

### General information about company

|                                                                |                                 |
|----------------------------------------------------------------|---------------------------------|
| Scrip code                                                     | 504605                          |
| NSE Symbol                                                     |                                 |
| MSEI Symbol                                                    |                                 |
| ISIN                                                           | INE361D01012                    |
| Name of the entity                                             | UNI ABEX ALLOY PRODUCTS LIMITED |
| Date of start of financial year                                | 01-04-2020                      |
| Date of end of financial year                                  | 31-03-2021                      |
| Reporting Quarter                                              | Yearly                          |
| Date of Report                                                 | 31-03-2021                      |
| Risk management committee                                      | Not Applicable                  |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities        |

| Annexure 1                                                           |                 |                               |             |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
|----------------------------------------------------------------------|-----------------|-------------------------------|-------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|
| Annexure 1 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 |                 |                               |             |          |                                          |                         |                         |               |                                                                               | Add Notes                          |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| 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          | PAN         | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth | 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) | Notes for not providing PAN | Notes for not providing DIN |
|                                                                      |                 | Add                           | Delete      |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |                             |                             |
| 1                                                                    | Mr              | FEROZE DHUNUSHAW NETERWALA    | AAAPN7274P  | 00008332 | Non-Executive - Non Independent Director | Chairperson             |                         | 14-05-1952    | NA                                                                            |                                    | 25-09-1987                  | 28-09-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                               | 2                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 2                                                                    | Mr              | RUSTOM BURJOR MEHTA           | ACLPM6809J  | 00057570 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-06-1946    | NA                                                                            |                                    | 25-09-1987                  | 08-08-2019             |                   |                                | 1                                                                                                                | 0                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 3                                                                    | Mr              | ANISH FEROZE NETERWALA        | AEUPW7249A  | 284387M  | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-05-1985    | NA                                                                            |                                    | 07-08-2015                  | 08-08-2019             |                   |                                | 1                                                                                                                | 0                                                                                                                               | 5                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 4                                                                    | Mr              | HANUMANTHU SAMAKRISHNA PRASAD | AAUPH666BM  | 001138E3 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-11-1934    | Yes                                                                           | 26-03-2019                         | 29-06-2001                  | 01-04-2019             |                   | 84                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |
| 5                                                                    | Mr              | MOHAN KRISHNA FONDEKAR        | AAAPF7996A  | 01089689 | Non-Executive - Independent Director     | Not Applicable          |                         | 23-03-1945    | Yes                                                                           | 08-08-2019                         | 20-08-2015                  | 08-08-2019             |                   | 20                             | 1                                                                                                                | 1                                                                                                                               | 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 6                                                                    | Mr              | FAROKH KEKHUSHROO BANATWALLA  | AEBPB5114M  | 02670802 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-04-1949    | NA                                                                            |                                    | 28-05-2012                  | 01-04-2019             |                   | 84                             | 3                                                                                                                | 3                                                                                                                               | 1                                                                                                                                     | 4                                                                                                                                                              |                             |                             |
| 7                                                                    | Ms              | JIMMY JETHANIGER PARABH       | AAEPF294KC  | 00004945 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-10-1949    | NA                                                                            |                                    | 03-02-2017                  | 04-08-2017             |                   | 50                             | 1                                                                                                                | 1                                                                                                                               | 4                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 8                                                                    | Ms              | PHIROSA FEROZE NETERWALA      | AAAPN0833E  | 01083117 | Non-Executive - Non Independent Director | Not Applicable          |                         | 29-01-1952    | NA                                                                            |                                    | 20-08-2014                  | 28-09-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 9                                                                    | Mr              | MANMOHAN KRISHAN MAHAJAN      | AAAPM4601N  | 00290208 | Non-Executive - Independent Director     | Not Applicable          |                         | 10-08-1949    | NA                                                                            |                                    | 11-11-2020                  | 28-01-2021             |                   | 5                              | 1                                                                                                                | 1                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |
| 10                                                                   | Mr              | KISHORE KRISHNA TAMMANEY      | AAAGP72610R | 08936234 | Executive Director                       | Not Applicable          |                         | 17-05-1961    | NA                                                                            |                                    | 11-11-2020                  | 28-01-2021             |                   |                                | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |

|                                                              |                      |
|--------------------------------------------------------------|----------------------|
| Annexure 1                                                   |                      |
| II. Composition of Committees                                |                      |
| Disclosure of notes on composition of committees explanatory | <div>Add Notes</div> |

