



**COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS**

Date: 26<sup>th</sup> June, 2025

To,

The Board of Directors,

**Kasliwal Projects Limited,**

**(Formerly known as "Kasliwal Projects Private Limited")**

A 1024-1025, Corporate Avenue CHS. Ltd,

Near Udyog Bhavan, Sonawala Road,

Goregaon East, Mumbai, Maharashtra,

India, 400063

**Re: Proposed initial public offering of equity shares of face value of ₹2 each (the "Equity Shares") of Kasliwal Projects Limited (Formerly known as "Kasliwal Projects Private Limited") (the "Company" and [such offering, the "Fresh Issue") and an offer for sale of Equity Shares by certain existing shareholders of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer")]**

Dear Sir/Madam,

With reference to the captioned subject, we confirm the following is true, fair, correct, accurate, not misleading and without omission of any matter that is likely to mislead which would render the contents of this certificate misleading in its form or context and is adequate to enable investors to make a well-informed decision.

We confirm that the Company is in compliance with the requirements relating to corporate governance under the Companies Act, 2013, as amended, and rules made thereunder, *inter alia*, in relation to appointment of independent directors, composition of the Board, constitution of the committees of the Board including the audit committee, the stakeholders relationship committee, the nomination and remuneration committee, and & Risk Management Committee, as applicable. Further company is not enjoying any of the relaxation(s) provided under the laws of India by any governmental body or regulatory body in relation to any of the applicable corporate governance norms whether in past or as on date, the Company confirms that it has not availed such relaxation(s) in complete compliance of the terms, conditions and timelines, as provided in such relaxations.





The Company is also in compliance with Chapter II, Chapter IV and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**"), *inter alia*, relating to composition of the Board, constitution of the board committees, including the constitution of the audit committee, the stakeholders relationship committee, the nomination and remuneration committee, and the & Risk Management Committee and formulation of various policies and also undertakes to comply with all such provisions of the SEBI Listing Regulations as and when such provisions becomes applicable to the Company.

Details of composition of the Board and the committees are as disclosed in annexures. Status of the compliance with requirements of Chapter IV of the SEBI Listing Regulations is provided in tabular format in annexures below.

The Company undertakes to comply with the SEBI circular (SEBI/HO/CFD/CMD 2/P/CIR/2021/567) dated May 31, 2021.

The Company undertakes that the contents of the website of the Company are correct and that it shall update any change in the content of its website between the date of filing of the DRHP and listing of the Equity Shares on the Stock Exchanges within two working days from the date of such change in content or any other period as may be prescribed under the SEBI Listing Regulations.

This certificate is for information and for inclusion (in part or full) in the DRHP, RHP and the Prospectus filed in relation to the Offer (collectively, the "**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the legal counsel in relation to the Offer.

We hereby consent to the submission of this certificate as may be necessary to the SEBI, the Registrar of Companies, Mumbai (the "**RoC**"), Bombay Stock Exchange of India Limited (the "**Stock Exchange**") and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

The company confirms that it will immediately communicate any changes in writing in the above information to the Book Running Lead Manager until the date when the Equity Shares are listed and commence trading on the Stock Exchange pursuant to the Offer. In the absence of any such communication from the company, the Book Running Lead Manager and the Legal Counsel to the Offer can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock Exchange pursuant to the Offer.







## GOYAL & SHAH LLP

Practicing Company Secretaries

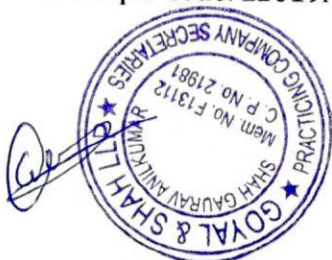
Peer Reviewed Firm

LLPIN-AAP-4662

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,

For Goyal & Shah LLP  
Practicing Company Secretaries  
ICSI Unique Code: L2019MH005800



CS Gaurav Anilkumar Shah  
Designated Partner  
Membership No: F13112  
Certificate of Practice No.: 21981  
Peer Review Certificate No.: 1871/2022  
UDIN: F013112G000668021

CC:

