CORPORATE GOVERNANCE REPORT

Name of Listed Entity
 Quarter ending

- Punjab National Bank - 31-Mar-2022

Composition Of Board Of Director

Title (Mr./ Ms.)	Name of the Director Atul Kumar Goel	DIN 07266897	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment 01-Feb-2022	Date of Appointment O1-Feb-2022	Date of cessation	Tenure	Date of Birth 26-Dec-1964	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
				MD								1	U	1	U	,	
Mr.	Sanjay Kumar	06741352	ED		01-Apr-2020	01-Apr-2020			07-Nov-1962	NA		1	0	1	0	SC	
Mr.	Vijay Dube	09107884	ED		01-Apr-2020	01-Apr-2020			07-Aug-1963	NA		1	0	0	0	RMC	
Mr.	Swarup Kumar Saha	08963678	ED		10-Mar-2021	10-Mar-2021			08-Feb-1967	NA		2	0	0	0		
Mr.	Kalyan Kumar	99999999	ED		21-Oct-2021	21-Oct-2021			10-Jan-1969	NA		1	0	0	0		DIN not Available
Mr.	Pankaj Jain	00675922	NED,ND		08-Aug-2019	08-Aug-2019			28-Dec-1965	NA		2	0	1	0	AC	
Mr.	Anil Kumar Misra	08066460	NED,ND		25-Feb-2022	25-Feb-2022			21-Jul-1958	NA		1	0	1	0	AC	
Mr.	Pankaj Joshi	06385037	ID		21-Dec-2021	21-Dec-2021		36	07-Jul-1968	NA		1	1	1	0	SC,NRC	
Mr.	Sanjeev Kumar Singhal	00162680	ID		21-Dec-2021	21-Dec-2021		36	04-Jun-1971	NA		1	1	1	0	AC,RC,NRC	
Mr.	Gautam Guha	06894434	ID		18-Mar-2021	18-Mar-2021		34	16-Jan-1955	NA		1	1	1	1	AC,RC,NRC	
Mrs.	Rekha Jain	01586688	ID		12-Sep-2021	12-Sep-2021		36	05-Dec-1954	NA		1	1	1	1	SC,RC,NRC	
Mr.	Vivek Aggarwal	99999998	NED,ND		24-Jul-2019	24-Jul-2019	25-Feb-2022		07-Aug-1963	NA		1	0	1	0	AC	DIN not Available
Mr.	CH. S. S. Mallikarjuna Rao	07667641	ED	CEO- MD	01-Oct-2019	01-Oct-2019	31-Jan-2022		22-Jan-1962	NA		2	0	2	0	SC,RC	

Company Remarks	The Bank is a body corporate constituted in terms of Banking Companies Act, 1970. The composition of the Board is governed by Sec 9(3) of Act in terms of which all Directors are appointed/ nominated by GOI except Directors elected by shareholders other than GOI from amongst themselves Note: Shri Pankaj Sharma was nominated as a Director under Section 9(3)(b) of the Act, in terms of GOI notification dt.11.04.22 vice Shri Pankaj Jain who ceased to be a director on the Board upon such nomination on 11.04.22.
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Gautam Guha	ID	Chairperson	24-Mar-2021	
2	Pankaj Jain	NED,ND	Member	19-Aug-2019	
3	Anil Kumar Misra	NED,ND	Member	28-Feb-2022	
4	Sanjeev Kumar Singhal	ID	Member	29-Dec-2021	
5	Vivek Aggarwal	NED,ND	Member	26-Jul-2019	25-Feb-2022

Company Remarks	The Bank is a body corporate constituted in terms of the Banking Companies
Company Remarks	(Acquisition & Transfer of Undertakings) Act, 1970. The composition of the Board is governed by Section 9(3) of the Act in terms of which all the Directors are appointed / nominated by the Central Govt. except the Director(s) elected by the shareholders of the Bank other than the Central Govt. The Sub-Committees of Board have been constituted pursuant to the extant Guidelines of RBI/Govt. of
	India etc.
	In terms of the Govt. of India Notification dated 25th January, 2021 which amended the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980 the Board is empowered to exercise the powers of a
	Committee of the Board to do any act or thing, or for resolution of grievances of security holders by, or in respect of any appointment, approval or review, which it is required to do by law provided the Board is satisfied that quorum for meeting of such Committee cannot be met on account of either existence of any vacancy in
	such Committee or recusal by member thereof.
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rekha Jain	ID	Chairperson	29-Dec-2021	
2	Atul Kumar Goel	C & ED	Member	01-Feb-2022	
3	Sanjay Kumar	ED	Member	24-May-2021	
4	Pankaj Joshi	ID	Member	29-Dec-2021	
5	CH. S. S. Mallikarjuna	ED	Chairperson	16-Jun-2020	31-Jan-2022
	Rao				

