

General information about company

Table with company details: Scrip code, NSE Symbol, MFSEI Symbol, ISIN, Name of the entity, Date of start of financial year, Date of end of financial year, Reporting Quarter, Date of Report, Risk management committee.

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Table for Board of Directors composition with columns: Title, Name, PAN, DIN, Category 1 of directors, Category 2 of directors, Category 3 of directors, Date of appointment, Date of cessation, Terms of director, No of directorships held, Number of directorships held in listed entities, No of post of Chairperson in listed entities.

Annexure I to be submitted by listed entity on quarterly basis

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Table for Board of Directors composition with columns: Title, Name, PAN, DIN, Category 1 of directors, Category 2 of directors, Category 3 of directors, Date of appointment, Date of cessation, Terms of director, No of directorships held, Number of directorships held in listed entities, No of post of Chairperson in listed entities.

Audit Committee Details table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Nomination and remuneration committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Stakeholders Relationship Committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Risk Management Committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Corporate Social Responsibility Committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

Other Committee table with columns: Sr, DIN Number, Name of Committee members, Name of other committee, Category 1 of directors, Category 2 of directors, Remarks.

Annexure I

Table for Annexure I: Meeting of Board of Directors with columns: Sr, Date(s) of meeting, Date(s) of meeting, Maximum gap between meetings, Notes for not providing date.

Annexure I

Table for Annexure I: Meeting of Committees with columns: Sr, Name of Committee, Date(s) of meeting, Requirement of Quorum met, Date(s) of meeting, Maximum gap between meetings, Name of other committee, Reason for not providing date.

Annexure I

Table for Annexure I: Related Party Transactions with columns: Sr, Subject, Compliance status, If status is "No" details of non-compliance may be given here.

Annexure I

Table for Annexure I: Affirmations with columns: Sr, Subject, Compliance status, If status is "No" details of non-compliance may be given here.

Annexure I

Table for Annexure I: Signatory details with columns: Sr, Subject, Compliance status.

Annexure II

Table for Annexure II: Disclosure on website in terms of Listing Regulations with columns: Sr, Item, Compliance status, If status is "No" details of non-compliance may be given here, Web address.

Annexure II

Table for Annexure II: Disclosure on website in terms of Listing Regulations with columns: Sr, Item, Compliance status, If status is "No" details of non-compliance may be given here, Web address.

Annexure II

Table for Annexure II: Annual Affirmations with columns: Sr, Particulars, Regulation Number, Compliance status, If status is "No" details of non-compliance may be given here.

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Annexure II

Table for Annexure II: Signatory details with columns: Sr, Name of signatory, Designation.

Annexure II

Table for Annexure II: Affirmations with columns: Sr, Particulars, Compliance status.

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Table for Annexure II: Signatory details with columns: Sr, Name of signatory, Designation.

Annexure II

Table for Annexure II: Signatory details with columns: Name of signatory, Designation of person, Place, Date.