### CORPWIS ADVISORS PRIVATE LIMITED

Address: G07, Ground, The Summit Business Bay (Omkar), Business Park,  
Andheri - Kurla Rd, behind Guru Nanak Petrol Pump, Gundavali,  
Andheri East, Mumbai, Maharashtra 400093  
(the "Book Running Lead Manager")

### BRIDGEHEAD LAW PARTNERS

Address: Office No. 5, 2nd Floor,  
Modern House - 15,  
Dr. V.B Gandhi Marg, Kalaghoda Fort  
Mumbai, Maharashtra - 400001  
(the "Legal Advisor")



**ANNEXURE A**

**BOARD OF DIRECTORS**

Sr. No.	Name of Director	Designation
1.	Mr. Nitish Padam Jain	Managing Director & CFO
2.	Mr. Anish Padam Jain	Whole Time Director & CEO
3.	Mr. Padam Kumar Jain	Chairperson & Non-Executive Director
4.	Mr. Sobhag Jain	Independent Cum Non-Executive Director
5.	Ms. Nidhi Poddar	Independent Cum Non-Executive Cum Women Director







**ANNEXURE B**

**AUDIT COMMITTEE**

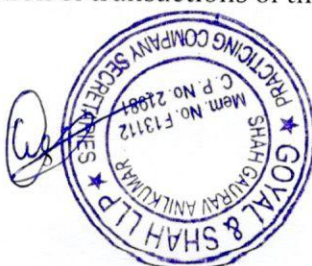
Sr. No.	Name of Director/Member	Designation	Position in the committee
1.	Mr. Sobhag Jain	Independent Director	Chairperson
2.	Ms. Nidhi Poddar	Independent Director Cum Women Director	Member
3.	Mr. Nitish Padam Jain	Managing Director cum CFO	Member
4.	Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	Secretary

**TERMS OF REFERENCE:**

**Role of Audit Committee**

The role of the Audit Committee shall include the following:

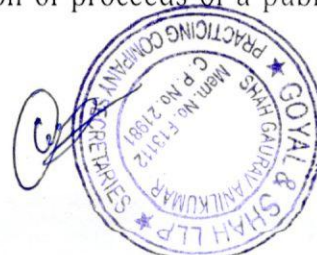
1. The recommendation for appointment, remuneration, and terms of appointment of Auditor of the Company.
2. Oversight the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4. Reviewing with the management, the Annual Financial Statements before submission to the Board for approval, with particular reference to:
  - a. matters required to be included in the Director's Responsibility Statement to be included in the Board of Directors report in terms of clause (c) of sub-section 3 of Section 134 of the Companies Act, 2013;
  - b. Changes, if any, in accounting policies and practices and reasons for the same;
  - c. Major accounting entries involving estimates based on the exercise of judgment by the management of the Company.
  - d. Significant adjustments made in the financial statements arising out of audit findings;
  - e. Compliance with listing and other legal requirements relating to financial statements;
  - f. Disclosure of any related party transactions; and
  - g. Qualification/Modified opinion(s) in the draft audit report.
5. Review and monitor the Auditor's independence and performance, and effectiveness of audit process;
6. Approval or subsequent modification of transactions of the Company with related parties;







7. To oversee and review the functioning of the vigil Mechanism which shall provide for adequate safeguards against victimization of employees and Directors who avail of the vigil mechanism and also provide for direct access to the chairperson of the Audit Committee in appropriate and exceptional cases.
8. Reviewing the findings of any internal investigations by the Internal Auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board;
9. Call for comments of the auditors about internal control systems, scope of audit including the observations of the auditor and review of the financial statements before submission to the Board,
10. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
11. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
12. To review the functioning of the whistle blower mechanism.
13. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
14. Discussion with internal auditors any significant findings and follow up thereon
15. Examination of the financial statement and the auditors' report thereon,
16. Approval of any subsequent modification of transactions of the company with related parties
17. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the Qualifications, Experiences, & background etc., of the candidate.
18. Reviewing, with the management, the quarterly and half-yearly financial statements  
before submission to the board for approval.
19. Scrutiny of inter-corporate loans and investments.
20. Discussion with internal auditors of any significant findings and follow up thereon.
21. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
22. Discussion with statutory auditors, internal auditors, secretarial auditors, and cost auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
23. Valuation of undertakings or assets of the company, wherever it is necessary.
24. Evaluation of internal financial controls and risk management systems.
25. Reviewing, with the management, the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/Draft Prospectus/ Prospectus /notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights







