ?   | true         |   |
| SCORE Registration ID   | b00209       |   |
| 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 |              |                             |  |                         |                         | true                                  |  |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                  |              |                             |  |                         |                         |                                       |  |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |              |                             |  |                         |                         | false                                 | Disqualification of Directors under section 164 of the Companies Act, 2013 |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
| Sr no.   | Title(Mr/Ms) | Name of the Director        | 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           | Laxminiwas Sharma           | Non-Executive - Non Independent Director | Chairperson             |                         | false                                 |  |                              |                             | Active         | Yes   | 27-06-2024                         | 29-01-1990                  | 01-04-2024             |                   | 12                            | 1   | 0  | 1   | 0  |                      |                             |                             |
| 2  | Mr           | Harishchandra Prasad Kanuri | Non-Executive - Non Independent Director | Not Applicable          |                         | false                                 |  |                              |                             | Active         | NA  |                                    | 06-06-1994                  | 06-06-1994             |                   | 12                            | 3   | 1  | 4   | 0  |                      |                             |                             |
| 3  | Mrs          | Shanti Sree bolleni         | Non-Executive - Independent Director     | Not Applicable          |                         | false                                 |  |                              |                             | Active         | NA  |                                    | 12-02-2015                  | 01-04-2020             | 11-02-2025        | 118                           | 6   | 6  | 10  | 3  | Tenure Completion    |                             |                             |
| 4  | Mrs          | Dhanalakshmi Guntaka        | Non-Executive - Independent Director     | Not Applicable          |                         | false                                 |  |                              |                             | Active         | NA  |                                    | 11-02-2025                  |                        |                   | 1                             | 3   | 3  | 5   | 3  |                      |                             |                             |
| 5  | Mr           | Hari Narayan Rathi          | Executive Director                       | Not Applicable          | MD                      | false                                 |  |                              |                             | Active         | NA  |                                    | 16-11-1991                  | 01-10-2024             |                   |                               | 1   | 0  | 0   | 0  |                      |                             |                             |
| 6  | Mr           | LAKSHMINARAYANA BOLISSETTY  | Non-Executive - Independent Director     | Not Applicable          |                         | false                                 |  |                              |                             | Active         | Yes   | 27-06-2024                         | 01-04-2024                  |                        |                   | 12                            | 4   | 4  | 5   | 1  |                      |                             |                             |
| 7  | Mr           | Chetan Rathi                | Executive Director                       | Not Applicable          |                         | false                                 |  |                              |                             | Active         | NA  |                                    | 01-04-2010                  | 01-04-2024             |                   |                               | 1   | 0  | 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 |                            |  |                         |                     |                   | true                   |
|---|----------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Sr  | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | LAKSHMINARAYANA BOLISSETTY | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   | Textual Information(1) |
| 2   | Laxminiwas Sharma          | Non-Executive - Non Independent Director | Member                  | 01-04-2024          |                   |                        |
| 3   | Dhanalakshmi Guntaka       | Non-Executive - Independent Director     | Member                  | 11-02-2025          |                   |                        |
| 4   | Shanti Sree bolleni        | Non-Executive - Independent Director     | Chairperson             | 12-02-2015          | 11-02-2025        |                        |

Text Block

|                        |                              |
|------------------------|------------------------------|
| Textual Information(1) | Chairperson w.e.f 11.02.2025 |
|------------------------|------------------------------|

Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson |                             |  |                         |                     |                   | true                   |
|---|-----------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Sr  | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | LAKSHMINARAYANA BOLISSETTY  | Non-Executive - Independent Director     | Chairperson             | 01-04-2024          |                   | Textual Information(1) |
| 2   | Dhanalakshmi Guntaka        | Non-Executive - Independent Director     | Member                  | 11-02-2025          |                   |                        |
| 3   | Harishchandra Prasad Kanuri | Non-Executive - Non Independent Director | Member                  | 01-04-2024          |                   |                        |
| 4   | Shanti Sree bolleni         | Non-Executive - Independent Director     | Chairperson             | 12-02-2015          | 11-02-2025        |                        |

Text Block

|                        |                             |
|------------------------|-----------------------------|
| Textual Information(1) | chaiperson w.e.f 11.02.2025 |
|------------------------|-----------------------------|

Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |                             |  |                         |                     |                   | true                   |
|---|-----------------------------|--|-------------------------|---------------------|-------------------|------------------------|
| Sr  | Name of Committee members   | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1   | Dhanalakshmi Guntaka        | Non-Executive - Independent Director     | Chairperson             | 11-02-2025          |                   | Textual Information(1) |
| 2   | Chetan Rathi                | Executive Director                       | Member                  | 01-04-2024          |                   |                        |
| 3   | Harishchandra Prasad Kanuri | Non-Executive - Non Independent Director | Member                  | 01-04-2024          |                   |                        |
| 4   | Laxminiwas Sharma           | Non-Executive - Non Independent Director | Member                  | 01-04-2024          |                   |                        |
| 5   | Shanti Sree bolleni         | Non-Executive - Independent Director     | Chairperson             | 12-02-2015          | 11-02-2025        |                        |

Text Block

|                        |                              |
|------------------------|------------------------------|
| Textual Information(1) | chairperson w.e.f 11-02-2025 |
|------------------------|------------------------------|

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  | 04-12-2024  |   |                              | true                                       | 6   | 6  |   |
| 2  | 25-01-2025  | 51  |                              | true                                       | 6   | 6  | 2   |
| 3  | 11-02-2025  | 16  |                              | true                                       | 6   | 6  | 2   |

## 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 | 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) |
| 1  | Audit Committee                       | 04-12-2024  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 11-02-2025  | 68  |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 3  | Nomination and remuneration committee | 11-11-2024  |   |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 4  | Nomination and remuneration committee | 11-02-2025  | 91  |                         |                               | true                                       | 3  | 3  | 2   | 0  |
| 5  | Stakeholders Relationship Committee   | 14-05-2024  |   |                         |                               | true                                       | 4  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 11-02-2025  | 272   |                         |                               | true                                       | 4  | 4  | 1   | 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  | true                       |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | true                       |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 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) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                            | true                       |
| 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.                | true                       |
| 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 | G Sabitha reddy                          |
| 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 | false |
| 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   |       |

