ANNEXURE I Format to be submitted by listed entity on quarterly basis.

Date of

Tenure*

ISIN: INE 176 E 01012

No of Directorship in

Number of

Name of Listed Entity
 Quarter ending

Name of the Director

30.05.2017 - Risk Mgmt. & Vigil

Mech. Committe 30.05.2017 - HS & Women

Protection Committe

YES

YES

Title

TAMILNADU STEEL TUBES LIMITED, SCRIP 30.06.2017

DIN

PAN

LIMITED, SCRIP CODE: 513540

Category

(Chairperson Appoint ment listed entities including memberships in (Mr. /Ms.) Executive/ this listed entity Audit/ Stakeholde in the current (Refer Regulation 25(1) Nonterm Committee(s) Executive/ in cessati on including this dependent/ Listing Regulations) listed entity (Refer Regulation Nominee) 8 26(1) of Listing Regulations) Audit committee, MR RAKESH GOYAL AAHPG 0036D 00990310 Non- Executive 16.03.2016 5 YEARS ONE Stakeholders Committee MR MAHAVEER SINGH ONE AAPPM1930L 01907248 31.05.2013 5 YEARS Audit committee Non-Executive Stakeholders MR M.T.ELUMALAI BF.JPM 5844 Q 01601165 Non- Executive 25.09.2014 2 YEARS ONE committee MR BIVASHWA DAS BTYPD 7084D 07352655 Non- Executive 07.11.2015 5 YEARS ONE Audit committee PRADIP KUMAR MR AWOPD0220H 03160298 Non- Executive 07.11.2015 5 YEARS ONE Audit committee DUBEY Audit committee, M.J.LAKSHMI MR AACPL 4628B 01275880 Independent 25.09.2014 3 YEARS TWO Stakeholders NARASIMHA RAO Committee Audit committee MR GOPAL SINGH 01001134 AAMPS 7825F Independent 25.09.2014 5 YEARS TWO Stakeholders Committee Audit committee, SESHADHRI ASEPR 4053J 06927846 Mrs Independent 25.09.2014 5 YEARS ONE Stakeholders RAJALAKSHMI Committee PAN number of any director would not be displayed on the website of Stock Exchange *Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period. **Composition of Committees** Category (Chairperson/Executive/ Non-Name of Committee Name of Committee members Executive/independent/Nomin ee) \$ MJ LakshmiNarasimha Rao, Mahaveer Singh Audit Committee Chairperson, Non-Executive, Independent Rakesh Goyal, MT Elumalai, Mrs Seshdhri Rajalakshmi, Gonal Singh MJ LakshmiNarasimha Rao, Mahaveer Singh, Nomination & Remuneration and B.R.Committee Chairperson, Non-Executive, Independent Bivashwa Das, Seshdhri Rajalakshmi, Gopal MJ LakshmiNarasimha Rao, Mahaveer Singh, 3. Risk Management Committee(if applicable) Chairperson, Non-Executive, Independent Bivashwa Das, Pradipkumar Dubey MJ LakshmiNarasimha Rao, Mahaveer Singh 4. Stakeholders Relationship Committee Chairperson, Non-Executive, Independent Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen III. Meeting of Board of Directors Maximum gap between any two Date(s) of Meeting (if any) in the previous quarter Date(s) of Meeting (if any) in the relevant quarter consecutive (in number of days) 06.02.2017 30.05.2017 **Meeting of Committees** Date(s) of meeting of the Whether requirement of Quorum met Date(s) of meeting of the committee in the Maximum gap between any two committee in the relevant (details) previous quarter consecutive meetings in number of days* auarter YES 30.05.2017 - Audit Committe 06.02.2017 - Audit Committee 30.05.2017 - N & R Committe YES

--

30.05.2017 - Stakeholders' relationship Committe	YES	
30.05.2017 - CSR Grievance Committe	YES	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained	YES		
Whether shareholder approval obtained for material RPT	YES		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES		