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjeev Kumar Singhal	ID	Chairperson	29-Dec-2021	
2	Atul Kumar Goel	C & ED	Member	01-Feb-2022	
3	Vijay Dube	ED	Member	05-May-2020	
4	Gautam Guha	ID	Member	24-Mar-2021	
5	Rekha Jain	ID	Member	12-Sep-2021	
6	CH. S. S. Mallikarjuna	ED	Member	16-Oct-2019	31-Jan-2022
	Rao				

Company Remarks		
Whether Permanent	Yes	Confidential
chairperson appointed		

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date		
No.				Date			
1	Pankaj Joshi	ID	Chairperson	29-Dec-2021			
2	Sanjeev Kumar Singhal	ID	Member	29-Dec-2021			
3	Gautam Guha	ID	Member	24-Mar-2021			
4	Rekha Jain	ID	Member	12-Sep-2021			

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Oct-2021	27-Jan-2022	Yes	10	4
27-Oct-2021	25-Feb-2022	Yes	10	4
25-Nov-2021	29-Mar-2022	Yes	10	4
30-Dec-2021		Yes	10	4

Company Remarks	In terms of Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 and The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, MD & CEO presides over meetings of Board of Directors as post of Non-Executive Chairman is vacant. In terms of Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 and The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, MD & CEO presides
	over meetings of Board of Directors as post of Non-Executive Chairman is vacant.
Maximum gap between any	31
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-Oct-2021		Yes	3	1
Audit Committee	25-Nov-2021		Yes	3	1
Audit Committee	30-Dec-2021		Yes	3	2
Audit Committee		27-Jan-2022	Yes	3	2
Audit Committee		25-Feb-2022	Yes	3	2
Audit Committee		29-Mar-2022	Yes	3	2
Risk Management Committee	22-Nov-2021		Yes	4	2
Risk Management Committee		24-Feb-2022	Yes	5	3
Risk Management Committee		28-Mar-2022	Yes	4	2

Company Remarks	The meetings of the Board and the Sub-Committees are being conducted in the manner as specified in the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, Gol/RBI directives and SEBI (LODR) Regulations, 2015. In terms of the Govt. of India Notification dated 25th January, 2021, the Board is empowered to exercise the powers of a Committee of the Board to do any act or thing, or for resolution of grievances of security holders by, or in respect of any appointment, approval or review, which it is required to do by law provided the Board is satisfied that quorum for meeting of such Committee cannot be met on account of either existence of any vacancy in such Committee or recusal by member thereof.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	31

v. Related Party Transactions

Confidential

Com	acirciai	
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	NIL
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **No**
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee No
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 100 listed entities) Yes
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Bank is a body corporate constituted in terms of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970. The composition of the Board is governed by Sec 9(3) of Act in terms of which all Directors are appointed/ nominated by the Central Govt. except Director(s) elected by shareholders of Bank other than Central Govt. from amongst themselves. The Bank has requested Gol vide its letter dated 07.07.2021 and 18.02.2022 to either appoint Directors under Sec. 9(3)(e), (f), (g) & (h) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 or take up the matter with SEBI for exemption under the said Regulations. The matter has also been taken up with IBA for taking up the same with SEBI. The composition of the Board of the Bank is governed by the Act and majority of the Directors are appointed/nominated by the Government of India. As such, due to vacant positions on the Board, the Bank is not in a position to comply with the provisions of Regulation 17.

The Audit Committee of the Board of the Bank is constituted in terms of the RBI Guidelines. At present, there are four members of ACB comprising of Shareholder Director (Chairperson), Gol Nominee Director, RBI Nominee Director and One Non-Official Director. As such, only half of ACB members are Independent. The Board of the Bank has four Independent Directors as on date, out of which two Independent Directors are members of the Management Committee of Board (MC) who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18.

