

General information about company		
Scrip code	526951	
NSE Symbol	STYLAMIND	
MSEI Symbol	NOTLISTED	
ISIN	INE239C01020	
Name of the entity	STYLAM INDUSTRIES LIMITED	
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	There are No acquisition of shares or Voting Rights in Unlisted Companies during the Quarter ended 31 March, 2026.
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	No Fine or Penalty was imposed on the Company during the Quarter under review.
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?	No	Not Applicable
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?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00574	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	JAGDISH GUPTA	00115113	Executive Director	Not Applicable	MD
2	Mr	MANIT GUPTA	00889528	Executive Director	Not Applicable	
3	Mr	MANAV GUPTA	03091842	Executive Director	Not Applicable	
4	Mr	SACHIN BHATLA	08182443	Executive Director	Not Applicable	
5	Mr	VINOD KUMAR	08576194	Non-Executive - Independent Director	Not Applicable	
6	Mr	TIRLOKINATH SINGLA	00182154	Non-Executive - Non Independent Director	Not Applicable	
7	Ms	PURVA KANSAL	08205836	Non-Executive - Independent Director	Not Applicable	
8	Mr	NIKHIL GARG	03400248	Non-Executive - Independent Director	Not Applicable	
9	Mr	SUNIL KUMAR SOOD	01191059	Non-Executive - Independent Director	Chairperson	
10	Ms	RAJESH GILL	10753626	Non-Executive - Independent Director	Not Applicable	
11	Mr	NOBUYOSHI SAKAI	11505178	Non-Executive - Nominee Director	Not Applicable	
12.	Mr.	SANTOSH KUMAR AGRAWAL	00603098	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	Notes for not providing DIN
1	NA		28-10-1991	31-07-2024		39	1	0	0	0		Textual Information(1)	
2	NA		07-02-2015	28-01-2022		9	1	0	0	0			
3	NA		18-02-2012	31-07-2024	17-02-2026	39	0	0	0	0	Others	Textual Information(2)	
4	NA		23-07-2018	31-07-2024	13-02-2026	39	0	0	0	0	Others	Textual Information(3)	
5	NA		30-09-2019	31-07-2024	13-02-2026	39	0	0	0	0	Others	Textual Information(4)	
6	NA		27-08-2024	27-08-2024	13-02-2026	39	0	0	0	0	Others	Textual Information(5)	
7	NA		17-08-2023	17-08-2023		28	1	1	1	1			
8	NA		31-07-2024	31-07-2024		39	1	1	0	0			
9	NA		31-07-2024	31-07-2024		39	1	1	1	1		Textual Information(6)	
10	NA		27-08-2024	27-08-2024	17-02-2026	39	0	0	0	0	Others	Textual Information(7)	
11	NA		13-02-2026			60	1	0	0	0		Textual Information(8)	
12	NA		13-02-2026			60	1	1	2	0		Textual Information(9)	

Text Block	
Textual Information(1)	Stepped down as Chairman w.e.f. 13.02.2026.
Textual Information(2)	Resigned due to Change in management of the Company.
Textual Information(3)	Resigned due to Change in management of the Company.
Textual Information(4)	Resigned due to Change in management of the Company.
Textual Information(5)	Resigned due to Change in management of the Company.
Textual Information(6)	Appointed as Chairman w.e.f. 13.02.2026.
Textual Information(7)	Resigned due to Change in management of the Company.
Textual Information(8)	Appointed as Non-Executive Nominee Director w.e.f. 13.02.2026.
Textual Information(9)	Appointed as Non-Executive Independent Director w.e.f. 13.02.2026.

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	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	13-02-2026	Textual Information(1)
3	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	13-02-2026	Textual Information(2)
4	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(3)
5	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Ceased as the member of the Committee w.e.f. 13.02.2026.
Textual Information(2)	Ceased as the member of the Committee w.e.f. 13.02.2026.
Textual Information(3)	Appointed as member of the committee w.e.f. 13.02.2026.
Textual Information(4)	Appointed as member of the committee w.e.f. 13.02.2026.

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	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Chairperson	31-07-2024		
2	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	13-02-2026	Textual Information(1)
3	08205836	PURVA KANSAL	Non-Executive - Independent Director	Member	31-07-2024		
4	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ceased as member of the committee w.e.f. 13.02.2026.
Textual Information(2)	Appointed as member of the committee w.e.f. 13.02.2026

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	13-02-2026		Textual Information(1)
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	13-02-2026	Textual Information(2)
4	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	13-02-2026	Textual Information(3)
5	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as chairperson w.e.f. 13.02.2026.
Textual Information(2)	Ceased as the member of the committee w.e.f. 13.02.2026.
Textual Information(3)	Ceased as the member of the committee w.e.f. 13.02.2026.
Textual Information(4)	Appointed as member of the committee w.e.f. 13.02.2026.

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	13-02-2026		Textual Information(1)
2	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
3	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Member	27-08-2024	13-02-2026	Textual Information(2)
4	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(3)
5	08576194	VINOD KUMAR	Non-Executive - Independent Director	Chairperson	31-07-2024	13-02-2026	Textual Information(4)
Sr Text Block							
Textual Information(1)			Appointed as member & chairperson w.e.f. 13.02.2026.				
Textual Information(2)			Ceased as member of the committee w.e.f. 13.02.2026.				
Textual Information(3)			Appointed as member of the committee w.e.f. 13.02.2026.				
Textual Information(4)			Ceased as chairperson & member of the committee w.e.f. 13.02.2026.				

