

Corp Announcements

**Corporate Governance : Quarter ending : Jun-2023**

Financials

[Archives](#)

Meetings

Quarter Ending :Jun-2023

Corp Actions

## Annexure I

## I. Composition of Board of Directors

Shareholding Pattern

Disclosure of notes on composition of board of directors explanatory NA

Whether the listed entity has a Regular Chairperson Yes

SDD Shareholding Pattern

Whether Chairperson is related to MD or CEO Yes

Corporate Governance

Disqual

Integrated Filing

Statement of investor complaints

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether i director disqualifi
1	Ms	SUNDARAMOORTHY KAVETHA	02050806	Non-Executive - Non Independent Director,Chairperson	No
2	Mr	SUNDARAMOORTHY SANGEETHA	01859252	Executive Director,MD	No
3	Mr	KUTTAPALAYAM RAMALINGAM SONGAPPAN	01016571	Executive Director,CEO	No
4	Mr	KAARTHIKEYAN DEVARAYAPURAM RAMASAMY	00327907	Non-Executive - Independent Director	No
5	Mr	YOGESH CHHAGANLAL SHAH	01916665	Non-Executive - Independent Director	No

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Research Reports

Notices

Disque

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether i director disqualifi
6	Mr	MARAPPA GOUNDER ALAGIRISWAMY	02112350	Non-Executive - Independent Director	No
7	Mr	SENGODAGOUNDER NATESAN	09012904	Non-Executive - Independent Director	No
8	Mr	GOPALAKRISHNAN KARTHIK VEERAMANI	07097588	Non-Executive - Independent Director	No
9	Mr	PERUMALSWAMY MAHENDRAN	06680557	Non-Executive - Independent Director	No

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

#### Annexure II Website Affirmations

Sr. No.	Item	Compliance status	Details of non- compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory		-	

- ▶ [Annual Affirmation](#)
- ▶ [Affirmation](#)

#### Annexure III

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
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Any other information to be provided

1	Name of signatory		M Achuth menon	
2	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:

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

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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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:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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## (D) Additional Information

Affirmations

Compliance 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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