Home Validate			_
General info	rmation about company		
Scrip code	543593		1
NSE Symbol	DBOL		
MSEI Symbol	NA	-	
ISIN	INE0I3401014	-	
Name of the entity	Dhampur Bio Organics Limited	-	
Date of start of financial year	01-04-2024		
Date of end of financial year	31-03-2025		
Reporting Quarter Type	Yearly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
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	Add Notes	<<< Notes mandatory, it Not Applicable
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?	Yes		
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?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMD00465		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

									Annexure I									
								Аплехи	e I to be submitted by listed e	entity on quarterly basis								
									L Composition of Board of	of Directors								
			Disclosure	If notes on composit	tion of board of directors explanatory	Add Notes												
				Whether the lis	ted entity has a Regular Chairperson	Yes												
				Wheeler	Chairperson is related to MD or CEO				Disgualification of Directors u	nder section 164 of the Companies	1							
	T			whether	Charperson is related to MD of CEU	res Tes		1	Ar	2.2013		T						
Sr	Title (M / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Gurrent status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re- appointment	Tenure of director (in months)	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity [with reference to proviso to		No of post of Chairperso Audit/ Stakeholder Committee held in liste entitles including this lis entity (Refer Regulation 2 of Listing Regulations
																(eg. 17A(2))		
Ad		Welete														102.174(2)		
		Oelete Vijay Kumar Goel	AAUPG6819M	00075317	Executive Director	Chairperson		09-11-1940	NO	Active	NA	06-04-2021	05-05-2022	36.00	1	0	0	
1	Mr		AAUPG6819M ACDPG97498	00075317	Executive Director Non-Executive - Independent Director	Chairperson Not Applicable		09-11-1940 25-08-1954	No	Active	NA NA	06-04-2021	05-05-2022			0	0	
1	Mr Mr	Vijay Kumar Goel			Non-Executive - Independent		CEO-MD		No No		NA NA NA			36,00	1	0	0	
1 2 3	Mr Mr Mr	Vijay Kumar Goel Ashwani Kumar Gupta	ACDPG97498	00108678	Non-Executive - Independent Director	Not Applicable	CEO-MD	25-08-1954	N0 N0 N0 N0	Active	NA	19-04-2022	19-04-2022	36,00	1	0 0 0 0	0 1 1 0	
1 2 3 4	Mr Mr Mr Mr	Vijay Kumar Goel Ashwani Kumar Gupta Gautam Goel Sandeep Kumar	ACDPG97498 ADYPG0564C ANYPS0675G	00108678 00076326 06906510	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Non Independent	Not Applicable Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974 08-06-1958	No No No No	Active Active Active	NA NA NA	19-04-2022 24-04-2021 19-04-2022	19-04-2022 05-05-2022 05-05-2024	36,00	1	0 0 0	0	
1 2 3 4	Mr Mr Mr	Vijay Kumar Goel Ashwani Kumar Gupta Gautam Goel	ACDPG97498 ADYPG0564C	00108678	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Non Independent Director	Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974	No	Active	NA NA	19-04-2022 24-04-2021	19-04-2022 05-05-2022	36,00	1	0 1 0 0 0 0	0	