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

| 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                                                     | 02670802   | FAROKH KEKHUSHROO BANATWAL  | Non-Executive - Independent Director     | Chairperson             | 10-08-2012          |                   |         |
| 2                                                     | 00133853   | HANUMANTHU RAMAKRISHNA PRA  | Non-Executive - Independent Director     | Member                  | 24-07-2001          |                   |         |
| 3                                                     | 00008332   | FEROZE DHUNJISHAW NETERWALA | Non-Executive - Non Independent Director | Member                  | 28-06-2005          |                   |         |
| 4                                                     | 00004945   | JIMMY JEHANGIR PARAKH       | Non-Executive - Independent Director     | Member                  | 10-02-2017          |                   |         |
| 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

| 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                                                                           | 00133853   | HANUMANTHU RAMAKRISHNA PRA | Non-Executive - Independent Director     | Chairperson             | 29-05-2017          |                   |         |
| 2                                                                           | 00057570   | RUSTOM BURJOR MEHTA        | Non-Executive - Non Independent Director | Member                  | 30-09-2009          |                   |         |
| 3                                                                           | 02670802   | FAROKH KEKHUSHROO BANATWAL | Non-Executive - Independent Director     | Member                  | 10-02-2017          |                   |         |
| 4                                                                           |            |                            |                                          |                         |                     |                   |         |
| 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 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                                                                         | 00008332   | FEROZE DHUNJISHAW NETERWALA | Non-Executive - Non Independent Director | Chairperson             | 25-09-1987          |                   |         |
| 2                                                                         | 00057570   | RUSTOM BURJOR MEHTA         | Non-Executive - Non Independent Director | Member                  | 25-09-1987          |                   |         |
| 3                                                                         | 01418744   | ANOSH FEROZE NETERWALA      | Non-Executive - Non Independent Director | Member                  | 23-08-2013          |                   |         |
| 4                                                                         | 00004945   | JIMMY JEHANGIR PARAKH       | Non-Executive - Independent Director     | Member                  | 13-11-2018          |                   |         |
| 5                                                                         |            |                             |                                          |                         |                     |                   |         |
| 6                                                                         |            |                             |                                          |                         |                     |                   |         |
| 7                                                                         |            |                             |                                          |                         |                     |                   |         |
| 8                                                                         |            |                             |                                          |                         |                     |                   |         |
| 9                                                                         |            |                             |                                          |                         |                     |                   |         |
| 10                                                                        |            |                             |                                          |                         |                     |                   |         |

| 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                                                                               | 00008332   | FEROZE DHUNJISHAW NETERWALA | Non-Executive - Non Independent Director | Chairperson             | 13-11-2014          |                   |         |
| 2                                                                               | 00133853   | HANUMANTHU RAMAKRISHNA PR   | Non-Executive - Independent Director     | Member                  | 13-11-2014          |                   |         |
| 3                                                                               | 01418744   | ANOSH FEROZE NETERWALA      | Non-Executive - Non Independent Director | Member                  | 13-11-2014          |                   |         |
| 4                                                                               |            |                             |                                          |                         |                     |                   |         |
| 5                                                                               |            |                             |                                          |                         |                     |                   |         |
| 6                                                                               |            |                             |                                          |                         |                     |                   |         |
| 7                                                                               |            |                             |                                          |                         |                     |                   |         |
| 8                                                                               |            |                             |                                          |                         |                     |                   |         |
| 9                                                                               |            |                             |                                          |                         |                     |                   |         |
| 10                                                                              |            |                             |                                          |                         |                     |                   |         |

| Annexure 1                                                       |                                                                                                 |                                                             |                              |                                            |                              |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|------------------------------|-----------------------------------------------------|
| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                              |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             | <div>Add Notes</div>         |                                            |                              |                                                     |
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| <div><div>Add</div><div>Delete</div></div>                       |                                                                                                 |                                                             |                              |                                            |                              |                                                     |
| 1                                                                | 11-11-2020                                                                                      |                                                             |                              | Yes                                        | 10                           | 5                                                   |
| 2                                                                | 11-02-2021                                                                                      | 91                                                          |                              | Yes                                        | 10                           | 5                                                   |