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of Listing Regulations

| Sr   | Item   | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address   |
|------|--|----------------------------------|--|---|
| 1    | Details of business  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/about-us.aspx">https://www.bnrsecurities.com/static/about-us.aspx</a>   |
| 2    | Terms and conditions of appointment of independent directors   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf">https://www.bnrsecurities.com/static/pdf/Terms-and-conditions-of-appointment-of-Independent-Directors.pdf</a>   |
| 3    | Composition of various committees of board of directors  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/announcements-notices.aspx">https://www.bnrsecurities.com/static/announcements-notices.aspx</a>   |
| 4    | Code of conduct of board of directors and senior management personnel  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/code%20of%20conduct%20for%20senior%20management%20personnel.pdf">https://www.bnrsecurities.com/static/pdf/code%20of%20conduct%20for%20senior%20management%20personnel.pdf</a>   |
| 5    | Details of establishment of vigil mechanism/ Whistle Blower policy   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Vigil-Mechanism.pdf">https://www.bnrsecurities.com/static/pdf/Vigil-Mechanism.pdf</a>   |
| 6    | Criteria of making payments to non-executive directors   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/announcements-notices.aspx">https://www.bnrsecurities.com/static/announcements-notices.aspx</a>   |
| 7    | Policy on dealing with related party transactions  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Related-party-policy.pdf">https://www.bnrsecurities.com/static/pdf/Related-party-policy.pdf</a>   |
| 8    | Policy for determining "material" subsidiaries   | Yes                              |  | <a href="https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.bnrsecurities.com%2Fstatic%2Fpdf%2FPOLICY-OF-MATERIAL-SUBSIDIARY.docx&amp;wdOrigin=BROWSELINK">https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.bnrsecurities.com%2Fstatic%2Fpdf%2FPOLICY-OF-MATERIAL-SUBSIDIARY.docx&amp;wdOrigin=BROWSELINK</a> |
| 9    | Details of familiarization programmes imparted to independent directors  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Familiarisation-Programmem-latest.pdf">https://www.bnrsecurities.com/static/pdf/Familiarisation-Programmem-latest.pdf</a>   |
| 10   | Email address for grievance redressal and other relevant details   | Yes                              |  | <a href="https://www.bnrsecurities.com/files/downloads/Annexure-A-IGC-Escalation-matrix-30122024.pdf">https://www.bnrsecurities.com/files/downloads/Annexure-A-IGC-Escalation-matrix-30122024.pdf</a>   |
| 11   | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances  | Yes                              |  | <a href="https://www.bnrsecurities.com/files/downloads/Annexure-A-IGC-Escalation-matrix-30122024.pdf">https://www.bnrsecurities.com/files/downloads/Annexure-A-IGC-Escalation-matrix-30122024.pdf</a>   |
| 12   | Financial results  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/company-financials.aspx">https://www.bnrsecurities.com/static/company-financials.aspx</a>   |
| 13   | Shareholding pattern   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/shareholding-pattern.aspx">https://www.bnrsecurities.com/static/shareholding-pattern.aspx</a>   |
| 14   | Details of agreements entered into with the media companies and/or their associates  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/announcements-notices.aspx">https://www.bnrsecurities.com/static/announcements-notices.aspx</a>   |
| 15.1 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                               |  |   |
| 15.2 | Audio or video recordings and transcripts of post earnings/quarterly calls   | NA                               |  |   |
| 16   | New name and the old name of the listed entity   | NA                               |  |   |
| 17   | Advertisements as per regulation 47 (1)  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/announcements-notices.aspx">https://www.bnrsecurities.com/static/announcements-notices.aspx</a>   |
| 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  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/company-financials.aspx">https://www.bnrsecurities.com/static/company-financials.aspx</a>   |
| 20   | Secretarial Compliance Report  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/secretarial-compliance.aspx">https://www.bnrsecurities.com/static/secretarial-compliance.aspx</a>   |
| 21   | Materiality Policy as per Regulation 30 (4)  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Materiality-policy.pdf">https://www.bnrsecurities.com/static/pdf/Materiality-policy.pdf</a>   |
| 22   | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)  | Yes                              |  | <a href="https://www.bnrsecurities.com/files/downloads/KMP-Details.pdf">https://www.bnrsecurities.com/files/downloads/KMP-Details.pdf</a>   |
| 23   | Disclosures under regulation 30(8)   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/announcements-notices.aspx">https://www.bnrsecurities.com/static/announcements-notices.aspx</a>   |
| 24   | Statements of deviation(s) or variations(s) as specified in regulation 32  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Caption_Statement_of_utilisation_preferential_issue.pdf">https://www.bnrsecurities.com/static/pdf/Caption_Statement_of_utilisation_preferential_issue.pdf</a>   |
| 25   | Dividend Distribution policy as per Regulation 43A(1)  | NA                               |  |   |
| 26   | Annual return as provided under section 92 of the Companies Act, 2013  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/pdf/Annual-return-for-the-FY-2023-24.pdf">https://www.bnrsecurities.com/static/pdf/Annual-return-for-the-FY-2023-24.pdf</a>   |
| 27   | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)   | Yes                              |  | <a href="https://www.bnrsecurities.com/static/investors-relation.aspx">https://www.bnrsecurities.com/static/investors-relation.aspx</a>   |
| 28   | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  | Yes                              |  | <a href="https://www.bnrsecurities.com/static/investors-relation.aspx">https://www.bnrsecurities.com/static/investors-relation.aspx</a>   |
| 29   | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]  |                                  |  |   |