1 2 3 4 5	Mr Mr Mr Mr Mrs	Vijay Xumar Goel Ashwarii Kumar Gupta Gautam Goel Sandeep Kumar Bindu Vashist Goel	ACDPG97498 ADYPG0954C ANYPS0675G AMRPG7188E	00108678 00076326 06906510 09591778	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Non Independent Director Non-Executive - Independent	Not Applicable Not Applicable Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974 08-06-1958 05-03-1970	No	Active Active Active Active	NA NA NA	19-04-2022 24-04-2021 19-04-2022 04-05-2022	19-04-2022 05-05-2022 05-05-2024 04-05-2022	36.00 36.00 12.00	1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	
1 2 3 4 5	Mr Mr Mr Mr	Vijay Kumar Goel Ashwani Kumar Gupta Gautam Goel Sandeep Kumar	ACDPG97498 ADYPG0564C ANYPS0675G	00108678 00076326 06906510	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Non Independent Director Non-Executive - Independent Director Director	Not Applicable Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974 08-06-1958	No	Active Active Active	NA NA NA	19-04-2022 24-04-2021 19-04-2022	19-04-2022 05-05-2022 05-05-2024	36,00	1 1 1 1 1 1	0 0 0 0 0 0	0	
1 2 3 4 5 6	Mr Mr Mr Mrs Mrs	Vijay Kumar Goel Ashwani Kumar Gupta Gautam Goel Sandege Kumar Bindu Vashist Goel Ruchika Amirsh Melva Kothari	ACDPG97498 ADYPG0564C ANYPS0675G AMRPG7168E AABPM0069J	00108678 00076326 06906510 09591778 09151323	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974 08-06-1958 05-03-1970 16-07-1972	No N	Active Active Active Active Active	NA NA NA	19-04-2022 19-04-2021 19-04-2022 04-05-2022 19-04-2022	19-04-2022 05-05-2022 05-05-2024 04-05-2022 19-04-2022	36.00 36.00 12.00 36.00	1 1 1 1	0 0 0 0 0	0	
1 2 3 4 5	Mr Mr Mr Mrs Mrs	Vijay Xumar Goel Ashwarii Kumar Gupta Gautam Goel Sandeep Kumar Bindu Vashist Goel	ACDPG97498 ADYPG0954C ANYPS0675G AMRPG7188E	00108678 00076326 06906510 09591778	Non-Executive - Independent Director Executive Director Executive Director Non-Executive-NonIndependent Director Non-Executive - Independent Director Non-Executive - Independent Director Director	Not Applicable Not Applicable Not Applicable Not Applicable	СЕС-МО	25-08-1954 15-02-1974 08-06-1958 05-03-1970	No	Active Active Active Active	NA NA NA NA NA	19-04-2022 24-04-2021 19-04-2022 04-05-2022	19-04-2022 05-05-2022 05-05-2024 04-05-2022	36.00 36.00 12.00	1 1 1 1	0 0 0 0 0 0 0 0	0	
1 2 3 4 5 6	Mr Mr Mr Mrs Mrs	Vijay Kumar Goel Ashwani Kumar Gupta Gautam Goel Sandege Kumar Bindu Vashist Goel Ruchika Amirsh Melva Kothari	ACDPG97498 ADYPG0564C ANYPS0675G AMRPG7168E AABPM0069J	00108678 00076326 06906510 09591778 09151323	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	CEO-MD	25-08-1954 15-02-1974 08-06-1958 05-03-1970 16-07-1972	No	Active Active Active Active Active	NA NA NA NA NA	19-04-2022 19-04-2021 19-04-2022 04-05-2022 19-04-2022	19-04-2022 05-05-2022 05-05-2024 04-05-2022 19-04-2022	36.00 36.00 12.00 36.00 36.00		1 (cg. 174 ()) 0 1 0 0 0 1 1 1 1	0 3 0 0 1 1 3	
1 2 3 4 5 6 7	Mr Mr Mr Mrs Mrs	Vigay Kumar Goel Adwami Kumar Gogla Gautum Goel Sandeeg Kumar Bindu Vashist Goel Ruchika Amirph Mehra Kothari Vishal Saluga	ACDPG97498 ADYPG0564C ANYPS0675G AMRPG7188E AABPM0069J AOTPS9746L	00108678 00076326 06906510 09591778 09151323 07145715	Non-Executive - Independent Director Executive Director Executive Director Non-Executive - Non Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	сеомр	25-08-1954 15-02-1974 08-06-1958 06-03-1970 16-07-1972 21-01-1967	№ №	Active Active Active Active Active Active	NA NA NA NA NA	19-04-2022 24-04-2021 19-04-2022 04-05-2022 19-04-2022 19-04-2022	19-04-2022 05-05-2022 05-05-2022 04-05-2022 19-04-2022 19-04-2022	36.00 36.00 12.00 36.00 36.00		1 (g, 1744) 0 1 0 0 0 0 1 1 1 1	0 3 3 0 3 2 3 3 3 3	