- issue, and making appropriate recommendations to the Board to take up steps in this matter.
26. The Committee may call for the comments of the auditors about internal control systems, the scope of audit, including the observations of the auditors and review of financial statement before their submission to the Board and may also discuss any related issues with the internal and statutory auditors and the management of the company.
27. The Committee shall have authority to investigate into any matter in relation to the items specified above or referred to it by the Board and for this purpose shall have power to obtain professional advice from external and have full access to information contained in the records of the company.
28. To investigate any other matters referred to by the Board of Directors.
29. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.
30. Consider and comment on rationale, cost benefits and impact of schemes involving merger, demerger, amalgamation etc., on the listed entity and its shareholders.
31. Carrying out any other function as may be required/mandated as per the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable laws,
32. Reviewing the utilization of loan and/or advances from investment by the holding company in the subsidiary exceeding 100 crore or 10% of the asset size of the subsidiary, whichever is lower including existing loans/advances/investments
33. The Audit Committee shall mandatorily review the following information
- Management discussion and analysis of financial information and results of operations
  - Management letters/letters of internal control weaknesses issued by the statutory auditors.
  - Internal audit reports relating to internal control weaknesses, and
  - The appointment, removal and terms of remuneration of the chief internal auditor shall be subject to review by the Audit Committee.
  - statement of deviations: (a) quarterly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1), (b) annual statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice in terms of Regulation 32(7)
34. The role of the audit committee and the information to be reviewed by the audit committee shall be as specified in SEBI Listing Regulations.



**ANNEXURE C****NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mr. Sobhag Jain	Independent Director	Chairperson
2.	Ms. Nidhi Poddar	Independent cum women Director	Member
3.	Mr. Padam Kumar Jain	Director	Member
4.	Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	Secretary

**TERMS OF REFERENCE:**

1. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy relating to the remuneration of the directors, key managerial personnel and other employees ('Remuneration Policy').

2. The Nomination and Remuneration Committee, while formulating the above policy, should ensure that:

- The level and composition of remuneration be reasonable and sufficient to attract, retain and motivate directors of the quality required to run our Company successfully.
- Relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- Remuneration to directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the Company and its goals.

3. Formulation of the criteria for evaluation of independent directors and the Board of Directors.

- I. For every appointment of an independent director, the Nomination and Remuneration Committee shall evaluate the balance of skills, knowledge and experience on the Board and on the basis of such evaluation, prepare a description of the role and capabilities required of an independent director. The person recommended to the Board for appointment as an independent director shall have the capabilities identified in such description. For the purpose of identifying suitable candidates, the Committee may:
  - a) use the services of an external agencies, if required;
  - b) Consider candidates from a wide range of backgrounds, having due regard to diversity; and
  - c) consider the time commitments of the candidates.
- II. Devising a policy on Board diversity







- III. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal and carrying out evaluation of every director's performance (including independent director)
- IV. Analyzing, monitoring and reviewing various human resource and compensation matters
- V. Deciding whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors.
- VI. Determining the Company's policy on specific remuneration packages for executive directors including pension rights and any compensation payment, and determining remuneration packages of such directors.
- VII. Recommending to the board, all remuneration, in whatever form, payable to senior management and other staff, as deemed necessary.
- VIII. Carrying out any other functions required to be carried out by the Nomination and Remuneration Committee as contained in the SEBI Listing Regulations or any other applicable law, as and when amended from time to time.
- IX. Reviewing and approving the Company's compensation strategy from time to time in the context of the then Current Indian market in accordance with applicable laws
- X. Perform such functions required to be performed by the compensation committee under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, if applicable.
- XI. Frame suitable policies, procedures and systems to ensure that there is no violation of securities laws, as amended from time to time, including
  - a) the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and
  - b) the Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices Relating to the Securities Market) Regulation, 2003, by the trust, the Company and its employees, as applicable:
- XII. Perform such other activities as may be delegated by the Board or specified/ provided under the Companies Act, 2033 to the extent notified and effective, as amended or by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or by any other applicable law or regulatory authority.



