

Dear Sir/ Madam,

This has reference to the Corporate Governance Report submitted by the Company to the Exchange for the quarter ended June 30, 2021

On analysis of the same, following is observed:

1. Provisions pertaining to Audit Committee Meetings

Reason : Gap between two consecutive Audit Committee Meeting is more than 120 days

2. Provisions pertaining to Board Meeting

Reason : Gap between two consecutive Board Meeting is more than 120 days

You are therefore requested to furnish the relevant details/provide explanation to the Exchange on the above observation on immediate basis. The reply is to be submitted on the following Path in NEAPS:

Compliance -> Periodic Compliance -> Corporate Governance -> CG Adequacy and Accuracy

If adequate reply is not submitted, actions as prescribed vide SEBI Circular dated January 22, 2020 shall be taken for Non-Compliance with certain provisions of Listing Regulations.

This is a system generated email. Please do not reply to this email. In case of any query, please feel free to call on Toll free no. 1800 266 0058

Regards,

Listing Compliance Department

National Stock Exchange of India Limited