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			For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for										
			every Committee. 2. Date of Appointment can be any										
	Disclosure of notes on composition of committees explanatory Add Notes 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to												
Note	e: Please enter DIN. After ei	ntering DIN, Name of Committee memb	ers and Category 1 of Directors shall be prefilled a	utomatically									
Au	dit 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	00193288	Kishor Shah	Non-Executive - Independent Director	Chairperson	30-05-2022								
2	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Member	30-05-2022								
3	00076326	Gautam Goel	Executive Director	Member	30-05-2022		-						
4	00203124	Samir Thukral	Non-Executive - Independent Director	Member	30-05-2022								
5	07145715	Vishal Saluja	Non-Executive - Independent Director	Member	19-07-2022		-						
6													
7													
8					9								
9					· · · · · · · · · · · · · · · · · · ·								
10	-												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nor	Nomination and remuneration committee												
			8										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00203124	Samir Thukral	Non-Executive - Independent Director	Chairperson	30-05-2022								
2	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Member	30-05-2022								
3	00193288	Kishor Shah	Non-Executive - Independent Director	Member	30-05-2022								
4	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022								
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

			Whether the Stakeholders Relati	Yes			
Sr	Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors			Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	09591778	Bindu Vashist Goel	Non-Executive - Non Independent Director	Member	30-05-2022		
3	00193288	Kishor Shah	Non-Executive - Independent Director	Member	30-05-2022		
4	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022		
5							
6							
7							
8							
9							
10							

Risł	Risk Management Committee												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00108678	Ashwani Kumar Gupta	Non-Executive - Independent Director	Chairperson	30-05-2022								
2	00076326	Gautam Goel	Executive Director	Member	30-05-2022								
3	07145715	Vishal Saluja	Non-Executive - Independent Director	Member	30-05-2022								
4	06906510	Sandeep Kumar	Executive Director	Member	30-05-2022								
5													
6													
7													
8													
9													
10													

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	Corporate Social Responsibility Committee												
•			Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	06906510	Sandeep Kumar	Executive Director	Chairperson	30-05-2022								
2	09591778	Bindu Vashist Goel	Non-Executive - Non Independent Director	Member	30-05-2022								
3	09151323	Ruchika Amrish Mehra Kothari	Non-Executive - Independent Director	Member	30-05-2022								
4													
5													
6													

7				
8				
9				
10				

Oth	Dther Committee											
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks						
1												
2												
3												
4												
5												
6												
7												
8												
9												
10												

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					Α	nnexure 1						
111	III. Meeting of Board of Directors											
Di	Disclosure of notes on meeting of board of directors explanatory Add Notes											
Sr. No.		eeting (Enter date ent quarter in chr	s of Previous quarter onological 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*			
	Add Del	ete										
1			04-11-2024			Yes	9	8	5			
2			04-02-2025	91		Yes	9	5	4			
	rev								Next			

* to be filled in only for the current quarter meetings

	Annexure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory Add Notes									
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)
	Add Delete									
1		04-11-2024				Yes	5	5	4	0
2		04-11-2024				Yes	4	4	4	o
3	Corporate Social Responsibility Committee	04-11-2024				Yes	3	2	1	0
4		04-02-2025	91			Yes	5	5	4	0
5	Nomination and remuneration committee	03-02-2025				Yes	4	3	3	0
6	Stakeholders Relationship Committee	20-02-2025	16			Yes	4	3	2	o
7	Risk Management Committee	20-02-2025				Yes	4	4	2	0
P	rev									Next

* to be filled in only for the current quarter meetings

	Home Validate	
	Annexure 1	
۷.	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Ashu Rawat
2	Designation	Company Secretary and

Home Validate	
Details of Cyber see	curity incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	2
has been cyber security incidents or breaches or loss of data or documents	No
during the quarter	
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event	
occurred during the quarter	
Sr. Date of the event	Brief details of the event

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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 Compliance If status is "No" details of non-compliance may be Item Sr status Web address given here. (Yes/No/NA) As per regulation 46(2) of the LODR: Details of business https://www.dhampur.com/investor/disclosure-under-1.1 Yes regulation-46-of-the-lodr Memorandum of Association and Articles of Association https://www.dhampur.com/investor/disclosure-under-1.2 Yes regulation-46-of-the-lodr https://www.dhampur.com/investor/disclosure-under-Brief profile of board of directors including directorship and full-time positions in body corporates 1.3 Yes regulation-46-of-the-lodr Terms and conditions of appointment of independent directors https://www.dhampur.com/investor/disclosure-under-2 Yes regulation-46-of-the-lodr https://www.dhampur.com/about-us/leadership-team Composition of various committees of board of directors 3 Yes Code of conduct of board of directors and senior management personnel https://www.dhampur.com/Uploads/prospectus/23pdct 4 Yes file CodeofConduct.pdf Details of establishment of vigil mechanism/ Whistle Blower policy https://www.dhampur.com/Uploads/prospectus/9pdctfi 5 Yes le_VigilMechanismPolicy.pdf Criteria of making payments to non-executive directors https://www.dhampur.com/Uploads/prospectus/16pdct 6 file NominationandRemunerationpolicy.pdf Yes Policy on dealing with related party transactions https://www.dhampur.com/Uploads/prospectus/14pdct 7 Yes file_PolicyonRelatedPartyTransaction.pdf Policy for determining 'material' subsidiaries https://www.dhampur.com/Uploads/prospectus/13pdct 8 Yes file PolicyfordeterminingMaterialSubsidiary.pdf Details of familiarization programmes imparted to independent directors https://www.dhampur.com/Uploads/prospectus/19pdct 9 Yes file FamiliarizationprogrammeforIndependentDirectors. pdf Email address for grievance redressal and other relevant details https://www.dhampur.com/investor/other-disclosures 10 Yes Contact information of the designated officials of the listed entity who are responsible for assisting and handling https://www.dhampur.com/investor/other-disclosures 11 Yes investor grievances 12 Financial results https://www.dhampur.com/investor/financials Yes Shareholding pattern https://www.dhampur.com/investor/shareholding-13 Yes pattern 14 Details of agreements entered into with the media companies and/or their associates NA (I) Schedule of analyst or institutional investor meet https://www.dhampur.com/investor/financials (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly 15.1 Yes calls prior to beginning of such events. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name https://www.dhampur.com/investor/financials 15.2 Yes called, conducted physically or through digital means 16 New name and the old name of the listed entity NA Advertisements as per regulation 47 (1) https://www.dhampur.com/investor/announcements 17 Yes Credit rating or revision in credit rating obtained Yes

