

Corporate Governance Report (As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"))

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: **National Stock Exchange of India Limited**
2. Quarter ending: **March 31, 2026**

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	DIN & \$PAN	Category (Chairperson /Executive / Non-Executive/ independent / Nominee) &**	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A(1)]***	No of Independent Directorship in listed Entities Including this Listed Entity [with reference to proviso to Regulation 17A(1)& Regulation 17A(2)]***	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in Listed Entities including this listed entity (Refer Regulation 26(1) of LODR Regulations)
Mr.	Srinivas Injeti	DIN: 01811921	Chairperson – Public Interest Director – Non-Executive	September 2, 2025	--	-	7 months	May 26, 1960	1	1	3	2
Mr.	Ashishkumar Manilal Chauhan	DIN: 00898469	MD & CEO – Executive	July 26, 2022	-	-	-	March 16, 1968	1	-	1	-
Mr.	S Sudarshan #	DIN: 08636735	Public Interest Director – Non-Executive	February 17, 2020	February 17, 2023	February 16, 2026	-	November 30, 1965	-	-	-	-
Mr.	Rajesh Gopinathan	DIN: 06365813	Public Interest Director– Non - Executive	April 23, 2024	-	-	23 months	August 13, 1971	2	2	3	2

Ms.	Abhilasha Kumari	DIN: 10599710	Public Interest Director– Non - Executive	April 23, 2024	-	-	23 months	February 23, 1956	1	1	1	-
Ms.	Mamata Biswal	DIN: 07156141	Public Interest Director– Non - Executive	May 9, 2024	-	-	22 months	June 13, 1971	2	2	5	-
Mr.	Sivakumar Gopalan	DIN: 07537575	Public Interest Director– Non - Executive	January 21, 2026	-	-	2 months	September 30, 1960	2	2	1	-
Mr.	Rajeev Vasudeva	DIN: 02066480	Public Interest Director– Non - Executive	March 30, 2026	-	-	2 Days	July 19, 1959	3	3	1	1
Mr.	Tablesh Pandey ##	DIN: 10119561	Non-Independent Director - Non-Executive	August 31, 2023	August 27, 2024	March 5, 2026	-	May 17, 1965	-	-	-	-
Mr.	Veneet Nayar	DIN: 02007846	Non-Independent Director - Non-Executive	September 20, 2021	August 25, 2025	-	-	April 9, 1962	2	1	1	1

Whether Regular Chairperson appointed – Yes
Whether Chairperson is related to Managing Director or CEO – No
<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&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</i></p> <p><i>* To be filled only for Independent Director. Tenure would mean the total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p> <p><i>**The Independent director is Public Interest director under Regulation- 2(1)(o) of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018. (SECC Regulations).</i></p> <p><i>***The disclosure requirements and corporate governance norms as specified for listed companies mutatis mutandis apply to National Stock Exchange of India Limited (the Company) as provided in the SECC Regulations.</i></p> <p><i># Mr. S Sudarshan (DIN: - 08636735), ceased to be a Director upon expiry of his term on February 16, 2026.</i></p> <p><i>## Mr. Tablesh Pandey (DIN: - 10119561), ceased to be a Director w.e.f. March 5, 2026.</i></p>

II. Composition of Committees					
Name of 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. Rajesh Gopinathan	Chairperson - Non-Executive- Public Interest Director	May 03, 2024	-
		Mr. Srinivas Injeti	Non-Executive- Public Interest Director	September 12, 2025	-
		Mr. Tablesh Pandey*	Non-Executive- Non-Independent Director	September 06, 2023	March 5, 2026
		Ms. Mamata Biswal**	Non-Executive- Public Interest Director	March 6, 2026	-
2. Nomination & Remuneration Committee	Yes	Ms. Abhilasha Kumari	Chairperson- Non-Executive- Public Interest Director	May 03, 2024	-
		Mr. Srinivas Injeti	Non-Executive- Public Interest Director	September 12, 2025	-
		Prof. S Sudarshan***	Non-Executive- Public Interest Director	February 22, 2020	February 16, 2026
		Mr. Tablesh Pandey*	Non-Executive- Non-Independent Director	August 7, 2024	March 5, 2026
		Mr. Sivakumar Gopalan****	Non-Executive- Public Interest Director	March 6, 2026	-