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. 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.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For TAMILNADU STEEL TUBES LTD.
KAMALA LOCHAN RAY / Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Defails of hadrines - Manufacturers of MS, CI & SS PIPPS Terms and conditions of apparature of independent devotates Code of conditions of apparature of independent devotates Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of directors and series remarked features Code of conduct of board of series and series features Code of conduct of board of series and series features Code of conduct of board of series of series features Code of conduct of board of series of series features Code of conduct of board of series of series features Code of conduct of board of series of series features Code of conduct of board of series of series features Code of series series series of series of series of series series series of series series series series of series series series series of series se	I. Disclosure on website in terms of Listing Regulations			l	T
Datable of Audineses			Compliance	If status is "No"details of	Web address
Trans and conditions of appointment of independent directors Farms and conditions of appointment of independent directors Composition of virtuals committees of board of directors Composition of virtuals of virtuals of the least of virtuals of board of virtuals of virtu	V		•		web dudiess
Death of business — Manufactures of MS. GI & SS PPES Terms and conditions of appointment of independent develors Death of education of virgi incendentary Winter Selection Terms and conditions of the development of the deve					
Terms and confidence of apportunities of bridge ordered reductions Object of conduct of board of detectors and sensitir management personnel Object of conduct of board of detectors and sensitir management personnel Pres Control of conduct of board of detectors and sensitir management personnel Object of conducting with white Board of present personnel Object of conducting with middle personnel of detectors (FS) Control of control personnel of conductions Object of conducting with middle personnel of conductions Object of conducting with middle personnel of conductions of the conduction of the design of conducting of the conduction of the design of the conduction of				given nere	
Forms and confidence of appointment of braider printed returned to produce of control control of sections and section management personnel (%) (%) (%) (%) (%) (%) (%) (%) (%) (%)	Details of business - Manufacturers of MS. GI & SS PIPES				www.tamilnadusteeltubesltd.com
Composition of variables conventions of board of directories Dealist of establishment of vigit mechanisms Whitese Stores policy (Fig. 1) Chairmine of making presents to non-executed editories Policy on desirability with related pointy interescitories (Fig. 2) Children of making sympatries to non-executed editories (Fig. 3) Characteristic material substitutions of the present of the pre	<u>.</u>		YES		
Code all or desided in consisted of larger incomes and service microbins and service microbins and service microbins and service discretions. Contract of making payments to non-securities discretions. Prices of collegian with residence party remained prices of the contractions. Prices of collegian with residence programmes represented to independent directors. Prices of collegian with residence programmes represented to independent directors. Prices of the contraction of the contraction programmes represented to independent directors. Prices of the contraction of the contraction programmes represented to independent directors. Prices of the contraction of the contraction of the interest dentity who are responsible for assisting and handling investor free prices. Prices of the contraction of the contraction of the interest dentity who are responsible for assisting and handling investor free prices. Prices of the contraction of the contraction of the interest dentity of the prices of the					
Details of establishments of vigil inclinations with Whitele Blower policy Clarked or making progression non-establish of establishments in convenience or establishments of establishm	•				
Traileg on hailing paymentates to park actual contents Policy for determining invalenting subsidiaries Policy for determining particularies Polic	-				
Protection of easing with related party transactions VES					
Policy is no desermining "readering and institutioning impressor to improve the continuous of the designated of incides of the letted entity who are responsible for assisting and handling investor (y.S. S.					
Dealis of Imministration programmes impained to independent directors Grants information of the desegrated of thissed of the letter entity who are responsible for assisting and handling investor; y.S. grievances are main address for grievance redressal and other relevant details 175 175 175 175 175 175 175 17	· · · · · · · · · · · · · · · · · · ·				
Corract information of the designated officials of the listed settity who are responsible for assisting and handling investor YES	·				
manual address for grievance redressal and other relevant details Financial results VES Shareholding pattern Test Details of agreements entered into with the media companies and/or their associates NA NA NA NA NA NA NA NA NA N		aggingting and handling inve			
immal address for girevance redeseal and other relevant details 155	*	assisting and nandling inve	SSIOI YES		
