**Corporate Governance Report at the end of 6 months after end of Financial Year along with Second Quarter Report of Next Financial**

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| 1. **Affirmation** | | |
| **Board Heading** | **Regulation Number** | **Compliance Status (Yes/No/NA)refer note below** |
| 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) |  |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) |  |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) |  |
| Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V |  |
| **Note:-**   1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. | | |
| **Name & Designation**  **Company Secretary / Compliance Officer / Managing Director / CEO** | | |