

Corp Announcements

Corporate Governance : Quarter ending : Sep-2023

Financials

[Archives](#)

Meetings

Quarter Ending :Sep-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

Disqualific

Integrated Filing

Statement of investor complaints

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?
1	Ms	Sundaramoorthy Kavetha	02050806	Non-Executive - Non Independent Director,Chairperson	No
2	Ms	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

Disqualific

Research Reports

Notices

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?
6	Mr	Marappa Gounder Alagiriswamy	02112350	Non-Executive - Independent Director	No
7	Mr	Senagounder Natesan	09012904	Non-Executive - Independent Director	No
8	Mr	Gopalakrishnan Karthik Veeramani	07097588	Non-Executive - Independent Director	No
9	Mr	Perumalsamy 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
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
8	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
9	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
	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 **Applicable**

Reason for Non Applicability **Applicable**

(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
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	-	-

(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)
Promoter or any other entity controlled by them	-	-	-

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)
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	-	-	-

(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
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 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.	Yes Remarks:
Name	K S Ramalingam
Designation	CEO

Place	Coimbatore
Date	11 Oct 2023
Signatory Details:	
Name of signatory	M Achuth menon
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	

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