**ANNEXURE D****STAKEHOLDERS RELATIONSHIP COMMITTEE**

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mr. Sobhag Jain	Independent Director	Chairperson
2.	Ms. Nidhi Poddar	Independent Cum Women Director	Member
3.	Mr. Nitish Padam Jain	Managing Director cum CFO	Member
4.	Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	Member

**TERMS OF REFERENCE:**

- Resolving the grievances of the security holders of the entity including complaints related to transfer of shares or debentures, including non-receipt of share or debenture certificates and to review of cases for refusal of transfer/transmission of shares and debentures, non-receipt of annual report or balance sheet, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc. assisting with quarterly reporting of such complaints.
- Review of measures taken for effective exercise of voting rights by shareholders.
- Investigating complaints relating to allotment of shares, approval of transfer transmission of shares, debentures, or any other securities.
- Giving effect to all transfer/transmission of shares and debentures, dematerialization of shares and re-materialization of shares, split and issue of duplicate/consolidated share certificates, compliance with all the requirements related to shares, debentures and other securities from time to time
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the registrar and share transfer agent of the Company and to recommend measures for overall improvement in the quality of investor services.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividend and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company, and
- Carrying out such other functions as may be specified by the Board from time to time or specified/provided under the Companies Act or SEBI Listing Regulations, or by any other regulatory authority. The Stakeholders' Relationship Committee is required to comply







**ANNEXURE E**

**RISK MANAGEMENT COMMITTEE**

Sr. No.	Name of Director	Designation	Position in the committee
1.	Mr. Nitish Padam Jain	Managing Director cum CFO	Chairperson
2.	Mr. Anish Padam Jain	Whole-Time Director cum CEO	Member
3.	Mr. Sobhag Jain	Independent Director	Member
4.	Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	Member

**TERMS OF REFERENCE:**

In compliance with the Regulation 21 and other applicable provisions of SEBI LODR, the roles and responsibilities of the risk management Committee shall include but not be limited to the following:

Formulate, implement, and oversee the Risk Management Policy of the Company, identifying, assessing, and mitigating risks associated with the business and operations:

- (1) To formulate a detailed risk management policy which shall include:
  - (a) A framework for identification of internal and external risks specifically faced by the listed entity, in particular including financial, operational, sectoral, sustainability (particularly, ESG related risks), information, cyber security risks or any other risk as may be determined by the Committee.
  - (b) Measures for risk mitigation including systems and processes for internal control of identified risks.
  - (c) Business continuity plan.
- (2) To ensure that appropriate methodology, processes and systems are in place to monitor and evaluate risks associated with the business of the Company;
- (3) To monitor and oversee implementation of the risk management policy, including evaluating the adequacy of risk management systems;
- (4) To periodically review the risk management policy, at least once in two years, including by considering the changing industry dynamics and evolving complexity;
- (5) To keep the board of directors informed about the nature and content of its discussions, recommendations and actions to be taken;
- (6) The appointment, removal and terms of remuneration of the Chief Risk Officer (if any) shall be subject to review by the Risk Management Committee.

The Risk Management Committee shall coordinate its activities with other committees, in instances where there is any overlap with activities of such committees, as per the framework laid down by the board of directors.





