Executive - Not

Executive - Not

SHREYANSI Executive - Not

Executive

Executive -

Disclosure of notes on composition of committees explanatory

Whether the Audit Committee has a Regular Chairperson

Name of Committee members

Name of Committee members

Name of Committee members

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Name of Committee members

Name of Committee members

Disclosure of notes on meeting of board of directors explanatory

Date(s) of meeting (Enter dates of Previous quarter

and Current quarter in chronological order)

28-01-2025

28-02-2025

28-05-2025

Disclosure of notes on meeting of committees explanatory

Date(s) of meeting (Enter dates of

Previous quarter and Current

quarter in chronological order)

28-01-2025

28-02-2025

28-05-2025

28-01-2025

28-01-2025

28-01-2025

28-05-2025

28-01-2025

9 Any comments/observations/advice of Board of Directors may be mentioned here:

Other details of cyber security incidence or breaches or loss of data event

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

Name of the opposing party

14 CGST & Central Exicse , Additional Commissioner, GST Act

CGST & Central Exicse, Additional Commissioner, GST Act

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

No. of investor complaints received during the Quarter

MP Entry Tax Act, 1976

MP Entry Tax Act, 1976

MP Entry Tax Act, 1976

Central Sales Tax Act, 1956

12 MP Commercial Tax, Vat Act

Income Tax Act, 1961

Income Tax Act. 1961

Income Tax Act, 1961

Income Tax Act, 1961 Income Tax Act, 1961

Income Tax Act, 1961

MP Commercial tax, VAT Act

MP Commercial Tax, CST Act

Madhya Pradesh VAT Act, 2002

Madhya Pradesh VAT Act, 2002

Madhya Pradesh VAT Act, 2002

No. of investor complaints disposed off during the Quarter

Subject

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Whether the Nomination and remuneration committee has a Regular Chairperson

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Independent Applicable

Independent Applicable

Independent Applicable Director

Not

Independent Applicable

false

false

false

false

false

UMA KANT

SAMAL

DINESH

KUMAR BATRA

GOEL

RAJESH KUMAR

RAJAT

BATRA

DINESH KUMAR BATRA

4 SATPAL KUMAR ARORA

2 NAKUL KAM SETHI

3 UMA KANT SAMAL

1 UMA KANT SAMAL

5 SHREYANSI GOEL

4 RAJAT BATRA

2 SATPAL KUMAR ARORA

3 DINESH KUMAR BATRA

1 SATPAL KUMAR ARORA

3 RAJESH KUMAR DUBEY

2 NAKUL KAM SETHI

1 NAKUL KAM SETHI

1 UMA KANT SAMAL

2 NAKUL KAM SETHI

Sr Name of Committee

1 Audit Committee

2 Audit Committee

3 Audit Committee

4 remuneration committee

> Committee Corporate Social

Committee Corporate Social Responsibility

Committee Stakeholders

Relationship

Committee

Sr

1

Name of signatory

Place Date

Sr.No.

7

13

20

21

24

Designation of person

Name of signatory Designation

Responsibility

Nomination and

Risk Management

1

2

3

3 RAJESH KUMAR DUBEY

3 RAJAT BATRA

2 DINESH KUMAR BATRA

5 Mr

										. Comp	osition of B	∂oard of '	Directors									
Dis	closure of note	es on composi	ition of board	of directors e	xplanatory																	
Wh	ether the lister	d entity has a F	Regular Chai	rperson			true															
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	of	3 of	/ Whether the director is disqualified?	Start Date of	End Date of n disqualification			Refer Reg.	passing special resolution	Initial Date of appointment		- Date of		entities including this listed	Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Reason for Cessation PAN	r Notes for not providing DIN
1	Mr		Executive Director	Chairperson	1 MD	false				Active	NA		04-02-2017	04-02-2025			1	0	0	0		
2				Not Applicable		false				Active	NA		01-06-2018	01-06-2023			1	0	2	0		
3	Mr	KUMAR APOPA	Non- Executive - Independent			false				Active	NA		13-10-2018	13-10-2023		80.17	3	3	4	1		

Active

Active

Active

Active

Active

Category 1 of directors

Notes for not

providing Date

Name of other Reson for not

providing date

committee

Non-Executive - Independent Director

Non-Executive - Non Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Non Independent Director

Non-Executive - Independent Director

Maximum gap between any two

consecutive (in number of days)

30

88

Maximum gap between

any two consecutive (in

number of days)

30

88

119

2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee

3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

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.