Financial results Shareholding pattern Tes Details of agreements entered into with the media companies and/or their associates NA NA NA NA Regulation Number Compliance status Francial Affirmations Regulation Number Francial Affirmations Regulation Number Compliance status Francial Affirmations Regulation Number Francial Affirmation Franci			YFS		
Shareholding pattern Pedials of agreements entered into with the media companies and/or their associates New name and the old name of the listed entity II Annual Affirmations Pediriculars Regulation Number Compliance status (**submodural** row-look** (**submodural** row-loo	· · · · · · · · · · · · · · · · · · ·				
Details of agreements entered into with the media companies and/or their associates New rame and the old name of the listed entity Na Na Namual affitnations Regulation Number (Compliance status in Two details of Instructural Status in Two details of Inst					
New name and the old name of the listed entity If Annual Affirmations Particulars Regulation Number (read-executive row bridge properties of properties					
Informations Regulation Number Compliance status fistatus is "No" details of mon-compliance may be given here					+
Particulars Regulation Number Compliance status. If status is "No" details of non-compliance may be given here Presented independent director(s) have been appointed in terms of specified criteria of 16(1)(b) 6.25(6). YES Board composition. 17(1). YES Meeting of Board of directors. Plans for orderly successor for appointments 17(2). YES Plans for orderly successor for appointments 17(4). YES Control of Conduct. 17(5). YES Plans for orderly successor for appointments 17(7). YES Control of Conduct. 17(5). YES Plans for orderly successor for appointments 17(7). YES Control of Conduct. 17(7). YES Control of Conduct. 17(7). YES Composition of Authority of YES Composition of Authority of YES Research and the Status of Independent Directors 17(7). YES Composition of Authority of YES Meeting of Authority of YES Composition of Authority of YES Meeting of Authority of YES Composition of Authority of YES Meeting of Authority of YES Composition of Authority of YES Plans of YES Approval for meting of Yes in Authority of YES Composition of Authority of YES Autho	new name and the old name of the listed entity		NA		
Independent director's) have been appointed in terms of specified criteria of 16(1)(b) & 25(6) YES Board composition (77) (77) (78) (79) (79) (79) (79) (79) (79) (79) (79	II Annual Affirmations				
Board composition 16(1)(b) & 25(6) YES Board composition 1772 YES Board composition 1772 YES Board composition 1772 YES Board composition 1772 YES Board composition 1773 YES Brans for orderly succession for appointments 1774 YES Brans for orderly succession for appointments 1774 YES Brans for orderly succession for appointments 1774 YES Brans for orderly succession for appointments 1776 YES Brans for orderly succession for appointment 1776 YES Brans for app	Particulars	Regulation Number	Compliance status	If status is "No"details of	
Independent director(s) have been appointed in terms of specified criterie of 16(1)(b) & 25(6) YES Board composition 17(1) YES Meeting of Board of directors 17(2) YES Review of Completions Reports 17(3) YES Review of Completions Reports 17(3) YES Review of Completions Reports 17(3) YES Review of Completions Reports 17(4) YES Code of Conduct 17(6) YES Review of Completions (Reports 17(6) YES Review of Completion Review of Review			(Yes/No/NA) refer note below	non-compliance may be	
Board composition 17(1) YES Meeting of Board of directors 17(2) YES Pelins for orderly succession for appointments 17(4) YES Pelins for orderly succession for appointments 17(6) YES Pelins for orderly succession for appointments 17(6) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 18(1) YES Pelins for orderly succession for successio				given here	
Board composition 17(1) YES Meeting of Board of directors 17(2) YES Pelins for orderly succession for appointments 17(4) YES Pelins for orderly succession for appointments 17(6) YES Pelins for orderly succession for appointments 17(6) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for appointments 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 17(7) YES Pelins for orderly succession for the pelins for appointment 18(1) YES Pelins for orderly succession for successio					
Meeting of Board of directors Review of Compliance Reports 17(2) 17(3) 17(5) 17(6) 17(7) 17(5) 17(5) 17(6) 17(7) 17(5) 17(5) 17(6) 17(7) 17(5) 17(5) 17(7) 17(5) 17(5) 17(7) 17(5) 17(7) 17(5) 17(7) 17(5) 17(7) 17(5) 17(7) 17(8) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(8) 17(9) 17(8) 17(9) 17(8) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 17(9) 17(8) 1	Independent director(s) have been appointed in terms of specified criteria of	16(1)(b) & 25(6)	YES		
Review of Complance Reports 17(9) YES	Board composition	17(1)	YES		
Plans for orderly successfor or appointments 17(4) YES Code of Condex 17(5) YES Feestcompensation 17(6) YES Feestcompensation 17(7) YES Composition of Certificate 17(7) YES Composition of Certificate 17(7) YES Composition of Certificate 17(7) YES Composition of Audit Committee 17(7) YES Composition of Audit Committee 18(1) YES Modeling of Audit Committee 18(1) YES Composition of Audit Committee 19(1) 8(2) YES Composition of Audit Committee 18(2) YES Prior or Omnibus approval of Audit Committee for all related party transactions 23(1), (3), (4) YES Composition of Board of Directors of unisted material Subsidiary 24(1) NA Other Corporate Overance requirements with respect to subsidiary of Issael entity 25(1) 8(2) YES Modernance requirements with respect to subsidiary of Issael entity 25(1) 8(2) YES Modernance requirements with respect to subsidiary of YES Administration of Independent directors 25(1) YES Modernance requirements with respect to subsidiary of YES Administration of Independent directors 25(1) YES Modernance requirements with respect to Subsidiary of Listed Entity has a protector and senior management 26(1) YES Administration of Independent directors 26(1) YES 36(1) YES 36(1	Meeting of Board of directors	17(2)	YES		