**Annexure F**

Below mentioned is the requirement of listed company thus N.A

<b>I. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	<b>Yes</b>	Mr. Sobhag Jain	Independent Director	03.03.2025	N.A.
		Ms. Nidhi Poddar	Independent Director Cum Women Director	03.03.2025	N.A.
		Mr. Nitish Padam Jain	Managing Director cum CFO	03.03.2025	N.A.
		Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	03.03.2025	N.A.
2. Nomination & Remuneration Committee	<b>Yes</b>	Mr. Sobhag Jain	Independent Director	03.03.2025	N.A.
		Ms. Nidhi Poddar	Independent cum women Director	03.03.2025	N.A.
		Mr. Padam Kumar Jain	Director	03.03.2025	N.A.
		Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	03.03.2025	N.A.
3. Stakeholders Relationship Committee	<b>Yes</b>	Mr. Sobhag Jain	Independent Director	03.03.2025	N.A.
		Ms. Nidhi Poddar	Independent Cum Women Director	03.03.2025	N.A.
		Mr. Nitish Padam Jain	Managing Director	03.03.2025	N.A.
		Mr. Hiren Rajendra Mehta	Company Secretary and Compliance Officer	03.03.2025	N.A.





**II. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutives (in number of days)
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[●]

**III. Meeting of Committees**

Date(s) of meetings of the Committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	The maximum gap between any two consecutive meetings in a number of days
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**Audit Committee**

[●]	[●]	[●]	[●]	[●]	[●]
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**Nomination & Remuneration Committee**

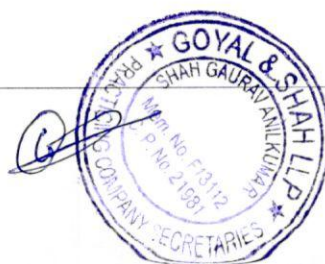
[●]	[●]	[●]	[●]	[●]	[●]
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**IV. Related Party Transactions**

Subject	Compliance status (Yes/No/Not applicable)
Whether prior approval of audit committee obtained	[●]
Whether shareholder approval obtained for material RPT	[●]
Whether details of RPT entered pursuant to omnibus approval have been reviewed by Audit Committee	[●]

**VI. Affirmations**

Subject	Compliance status (Yes/No/Not applicable)
1. The composition of Board of Directors is in terms of Listing Regulations	[●]
2. The composition of the following committees is in terms of Listing Regulations	[●]
a. Audit Committee	
b. Nomination and Remuneration Committee	
c. Stakeholder's Relationship Committee	
d. Risk Management Committee [if applicable]	





- |                                                                                                                                              |     |
|----------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 3. The committee members have been made aware of their powers, role and responsibilities as specified under the Listing Regulations          | [●] |
| 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in the Listing Regulations | [●] |
| 5. The report and/or the report submitted in the previous quarter has been placed before the Board of Directors.                             | [●] |

**V. Disclosure on the website in terms of Listing Regulations**

Particular	Compliance status (Yes/No/Not applicable)
a) Details of business	[●]
b) Terms and conditions of appointment of independent directors	[●]
c) Composition of various committees of board of directors	[●]
d) Code of conduct of board of directors and senior management personnel	[●]
e) Details of establishment of vigil mechanism/ Whistle Blower policy	[●]
f) Criteria of making payments to non-executive directors	[●]
g) Policy on dealing with related party transactions	[●]
h) Policy for determining 'material' subsidiaries	[●]
i) Details of familiarization programmes imparted to independent directors	[●]
j) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	[●]
k) Email address for grievance redressal and other relevant details	[●]
l) Financial results	[●]
m) Shareholding pattern	[●]
n) Details of agreements entered into with the media companies and/or their associates	[●]
o) 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	[●]
p) New name and the old name of the listed entity	[●]
q) Advertisements as per regulation 47 (1)	[●]
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	[●]
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	[●]
t) Secretarial Compliance Report	[●]
u) Materiality Policy as per Regulation 30(4)	[●]
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	[●]
w) Disclosures under regulation 30(8)	[●]







x) Statements of deviation(s) or variations(s) as specified in regulation 32	<input checked="" type="checkbox"/>
y) Dividend distribution policy as specified in regulation 43A(1)	<input checked="" type="checkbox"/>
z) Annual return as provided under section 92 of the Companies Act, 2013	<input checked="" type="checkbox"/>

**Confirmations:**

- The above disclosures are in a separate section as specified in regulation 46(2).
- The Company has complied with Regulation 46(3) with respect to the accuracy of disclosures on the website and timely updation.

