

Integrated Governance

INDIAN RAILWAY FINANCE CORPORATION LIMITED

General information about company

Scrip code	543257	
NSE Symbol	IRFC	
MSEI Symbol	NA	
ISIN	INE053F01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	NOT APPLICABLE DURING THE QUARTER
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	NOT APPLICABLE DURING THE QUARTER
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00368	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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							Yes	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 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)	Reason for Cessation	Notes for not providing PAN
1	Mr	Manoj Kumar Dubey	07518387	Executive Director	Chairperson	CEO-MD	No				Active	NA		10-10-2024				1	0	0	0		
2	Mr	Randhir Sahay	10591482	Executive Director	Not Applicable		No				Active	NA		01-05-2025				1	0	1	0		
3	Mr	Abhishek Kumar	10644411	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		29-05-2024				2	0	1	0		
4	Mr	Alok Tiwari	11409207	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		05-12-2025				1	0	3	0		
5	Mr	Vallabhbbhai Maneklal Patel	07713055	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-04-2025			11.5	1	1	0	2		

Text Block

Textual Information(1)	The power to appoint Directors vests with Government of India through Ministry of Railways, MoR and Company has no role to play in it. The Company has already requested MoR for appointment of requisite number of Independent Directors (including women ID). Further, IRFC ensures compliance with the provisions of the SEBI LODR, 2015, to the extent applicable.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)	The power to appoint Directors vests with Government of India through Ministry of Railways, MoR and Company has no role to play in it. The Company has already requested MoR for appointment of requisite number of Independent Directors (including women ID). Further, IRFC ensures compliance with the provisions of the SEBI LODR, 2015, to the extent applicable.
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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	07713055	Vallabhbhai Maneklal Patel	Non-Executive - Independent Director	Chairperson	22-04-2025		
2	10644411	Abhishek Kumar	Non-Executive - Nominee Director	Member	29-05-2024		
3	11409207	Alok Tiwari	Non-Executive - Nominee Director	Member	05-12-2025		

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	07713055	Vallabhbhai Maneklal Patel	Non-Executive - Independent Director	Chairperson	22-04-2025		
2	10644411	Abhishek Kumar	Non-Executive - Nominee Director	Member	27-11-2024		
3	11409207	Alok Tiwari	Non-Executive - Nominee Director	Member	05-12-2025		

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	07713055	Vallabhbhai Maneklal Patel	Non-Executive - Independent Director	Chairperson	22-04-2025		
2	10591482	Randhir Sahay	Executive Director	Member	01-05-2025		
3	11409207	Alok Tiwari	Non-Executive - Nominee Director	Member	05-12-2025		

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	07518387	Manoj Kumar Dubey	Executive Director	Chairperson	10-10-2024		
2	10591482	Randhir Sahay	Executive Director	Member	01-05-2025		
3	07713055	Vallabhbhai Maneklal Patel	Non-Executive - Independent Director	Member	22-04-2025		
4	10644411	Abhishek Kumar	Non-Executive - Nominee Director	Member	22-04-2025		

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	07518387	Manoj Kumar Dubey	Executive Director	Chairperson	27-11-2024		
2	10591482	Randhir Sahay	Executive Director	Member	01-05-2025		
3	07713055	Vallabhbhai Maneklal Patel	Non-Executive - Independent Director	Member	22-04-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	15-10-2025			Yes	5	5	1
2	20-11-2025	35		Yes	5	5	1
3	18-12-2025	27		Yes	5	4	1
4	26-12-2025	7		Yes	5	4	1
5	19-01-2026	23		Yes	5	5	1
6	09-03-2026	48		Yes	5	4	1
7	17-03-2026	7		Yes	5	4	1
8	30-03-2026	12		Yes	5	3	1

Annexure I

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)	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	14-10-2025				Yes	3	3	1	0
2	Audit Committee	19-01-2026	96			Yes	3	3	1	0
3	Nomination and remuneration committee	14-10-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	16-01-2026	93			Yes	3	2	1	0
5	Nomination and remuneration committee	19-01-2026	2			Yes	3	3	1	0
6	Risk Management Committee	29-12-2025				Yes	4	3	1	0
7	Risk Management Committee	24-03-2026	84			Yes	4	3	1	0
8	Corporate Social Responsibility Committee	20-11-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	16-01-2026	56			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	09-03-2026	51			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	17-03-2026	7			Yes	3	3	1	0
12	Corporate Social Responsibility Committee	30-03-2026	12			Yes	3	3	1	0
13	Stakeholders Relationship Committee	14-10-2025				Yes	3	3	1	0
14	Stakeholders Relationship Committee	09-03-2026	145			Yes	3	2	1	0

