

**General information about company**

Scrip code	526807
NSE Symbol	SEAMECLTD
MSEI Symbol	NOTLISTED
ISIN	INE497B01018
Name of the entity	SEAMEC LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson		05-12-1963	NA		03-06-2014	03-06-2014			2	0	2	0		
2	Mr	SURINDER SINGH KOHLI	AAWPK6879P	00169907	Non-Executive - Independent Director	Not Applicable		10-04-1945	Yes	09-08-2019	03-06-2014	11-08-2019		87	2	2	5	2		
3	Mr	DEEPAK SHETTY	ARVPS5113Q	07089315	Non-Executive - Independent Director	Not Applicable		02-11-1956	NA		15-05-2019	15-05-2019		29	4	4	6	6		
4	Mrs	SEEMA MODI	AAGPM3853M	05327073	Non-Executive - Independent Director	Not Applicable		09-02-1965	NA		01-04-2015	01-04-2020	06-07-2021	76	2	2	3	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973	NA		01-09-2021	01-09-2021	31-08-2021		1	0	2	0		
6	Mr	SUBRAT DAS	AHUPD5886C	07105815	Non-Executive - Non Independent Director	Not Applicable		18-05-1963	NA		14-11-2017	14-11-2017			1	0	1	0		

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Mr. Surinder Singh Kohli has been re-appointed by passing special resolution at AGM held on 09.08.2019 to hold office for a second term w.e.f. 11.08.2019.</li> <li>2. Consequent upon resignation of Mrs. Seema Modi during the quarter under review, the Company has filled the casual vacancy and re-constituted Committee's which would be suitably reported in subsequent quarter.</li> <li>3. Appointment of Mr. Naveen Mohta in the Company on secondment from HAL was revoked by HAL on 31.08.2021. Subsequently, his fresh appointment in the Company as Whole Time Director was approved by the Board on September 1, 2021, subject to approval of shareholders.</li></ol>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
4	07105815	SUBRAT DAS	Non-Executive - Non Independent Director	Member	14-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Chairperson	03-06-2014		
2	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
3	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	13-11-2019		
4	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05327073	SEEMA MODI	Non-Executive - Independent Director	Chairperson	01-04-2015	06-07-2021	
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	13-08-2021		
3	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		
4	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
4	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		
5	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017		
6	99999999	SACHIDANANDA MOHANTY	Member	Member	06-10-2000		
7	99999999	VINAY KUMAR AGARWAL	Member	Member	09-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Chairperson	03-06-2014		
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	15-05-2019		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	07-06-2021				Yes	3	2
2		13-08-2021	66		Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	07-06-2021				Yes	1	2
2	Audit Committee	13-08-2021	66			Yes	1	2
3	Nomination and remuneration committee	13-08-2021				Yes	1	2
4	Stakeholders Relationship Committee	13-08-2021				Yes	2	1
5	Risk Management Committee	13-08-2021				Yes	2	2

<b>Text Block</b>	
Textual Information(1)	The Risk Management Committee Meeting of the Company held on August 13, 2021 was attended by 6 members, out of which 2 were Independent Directors, 2 were Directors other than Independent Director and two were key managerial personnel who are appointed as member of the Committee.

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)	Regulation 21 of SEBI (LODR) Regulations, 2015 has been amended vide notification No. SEBI/LAD-NRO/GN/2021/22 on May 5, 2021. As per the amendment, the provisions of Risk Management Committee are applicable to the Company with effect from said date as the Company falls in the criteria of top 1000 (more specifically in the range of top 500 to top 1000) listed entities as per market capitalisation on March 31, 2021.
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**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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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	Textual Information(3)
Name	Vinay Kumar Agarwal		
Designation	CFO		
Place	Mumbai		
Date	18-10-2021		

<b>Signatory Details</b>	
Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021





**Text Block**

Textual Information(1)

1. Mr. Surinder Singh Kohli has been re-appointed by passing special resolution at AGM held on 09.08.2019 to hold office for a second term w.e.f. 11.08.2019.
2. Consequent upon resignation of Mrs. Seema Modi during the quarter under review, the Company has filled the casual vacancy and re-constituted Committee's which would be suitably reported in subsequent quarter.
3. Appointment of Mr. Naveen Mohta in the Company on secondment from HAL was revoked by HAL on 31.08.2021. Subsequently, his fresh appointment in the Company as Whole Time Director was approved by the Board on September 1, 2021, subject to approval of shareholders.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
4	07105815	SUBRAT DAS	Non-Executive - Non Independent Director	Member	14-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Chairperson	03-06-2014		
2	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
3	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	13-11-2019		
4	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05327073	SEEMA MODI	Non-Executive - Independent Director	Chairperson	01-04-2015	06-07-2021	
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	13-08-2021		
3	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		
4	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00169907	SURINDER SINGH KOHLI	Non-Executive - Independent Director	Member	03-06-2014		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	
4	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	03-06-2014		
5	07027180	NAVEEN MOHTA	Executive Director	Member	14-11-2017		
6	99999999	SACHIDANANDA MOHANTY	Member	Member	06-10-2000		
7	99999999	VINAY KUMAR AGARWAL	Member	Member	09-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Chairperson	03-06-2014		
2	07089315	DEEPAK SHETTY	Non-Executive - Independent Director	Member	15-05-2019		
3	05327073	SEEMA MODI	Non-Executive - Independent Director	Member	01-04-2015	06-07-2021	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	07-06-2021				Yes	3	2
2		13-08-2021	66		Yes	3	2



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	07-06-2021				Yes	1	2
2	Audit Committee	13-08-2021	66			Yes	1	2
3	Nomination and remuneration committee	13-08-2021				Yes	1	2
4	Stakeholders Relationship Committee	13-08-2021				Yes	2	1
5	Risk Management Committee	13-08-2021				Yes	2	2

**Text Block**

Textual Information(1)

The Risk Management Committee Meeting of the Company held on August 13, 2021 was attended by 6 members, out of which 2 were Independent Directors, 2 were Directors other than Independent Director and two were key managerial personnel who are appointed as member of the Committee.

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Regulation 21 of SEBI (LODR) Regulations, 2015 has been amended vide notification No. SEBI/LAD-NRO/GN/2021/22 on May 5, 2021. As per the amendment, the provisions of Risk Management Committee are applicable to the Company with effect from said date as the Company falls in the criteria of top 1000 (more specifically in the range of top 500 to top 1000) listed entities as per market capitalisation on March 31, 2021.

**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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Sachidananda Mohanty
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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	Textual Information(3)
Name	Vinay Kumar Agarwal		
Designation	CFO		
Place	Mumbai		
Date	18-10-2021		

**Signatory Details**

Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021