VI. Affirmations			
Particulars	Regulation of the Listing Regulations	Compliance status (Yes/No/Not applicable)	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	<input checked="" type="checkbox"/>	
Board composition	17(1), (1A), (1C), 17(1D) & 17(1E)	<input checked="" type="checkbox"/>	
Meeting of board of directors	17(2)	<input checked="" type="checkbox"/>	
Quorum of board meeting	17(2A)	<input checked="" type="checkbox"/>	
Review of Compliance Reports	17(3)	<input checked="" type="checkbox"/>	
Plans for orderly succession for Appointments	17(4)	<input checked="" type="checkbox"/>	
Code of Conduct	17(5)	<input checked="" type="checkbox"/>	
Fees/compensation	17(6)	<input checked="" type="checkbox"/>	
Minimum Information	17(7)	<input checked="" type="checkbox"/>	
Compliance Certificate	17(8)	<input checked="" type="checkbox"/>	
Risk Assessment & Management	17(9)	<input checked="" type="checkbox"/>	
Performance Evaluation of Independent Directors	17(10)	<input checked="" type="checkbox"/>	
Recommendation of Board	17(11)	<input checked="" type="checkbox"/>	
Maximum number of directorships	17A	<input checked="" type="checkbox"/>	
Composition of Audit Committee	18(1)	<input checked="" type="checkbox"/>	
Meeting of Audit Committee	18(2)	<input checked="" type="checkbox"/>	
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	<input checked="" type="checkbox"/>	
Composition of Nomination & Remuneration Committee	19(1) & (2)	<input checked="" type="checkbox"/>	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	<input checked="" type="checkbox"/>	
Meeting of nomination & remuneration committee	19(3A)	<input checked="" type="checkbox"/>	
Role of Nomination and Remuneration Committee	19(4)	<input checked="" type="checkbox"/>	
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	<input checked="" type="checkbox"/>	
Meeting of stakeholder relationship committee	20(3A)	<input checked="" type="checkbox"/>	







VI. Affirmations			
Particulars	Regulation of the Listing Regulations	Compliance status (Yes/No/Not applicable)	
Role of Stakeholders Relationship Committee	20(4)	<input checked="" type="checkbox"/>	
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	<input checked="" type="checkbox"/>	
Meeting of Risk Management Committee	21(3A)	<input checked="" type="checkbox"/>	
Quorum of Risk Management Committee meeting	21(3B)	<input checked="" type="checkbox"/>	
Gap between the meetings of the Risk Management Committee	21(3C)	<input checked="" type="checkbox"/>	
Vigil Mechanism	22	<input checked="" type="checkbox"/>	
Policy for Related Party Transactions	23(1), (1A), (5), (6) & (8)	<input checked="" type="checkbox"/>	
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	<input checked="" type="checkbox"/>	
Approval for Material Related Party Transactions	23(4)	<input checked="" type="checkbox"/>	
Disclosure of Related Party Transactions on consolidated basis	23(9)	<input checked="" type="checkbox"/>	
Composition of Board of Directors of unlisted material subsidiary	24(1)	<input checked="" type="checkbox"/>	
Other Corporate Governance requirements with respect to Subsidiary of Listed Entity	24(2), (3), (4), (5) & (6)	<input checked="" type="checkbox"/>	
Alternate Director to Independent Director	25(1)	<input checked="" type="checkbox"/>	
Maximum Tenure	25(2)	<input checked="" type="checkbox"/>	
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	<input checked="" type="checkbox"/>	
Meeting of independent directors	25(3) & (4)	<input checked="" type="checkbox"/>	
Familiarization of independent directors	25(7)	<input checked="" type="checkbox"/>	
Declaration from Independent Director	25(8) & (9)	<input checked="" type="checkbox"/>	
Directors and Officers insurance	25(10)	<input checked="" type="checkbox"/>	
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	<input checked="" type="checkbox"/>	
Memberships in Committees	26(1)	<input checked="" type="checkbox"/>	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	<input checked="" type="checkbox"/>	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	<input checked="" type="checkbox"/>	
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	<input checked="" type="checkbox"/>	
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	<input checked="" type="checkbox"/>	

**VII. Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. : **NA**

