## Corp Announcements

## Corporate Governance: Quarter ending: Mar-2024

Financials					Archives
Meetings				Quarter End	ing :Mar-2024
Corp Actions		I. Composi	Annexure I ition of Board	of Directors	
Shareholding Pattern	Disclosure of no	otes on composition	of board of di	rectors explanatory	NA
SDD Shareholding Pattern		ted entity has a Regu erson is related to M		on	Yes Yes
Corporate Governance					Disqualific
Integrated Filing					Disqualific
Statement of investor complaints	Sr Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the
Related Party Transactions					director is disqualified?
BRSR		Cundaramaarthu		Non-Executive - Non	
ASCR	1 Ms	Sundaramoorthy Kavetha	02050806	Independent Director,Chairperson	No
Dulle / Dio de dools	2 Ms	Sundaramoorthy Sangeetha	01859252	Executive Director,MD	No
Bulk / Block deals	3 Mr	Kuttapalayam Ramalingam Songappan	01016571	Executive Director,CEO	No
Disclosures	4 Mr	Kaarthikeyan Devarayapuram	00327907	Non-Executive - Independent	No
Corp Information		Ramasamy Yogesh		Director Non-Executive -	
Peer Group	5 Mr	Chhaganlal shah	01916665	Independent Director	No

Charting								Disqualific
Research Reports								Disqualific
Notices	Sr	Title (Mr/Ms)	Name of Directo		DIN	Ca	ategory	Whether the director is disqualified?
	6	Mr	Marappa Gounder Alagiriswar	my	02112350	Indeper Directo		No
	7	Mr	Senagound Natesan	der	09012904	Indeper Director	ndent	No
	8	Mr	Gopalakris Karthik Veeramani		07097588	Non-Exe Indeper Director	ecutive - ndent r	No
	9	Mr	Perumalsa Mahendrar		06680557	Non-Ex- Indeper Director		No
	* * * * *			Meet M Rela	mposition of ting of Board leeting of Co ated Party T ber Security Affirmat	d of Directo mmittees ransaction Incidence	ors s	
				Wel	Annexure I			
	Sr. No.	lt	em	Compli	iance De	etails of non- npliance	Web	address
	1	Details o	f business	Ye	s	-	https://www	w.lotuseye.org/
	2	condition appointm independ directors	ns of nent of lent	Ye	s	-	https://ww	w.lotuseye.org/
	3	Composi various		Ye	s	-	https://ww	w.lotuseye.org/

Sr. No.	ltem	Compliance status	Details of non- compliance	Web address
	committees of board of directors Code of conduct of board of directors			
4	and senior management personnel Details of establishment of	Yes	-	https://www.lotuseye.org/
5	vigil mechanism or whistle blower policy	Yes	-	https://www.lotuseye.org/
6	Criteria of making payments to non-executive directors Policy on dealing	Yes	-	https://www.lotuseye.org/
7	with related party transactions Policy for	Yes	-	https://www.lotuseye.org/
8	determining material subsidiaries Details of familiarization	NA	-	-
9	programmes imparted to independent directors Email address for	Yes	-	https://www.lotuseye.org/
10	grievance redressal and other relevant details Contact information of the designated officials of the	Yes	-	https://www.lotuseye.org/
11	listed entity who are responsible for assisting and handling investor grievances	Yes	-	https://www.lotuseye.org/
12	Financial results	Yes	-	https://www.lotuseye.org/
13	Shareholding pattern	Yes	-	https://www.lotuseye.org/

		_	Details of	-
Sr.	ltana	Compliance		Mob addraca
No.	ltem	status	non-	Web address
			compliance	
	Details of			
	agreements			
14	entered into with	NA	_	_
17	the media	IV.		
	companies and/or			
	their associates			
	Audio or video			
	recordings and			
15	transcripts of post	NA	-	-
	earnings/quarterly			
	calls			
	Schedule of			
	analyst or			
	institutional			
	investor meet and			
	presentations			
	made by the listed			
15	entity to analysts	NA	-	-
	or institutional			
	investors			
	simultaneously with submission to			
	stock exchange			
1.0	New name and the	NIA		
16	old name of the	NA	-	-
	listed entity			
17	Advertisements as	V.		hus a labor sout
17	per regulation 47	Yes	-	https://www.lotuseye.org/
	(1)			
	Credit rating or			
18	revision in credit	NA	-	-
	rating obtained			
	Separate audited			
	financial			
	statements of			
19	each subsidiary of	NA	-	-
	the listed entity in			
	respect of a			
	relevant financial			
	year			
20	Secretarial	Yes	-	-
	Compliance Report			
	Materiality Policy			
21	as per Regulation	Yes	-	-
	30 (4)			