## Annexure II

### II. Annual Affirmations

| Sr | Particulars   | Regulation Number                       | Compliance status<br>(Yes/No/NA) | If status is 'No' details of non-compliance may be given here. |
|----|---|---|----------------------------------|--|
| 1  | Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'       | 16(1)(b) & 25(6)                        | Yes                              |  |
| 2  | Board composition   | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes                              |  |
| 3  | Meeting of Board of directors   | 17(2)                                   | Yes                              |  |
| 4  | Quorum of Board meeting   | 17(2A)                                  | Yes                              |  |
| 5  | Review of Compliance Reports  | 17(3)                                   | Yes                              |  |
| 6  | Plans for orderly succession for appointments   | 17(4)                                   | Yes                              |  |
| 7  | Code of Conduct   | 17(5)                                   | Yes                              |  |
| 8  | Fees/compensation   | 17(6)                                   | Yes                              |  |
| 9  | Minimum Information   | 17(7)                                   | Yes                              |  |
| 10 | Compliance Certificate  | 17(8)                                   | Yes                              |  |
| 11 | Risk Assessment & Management  | 17(9)                                   | Yes                              |  |
| 12 | Performance Evaluation of Independent Directors   | 17(10)                                  | Yes                              |  |
| 13 | Recommendation of Board   | 17(11)                                  | Yes                              |  |
| 14 | Maximum number of Directorships   | 17A                                     | Yes                              |  |
| 15 | Composition of Audit Committee  | 18(1)                                   | Yes                              |  |
| 16 | Meeting of Audit Committee  | 18(2)                                   | Yes                              |  |
| 17 | Role of Audit Committee and information to be reviewed by the audit committee   | 18(3)                                   | Yes                              |  |
| 18 | Composition of nomination & remuneration committee  | 19(1) & (2)                             | Yes                              |  |
| 19 | Quorum of Nomination and Remuneration Committee meeting   | 19(2A)                                  | Yes                              |  |
| 20 | Meeting of Nomination and Remuneration Committee  | 19(3A)                                  | Yes                              |  |
| 21 | Role of Nomination and Remuneration Committee   | 19(4)                                   | Yes                              |  |
| 22 | Composition of Stakeholder Relationship Committee   | 20(1), 20(2) & 20(2A)                   | Yes                              |  |
| 23 | Meeting of Stakeholders Relationship Committee  | 20(3A)                                  | Yes                              |  |
| 24 | Role of Stakeholders Relationship Committee   | 20(4)                                   | Yes                              |  |
| 25 | Composition and role of risk management committee   | 21(1),(2),(3),(4)                       | NA                               |  |
| 26 | Meeting of Risk Management Committee  | 21(3A)                                  | NA                               |  |
| 27 | Quorum of Risk Management Committee meeting   | 21(3B)                                  | NA                               |  |
| 28 | Gap between the meetings of the Risk Management Committee   | 21(3C)                                  | NA                               |  |
| 29 | Vigil Mechanism   | 22                                      | Yes                              |  |
| 30 | Policy for related party Transaction  | 23(1), (1A), (5), (6), & (8)            | Yes                              |  |
| 31 | Prior or Omnibus approval of Audit Committee for all related party transactions   | 23(2), (3)                              | Yes                              |  |
| 32 | Approval for material related party transactions  | 23(4)                                   | NA                               |  |
| 33 | Disclosure of related party transactions on consolidated basis  | 23(9)                                   | Yes                              |  |
| 34 | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                                   | NA                               |  |
| 35 | Other Corporate Governance requirements with respect to subsidiary of listed entity                                     | 24(2),(3),(4),(5) & (6)                 | Yes                              |  |
| 36 | Alternate Director to Independent Director  | 25(1)                                   | NA                               |  |
| 37 | Maximum Tenure  | 25(2)                                   | Yes                              |  |
| 38 | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A)                                  | Yes                              |  |
| 39 | Meeting of independent directors  | 25(3) & (4)                             | Yes                              |  |
| 40 | Familiarization of independent directors  | 25(7)                                   | Yes                              |  |
| 41 | Declaration from Independent Director   | 25(8) & (9)                             | Yes                              |  |
| 42 | Directors and Officers insurance  | 25(10)                                  | NA                               |  |
| 43 | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity                   | 25(11)                                  | Yes                              |  |
| 44 | Memberships in Committees   | 26(1)                                   | Yes                              |  |
| 45 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel       | 26(3)                                   | Yes                              |  |

|                                      |  |                 |     |  |
|--------------------------------------|--|-----------------|-----|--|
| 46                                   | Disclosure of Shareholding by Non-Executive Directors  | 26(4)           |     |  |
| 47                                   | Policy with respect to Obligations of directors and senior management  | 26(2) & 26(5)   | Yes |  |
| 48                                   | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6)           | NA  |  |
| 49                                   | Vacancies in respect Key Managerial Personnel  | 26A(1) & 26A(2) | Yes |  |
| Any other information to be provided |  |                 |     |  |

**Annexure II**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | G sabitha reddy                          |
| 2 | Designation       | Company Secretary and Compliance Officer |

Annexure II

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

**Annexure II**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | G Sabitha reddy                          |
| 2 | Designation       | Company Secretary and Compliance Officer |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | G Sabitha Reddy                          |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | hyderabad                                |
| Date                  | 23-04-2025                               |

Investor Grievance Details

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 5 |
| No. of investor complaints disposed off during the Quarter                      | 5 |
| 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 |
| 1  | TEA POST PRIVATE LIMITED ( 1400 shares)  | 07-11-2024          | 0.00  | 0.00  | 0.00   |