

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has neither acquired any shares nor has voting rights in the unlisted companies during the year.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been levied on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has neither given any loan or any other form of debt advances nor any guarantee/ comfort letter directly or indirectly in connection with the loan/ or any other debt.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00153	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	SANJEEV AGRAWAL	ABOPA4675N	00282059	Non-Executive - Nominee Director	Chairperson related to Promoter		05-12-1963
2	Mrs	RUBY SRIVASTAVA	ABAPS6817L	07789281	Non-Executive - Independent Director	Not Applicable		09-02-1962
3	Mr	RAGHAV CHANDRA	AAEPC2866J	00057760	Non-Executive - Independent Director	Not Applicable		31-10-1958
4	Mr	AMARJIT CHOPRA	AAFPC2390G	00043355	Non-Executive - Independent Director	Not Applicable		27-06-1952
5	Mr	NAVEEN MOHTA	AGGPM9393Q	07027180	Executive Director	Not Applicable		13-07-1973
6	Mr	SUBRAT DAS	AHUPD5886C	07105815	Non-Executive - Non Independent Director	Not Applicable		18-05-1963
7	Mr	RAJEEV GOEL	AAOPG1258Q	02312655	Non-Executive - Non Independent Director	Not Applicable		14-09-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-06-2014				2	0	3	0			
2	No		24-05-2023	24-05-2023		22.08	1	1	2	2			
3	No		15-05-2024	15-05-2024		10.17	3	3	6	0			
4	No		08-08-2024	08-08-2024		7.24	1	1	4	3			
5	NA		14-11-2017	01-09-2021			1	0	2	0			
6	NA		14-11-2017		11-02-2025		1	0	1	0	Others		
7	NA		11-02-2025	11-02-2025			1	0	1	0			

Text Block	
Textual Information(1)	Mr. Naveen Mohta(DIN:07027180) is the Whole Time Director on the Board of Directors of the Company for the period of five years w.e.f September 01, 2021. Mr. Subrat Das (DIN: 07105815), Non Executive Director, nominated by HAL Offhsore Limited cease to be a Non-Executive Director of the Company w.e.f February 11, 2025 due to withdrwal of nomination by HAL. Mr. Rajeev Goel (DIN:02312655) is appointed as Non Executive Director on the Board of Directors, nominated by HAL w.e.f February 11, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. Mr. Subrat Das (DIN:07105815), Non Executive Director, nominated by Hal Offshore Limited ceased to be a Director of the Company w.e.f February 11, 2025, due to withdrawal of nomination by HAL. 2. Mr. Rajeev Goel (DIN: 02312655), Non Executive Director, nominated by HAL Offshore Limited was inducted as a Member of the Audit Committee w.e.f February 11, 2025.

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	28-05-2024		
3	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		
4	07105815	SUBRAT DAS	Non-Executive - Non Independent Director	Member	15-05-2019	11-02-2025	Textual Information(1)
5	02312655	RAJEEV GOEL	Non-Executive - Non Independent Director	Member	11-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Subrat Das (DIN:07105815), Non Executive Director, nominated by Hal Offshore Limited ceased to be a Director of the Company w.e.f February 11, 2025, due to withdrawal of nomination by HAL.
Textual Information(2)	Mr. Rajeev Goel (DIN: 02312655), Non Executive Director, nominated by HAL Offshore Limited was inducted as a Member of the Audit Committee w.e.f February 11, 2025.

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	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	24-05-2023		
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	22-01-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Amarjit Chopra (DIN: 00043355), Independent Director of the Company was inducted as a Member of the Nomination and Remuneration Committee w.e.f January 22, 2025.

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	17-04-2017		
3	07027180	NAVEEN MOHTA	Executive Director	Member	14-02-2018		

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	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00282059	SANJEEV AGRAWAL	Non-Executive - Nominee Director	Member	15-05-2019		
3	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	28-05-2024		
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	08-08-2024		
5	07027180	NAVEEN MOHTA	Executive Director	Member	09-08-2019		
6	02312655	RAJEEV GOEL	Non-Executive - Non Independent Director	Member	11-02-2025		Textual Information(1)
7	99999999	RAKESH AYRI	Chief Executive Officer	Member	08-08-2024		Textual Information(2)
8	99999999	VINAY KUMAR AGARWAL	Chief Financial Officer	Member	09-08-2019		Textual Information(3)
9	99999999	SACHIDANANDA MOHANTY	Company Secretary and Compliance Officer	Member	13-02-2015		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Rajeev Goel (DIN:02312655), Non Executive Director, nominated by Hal Offshore Limited was inducted as a Member of the Risk Management Committee w.e.f February 11, 2025.
Textual Information(2)	Mr. Rakesh Ayri, Chief Executive Officer is not a member of the Board. However, he is appointed as a member of the Risk Management Committee.
Textual Information(3)	Mr. Vinay Kumar Agarwal, Chief Financial Officer is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.
Textual Information(4)	Mr. Sachidananda Mohanty- President (Corporate Affairs, Legal and Company Secretary) is not a member of the Board. However, he is appointed as a Member of the Risk Management Committee.