Name : EKTA PASRICHA

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listi	Complianc			Wahaita
nem	e status		ompany omark	Website
As per regulation 46(2) of the LODR:			111711 K	
Details of business	Yes			https://www.pnbindia.in
Terms and conditions of appointment of	Yes			https://www.pnbindia.in
Composition of various committees of	Yes			https://www.pnbindia.in
Code of conduct of board of directors and	Yes			https://www.pnbindia.in
Details of establishment of vigil	Yes			https://www.pnbindia.in
Criteria of making payments to non-	Not Applicable			
Policy on dealing with related party	Yes			https://www.pnbindia.in
Policy for determining 'material'	Yes			https://www.pnbindia.in
Details of familiarization programs	Yes			https://www.pnbindia.in
Email address for grievance redressal and other relevant details entity who are	Yes			https://www.pnbindia.in
Contact information of the designated	Yes			https://www.pnbindia.in
Financial results	Yes			https://www.pnbindia.in
Shareholding pattern	Yes			https://www.pnbindia.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable			
Schedule of analyst or institutional investor	Ves			https://www.pphindia.in
meet and presentations madeby the listed	162			https://www.pnbindia.in
New name and the old name of the listed	Not Applicable			
Advertisements as per regulation 47 (1)	Yes			https://www.pnbindia.in
Credit rating or revision in credit rating	Yes			https://www.pnbindia.in
Separate audited financial statements of	Yes			https://www.pnbindia.in
As per other regulations of the LODR:	103			ittps.//www.pribilidia.iii
Whether company has provided				https://www.pnbindia.in
information under separate section on its	Yes			ittps.//www.pribilidia.iii
website as per Regulation 46(2)				
Materiality Policy as per Regulation 30	Yes			https://www.pnbindia.in
Dividend Distribution policy as per	Yes			https://www.pnbindia.in
It is certified that these contents on the	Yes			https://www.pnbindia.in
II Annual Affirmations			T	
Particulars	Regulation Number		Compliance status	Company Remark
			(Yes/No/NA)	
Independent director(s) have been	16(1)(b) & 25((6)		
appointed in terms of specified criteria			Yes	
of 'independence' and/or 'eligibility'				
Board composition	17(1), 17(1A)	&	No	The composition of the Board is
	17(1B)			governed by the Act and majority of the
				Directors are appointed/nominated by
				the Government of India. As such, due to
				vacant positions on the Board, the Bank
				is not in a position to comply with the
Marker of Dec. 1. C. P.	47/01			to not in a position to comply with the
Meeting of Board of directors	17(2)		Yes	
Quorum of Board meeting	17(2A)		Yes	
	/		Yes	
Review of Compliance Reports	17(3)			
Review of Compliance Reports Plans for orderly succession	/		Yes	
Review of Compliance Reports Plans for orderly succession for appointments	17(3) 17(4)	mfid	Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct	17(3) 17(4) 17(5) Co	nfid	Yes Yeigi	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation	17(3) 17(4) 17(5) Co 17(6)		Yes Yes Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information	17(3) 17(4) 17(5) Co 17(6) 17(7)		Yes Yes Yes Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate	17(3) 17(4) 17(5) Co 17(6) 17(7) 17(8)		Yes Yes Yes Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management	17(3) 17(4) 17(5) Co 17(6) 17(7) 17(8) 17(9)		Yes Yeigl Yes Yes Yes Yes Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management Performance Evaluation of	17(3) 17(4) 17(5) Co 17(6) 17(7) 17(8)		Yes Yes Yes Yes	
Review of Compliance Reports Plans for orderly succession for appointments Code of Conduct Fees/compensation Minimum Information Compliance Certificate Risk Assessment & Management	17(3) 17(4) 17(5) Co 17(6) 17(7) 17(8) 17(9)		Yes Yeigl Yes Yes Yes Yes Yes	