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	08205836	PURVA KANSAL	Non-Executive - Independent Director	Chairperson	13-02-2026		Textual Information(1)
2	00182154	TIRLOKI NATH SINGLA	Non-Executive - Non Independent Director	Chairperson	27-08-2024	13-02-2026	Textual Information(2)
3	01191059	SUNIL KUMAR SOOD	Non-Executive - Independent Director	Member	31-07-2024		
4	08576194	VINOD KUMAR	Non-Executive - Independent Director	Member	31-07-2024	13-02-2026	Textual Information(3)
5	00603098	SANTOSH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	13-02-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as chairperson w.e.f. 13.02.2026.
Textual Information(2)	Ceased as chairperson & member of the committee w.e.f. 13.02.2026.
Textual Information(3)	Ceased as member of the committee w.e.f. 13.02.2026.
Textual Information(4)	Appointed as member of the committee w.e.f. 13.02.2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01191059	SUNIL KUMAR SOOD	ESG Committee	Non-Executive - Independent Director	Chairperson	
2	08205836	PURVA KANSAL	ESG Committee	Non-Executive - Independent Director	Member	
3	00603098	SANTOSH KUMAR AGRAWAL	ESG Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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	14-11-2025				Yes	10	9	6
2	26-12-2025		41		Yes	10	8	4
3		23-01-2026	27		Yes	10	8	4
4		13-02-2026	20		Yes	10	8	3
5		18-02-2026	4		Yes	7	7	4
6		25-03-2026	34		Yes	7	7	4

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)	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	14-11-2025				Yes	3	3	2	2
2	Audit Committee	23-01-2026	69			Yes	3	3	2	2
3	Corporate Social Responsibility Committee	14-11-2025				Yes	4	4	3	1
4	Corporate Social Responsibility Committee	20-03-2026				Yes	3	3	3	1
5	Stakeholders Relationship Committee	17-12-2025				Yes	3	3	2	1
6	Stakeholders Relationship Committee	06-03-2026	78			Yes	3	3	3	1

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)	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)
7	Stakeholders Relationship Committee	20-03-2026	13			Yes	3	3	3	1
8	Nomination and remuneration committee	13-02-2026				Yes	3	3	3	1
9	Nomination and remuneration committee	18-02-2026	4			Yes	3	3	3	1
10	Risk Management Committee	14-11-2025				Yes	3	3	2	1
11	Risk Management Committee	13-02-2026	90			Yes	3	3	2	1
12	Other Committee	14-11-2025		ESG Committee		Yes	3	3	3	1

Annexure 1

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	Yes
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 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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dhiraj Kheriwal
2	Designation	Company Secretary and Compliance Officer

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				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.stylam.com/about
1.2	Memorandum of Association and Articles of Association	Yes		https://www.stylam.com/assets/front/pdf/cor/other/MOA%20_AOA_STYLAM.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.stylam.com/investors-relation#
2	Terms and conditions of appointment of independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/terms-and-conditions-for-aappointment-of-inde deirector.pdf
3	Composition of various committees of board of directors	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/board/List_of_committee-08042026.pdf
4	Code of conduct of	Yes		chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/CODE-OF-ETHICS-1.pdf

	board of directors and senior management personnel			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.stylam.com/assets/front/pdf/cor/policy/whistleblowerpolicy_001-1.pdf
6	Criteria of making payments to non-executive directors	Yes		chrome-extension://efaidnbmnnnibpajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/criteria-of-making-payments-to-NON-EXEC Directors.pdf
7	Policy on dealing with related party transactions	Yes		chrome-extension://efaidnbmnnnibpajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/RELATEDPARTYTRANSACTIONS-1.pdf
8	Policy for determining 'material' subsidiaries	Yes		chrome-extension://efaidnbmnnnibpajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/POLICYONMATERIALSUBSIDIARIES-1.p
9	Details of familiarization programmes imparted to independent directors	Yes		chrome-extension://efaidnbmnnnibpajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/Familiarization%20Program%20Of%20Independent%
10	Email address for grievance redressal and other relevant details	Yes		https://www.stylam.com/investors-relation#
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling	Yes		https://www.stylam.com/investors-relation#

	investor grievances			
12	Financial results	Yes		https://www.stylam.com/investors-relation#
13	Shareholding pattern	Yes		https://www.stylam.com/investors-relation#
14	Details of agreements entered into with the media companies and/or their associates	NA		

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

	As per regulation 46(2) of the LODR:		
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://www.stylam.com/investors-relation#
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://www.stylam.com/investors-relation#
16	New name and the old name of the listed entity	NA	

17	Advertisements as per regulation 47 (1)	Yes	https://www.stylam.com/investors-relation#
18	Credit rating or revision in credit rating obtained	Yes	https://www.stylam.com/investors-relation#
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.stylam.com/investors-relation#
20	Secretarial Compliance Report	Yes	https://www.stylam.com/investors-relation#
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.stylam.com/investors-relation#
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.stylam.com/investors-relation#
23	Disclosures under regulation 30(8)	Yes	https://www.stylam.com/investors-relation#
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.stylam.com/investors-relation#

25	Dividend Distribution policy as per Regulation 43A(1)	Yes	chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://www.stylam.com/assets/front/pdf/cor/policy/DIVIDENDDISTRIBUTIONPOLICY-1-1.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.stylam.com/investors-relation#
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://www.stylam.com/investors-relation#
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.stylam.com/investors-relation#

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)	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	

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.
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 Directorships	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 & 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	

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.
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	

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.
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)	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)	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	

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.
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)	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)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Dhiraj Kheriwal
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	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Dhiraj Kheriwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dhiraj Kheriwal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	25-04-2026

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