| 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       | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| <div>Add</div> <div>Delete</div>                         |                                     |                                                                                                 |                                                             |                               |                              |                                            |                              |                                                     |
| 1                                                        | Audit Committee                     | 11-11-2020                                                                                      |                                                             |                               |                              | Yes                                        | 4                            | 3                                                   |
| 2                                                        | Audit Committee                     | 11-02-2021                                                                                      | 91                                                          |                               |                              | Yes                                        | 4                            | 3                                                   |
| 3                                                        | Stakeholders Relationship Committee | 10-03-2021                                                                                      |                                                             |                               |                              | Yes                                        | 2                            | 0                                                   |
| 4                                                        | Other Committee                     | 11-02-2021                                                                                      |                                                             | Independent Directors Meeting |                              | Yes                                        | 5                            | 5                                                   |

**Annexure 1****V. Related Party Transactions**

| <b>Sr</b> | <b>Subject</b>                                                                                         | <b>Compliance status<br/>(Yes/No/NA)</b> |
|-----------|--------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1         | Whether prior approval of audit committee obtained                                                     | Yes                                      |
| 2         | Whether shareholder approval obtained for material RPT                                                 | NA                                       |
| 3         | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                                      |

| 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 Listing Regulations                                                        |                                                                                                                                                                                        |                               |                                                                |                 |
| Sr                                                                                                              | Item                                                                                                                                                                                   | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address     |
| 1                                                                                                               | Details of business                                                                                                                                                                    | Yes                           |                                                                | www.uniabex.com |
| 2                                                                                                               | Terms and conditions of appointment of independent directors                                                                                                                           | Yes                           |                                                                | www.uniabex.com |
| 3                                                                                                               | Composition of various committees of board of directors                                                                                                                                | Yes                           |                                                                | www.uniabex.com |
| 4                                                                                                               | Code of conduct of board of directors and senior management personnel                                                                                                                  | Yes                           |                                                                | www.uniabex.com |
| 5                                                                                                               | Details of establishment of vigil mechanism/ Whistle Blower policy                                                                                                                     | Yes                           |                                                                | www.uniabex.com |
| 6                                                                                                               | Criteria of making payments to non-executive directors                                                                                                                                 | Yes                           |                                                                | www.uniabex.com |
| 7                                                                                                               | Policy on dealing with related party transactions                                                                                                                                      | Yes                           |                                                                | www.uniabex.com |
| 8                                                                                                               | Policy for determining 'material' subsidiaries                                                                                                                                         | NA                            |                                                                |                 |
| 9                                                                                                               | Details of familiarization programmes imparted to independent directors                                                                                                                | Yes                           |                                                                | www.uniabex.com |
| 10                                                                                                              | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances                                                | Yes                           |                                                                | www.uniabex.com |
| 11                                                                                                              | email address for grievance redressal and other relevant details                                                                                                                       | Yes                           |                                                                | www.uniabex.com |
| 12                                                                                                              | Financial results                                                                                                                                                                      | Yes                           |                                                                | www.uniabex.com |
| 13                                                                                                              | Shareholding pattern                                                                                                                                                                   | Yes                           |                                                                | www.uniabex.com |
| 14                                                                                                              | Details of agreements entered into with the media companies and/or their associates                                                                                                    | NA                            |                                                                |                 |
| 15                                                                                                              | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |                                                                |                 |
| 16                                                                                                              | New name and the old name of the listed entity                                                                                                                                         | NA                            |                                                                |                 |
| 17                                                                                                              | Advertisements as per regulation 47 (1)                                                                                                                                                | Yes                           |                                                                | www.uniabex.com |
| 18                                                                                                              | Credit rating or revision in credit rating obtained                                                                                                                                    | Yes                           |                                                                | www.uniabex.com |
| 19                                                                                                              | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year                                                                  | NA                            |                                                                |                 |
| 20                                                                                                              | Whether company has provided information under separate section on its website as per Regulation 46(2)                                                                                 | Yes                           |                                                                | www.uniabex.com |
| 21                                                                                                              | Materiality Policy as per Regulation 30                                                                                                                                                | Yes                           |                                                                | www.uniabex.com |
| 22                                                                                                              | Dividend Distribution policy as per Regulation 43A (as applicable)                                                                                                                     | NA                            |                                                                |                 |
| 23                                                                                                              | It is certified that these contents on the website of the listed entity are correct                                                                                                    | Yes                           |                                                                | www.uniabex.com |
| 24                                                                                                              | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]                                                                                                |                               | Add Notes                                                      |                 |