		Mr. Rajeev Vasudeva#	Non-Executive- Public Interest Director	March 30, 2026	-
3. Risk Management Committee	Yes	Mr. Rajesh Gopinathan	Chairperson- Non-Executive-Public Interest Director	May 03, 2024	-
		Mr. Srinivas Injeti	Non-Executive- Public Interest Director	September 12, 2025	
		Prof. S Sudarshan***	Non-Executive- Public Interest Director	February 22, 2020	February 16, 2026
		Mr. N.S. Vishwanathan	Independent External Professional	February 8, 2025	-
		Mr. Ashishkumar Chauhan	MD & CEO-Executive	August 07, 2024	-
		Mr. Sivakumar Gopalan****	Non-Executive- Public Interest Director	March 6, 2026	-
4. Stakeholders Relationship Committee	Yes	Mr. Tablesh Pandey*	Chairperson- Non-Executive- Non-Independent Director	September 06, 2023	March 5, 2026
		Mr. Veneet Nayar*****	Chairperson- Non-Executive- Non-Independent Director	March 06, 2026	-
		Mr. Ashishkumar Chauhan	MD & CEO-Executive	July 30, 2022	-
		Ms. Abhilasha Kumari	Non-Executive- Public Interest Director	May 03, 2024	-

§ 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.

* Ceased to be a Chairperson of Stakeholders Relationship Committee and member of the Audit Committee, Nomination & Remuneration Committee from the close of business hours on March 5, 2026.

** Designated as a member of the Audit Committee w.e.f. March 6, 2026.

*** Ceased to be a member of Nomination & Remuneration Committee & Risk Management Committee from close of business hours on February 16, 2026.

**** Designated as a member of the Nomination & Remuneration Committee & Risk Management Committee w.e.f. March 6, 2026.

***** Designated as a Chairperson & member of the Stakeholders Relationship Committee w.e.f. March 6, 2026.

Designated as a member of the Nomination & Remuneration Committee w.e.f. March 30, 2026

III. Meeting of Board of Directors

Date(s) of meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
February 6, 2026	Yes	9	6	November 4, 2025	37
March 5, 2026	Yes	8	5	December 30, 2025	26
March 5, 2026	Yes	8	5		0
March 6, 2026	Yes	7	5		0

* to be filled in only for the current quarter meetings

IV. Meetings of Committees					
<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors' present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee					
February 5, 2026	Yes	3	2	November 3, 2025	92
February 6, 2026	Yes	3	2	November 4, 2025	0
March 5, 2026	Yes	3	2		26
Nomination and Remuneration Committee					
February 5, 2026	Yes	4	3	November 3, 2025	36
March 6, 2026	Yes	3	3	November 21, 2025	28
				December 30, 2025	-
Stakeholders Relationship Committee**					
January 30, 2026	Yes	3	1	January 30, 2025	364
Risk Management Committee					
February 5, 2026	Yes	5#	4##	November 03, 2025	93
<p># Risk Management Committee comprised of 1 MD & CEO, 3 PID's (Independent Directors) and 1 Independent External Professional as per SECC Regulations. ## Independent External Professional is also counted for calculating number of independent directors present. * to be filled in only for the current quarter meetings ** In terms of Regulation 20(3A) of LODR Regulations, the Stakeholders Relationship Committee shall meet at least once in every financial year ("FY"). The details of the meetings held are as follows: For FY 2024-25: January 30, 2025 For FY 2025-26: January 30, 2026</p>					

V. Affirmations

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
 - b. Nomination & Remuneration Committee – Yes
 - c. Stakeholders Relationship Committee – Yes
 - d. Risk management Committee (as applicable) – 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. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of the board of directors may need to be mentioned here. – The Compliance Report on Corporate Governance for the quarter ended December 31, 2025, was placed before the Board of Directors of the Company at its meeting held on February 6, 2026. There were no comments/observations/advice on the compliance report on Corporate Governance for the quarter ended December 31, 2025. The Compliance Report on Corporate Governance for the quarter ended March 31, 2026, will be placed before the Board of Directors at the ensuing Board Meeting.