Bank is constituted in terms of the RBI Guidelines. At present, there are 4 members of AGB comprising of Shareholder (Chairperson), Gol Nominee, RBI Nominee and RINOD. As such, only half of AGB comprising of Shareholder (Chairperson), Gol Nominee, RBI Nominee and RINOD as such, only half of AGB members are independent. The Board has 4 IDs as on date, out of which 2 IDs are members of AGB as per DFS Guidelines. As such, only half of AGB members are independent. The Board has 4 IDs as on date, out of which 2 IDs are members of AGB as per DFS Guidelines. As such, only half	Composition of Audit Committee	18(1)	No	The Audit Committee of the Board of the
Guidelines. At present, there are 4 members of ACB comprising of Shareholder (Chairperson), Gol Nominee, RBI Nominee and INOD. As such, only half of ACB members are Independent. The Board has 4 IDs as on date, out of which 2 IDs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, and half of 2IDs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee 18(2) Yes remureration committee 19(1) & (2) Yes remureration committee 19(1) & (2) Yes remureration committee 19(1) & (2) Yes remureration of nomination at remuneration 19(2A) Yes committee 19(2A) Yes relationship 19(2A) Yes r	Composition of Addit Committee	10(1)	No	
members of ACB comprising of Shareholder (Chairperson), Gol Nominee, RBI Nominee and 1NOD. As such, only half of ACB members are independent. The Board has 4 Ibs as on date, out of which 2 Ibs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee 18(2) Yes Composition of nomination and Remuneration committee 19(1) & (2) Yes Regulation 18. Meeting of nomination Remuneration 19(2A) Yes Regulation 18. Meeting of nomination Remuneration 19(2A) Yes Resident Remuneration Committee 19(2A) Yes Residential Policy Remuneration of Stakeholder Remuneration of Stakeholder Remuneration 19(2A) Yes and 20(2A) Yes Remanagement committee 19(2A) Yes Remuneration 19(2A) Yes Nesting of Stakeholder Relationship Committee 19(2A) Yes Nesting N				
Shareholder (Chairperson), Gel Nominee, RBI Nominee and 1NOD. As such, only half of ACB members are independent. The Board has 4 Ibs as on date, out of which 2 Ibs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee				Guidelines. At present, there are 4
Shareholder (Chairperson), Gel Nominee, RBI Nominee and 1NOD. As such, only half of ACB members are independent. The Board has 4 Ibs as on date, out of which 2 Ibs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee				members of ACB comprising of
Nominee, RBI Nominee and 1NDD. As such, only half of ACB members are independent. The Board has 4 IDs as on date, out of which 2 IDs are members of MCB who cannot be members of ACB as per DFS Quidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee 18(2) Composition of nomination and Remuneration committee meeting 19(2A) Meeting of nomination semuneration committee meeting 19(2A) Meeting of nomination of stakeholder relationship committee 19(3A) Composition of Stakeholder relationship committee 20(3A) Composition and role of risk and 20(2A) Meeting of Stakeholder relationship committee 20(3A) Composition and role of risk and 20(2A) Meeting of Risk Management 20(3A) Composition and role of risk and 20(3A) Ves 20(3A) Meeting of Risk Management 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 22 Vigil Mechanism 23(1),(1/A),(5) Prior of Omnibus approval of Audit 23(2), (3) Committee of all related party transaction 23(1),(1/A),(5) Disclosure of related party transaction 23(1),(1/A),(5) Disclosure of related party transaction 24(1) Director and provided party transaction 24(1) Alternate Director to Independent Directors of unitsed material Subsidiary 24(A) Alternate Director to Independent Directors of unitsed material Subsidiary 25(1) Meeting of independent directors 25(3) & (9) Meeting of independent directors 25(3) & (9) Each of the Corporate Committees All Place Annual Secretarial Compliance Report 25(1) Memberships in Committees 25(1) M				, ,
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Independent. The Board has 4 IDs as on date, out of which 2 IDs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee				Nominee, RBI Nominee and 1NOD. As
Independent. The Board has 4 IDs as on date, out of which 2 IDs are members of MCB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee				such, only half of ACB members are
date, out of which 2 IDs are members of MCB as per DPS Guidelines. As such, Bank is unable to compty with the provisions of Regulation 18. **Meeting of Audit Committee** **Composition of nomination & 19(1) & (2)				· ·
McB who cannot be members of ACB as per DFS Guidelines. As such, Bank is unable to comply with the provisions of Regulation 18. Meeting of Audit Committee 18(2) Yes remuneration committee 20(0) The Composition of nomination and Remuneration Committee 19(2A) Yes remuneration Provided				·