**Annexure 1**

**VI. 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<br><b>a. Audit Committee</b>                                                        | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 500 listed entities)</b> | NA                         |
| 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 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) & 25(6)             | Yes                           |                                                                |
| 2                       | Board composition                                                                                                 | 17(1), 17(1A) & 17(1B)       | 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                      | Composition of nomination & remuneration committee                                                                | 19(1) & (2)                  | Yes                           |                                                                |
| 18                      | Quorum of Nomination and Remuneration Committee meeting                                                           | 19(2A)                       | Yes                           |                                                                |
| 19                      | Meeting of Nomination and Remuneration Committee                                                                  | 19(3A)                       | Yes                           |                                                                |
| 20                      | Composition of Stakeholder Relationship Committee                                                                 | 20(1), 20(2) & 20(2A)        | Yes                           |                                                                |
| 21                      | Meeting of Stakeholders Relationship Committee                                                                    | 20(3A)                       | Yes                           |                                                                |
| 22                      | Composition and role of risk management committee                                                                 | 21(1),(2),(3),(4)            | NA                            |                                                                |
| 23                      | Meeting of Risk Management Committee                                                                              | 21(3A)                       | NA                            |                                                                |
| 24                      | Vigil Mechanism                                                                                                   | 22                           | Yes                           |                                                                |
| 25                      | Policy for related party Transaction                                                                              | 23(1),(1A),(5),(6),(7) & (8) | Yes                           |                                                                |
| 26                      | Prior or Omnibus approval of Audit Committee for all related party transactions                                   | 23(2), (3)                   | Yes                           |                                                                |
| 27                      | Approval for material related party transactions                                                                  | 23(4)                        | Yes                           |                                                                |
| 28                      | Disclosure of related party transactions on consolidated basis                                                    | 23(9)                        | Yes                           |                                                                |
| 29                      | Composition of Board of Directors of unlisted material Subsidiary                                                 | 24(1)                        | NA                            |                                                                |
| 30                      | Other Corporate Governance requirements with respect to subsidiary of listed entity                               | 24(2),(3),(4),(5) & (6)      | NA                            |                                                                |
| 31                      | Annual Secretarial Compliance Report                                                                              | 24(A)                        | Yes                           |                                                                |
| 32                      | Alternate Director to Independent Director                                                                        | 25(1)                        | NA                            |                                                                |
| 33                      | Maximum Tenure                                                                                                    | 25(2)                        | Yes                           |                                                                |
| 34                      | Meeting of independent directors                                                                                  | 25(3) & (4)                  | Yes                           |                                                                |
| 35                      | Familiarization of independent directors                                                                          | 25(7)                        | Yes                           |                                                                |
| 36                      | Declaration from Independent Director                                                                             | 25(8) & (9)                  | Yes                           |                                                                |
| 37                      | D & O Insurance for Independent Directors                                                                         | 25(10)                       | Yes                           |                                                                |
| 38                      | Memberships in Committees                                                                                         | 26(1)                        | Yes                           |                                                                |
| 39                      | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)                        | Yes                           |                                                                |
| 40                      | Disclosure of Shareholding by Non-Executive Directors                                                             | 26(4)                        | Yes                           |                                                                |
| 41                      | Policy with respect to Obligations of directors and senior management                                             | 26(2) & 26(5)                | Yes                           |                                                                |

| 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 |                                                                                                                                                                    | <div>Add Notes</div>          |

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| Annexure II |                   |                                          |
|-------------|-------------------|------------------------------------------|
| 1           | Name of signatory | Bhautesh Shah                            |
| 2           | Designation       | Company Secretary and Compliance Officer |

### Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Bhautesh Shah                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 14-04-2021                               |