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		htt	ps://www.dhampur.com/investor/announcements
20	Secretarial Compliance Report	Yes		htt	ps://www.dhampur.com/investor/other-disclosures
21	Materiality Policy as per Regulation 30 (4)	Yes			ps://www.dhampur.com/Uploads/prospectus/167pd ile_Policyfordeterminingmaterialityofevents.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes			:ps://www.dhampur.com/Uploads/prospectus/167pd ile_Policyfordeterminingmaterialityofevents.pdf
23	Disclosures under regulation 30(8)	Yes		htt	ps://www.dhampur.com/investor/other-disclosures
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA			
25	Dividend Distribution policy as per Regulation 43A(1)	Yes			ps://www.dhampur.com/Uploads/prospectus/8pdctfi DividendDistributionPolicy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		htt	:ps://www.dhampur.com/investor/financials
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			ps://www.dhampur.com/investor/disclosure-under- gulation-46-of-the-lodr
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		htt	ps://www.dhampur.com/investor/announcements
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes		

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Annexure II

	Affirmation

_	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	
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	
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)	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		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	
1 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		
P	Prev			

	Annexure II	
1	Name of signatory	Ashu Rawat
2	Designation	Company Secretary and Compliance Officer

	Home Validate					
	Annexure II					
II	. 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	Add Notes				
Pr	ev	Next				

Annexure II				
1	Name of signatory	Ashu Rawat		
		Company Secretary and Compliance		
2	Designation	Officer		

Home	Validate	
	Si	gnatory Details
Name of signato	ry	Ashu Rawat
Designation of p	erson	Company Secretary and Compliance Officer
Place		New Delhi
Date		29-04-2025

Home	Validate			
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	

н	lome V	alidate				
				of Imposition of Fine or Penalt		
	The det	ails of imposition of fine	or penalty during the quar	ter in terms of sub-para 20 of	para A of Part A of Schedule I	I are given below:
				Any Other Information for Disclosu	ure of Imposition of Fine or Penalty	Add Notes
Sr. No.	Na	me 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
/	Add I	Delete	•			
1	Collector & distri	ict magistrate Sambhal	Imposition of fine or penalty	17-01-2025	Imposed fine after inspection by concerned authority	15000
2	Collector & distri	ict magistrate Sambhal	Imposition of fine or penalty	13-01-2025	Imposed fine after inspection by concerned authority	10000
3	Collector & distri	ict Magistrate Bareilly	Imposition of fine or penalty	16-01-2025	Imposed fine after inspection by concerned authority	10000
4	Collector & distri	ict magistrate muzaffarnagar	Imposition of fine or penalty	17-02-2025	Imposed fine after inspection by concerned authority	46000
5	Collector & distri	ict magistrate muzaffarnagar	Imposition of fine or penalty	03-03-2025	Imposed fine after inspection by concerned authority	17000
6	Collector & distri	ict magistrate muzaffarnagar	Imposition of fine or penalty	10-02-2025	Imposed fine after inspection by concerned authority	18000
7	Collector & distri	ict magistrate muzaffarnagar	Imposition of fine or penalty	27-02-2025	Imposed fine after inspection by concerned authority	24000
8	Sr. inspector wei	ght & measurement Khatauli	Imposition of fine or penalty	28-03-2025	Compound fees	20000

н	ome Validate						
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 Add Notes							
Sr. No. Name of the opposing party		Date of initiation of the litigation /Status of the litigation / dispute as per lastdisputedisclosure		Current status of the litigation / dispute			
Add Delete							
1	Adil Ansari & Others	24-06-2019	Pending at Supreme Court	The Supreme Court has remanded back the case to NGT. Presently the matter is pending before NGT.			
2	Vinit Kumar & Ors.,	15-01-2021	Stay order dated 01.04.2022	Stay order dated 01.04.2022			
3	District Magistrate/ Collector, Bareilly	27-02-2018	Pending	Pending			