Sd/-

Prajakta Powle
Company Secretary
Date: April 29, 2026

Note:- Information at Table I and II above needs 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. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No New Acquisition during the Quarter					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Ministry of Corporate Affairs- Registrar of Companies, Mumbai	Penalty of Rs.77,000/- under Section 454 and 172 of the Companies Act, 2013 (the act) for default under Section 149(1) of the act read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014.	05-02-2026	Order has been passed alleging failure to appoint a Woman Director for a period of 55 days.	<p>The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.</p> <p>Further, the gap of 55 days in appointing Woman Director was purely because of delay in receiving SEBI approval. Accordingly, the Company preferred an appeal before the Regional Director, Western Region, Directorate I on March 10, 2026, seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted.</p>

					The appeal application is currently outstanding.
2	Ministry of Corporate Affairs- Registrar of Companies, Mumbai	Penalty of Rs. 5,00,000/- under Section 454 read with Section 178(8) of the Companies Act, 2013 (the act) for default under Section 178 (1) of the act read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014.	05-02-2026	Order has been passed alleging failure to re-constitute Nomination and Remuneration committee.	<p>The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.</p> <p>Further, the gap of 157 days for re-constitution of NRC was purely because the appointment of new PIDs was contingent upon SEBI's prior approval. Despite the Company having initiated the appointment process well in advance and without any delay, the delay in receipt of approval from SEBI was wholly beyond the control of the Company.</p> <p>Therefore, the Company has preferred an appeal before the Regional Director, Western Region, Directorate I on March 10, 2026, seeking relief that the penalty imposed by the RoC Mumbai be entirely waived and exempted.</p>

					The appeal application is currently outstanding.
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DISCLOSURE PERTAINING TO SUBSIDIARIES

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. 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:

S 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
Nil				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(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	Nil	Nil	
Promoter Group or any other entity controlled by them	Nil	Nil	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(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:			
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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

(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:

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	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

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.

Sd/-
Ian Desouza
Chief Financial Officer
Date: April 29, 2026

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.

G. WEBSITE AFFIRMATIONS

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA)refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	YES	https://www.nseindia.com/national-stock-exchange/about-nse-company
aa) Memorandum of Association and Articles of Association	YES	https://www.nseindia.com/regulations/exchange-market-regulations-rules-byelaws-nseil

ab) Brief profile of board of directors including directorship and full-time positions in body corporates	YES	https://www.nseindia.com/structure-and-key-personnel/board-of-directors
b) Terms and conditions of appointment of independent directors	YES	https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Terms and conditions of Appointment of PID.pdf
c) Composition of various committees of board of directors	YES	https://www.nseindia.com/structure-and-key-personnel/committees-under-regulation https://www.nseindia.com/structure-key-personnel/mandatory-committees
d) Code of conduct of board of directors and senior management personnel	YES	https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Code%20of%20conduct%20for%20Directors%20Governing%20Board%20%20KMP_FINAL.pdf
e) Details of establishment of vigil mechanism/ Whistle Blower policy	YES	https://www.nseindia.com/static/regulations/exchange-disclosures-details-of-vigil-mechanism
f) Criteria of making payments to non-executive directors	YES	https://nsearchives.nseindia.com/global/content/about_us/criteriaformakingpaymentstononexecutivedirectors.pdf
g) Policy on dealing with related party transactions	YES	https://nsearchives.nseindia.com/web/mediaattachment/2026-02/Policy_on_materiality_and_dealing_with_Related_Party_Transactions_20260212170955.pdf
h) Policy for determining 'material' subsidiaries	YES	https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Policy%20on%20Determining%20Material%20subsidiaries.pdf

i) Details of familiarization programmes imparted to independent directors	YES	https://nsearchives.nseindia.com/web/mediaattachment/2026-04/Familiarization_program_2025-26_20260425142738.pdf
j) email address for grievance redressal and other relevant details	YES	https://www.nseindia.com/investor-relations/company-secretary-compliance-officer
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	https://www.nseindia.com/investor-relations/company-secretary-compliance-officer
l) Financial results	YES	https://www.nseindia.com/investor-relations/financials
m) Shareholding pattern	YES	https://www.nseindia.com/static/investor-relations/shareholding
n) Details of agreements entered into with the media companies and/or their associates	NA	NA
o) (i) Schedule of analyst or institutional investor meet	YES	https://www.nseindia.com/investor-relations/shareholders-meetings