Annexure I

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The power to appoint Directors vests with Government of India through Ministry of Railways, MoR and Company has no role to play in it. The Company has already requested MoR for appointment of requisite number of Independent Directors (including women ID). Further, IRFC ensures compliance with the provisions of the SEBI LODR, 2015, to the extent applicable.
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Annexure I

Sr	Subject	Compliance status
1	Name of signatory	VIJAY BABULAL SHIRODE
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://irfc.co.in/company-profile
1.2	Memorandum of Association and Articles of Association	Yes		https://irfc.co.in/investors/mou-aoa
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://irfc.co.in/investors/board-of-directors-profile
2	Terms and conditions of appointment of independent directors	Yes		https://irfc.co.in/sites/default/files/inline-files/TERMS%20%26%20CONDITIONS%20OF%20APPOINTMENT%20OF%20INDEPENDENT%20DIRECTORS_1.pdf
3	Composition of various committees of board of directors	Yes		https://irfc.co.in/investors/corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes		https://irfc.co.in/sites/default/files/inline-files/CODE%20OF%20BUSINESS%20CONDUCT%20AND%20ETHICS%20FOR%20BOARD%20MEMBERS%20AND%20SENIOR%20MANAGEMENT%20OF%20THE%20COMPANY_0.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://irfc.co.in/sites/default/files/inline-files/WHISTLE%20BLOWER%20POLICY-VIGIL%20MECHANISM_0.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://irfc.co.in/sites/default/files/inline-files/RELATED%20PARTY%20TRANSACTIONS%20%E2%80%90%20POLICY%20%26%20PROCEDURES_0.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://irfc.co.in/investors/independent-directors-familiarization-programme
10	Email address for grievance redressal and other relevant details	Yes		https://irfc.co.in/investors/investor-contact

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://irfc.co.in/investors/investor-contact
12	Financial results	Yes		https://irfc.co.in/investors/financial-information
13	Shareholding pattern	Yes		https://irfc.co.in/investors/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
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://irfc.co.in/investors/investor-presentations-and-transcripts
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://irfc.co.in/investors/investor-presentations-and-transcripts
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://irfc.co.in/investors/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://irfc.co.in/investors/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://irfc.co.in/investors/notices-and-intimations-with-stock-exchanges
21	Materiality Policy as per Regulation 30 (4)	Yes		https://irfc.co.in/sites/default/files/inline-files/MATERIALITY%20POLICY_0.pdf
22	Disclosure of contact details of KMP who are authorized for the	Yes		https://irfc.co.in/investors/disclosure-under-regulation30_5

	purpose of determining materiality as required under regulation 30(5)			
23	Disclosures under regulation 30(8)	Yes		https://irfc.co.in/investors/notices-and-intimations-with-stock-exchanges
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://irfc.co.in/sites/default/files/inline-files/DIVIDEND%20DISTRIBUTION%20POLICY_2.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://irfc.co.in/investors/annual-return
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://irfc.co.in/sites/default/files/inline-files/Disclosure%20under%20regulation%2046%20and%2062%20of%20SEBI%20%28LODR%29%20Regulations%2C%202015.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://irfc.co.in/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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)	No	Being PSU power to appoint Directors vests with the GOI.Appointment of directors in IRFC is made by President of India &Company has no role to play in it.The Company has already requested MoR for appointment of requisite number of Independent Directors (including women ID). Further, IRFC ensures compliance with the provisions of the SEBI LODR, 2015, to the extent applicable.
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)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Same as Point 2
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)	No	Same as Point 2
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 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	
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)	NA	
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)	NA	

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)	NA	
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)	NA	
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)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	Point No 39. Not Applicable As there was only one Independent Director on the Board during the financial year2025-26, a separate meeting of Independent Directors could not be convened.
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Annexure II

1	Name of signatory	VIJAY BABULAL SHIRODE
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	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	VIJAY BABULAL SHIRODE
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	VIJAY BABULAL SHIRODE
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-04-2026

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.				
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				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months		
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				
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	0	0.00	0.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	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				
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	0	0.00	0.00	
Promoter Group or any other entity controlled by them	0	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00	
KMPs or any other entity controlled by them	0	0.00	0.00	
(D) Additional Information				
II. Affirmations				
Affirmations	Compliance Status	Company Remarks		
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.	Yes			
Name		Randhir Sahay		
Designation		CFO		
Place		New Delhi		
Date		21-04-2026		

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	482
No. of investor complaints disposed off during the Quarter	482
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.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 records available					

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
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
No records available					

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	GST Department	09-06-2023	Disclosed in the Notes to Financial Statement in the Balance Sheet	Appeal filed at the High Court of Madras and obtained a stay for the demand