		. o a management,	Details of	o Governance Reports, Lotaseye Board
Sr.	ltem	Compliance	non-	Web address
No.	ItCIII	status	compliance	Web address
	Disclosure of		compliance	
	contact details of			
	KMP who are			
	authorized for the			
22	purpose of	Yes		
22	determining	res	-	
	_			
	materiality as required under			
	regulation 30(5) Disclosures under			
23		Yes	-	
	regulation 30(8)			
	Statements of			
24	deviation(s) or	NIA		
24	variations(s) as	NA	-	•
	specified in			
	regulation 32 Dividend			
25	Distribution policy	NA	-	
	as per Regulation 43A(1)			
	Annual return as			
	provided under			
26	section 92 of the	Yes		
20	Companies Act,	res	-	
	2013			
	Confirmation that			
	the above			
	disclosures are in			
27	a separate section	Yes	-	
	as specified in			
	regulation 46(2)			
	Compliance with			
	regulation 46(3)			
	with respect to			
28	accuracy of	Yes	_	
	disclosures on the	. 55		
	website and timely			
	updating			
Dis	closure of notes on			
w	ebsite in terms of			
Li	sting Regulations		_	
	explantory			
•		Annua	al Affirmation	
•		Af	firmation	
		Annex	uro III	
		Aillex	uit III	

			III. Affirmations		
Sr	Particulars	Regulation Number	Compliance status(Yes/No/N	If status is " of non-comp be give	liance may
			no record found	3	
	Any other inform provide			-	
1	Name of signa	tory	M Achuth mend	n	
2	Designation	n Compa	ny Secretary and Com	pliance Officer	
I. Dis	closure of Loans		Annexure IV anal Half Yearly Disclo- comfort letters /securi		
	Applicability of c	isclosure	Applicable		
R	eason for Non A	pplicability .	Applicable		
(A)Ar	ny loan or any otl	ner form of deb	ot advanced by the list		ndirectly to:
	Entity		Aggregate amoun advanced during si months	Ralance outs	_
Р	romoter or any o	•	-	-	
D	controlled by romoter Group o				
	entity controlled	•	-	-	
	rectors (includin	-			
or	any other entity	controlled	-	-	
	by them				
	KMPs or any oth controlled by		-	-	
, ,		•	y whatever name calle vith any loan(s) or any		-
		Туре	Aggregate	Balance outs	_
	Entity	(guarante		the end	
		comfort le		,	
D	romoter or any	etc.)	six months	account any i	nvocation)
, r	other entity	_	<u>-</u>	_	
COI	ntrolled by them				
	omoter Group or				
	ny other entity	-	-	-	

controlled by them

pital / tria motitate Eta Board or E	Sirectors a managemen	nt, Ediascyc Gorporate (	Sovernance re	ports, Lotascyc Board
	Type	Aggregate	Balance o	utstanding at
	(guarantee,	amount of	the e	nd of six
Entity	comfort letter			(taking into
		9		
	etc.)	six months	account a	ny invocation)
Directors				
(including				
relatives) or any	-	-		-
other entity				
controlled by them				
•				
KMPs or any other				
entity controlled by	-	-		-
them				
(C) Any security provided loan(s) or any other form			tly, in conne	ction with any
	Type of	Aggregate value	of	Balance
	security			
Entity	(cash, shares	security provide		tanding at the
	etc.)	during six mont	hs end	of six months
Promoter or any other				
entity controlled by				
	-	-		-
them				
Promoter Group or any				
other entity controlled	-	-		-
by them				
Directors (including				
relatives) or any other				
• •	-	-		-
entity controlled by				
them				
KMPs or any other				
entity controlled by	-	-		-
them				
(D) Additional Informatio	n			
(=) / (=================================				Compliance
	Affirmations	;		
			,,	Status
All loans (or other fo	, -		, -	
whatever name called)	or securities in co	nnection with any lo	oan(s) (or	
other form of debt) gi	ven directly or indi	rectly by the listed o	entity to	Yes
promoter(s), promoter	group, director(s) (	including their relat	ives), key	Remarks:
managerial persor	nnel (including the	ir relatives) or any e	ntity	
controlled by them	• =	•	=	
controlled by them	3 the coordinate	5 microst of the con	٠.٠٠٠.	KS
	Name			
				Ramalingam
	Designation			CEO
	DI			Online
	Place			Coimbatore
	Date			31 Mar 2024

Name of signatory	M Achuth menon
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	02/04/2024

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