(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://www.nseindia.com/investor-relations/shareholders-meetings
oa) 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://www.nseindia.com/investor-relations/shareholders-meetings
p) New name and the old name of the listed entity	NA	NA
q) Advertisements as per regulation 47(1)	NA	NA
r) Credit rating or revision in credit rating obtained	NA	NA
s) Separate audited financial statements of each subsidiary of the listed entity in	YES	https://www.nseindia.com/national-stock-exchange/our-group

respect of a relevant financial year		
t) Secretarial Compliance Report	YES	https://www.nseindia.com/investor-relations/other-disclosures
u) Materiality Policy as per Regulation 30(4)	YES	https://nsearchives.nseindia.com/web/sites/default/files/inline-files/POLICY%20FOR%20DETERMINATION%20OF%20MATERIALITY%20OF%20EVENTS.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	YES	https://nsearchives.nseindia.com/web/sites/default/files/inline-files/Contact%20 details of KMP.pdf
w) Disclosures under regulation 30(8)	YES	https://www.nseindia.com/investor-relations/announcements
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	NA
y) Dividend distribution policy as specified in regulation 43A(1)	YES	https://nsearchives.nseindia.com/web/mediaattachment/2025-09/Dividend_Policy_20250923201749.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	YES	https://www.nseindia.com/investor-relations/other-disclosures

za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	NA
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	YES	https://www.nseindia.com/investor-relations/announcements
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	YES	https://www.nseindia.com/investor-relations/announcements

H. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)	YES
<i>Board composition</i>	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	YES
<i>Meeting of Board of directors</i>	17(2)	YES

<i>Quorum of Board meeting</i>	17(2A)	YES
<i>Review of Compliance Reports</i>	17(3)	YES
<i>Plans for orderly succession for Appointments</i>	17(4)	YES
<i>Code of Conduct</i>	17(5)	YES
<i>Fees/compensation</i>	17(6)	YES
<i>Minimum Information</i>	17(7)	YES
<i>Compliance Certificate</i>	17(8)	YES
<i>Risk Assessment & Management</i>	17(9)	YES
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES
<i>Recommendation of Board</i>	17(11)	YES
<i>Maximum number of directorships</i>	17A	YES
<i>Composition of Audit Committee</i>	18(1)	YES
<i>Meeting of Audit Committee</i>	18(2)	YES
<i>Role of Audit Committee and information to be reviewed by the audit committee</i>	18(3)	YES
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	YES
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	YES
<i>Meeting of nomination & remuneration committee</i>	19(3A)	YES
<i>Role of Nomination and Remuneration Committee</i>	19(4)	YES
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2)and 20(2A)	YES
<i>Meeting of stakeholder relationship committee</i>	20 (3A)	YES
<i>Role of Stakeholders Relationship Committee</i>	20(4)	YES
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	YES
<i>Meeting of Risk Management Committee</i>	21(3A)	YES
<i>Quorum of Risk Management Committee meeting</i>	21(3B)	YES
<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	YES
<i>Vigil Mechanism</i>	22	YES
<i>Policy for related party Transaction</i>	23(1), (1A), (5) ,(6),& (8)	YES

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	YES
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	YES
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	YES
<i>Alternate Director to Independent Director</i>	25(1)	NA
<i>Maximum Tenure</i>	25(2)	YES
<i>Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism</i>	25(2A)	NA
<i>Meeting of independent directors</i>	25(3) & (4)	YES
<i>Familiarization of independent directors</i>	25(7)	YES
<i>Declaration from Independent Director</i>	25(8) & (9)	YES
<i>Directors and Officers insurance</i>	25(10)	YES
<i>Confirmation with respect to appointment of Independent Directors who resigned from the listed entity</i>	25(11)	YES
<i>Memberships in Committees</i>	26(1)	YES

<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel</i>	26(3)	YES
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	YES
<i>Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.</i>	26(6)	YES
<i>Vacancies in respect Key Managerial Personnel</i>	26A(1) & 26A(2), 26A(3)	YES
<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 LODR 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>III Affirmations:</p> <p>The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.</p>		
<p>Sd/- Prajakta Powle Company Secretary Date: April 29, 2026</p>		

I. **Cyber Security Incidence Disclosure - Quarter ended – March 31, 2026**

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 (Yes / No)			No
Date of the event	NA	Brief details of the event	NA

**As per SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023*