Corporate Governance

General infor	mation about company
Scrip Code	533259
NSE Symbol	SASTASUNDR
MSEI Symbol	NOTLISTED
ISIN	INE019J01013
Name of the entity	Sastasundar Ventures Limited
Date of start of financial year	01-APR-2023
Date of end of financial year	31-MAR-2024
Reporting Quarter	Yearly
Date of Report	31-Mar-2024
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitte	ed by listed entity on quarterly basis													
	I. Composition of Board of Directors													
Disclosure of notes on composition of board of directors explanatory	Mr. Parimal Kumar Chattaraj (DIN: 00893963), Independent Director of the Company, has completed the second term of office, thereby completing two an Independent Director and consequently he ceases to be a Director of the C with effect from closure of business hours on March 31, 2024. Disclosure as under Regulation 30 of the SEBI LODR Regulations was filed with Stock Exchange(s) on 30.03.2024.	terms as Company												
Whether the listed entity has a Regular Chairperson Y es														
Whether Chairperson is related to MD or CEO	Disqualification of Directors under es section 164 of the Companies Act, 2013													
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	Annexure 1
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	In view of tenure completion of Mr. Parimal Kumar Chattaraj (DIN: 00893963), Independent Director with effect from closure of business hours on March 31, 2024, the re-constituted Board-level committees with effect from 1st day of April, 2024 will be reported in next quarter.

	Audit Committee Details													
		W	hether the Audit Committe	ee has a Regula	ar Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	02-Apr-2007	31-Mar- 2024								
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	02-Apr-2007									
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020									
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021									
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023									

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	n Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-Nov-2007	31-Mar- 2024	
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	01-Apr-2019		
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020		
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021		
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023		

	Stakeholders Relationship Committee													
	Who	Yes												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00893963	Parimal Kumar Chattaraj	Non-Executive - Independent Director	Chairperson	03-Nov-2007	31-Mar- 2024								
2	00365809	Banwari Lal Mittal	Executive Director	Member	03-Nov-2007									
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	15-Sep-2020									
4	09015844	Jayanta Nath Mukhopadhyaya	Non-Executive - Independent Director	Member	22-Jun-2021									
5	10377490	Anjana Dikshit	Non-Executive - Independent Director	Member	10-Nov-2023									

	Risk Management Committee													
		Whether the R	isk Management Committe	ee has a Regula	ar Chairperson	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks							
1	00365809	Banwari Lal Mittal	Executive Director	Chairperson	22-Jun-2021									
2	00364066	Ravi Kant Sharma	Non-Executive - Non Independent Director	Member	22-Jun-2021									
3	01560140	Rupanjana De	Non-Executive - Independent Director	Member	22-Jun-2021									

	Annexure 1									
An	Annexure 1									
Ш	III. Meeting of Board of Directors									
	sclosure of notes on n ard of directors explan									
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	10-Nov-2023			true	7					
2	31-Jan-2024	81		true	7	7	4			
3	21-Mar-2024	49		true	7	7	4			

	Annexure 1									
IV	IV. Meeting of Committees									
	sclosure of mmittees ex	notes on mee planatory	eting of							
Sr	Name of Committe e	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronolog ical order)	Maximu m gap between any two consecut ive (in number of days)	Name of other commit tee	Reson for not providi ng date	Whether requirem ent of Quorum met (Yes/No)	Total Number of Director s in the Commit tee as on date of the meeting	Number of Directors Present (All Directors including Independ ent Director)	No. of Independ ent Directors attending the meeting*	No. of membe rs attending the meeting (other than Board of Directors)
1	Audit Committe e	10-Nov- 2023				true	4	4	3	0
2	Audit Committe e	31-Jan- 2024	81			true	5	5	4	0
3	Audit Committe e	21-Mar- 2024	49			true	5	5	4	0