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	07027180	NAVEEN MOHTA	Executive Director	Member	28-05-2024		
3	07789281	RUBY SRIVASTAVA	Non-Executive - Independent Director	Member	28-05-2024		
4	00043355	AMARJIT CHOPRA	Non-Executive - Independent Director	Member	22-01-2025		Textual Information(1)
5	00057760	RAGHAV CHANDRA	Non-Executive - Independent Director	Member	11-02-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Dr. Amarjit Chopra (DIN:00043355), Independent Director of the Company was inducted as a Member of the Corporate Social Responsibility Committee w.e.f January 22, 2025.
Textual Information(2)	Mr. Raghav Chandra (DIN: 00057760) was inducted as a Member of the CSR Committee of the Company with effect from February 11, 2025

Other Committee						
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. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2024				Yes	6	6	3
2		11-02-2025	90		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	12-11-2024				Yes	4	4	3	0
2	Audit Committee	11-02-2025	90			Yes	4	4	3	0
3	Audit Committee	28-03-2025	44			Yes	4	4	3	0
4	Nomination and remuneration committee	12-11-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	11-02-2025	90			Yes	4	4	3	0
6	Stakeholders Relationship Committee	12-11-2024				Yes	3	2	1	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-11-2024				Yes	5	4	3	3
8	Risk Management Committee	06-02-2025	85			Yes	5	4	3	3
9	Corporate Social Responsibility Committee	21-01-2025				Yes	3	3	1	0

Annexure 1		
V. 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 1000 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

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

Annexure II 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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://seamec.in/index.aspx
1.2	Memorandum of Association and Articles of Association	Yes		https://seamec.in/investors.aspx
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://seamec.in/investors.aspx
2	Terms and conditions of appointment of independent directors	Yes		https://seamec.in/investors.aspx
3	Composition of various committees of board of directors	Yes		https://seamec.in/investors.aspx
4	Code of conduct of board of directors and senior management personnel	Yes		https://seamec.in/upload/03-07-2022CodeofConduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://seamec.in/upload/30-05-2024.%20Vigil%20Mechanism%20%20Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://seamec.in/upload/10-11-202207-10-202218.CRITERIA%20FOR%20MAKING%20PAYMENTS%20TO%20NED.pdf
7	Policy on dealing with related party transactions	Yes		https://seamec.in/upload/20-02-2023Policy%20on%20related%20party%20transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://seamec.in/upload/10-11-2022Amendment%20to%20Material%20Subsidiary%20Policy%20-%20May,%20202019.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://seamec.in/investors.aspx
10	Email address for grievance redressal and other relevant details	Yes		https://seamec.in/investors.aspx
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://seamec.in/investors.aspx
12	Financial results	Yes		https://seamec.in/investors.aspx
13	Shareholding pattern	Yes		https://seamec.in/investors.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II 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 LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://seamec.in/investor_meeting.aspx
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://seamec.in/investor_meeting.aspx
16	New name and the old name of the listed entity	Yes	https://seamec.in/investors.aspx
17	Advertisements as per regulation 47 (1)	Yes	https://seamec.in/investors.aspx
18	Credit rating or revision in credit rating obtained	Yes	https://seamec.in/investors.aspx
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://seamec.in/investors.aspx
20	Secretarial Compliance Report	Yes	https://seamec.in/investors.aspx
21	Materiality Policy as per Regulation 30 (4)	Yes	https://seamec.in/investors.aspx
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://seamec.in/investors.aspx
23	Disclosures under regulation 30(8)	Yes	https://seamec.in/investors.aspx
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://seamec.in/investors.aspx
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://seamec.in/investors.aspx
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://seamec.in/investors.aspx
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://seamec.in/investors.aspx

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sachidananda Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-03-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	11-04-2016	FY 2014-15 Demand -Rs. 2,05,13,289 Penalty -Rs. 20,51,329 Interest -As applicable Addn. penalty - Rs. 10,000. Demand raised for free supply of fuel	Matter pending for hearing with Customs , Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai-9
2	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	26-09-2017	FY 2015-16 Demand - Rs. 3,85,14,042 Penalty -Rs. 38,51,404 Interest - As applicable Addn. penalty-Rs. 10,000 Demand raised for free supply of fuel	Matter pending for hearing with Customs , Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai-9
3	Office of the Commissioner of GST & Central Excise Mumbai East Commissionerate	24-04-2019	Demand -Rs. 2,25,34,073 Penalty -Rs. 22,53,407 Interest -As applicable. Demand has been dropped by Principal Commissioner of GST & Central Excise, Mumbai East Commissionerate vide its order Dated:19.02.2021	Department has initiated Appeal against this Order which is Pending for Hearing