

<b>General information about company</b>	
Scrip code	543265
NSE Symbol	RAILTEL
MSEI Symbol	NOT LISTED
ISIN	INE0DD101019
Name of the entity	RAILTEL CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														Yes						
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	Puneet Chawla	AAGPC5303E	08303340	Executive Director	Chairperson	MD	14-08-1963	NA		14-12-2018			41	1	0	0	0		
2	Mr	Ashutosh Vasant	AAZPV4102D	07783222	Executive Director	Not Applicable		22-02-1969	NA		03-04-2017			60	1	0	0	0		
3	Mr	Sanjai Kumar	AJFPK0833M	06923630	Executive Director	Not Applicable		18-02-1968	NA		23-05-2018			60	1	0	1	0		
4	Mr	Anand Kumar Singh	AKXPS4113R	07018776	Executive Director	Not Applicable		14-09-1962	NA		04-09-2019			36	1	0	1	0		

<b>I. Composition of Board of Directors</b>																				
<b>Disclosure of notes on composition of board of directors explanatory</b>																				
<b>Whether the listed entity has a Regular Chairperson</b>																				
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	Umesh Balonda	ADHPB1859N	08444478	Non-Executive - Non Independent Director	Not Applicable		11-04-1973	NA		06-05-2019				1	0	0	0		
6	Mr	Vinay Srivastava	AFIPS1696D	08638850	Non-Executive - Non Independent Director	Not Applicable		19-05-1971	NA		30-12-2019				4	0	1	0		
7	Mrs	Rashmi Jain	AADPJ6827B	08187234	Non-Executive - Independent Director	Not Applicable		13-05-1957	NA		25-07-2018			36	1	1	0	2		
8	Mr	Chinnasamy Ganesan	AAIPG7729G	07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963	NA		16-07-2019			36	1	1	2	0		

<b>Text Block</b>	
Textual Information(1)	Pursuant to order issued by the Ministry of Railways, Government of India, Shri Ashutosh Vasant, Director (Project, Operation and Maintenance) has been divested of the charge/duties of the post of Director till further orders. Accordingly, Shri Ashutosh Vasant had not been attending the meeting by virtue of debility interposed by MoR letter no. 2012/E(O)II/40/31 dated 24/09/2020 and no agenda papers were shared with him. Further, the Railway Board, Government of India has assigned the additional charge/duties of the post Director (POM) to Shri Sanjai Kumar, Director (Network, Planning and Marketing) till further order.

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	08187234	Rashmi Jain	Non-Executive - Independent Director	Chairperson	24-05-2019		
2	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Member	23-07-2019		
3	08638850	Vinay Srivastava	Non-Executive - Non Independent Director	Member	09-01-2020		

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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	08187234	Rashmi Jain	Non-Executive - Independent Director	Member	18-08-2018		
3	08444478	Umesh Balonda	Non-Executive - Non Independent Director	Member	26-09-2019		

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	08187234	Rashmi Jain	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	06923630	Sanjai Kumar	Executive Director	Member	07-08-2020		
3	07018776	Anand Kumar Singh	Executive Director	Member	07-08-2020		

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	08303340	Puneet Chawla	Executive Director	Chairperson	22-12-2020		
2	07018776	Anand Kumar Singh	Executive Director	Member	22-12-2020		
3	06923630	Sanjai Kumar	Executive Director	Member	22-12-2020		



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	07615862	Chinnasamy Ganesan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	06923630	Sanjai Kumar	Executive Director	Member	18-08-2018		
3	07018776	Anand Kumar Singh	Executive Director	Member	26-09-2019		

<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*	No. of Independent Directors attending the meeting*
1	29-10-2020				Yes	6	2
2	22-12-2020		53		Yes	7	2
3		13-01-2021	21		Yes	7	2
4		09-02-2021	26		Yes	6	1
5		19-02-2021	9		Yes	7	2
6		22-03-2021	30		Yes	6	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-12-2020				Yes	2	2
2	Audit Committee	16-12-2020	13			Yes	2	2
3	Audit Committee	13-01-2021	27			Yes	3	2
4	Audit Committee	22-01-2021	8			Yes	3	2
5	Audit Committee	25-01-2021	2			Yes	3	2
6	Audit Committee	22-03-2021	55			Yes	3	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	22-12-2020				Yes	3	2
8	Corporate Social Responsibility Committee	23-10-2020				Yes	3	1
9	Stakeholders Relationship Committee	22-03-2021				Yes	3	1

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	During the quarter under review, two transactions as made availble by the F&A division were put up before the Audit Committee in its meeting held on 22/03/2021. The Committee had considered these transactions and taken a view that said two transactions may be approved by the Board of Directors. Accordingly, the said two transactions were approved by the Board of Directors of the Company in its meeting held on 22/03/2021.

