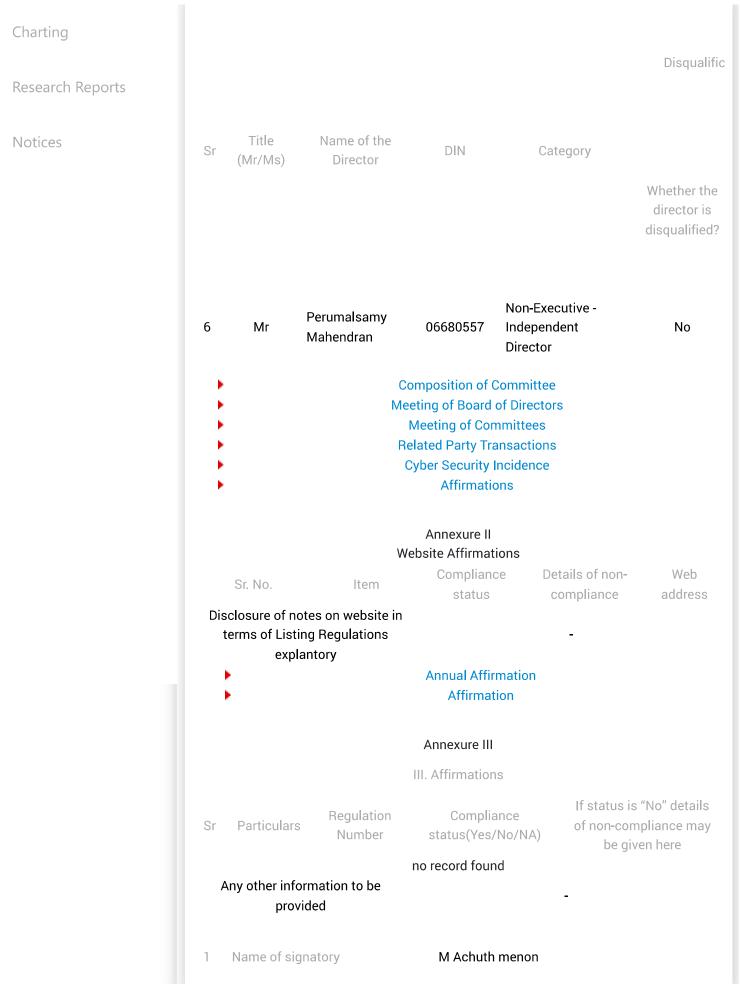
Corp Announcements

Corporate Governance: Quarter ending: Dec-2024

Financials	•						<u>Archives</u>
Meetings	•	Quarter Ending :Dec-2024					
Corp Actions		Annexure I I. Composition of Board of Directors					
Shareholding Pat	Shareholding Pattern		Disclosure of notes on composition of board of directors explanatory				
SDD Shareholding Pattern		Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO					Yes Yes
Corporate Govern	nance						Diagnalifia
Integrated Filing	~						Disqualific
Statement of inve	estor	Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the
Related Party Transactions							director is disqualified?
BRSR			NA-	Sundaramoorthy	00050000	Non-Executive - Non	N.
ASCR		1	Ms	Kavetha Sundaramoorthy	02050806	Independent Director,Chairperson Executive	No
Bulk / Block deals	5	3	Ms Mr	Sangeetha Kuttapalayam Ramalingam	01859252 01016571	Director,MD Executive Director,CEO	No No
Disclosures	•	4	Mr	Songappan Senagounder Natesan	09012904	Non-Executive - Independent Director	No
Corp Information		5	Mr	Gopalakrishnan Karthik Veeramani	07097588	Non-Executive - Independent Director	No
Peer Group	ade ala - :	iaa (latera			22008/225424/00		Martil/404.0/



Designation Company Secretary and Compliance Officer

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure

Reason for Non Applicability

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Aggregate amount advanced during Balance outstanding at the end of Entity six months

no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Type (quarantee, Aggregate amount Balance outstanding at the end comfort letter of issuance during of six months(taking into Entity etc.) six months account any invocation) no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Type of security (cash, shares Entity etc.)

Aggregate value of security provided during six months

Balance outstanding at the end of six months

six months

no record found

(D) Additional Information

Compliance Affirmations Status

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name

Designation

Place

Date

Signatory Details:

Name of signatory	M Achuth menon
Designation of person	Company Secretary and Compliance Officer
Place	-
Date	

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