Code of Conduct	Review of Compliance Reports	17(3)	YES		
Feescompensation f7(6) YES	Plans for orderly succession for appointments	17(4)	YES		
Minimum Information	Code of Conduct	17(5)	YES		
Composition of Nutrit Committee 17(6) YES	Fees/compensation	17(6)	YES		
Risk Assessment & Management Performance Evaluation of Independent Directors 17(10) YES Composition of Audit Committee 18(1) Meeting of Nuclit Committee 18(2) YES Composition on onimation & remuneration committee 19(1) & (2) YES Composition on onimation & remuneration committee 20(1) & (2) YES Composition of Stakeholder Relationship Committee 20(1) & (2) YES Composition of role of risk management committee 21(1),2),(3),(4) YES VES Composition of role of risk management committee 21(1),2),(3),(4) YES VES VES VES VES VES VES VES VES VES V	Minimum Information	17(7)	YES		
Performance Evaluation of Independent Directors Composition of Audit Committee 18(2) WES Meeting of Audit Committee 18(2) WES Composition of Stakeholder Residenship Committee 18(2) WES Composition of Stakeholder Residenship Committee 19(1) & (2) WES Composition of Stakeholder Residenship Committee 20(1) & (2) WES Composition of Stakeholder Residenship Committee 20(1) & (2) WES Composition of Stakeholder Residenship Committee 21(1),(2),(3),(4) WES WES Policy of Independent Committee 21(1),(2),(3),(4) WES WES Policy for related party Transaction 23(1),(5),(6),(7) & (8) WES Policy for related party Transaction 23(1),(5),(6),(7) & (8) WES Policy for related party Transactions 23(4) WES Composition of Board of Directors of unisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) WES Meeting of independent directors 25(3) & (4) WES Memberships in Committee 26(1) Mentional Committee of Conduct from members of Board of Directors and Senior management essannal 26(3) WES Memberships in Committee of code of conduct from members of Board of Directors and Senior management essannal 26(3) VES Memberships in Committee of Code of conduct from management 26(2) & 26(5) WES Memberships in Committee of Code of Conduct from management 26(2) & 26(4) NA At present NIL Holdings Note 1 In the Column "Compliance With the requirements of Listing Regulations," Yes" may be indicated. Similarly, in case the Listed Entity have been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity have been compleid.	Compliance Certificate	17(8)	YES		
Composition of Audit Committee 18(1) YES Meeting of Audit Committee 18(2) YES Composition of nomination & remuneration committee 19(1) & (2) YES Composition of Stakeholder Relationship Committee 20(1) & (2) YES Composition and role of risk management committee 21(1),(2),(3),(4) YES Vigit Mechanism 22 YES Vigit Mechanism 23(1),(6),(6),(7) & (8) YES Vigit Mechanism 22 YES Vigit Mechanism 23(2),(3) YES Vigit Mechanism 24 YES Vigit Mechanism 25 YES Vigit Mechanism 26 YES Vigit Mechanism 27 YES Vigit Mechanism 28 YES Vigit Mechanism 29 YES VIGIT VI			YES		
Meeting of Audit Committee 18(2) Composition of nomination & remuneration committee 20(1) & (2) FES Composition of Stakeholder Relationship Committee 20(1) & (2) FES Composition and role of risk management committee 21(1),(2),(3),(4) FES Policy for related party Transaction 23(1),(5),(6),(7) & (8) FES Policy for related party Transaction 23(1),(5),(6),(7) & (8) FES Prior or Ornnibus approval of Audit Committee for all related party transactions 23(2), (3) FES Approval for material related party transactions 23(2), (3) FES Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) FES Meeting of independent directors 25(3) & (4) FES Memberships in Committees 26(1) FES Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(2) & 26(3) NA At present NIL Holdings Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 1 At the Listed Entity would like to provide any other information the same may be indicated here. 1 In Affirmations: 1 In the column "Compliance May the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has a pproved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	·				
Composition of nomination & remuneration committee 19(1) & (2) YES Composition of Stakeholder Relationship Committee 20(1) & (2) YES Composition and role of risk management committee 21(1),(2),(3),(4) YES Vigil Mechanism 22 YES Vigil Mechanism 22 YES Vigil Mechanism 22 YES Vigil Mechanism 23(1),(5),(6),(7) & (8) YES Vigil Mechanism 23(1),(5),(6),(7) & (8) YES Vigil Mechanism 23(2),(3) YES Vigil Mechanism 23(2),(3) YES Vigil Mechanism 23(2),(3) YES Vigil Mechanism 23(2),(3) YES Vigil Mechanism 24(2),(3),(4) YES Vigil Mechanism 25(2),(3) YES Vigil Mechanism 25(2),(4) YES	•				
Composition of Stakeholder Relationship Committee 20(1) & (2) VES Composition and role of risk management committee 21(1)(2)(3),(4) VES VES Policy for related party Transaction 22(1)(5),(6),(7) & (8) VES Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) VES Approval for material related party transactions 23(4) VES Approval for material related party transactions 23(4) VES Composition of Board of Directors of unisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2), (3), (4), (5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) WES Meeting of independent directors 25(3) & (4) VES Memberships in Committees 26(7) VES Memberships in Committees 26(7) VES Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(3) VES Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	· · ·				
