

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company	: Bajaj Consumer Care Limited
Quarter ending	: March 31, 2024

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee <sup>&amp;</sup> )	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in Months)	Date of Birth	Whether the director is disqualified	Start date of Disqualification	End date of Disqualification	Details of Disqualification	Current Status	Whether special resolution passed? (Refer Reg. 17[1A] of Listing Regulation)	Date of passing special resolution	No of Directorship in listed entities including this listed entity. [In reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity. [in reference to regulation 17A(1)]	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)
Mr.	Kushagra Bajaj	00017575	Chairperson Non-Executive	14.09.2007	21.06.2021	-	-	04.02.1977	No	-	-	-	Active	NA	NA	2	0	2	0
Mr.	Jaideep Nandi	06938480	Executive	01.07.2020	21.09.2020	-	-	01.07.1965	No	-	-	-	Active	NA	NA	1	0	1	0
Mr.	Sumit Malhotra	02183825	Non-Executive	01.04.2008	21.09.2020	-	-	28.09.1961	No	-	-	-	Active	NA	NA	1	0	1	0
Mr.	Aditya Vikram Somani <sup>@</sup>	00046286	Non-Executive - Independent Director	04.02.2010	01.04.2019	-	60	04.11.1973	No	-	-	-	Active	Yes	19.12.2018	1	1	1	0
Mr.	Dilip Cherian <sup>@</sup>	00322763	Non-Executive - Independent Director	04.02.2010	01.04.2019	-	60	10.04.1956	No	-	-	-	Active	Yes	19.12.2018	2	2	2	1
Mr.	Gaurav Dalmia <sup>@</sup>	00009639	Non-Executive - Independent Director	04.02.2010	01.04.2019	-	60	26.09.1965	No	-	-	-	Active	Yes	19.12.2018	2	1	2	1
Ms.	Lilian Jessie Paul	02864506	Non-Executive - Independent Director	19.03.2019	NA	-	60	02.05.1970	No	-	-	-	Active	NA	NA	4	4	3	0
Mr.	Jagdish Acharya <sup>#</sup>	03282266	Non-Executive - Independent Director	05.02.2024	13.03.2024	-	02	07.11.1956	No	-	-	-	Active	Yes	13.03.2024	1	1	1	1
Mr.	Anupam Dutta <sup>#</sup>	01626554	Non-Executive - Independent Director	05.02.2024	13.03.2024	-	02	18.03.1967	No	-	-	-	Active	Yes	13.03.2024	1	1	1	0
Mr.	K. S. Narayanan <sup>#</sup>	08097152	Non-Executive - Independent Director	05.02.2024	13.03.2024	-	02	13.06.1964	No	-	-	-	Active	Yes	13.03.2024	1	1	1	1
Mr.	Vimal Chandra Nagori	00347585	Non-Executive	05.02.2024	13.03.2024	-	-	23.01.1959	No	-	-	-	Active	No	NA	1	0	1	0

Whether Regular Chairperson appointed : Yes  
 Whether Chairperson is related to MD or CEO : No

<sup>&</sup>Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.

<sup>\*</sup>to be filled only for independent director. Tenure would mean total period from which independent director is serving on board of directors of the listed entity in continuity without any cooling off period.

<sup>@</sup>Mr. Aditya Vikram Somani, Mr. Dilip Cherian and Mr. Gaurav Dalmia have completed their tenure as Independent Directors on March 31, 2024. Consequently, they are ceased to be directors of the Company on the closing hours of March 31, 2024.

<sup>#</sup>Mr. Jagdish Acharya, Mr. Anupam Dutta and Mr. K. S. Narayanan were appointed as Independent Directors from February 5, 2024. The appointments were approved by the shareholders vide postal ballot on March 13, 2024.