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	No
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)	NA
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	J S MARWAH
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>1) Regarding item at Sr. No. 1, as on 31-03-2021, Board of RailTel comprised of 8 Directors (4 Functional Directors including CMD, 2 Government Nominee and 2 Independent Directors). RailTel, is a Govt. Company in terms of Section 2 (45) of the Companies Act, 2013 and in terms of Article 67 of the Articles of Association, the power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India acting through Ministry of Railways. RailTel is continuously chasing with its administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors on the Board of the Company to ensure Compliance with Regulation 17 of the SEBI (LODR) Regulations. It is beyond the control of RailTel to appoint on its own the Independent Directors to its Board as the power to appoint Directors on the Board can only be exercised by the President of India. It may be worthy to mention here that we have also obtained the SEBI exemption to this effect during the Listing Process of the Company.</p> <p>2) Regarding item at Sr. No. 5, the same was not applicable on the Company as the equity shares of the Company got Listed on the Stock Exchanges w.e.f. 26/02/2021. Will ensure compliance from next quarter.</p> <p>3) Regarding item at Sr. No. 8, the same was not applicable on the Company as the equity shares of the Company got Listed on the Stock Exchanges w.e.f. 26/02/2021. Will ensure compliance from next quarter.</p>

Annexure II				
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 Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.railtelindia.com/">https://www.railtelindia.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-5.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-5.html</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-3.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-3.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.railtelindia.com/corporate-information/organization-structure-2.html">https://www.railtelindia.com/corporate-information/organization-structure-2.html</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.railtelindia.com/images/Familiarization%20Programmes%20for%20Independent%20Directors.pdf">https://www.railtelindia.com/images/Familiarization%20Programmes%20for%20Independent%20Directors.pdf</a>

Annexure II				
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 Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-4.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-4.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-4.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-4.html</a>
12	Financial results	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-7.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-7.html</a>
13	Shareholding pattern	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-14.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-14.html</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.railtelindia.com/images/pdf/Credit%20Rating.pdf">https://www.railtelindia.com/images/pdf/Credit%20Rating.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-11.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html">https://www.railtelindia.com/profile-4/review-of-annual-reports-2.html</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.railtelindia.com/">https://www.railtelindia.com/</a>
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>1) Regarding item at Sr. No. 6, the same is Not Applicable as the criteria of making payments to non-executive Directors has been disclosed in the Annual Report.</p> <p>2) Regarding item at Sr. No. 14, the same is Not Applicable as there is No Agreement, other than normal course of business, is entered into with media Companies and/or their associates.</p> <p>3) Regarding item at Sr. No. 16, the same is Not Applicable as there is no change in the name of the Company.</p> <p>4)Regarding item at Sr. No. 18, the Company has obtained the Line of Credit Rating and the same is available on the website of the Company.</p> <p>5) Regarding item at Sr. No. 19, the same is Not Applicable in this quarter.</p>

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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	As on 31-03-2021, Board of RailTel comprised of 8 Directors (4 Functional Directors including CMD, 2 Government Nominee and 2 Independent Directors). RailTel, is a Govt. Company in terms of Section 2 (45) of the Companies Act, 2013 and in terms of Article 67 of the Articles of Association, the power to appoint Executive Directors, Non-Executive Nominee Directors and Independent Directors vests with the President of India acting through Ministry of Railways. RailTel is continuously chasing with its administrative Ministry i.e. Ministry of Railways for early appointment of requisite number of Independent Directors on the Board of the Company to ensure Compliance with Regulation 17 of the SEBI (LODR) Regulations. It is beyond the control of RailTel to appoint on its own the Independent Directors to its Board as the power to appoint Directors on the Board can only be exercised by the President of India. It may be worthy to mention here that we have also obtained the SEBI exemption to this effect during the Listing Process of the Company.
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)	NA	
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	NA	
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided			Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>1) Regarding item at Sr. No. 6, the same is Not Applicable as the power to appoint Directors on the Board of the Company vests with the President of India acting through Ministry of Railways.</p> <p>2) Regarding item at Sr. No. 10, the same is Not Applicable as the power to appoint Directors on the Board of the Company vests with the President of India acting through Ministry of Railways. There exist a mechanism in the Ministry of Railways to evaluate the performance of the Independent Directors appointed to the Board of its PSUs.</p> <p>3) Regarding item at Sr. No. 22 &amp; 23, the same is Not Applicable in this quarter. The Company will ensure compliance from next quarter, if applicable.</p> <p>4) Regarding item at Sr. No. 27, the same is Not Applicable as there were no material Related Party Transactions.</p> <p>5) Regarding item at Sr. No. 28, the same was not applicable in this quarter. Will ensure compliance in next quarter, if applicable.</p> <p>6) Regarding item at Sr. No. 29, the same was not applicable as there is no material Subsidiary Company.</p> <p>7) Regarding item at Sr. No. 31, the same was not applicable in this quarter. Will ensure compliance in the next quarter, if applicable.</p> <p>8) Regarding item at Sr. No. 32, the same was not applicable as no person has been appointed or continue as alternate Director for an Independent Director.</p>

<b>Annexure II</b>		
1	Name of signatory	J S MARWAH
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	

<b>Annexure II</b>		
1	Name of signatory	J S MARWAH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	J S MARWAH
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	13-04-2021

