

### Quarterly Compliance Report on Corporate Governance for Quarter ending June 30, 2025

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	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)
1	Mr	KAILASH SAHEBRAO KATKAR	00397191	Executive Director	01-11-1966	01-04-2015	01-04-2025	122.29	1	0	1	0
2	Mr	SANJAY SAHEBRAO KATKAR	00397277	Executive Director	29-11-1970	01-04-2015	01-04-2025	122.29	1	0	1	0
3	Mr	AMITABHA MUKHOPADHYAY	01806781	Non-Executive - Independent Director	17-08-1964	10-06-2019	10-06-2024	72.02	5	5	2	2
4	Ms	APURVA JOSHI	06608172	Non-Executive - Independent Director	10-04-1989	24-09-2015	24-09-2020	117.06	6	5	6	1
5	Mr	BHUSHAN NILKANTH GOKHALE	01493276	Non-Executive - Independent Director	25-12-1947	12-08-2020		58.18	1	1	1	1
6	Mr	RICHARD DENNIS STIENNON	09324046	Non-Executive - Independent Director	21-05-1959	27-09-2021		45.03	1	1	0	0
7	Mr	KAMAL KUMAR AGRAWAL	02831435	Non-Executive - Independent Director	22-12-1980	26-07-2024		11.04	1	1	0	0

**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
1	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Chairperson	15-07-2019
2	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	15-07-2019
3	01493276	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	Member	15-05-2021
4	06608172	APURVA JOSHI	Non-Executive - Independent Director	Member	30-03-2023

**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
1	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	21-05-2020
2	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Member	15-07-2019
3	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	04-01-2016

**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
1	01493276	BHUSHAN NILKANTH GOKHALE	Non-Executive - Independent Director	Chairperson	15-05-2021
2	06608172	APURVA JOSHI	Non-Executive - Independent Director	Member	15-05-2021
3	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	04-01-2016
4	01806781	AMITABHA MUKHOPADHYAY	Non-Executive - Independent Director	Member	15-07-2019

**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
1	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	15-05-2021
2	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	15-05-2021
3	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	15-05-2021

**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
1	06608172	APURVA JOSHI	Non-Executive - Independent Director	Chairperson	21-05-2020
2	00397191	KAILASH SAHEBRAO KATKAR	Executive Director	Member	21-05-2020
3	00397277	SANJAY SAHEBRAO KATKAR	Executive Director	Member	21-05-2020

III. Meeting of Board of Directors						
Sr. No.	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)	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	04-02-2025		Yes	8	7	5
2	27-03-2025	50	Yes	8	8	5
3	06-05-2025	39	Yes	7	7	5

**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)	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)
1	Audit Committee	04-02-2025		Yes	4	4	3	0
2	Audit Committee	06-05-2025	90	Yes	4	4	3	0
3	Nomination and remuneration committee	04-02-2025		Yes	3	3	2	0
4	Nomination and remuneration committee	06-05-2025	90	Yes	3	3	2	0
5	Risk Management Committee	04-02-2025		Yes	3	3	1	0
6	Risk Management Committee	06-05-2025	90	Yes	3	3	1	0
7	Corporate Social Responsibility Committee	06-05-2025		Yes	3	3	1	0
8	Stakeholders Relationship Committee	04-02-2025		Yes	4	4	3	0

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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	SARANG DESHPANDE
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there		No
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SARANG DESHPANDE
Designation of person	Company Secretary
Place	PUNE
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0