**Bajaj Consumer Care Limited**

1231, 3<sup>rd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),

Mumbai 400 093 I Tel.: +91 22 66919477/78 I CIN: L01110RJ2006PLC047173 I

Web: [www.bajajconsumercare.com](http://www.bajajconsumercare.com)

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

II. Composition of Committees					
Name of the Committee	Whether Regular chairperson appointed	Name of Committee members	Category Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Gaurav Dalmia <sup>§</sup>	Chairperson (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Aditya Vikram Somani <sup>§</sup>	Member (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Dilip Cherian <sup>§</sup>	Member (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Ms. Lilian Jessie Paul	Member (Non-Executive Independent Director)	19.03.2019	-
		Mr. Jagdish Acharya <sup>¶+</sup>	Chairperson (Non-Executive Independent Director)	05.02.2024	-
		Mr. Anupam Dutta <sup>¶</sup>	Member (Non-Executive Independent Director)	05.02.2024	-
		Mr. K. S. Narayanan <sup>¶</sup>	Member (Non-Executive Independent Director)	05.02.2024	-
2. Nomination, Remuneration and Corporate Governance Committee	Yes	Mr. Gaurav Dalmia	Chairperson (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Aditya Vikram Somani	Member (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Dilip Cherian	Member (Non-Executive Independent Director)	16.10.2014	31.03.2024
		Mr. Jagdish Acharya <sup>+</sup>	Chairperson (Non-Executive Independent Director)	05.02.2024	-
		Mr. Anupam Dutta	Member (Non-Executive Independent Director)	05.02.2024	-
		Ms. Lilian Jessie Paul	Member (Non-Executive Independent Director)	05.02.2024	-
3. Stakeholders Relationship Committee	Yes	Mr. Dilip Cherian	Chairperson (Non-Executive Independent Director)	04.02.2010	31.03.2024
		Mr. K. S. Narayanan <sup>+</sup>	Chairperson (Non-Executive Independent Director)	05.02.2024	-
		Mr. Kushagra Bajaj	Member (Non-Executive, Non-Independent Director)	26.09.2014	-
		Mr. Jaideep Nandi	Member (Executive Director)	17.07.2020	-
		Mr. Sumit Malhotra	Member (Non-Executive, Non-Independent Director)	04.02.2010	-
		Mr. Vimal Chandra Nagori	Member (Non-Executive, Non-Independent Director)	05.02.2024	-
4. Risk Management Committee	Yes	Mr. Aditya Vikram Somani	Chairperson (Non-Executive Independent Director)	19.03.2019	31.03.2024
		Mr. Anupam Dutta <sup>+</sup>	Chairperson (Non-Executive Independent Director)	05.02.2024	-
		Mr. Jaideep Nandi	Member (Executive Director)	17.07.2020	-
		Ms. Lilian Jessie Paul	Member (Non-Executive Independent Director)	19.03.2019	-
		Rajesh Menon	Member (Head-Supply Chain, Operations and IT)	01.08.2022	-
5. Corporate Social Responsibility Committee	Yes	Mr. Gaurav Dalmia	Chairperson (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Jagdish Acharya <sup>+</sup>	Chairperson (Non-Executive Independent Director)	05.02.2024	-
		Mr. Dilip Cherian	Member (Non-Executive Independent Director)	01.08.2014	31.03.2024
		Mr. Jaideep Nandi	Member (Executive Director)	17.07.2020	-
		Mr. Sumit Malhotra	Member (Non-Executive, Non-Independent Director)	01.08.2014	-
		Mr. Vimal Chandra Nagori	Member (Non-Executive, Non-Independent Director)	05.02.2024	-
<sup>§</sup> Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen. <sup>§</sup> Mr. Aditya Vikram Somani, Mr. Dilip Cherian and Mr. Gaurav Dalmia have completed their tenure as Independent Directors on March 31, 2024. Consequently, they are ceased to be directors/members of the Audit Committee on the closing hours of March 31, 2024. <sup>¶</sup> Mr. Jagdish Acharya, Mr. Anupam Dutta and Mr. K. S. Narayanan were appointed as Independent Directors from February 5, 2024. The appointments were approved by the shareholders vide postal ballot on March 13, 2024. <sup>+</sup> Appointed as Chairman of the Committee.					