Meeting of Audit Committee 18(2) Yes Composition of nomination & 19(1) & (2) Yes Composition of nomination and Remuneration Committee 19(2A) Yes Policy from the provision of Nomination and Remuneration Committee 19(2A) Yes Policy from the provision of Stakeholder 19(2A) Yes Policy for related party Transaction and role of risk management committee 20(3A) Yes Policy for related party Transaction 23(1),(14A),(5) Yes Policy for related party Transaction 23(1),(15A),(6) Yes Policy for related party Transaction 23(1),(15A),(1				
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Composition of nomination & 19(1) & (2) Yes remuneration committee Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes Meeting of nomination & remuneration Committee 19(3A) Yes and 20(2A) Yes and 20(2A) Meeting of stakeholder relationship Committee 20(3A) Yes and 20(2A) Meeting of stakeholder relationship Committee 20(3A) Yes and 20(2A) Meeting of Risk Management Committee 4, Westing of Risk Management Committee 22 Yes Policy for related party Transaction 22 Yes Policy for related party Transaction 23(1),(1A),(5) Yes Policy for related party Transaction 23(1),(1A),(5) Yes Policy for material related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary With respect to Annual Secretarial Complance Report Maximum Tenure 25(2) Meeting of independent Director 25(8) & (9) Yes Policy for independent Director 25(8) & (9) Yes Policy for memberships in Committee Side (1) Yes Policy for Policy with respect to Dolligations of Directors and Senior management personnel Disclosure of Shareholding by Non-Executive Directors and Senior management personnel Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy with respect to Dolligations of 26(2) & 26(5) Yes Policy wi	Manting of Auglit Consequents	40/0)		Regulation 18.
remuneration committee Quorum of Nomination and Remuneration Committee meeting Meeting of nomination & remuneration committee 19(3A) Composition of Stakeholder and 20(2A) Meeting of stakeholder relationship committee Composition and role of risk Meeting of Risk Management Composition and role of risk Meeting of Risk Management Committee 22 Vigil Mechanism Policy for related party Transaction Policy for related party Transaction 23(1),(1A),(5) Prior or Omnibus approval of Audit Committee for all related party Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to Alternate Director to Independent Director Maximum Tenure 25(2) Meeting of independent directors 25(2) Meeting of independent directors Disclosure for Independent Disclosure of related party Tyes 25(2) Meeting of independent directors 25(2) Meeting of independent directors Director Maximum Tenure 25(2) Meeting of independent directors Director and Selvic Meeting of independent Disclosure for Independent Disclosure of Independent Disclosure of Independent Disclosure of Shareholding by Non- Executive Directors				
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Disclosure of Shareholding by Non- Executive Directors Confidential Policy with respect to Obligations of 26(2) & 26(5) Yes			163	
Executive Directors Confidential Policy with respect to Obligations of 26(2) & 26(5) Yes		00/4)		
Policy with respect to Obligations of 26(2) & 26(5) Yes		26(4)	Yes	
		Confid		
directors and senior management		26(2) & 26(5)	Yes	
	directors and senior management			

Other	Information
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Other Information	

Ekta Pasricha

Name Designation Company Secretary & Compliance Officer

ANNEXURE IV

NOT APPLICABLE

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

Aggregate amount advanced during six months			Balar	ce outstand	ling at the end o	f 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	Promot er or any other entity controll ed 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
NA							

(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			
Promoter			
Group or any other entity			
controlled by			
them		NA	
Directors		INA	
(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		Confidential	
or any other entity controlled			
by them			
Directors			
(including		NA	
relatives) or any other entity			
controlled by			
them			
KMPs or any other entity			
other entity controlled by			
them			

(D) If the Listed Entity wo	ould like to provide any other information the same may be indicated here
Affirmations	
with any loan(s) (or other group, director(s) (include	f debt), guarantees, comfort letters (by whatever name called) or securities in connection er form of debt) given directly or indirectly by the listed entity to promoter(s), promoter ding their relatives), key managerial personnel (including their relatives) or any entity the economic interest of the company
Company Remarks in case of non-compliant status	NA NA
Name: Designation: anx4Designate:	ignation