Composition and role of risk management committee 21(1),(2),(3),(4) YES YES Policy for leated party Transaction 23(1),(5),(6),(7) & (8) YES Policy for leated party Transactions 23(1), (5),(6),(7) & (8) YES Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) YES Approval for material related party transactions 23(4) YES Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA POLICY (5) & (7) POLICY (5) & (8) POLICY (5) & (8) POLICY (6) POLICY (
Vigil Mechanism 22 YES Policy for related party Transaction 23(1),(5),(6),(7) & (8) YES Approval for material related party transactions 23(4) YES Approval for material related party transactions 23(4) YES Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) YES Meeting of independent directors 25(3) & (4) YES Memberships in Committees 25(7) YES Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Lersonnel Disclosure of Shareholding by Non-Executive Directors 26(4) NA At present NIL Holdings Policy with respect to Obligations of directors and senior management 26(2) & 26(5) YES Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA NA NA NA NA NA NA NA NA N	·				
Policy for related party Transaction 23(1),(5),(6),(7) & (8) Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) YES Approval for material related party transactions 23(2), (3) YES Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) WES Meeting of independent directors 25(3) & (4) WES Memberships in Committees 25(7) WES Memberships in Committees 25(7) YES Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Policy with respect to Obligations of directors and senior management 26(2) & 26(5) YES Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is 'No' details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has poroved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.					
Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) 4(5) 4(7) 4(7) 4(7) 4(7) 4(7) 4(7) 4(7) 4(7	-		_		
Approval for material related party transactions 23(4) VES Composition of Board of Directors of unlisted material Subsidiary 24(1) NA Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) VES Meeting of independent directors 25(7) VES Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and 26(3) Senior management personnel Disclosure of Shareholding by Non-Executive Directors 26(4) NA At present NIL Holdings Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.					
Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2), (3), (4), (5) & (6) NA Maximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) YES Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management bersonnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Policy with respect to Obligations of directors and senior management 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA					
Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Maximum Directorship & Tenure 25(1) & (2) Meeting of independent directors 25(3) & (4) YES Memberships in Committees 25(7) Mess Mess Mess Memberships in Committees 26(1) Mess Mess Mess Mess Mess Mess Memberships in Committees 26(1) Mess			_		
Maximum Directorship & Tenure 25(1) & (2) YES	•	,	_		+
Meeting of independent directors 25(3) & (4) YES Memberships in Committees 26(1) Memberships in Committees 26(1) Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA NA NA NA NA NA NA NA NA N					
Familiarization of independent directors 25(7) YES	•				+
Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Policy with respect to Obligations of directors and senior management 26(2) & 26(5) YES Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA NA NA NA NA NA NA NA	· · ·				+
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA NA NA NA NA NA NA NA NA N	·				
Senior management personnel Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	•				+
Disclosure of Shareholding by Non- Executive Directors 26(4) NA At present NIL Holdings 26(2) & 26(5) VES Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		20(3)	TES		
Policy with respect to Obligations of directors and senior management Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	Disclosure of Shareholding by Non- Executive Directors	26(4)	NA	At present NIL Holdings	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES		
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	Note		ı		†
Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	1 In the column "Compliance Status", compliance or non-compliance may be				
2 If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	Board has been composed in accordance with the requirements of Listing Regulations, "				
3. If the Listed Entity would like to provide any other information the same may be indicated here. III Affirmations: NA The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.					
Ill Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.					
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		NA	 		
Entity have been complied.		[· · ·			
	Entity have been complied.		,		
Name & Designation: KAMALA LOCHAN RAY / COMPANY SECRETARY	<u></u>				†
Name & Designation: KAMALA LOCHAN RAY / COMPANY SECRETARY					
- I	Name & Designation: KAMALA LOCHAN RAY / COMPANY SECRETARY				
	J				

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations					
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below			
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES			
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES			
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES			
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES			

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation: KAMALA LOCHAN RAY / COMPANY SECRETARY