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*	Total Number of Directors as on date of the meeting	Number of directors present* (All directors including independent directors)	Number of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)
09.11.2023		Yes	7	7	4	
	05.02.2024	Yes	11	7	7	87

IV. Meeting of Committees						
A) Audit Committee						
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*	Total Number of Directors as on date of the meeting	Number of directors present* (All directors including independent directors)	Number of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)**
09.11.2023		Yes	4	4	4	
	05.02.2024	Yes	4	4	4	87
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

B) Stakeholders Relationship Committee						
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*	Total Number of Directors as on date of the meeting	Number of directors present* (All directors including independent directors)	Number of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)**
09.11.2023		Yes	4	4	1	
	05.02.2024	Yes	4	4	1	87
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

C) Nomination, Remuneration and Corporate Governance Committee						
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*	Total Number of Directors as on date of the meeting	Number of directors present* (All directors including independent directors)	Number of Independent Directors attending the meeting	Maximum gap between any two consecutive (in number of days)**
-	05.02.2024	Yes	3	3	3	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

V. Related party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
Note	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

<b>VI. Affirmations</b>		
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 b. Nomination, Remuneration and Corporate Governance Committee c. Stakeholders Relationship Committee d. Risk Management Committee e. CSR Committee	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.	The report and/or the report submitted to the previous quarter has been placed before the Board of Directors.	Yes
6.	Any comments/observations/advice of the board of directors may be mentioned here	No comments/observations were received from the Board of Directors.

For Bajaj Consumer Care Limited  
Sd/-  
D. K. Maloo  
Chief Financial Officer

Mumbai  
18.04.2024

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

<b>Details of Cyber security incidence</b>	
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
Date of the Event: NA	Brief details of the event : NA

For Bajaj Consumer Care Limited  
Sd/-  
D. K. Maloo  
Chief Financial Officer

Mumbai  
18.04.2024

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

<b>I. Disclosure on website in terms of Listing Regulations</b>			
S.No.	Item	Compliance status (Yes/No/NA) refer note below	Web Address
1.	Details of business	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
2.	Terms and conditions of appointment of independent directors	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
3.	Composition of various committees of board of directors	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
4.	Code of conduct of board of directors and senior management personnel	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
6.	Criteria of making payments to non-executive directors	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
7.	Policy on dealing with related party transactions	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
8.	Policy for determining 'material' subsidiaries	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
9.	Details of familiarization programmes imparted to independent directors	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
10.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievance	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
11.	email address for grievance redressal and other relevant details	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
12.	Financial results	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
13.	Shareholding pattern	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
14.	Details of agreements entered into with the media companies and/or their associates	NA	-
15(1)	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="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
15(2)	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
16.	New name and the old name of the listed entity	NA	-
17.	Advertisements as per regulation 47(1)	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
18.	Credit rating or revision in credit rating obtained	NA	-
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
20.	Secretarial Compliance Report	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
21.	Materiality Policy as per Regulation 30	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
22.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
23.	Disclosures under regulation 30(8)	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
24.	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-
25.	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
26.	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
27.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
28.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="http://www.bajajconsumercare.com">www.bajajconsumercare.com</a>
29.	Disclosure of notes on website in terms of Listing Regulations explanatory (Text Block)		
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here</p>			

<b>II Annual Affirmations</b>			
<b>S. No.</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b> refer note below
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)	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
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 Directorship	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 and 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
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 Stakeholder 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), (7) & (8)	Yes
31.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
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)	Yes
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
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)	
46.	Disclosure of Shareholding by Non-Executive Directors	26(4)	
47.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	
48.	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

49.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)
<p><b>Note</b></p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p> <p><b>III Affirmations:</b></p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied</p>		

For Bajaj Consumer Care Limited  
Sd/-  
D. K. Maloo  
Chief Financial Officer

Mumbai  
18.04.2024

**Format of Additional Half yearly Disclosure**
**Half year ending – March 31, 2024**

<b>Applicability of disclosure</b>	<b>:</b>	<b>Applicable</b>	<b>Reason for Non applicability</b>	<b>:</b>	<b>NA</b>
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**I. Disclosure of Loans / guarantees / comfort letters / securities etc. (refer note below)**
**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

<b>Entity</b>	<b>Aggregate amount advanced during six months (In Rs.)</b>	<b>Balance outstanding at the end of six months (In Rs.)</b>
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

**(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</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

**(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</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00	0.00

**II. Affirmations:**

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.

Compliance Status: Yes

Sd/-

D. K. Maloo

Chief Financial Officer

Mumbai

18.04.2024

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.