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.

OM PRAKASH SINGH

Om Prakash Singh

BHOPAL

18-07-2025

31-03-2008

31-03-2013

31-03-2017

31-03-2019

31-03-2020

31-03-2020

31-03-2020

31-03-2021

31-03-2021

31-03-2022

31-03-2022

31-03-2023

31-03-2023

31-03-2023

31-03-2022

24-04-2021

28-03-2016

30-03-2023

30-03-2023

30-03-2023

30-03-2023

30-03-2023

30-03-2023

30-03-2023

26-03-2025

28-03-2025

31-03-2025

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee

1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Executive Director

Executive Director

Executive Director

Executive Director

Executive Director

Executive Director

NΑ

NA

NA

NA

Annexure I

II. Composition of Committees

Audit Committee Details

Chairperson

Chairperson

Member

Member

Member

Member

Chairperson

Chairperson

Member

Member

Chairperson

Member

Member

Whether requirement of

Quorum met (Yes/No)

true

true

true

Whether requirement

of Quorum met

(Yes/No)

true

true

true

true

true

true

true

true

Annexure I

V. Affirmations

Annexure I

Details of Cyber security incidence

Signatory Details

Investor Grievance Details

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Pending With MP High Court, Jabalpur

Pending With Appeal Board Commercial Tax, Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

Pending With CIT (Appeals)

Pending With Additional Commissioner Appeal, Bhopal

Date of initiation of the litigation / dispute Status of the litigation / dispute as per last disclosure

NA

NA

NA

NA

NA

Subject

5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)

Company Secretary and Compliance Officer

Company Secretary and Compliance Officer

Annexure I

IV. Meeting of Committees

Annexure I

Member

Member

Risk Management Committee

Corporate Social Responsibility Committee

Member

Member

Member

Nomination and remuneration committee

Stakeholders Relationship Committee

20-04-2020 24-03-2025

17-01-2024 17-01-2024

05-08-2024 05-08-2024

28-01-2025 28-01-2025

Category 2 of directors

on date of the meeting

8

8

in the Committee as on

date of the meeting

4

4

3

3

3

3

3

Compliance status

Total Number of Directors | Number of Directors Present

28-01-2025

28-01-2025

17.13

10.25

5.02

5.02

1

Date of Appointment

17-01-2024

13-10-2018

26-04-2022

05-08-2024

Date of Appointment

27-04-2023

27-05-2019

14-11-2024

28-01-2025

28-01-2025

Date of Appointment

27-04-2023

13-10-2018

01-01-2025

Date of Appointment

13-10-2018

17-01-2024

01-01-2025

Date of Appointment

10-02-2021

13-10-2018

01-01-2025

(All Directors including

Independent Director)

4

3

2

2

3

2

Total Number of Directors as Number of Directors present*(All directors No. of Independent Directors

including Independent Director)

7

7

No. of Independent

Directors attending the

meeting*

3

3

3

3

1

1

1

1

Current status of the litigation / dispute

Commercial Tax, Bhopal Pending With Appeal Board Commercial Tax, Bhopal

pending before Commissioner Appeals , MP Commercial tax department

pending before Commissioner Appeals , MP Commercial tax department

Pending With MP High Court, Jabalpur

Pending With Additional Commissioner Appeal, Bhopal

Pending With Appeal Board Commercial Tax, Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

Madhya Pradesh Vanijyakar Appeal Bhopal

pending before MP High Court

pending before MP High Court

pending before MP High Court

Pending With CIT (Appeals)

Pending With CIT (Appeals) Pending With CIT (Appeals)

Pending With CIT (Appeals)

Pending With CIT (Appeals)

Pending With CIT (Appeals)

true

Remarks

true

Remarks

true

Remarks

true

Remarks

true

Remarks

attending the meeting*

4

No. of members

attending the meeting

(other than Board of

Directors)

0

0

0

0

0

0

0

0

Compliance status (Yes/No)

true

true

true

true

Yes

true

true

true

false

1 1

0

0

Date of Cessation

Date of Cessation

Date of Cessation

Date of Cessation

Date of Cessation