4	Nominati on and remunerat ion committe e	10-Nov- 2023			true	4	4	3	0
5	Nominati on and remunerat ion committe e	31-Jan- 2024	81		true	5	5	4	0
6	Stakehold ers Relations hip Committe e	10-Nov- 2023			true	4	4	3	0
7	Stakehold ers Relations hip Committe e	31-Jan- 2024	81		true	5	5	4	0
8	Risk Managem ent Committe e	20-Jan- 2024			true	3	3	1	0

	Annexure 1								
V.	V. Related Party Transactions								
Sr	Subject		Compliance status (Yes/No/NA)	If status is No details of non- compliance may be given here.					
1	Whether prior approval of au	dit committee obtained	Yes						
2	Whether shareholder approve RPT	al obtained for material	Yes						
3	Whether details of RPT enter omnibus approval have been Committee		Yes						
	sclosure of notes on related rty transactions	2022 and March 25, 2024 : Sastasundar Healthbuddy I	for Material Related Limited, subsidiary of Chain Private Limi	their approval on September 29, Party Transaction(s) between of Sastasundar Ventures Limited ted, step down subsidiary of					
	sclosure of notes of material nsaction with related party								

		Details of Cyber security in	ncidence
Regulation		(ba) of SEBI (LODR) n cyber security incidents or nents during the quarter	No
Other deta	•	icidence or breaches or loss of	
	f cyber security incide arred during the quarte	nce or breaches or loss of data	
Sr	Date of the event	Brief details of the event	

	Annexure 1							
VI	VI. Affirmations							
Sr	Subject	Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							
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) Yes Regulations, 2015							
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							
9 co	ny omments/observations/advice f Board of Directors may be entioned here:							

	Annexure 1						
Sr	Subject	Compliance status					
1	Name of signatory	Pratap Singh					
2	Designation	Company Secretary and Compliance Officer					

Annexure II

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

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Complia nce status (Yes/No /NA)	If status is No details of non-compli ance may be given here.	Web address
1	Details of business	Yes		https://www.sastasundarventures.com/ourBusiness.html
2	Terms and conditions of appointmen t of independen t directors	Yes		https://www.sastasundarventures.com/Pdf/Terms_and_conditions_of_appo intment_of_Independent_Directors.pdf
3	Compositio n of various committees of board of directors	Yes		https://www.sastasundarventures.com/Investor_Corporate?id=1#
4	Code of conduct of board of directors and senior manageme nt personnel	Yes		https://www.sastasundarventures.com/Pdf/SVL_CodeofConduct.pdf
5	Details of establishme nt of vigil mechanism / Whistle	Yes		https://www.sastasundarventures.com/Pdf/SVL_whistle_blower_policy.pd f

	Blower policy		
6	Criteria of making payments to non-executive directors	NA	
7	Policy on dealing with related party transactions	Yes	https://www.sastasundarventures.com/Pdf/SVL_Related_Party_Transaction_Policy.pdf
8	Policy for determinin g 'material' subsidiaries	Yes	https://www.sastasundarventures.com/Pdf/SVL_PolicyforDeterminationof MaterialSubsidiary.pdf
9	Details of familiarizat ion programme s imparted to independen t directors	Yes	https://www.sastasundarventures.com/Pdf/FamiliarizationProgrammeforIndependentDirector.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://www.sastasundarventures.com/Investor_Contacts?id=7
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.sastasundarventures.com/Investor_Contacts?id=7
12	Financial results	Yes	https://www.sastasundarventures.com/Investor?id=4
13	Shareholdi ng pattern	Yes	https://www.sastasundarventures.com/Investor_showholder?id=6#

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14	Details of agreements entered into with the media companies and/or their associates	NA	
15 .1	Schedule of analyst or institutional investor meet and presentatio ns madeby the listed entity to analysts or institutional investors simultaneo usly withsubmis sion to stock exchange	Yes	https://www.sastasundarventures.com/Disclosure_Intimation?id=13
15 .2	Audio or video recordings and transcripts of post earnings/qu arterly calls	Yes	https://www.sastasundarventures.com/Concall_Recording?id=105
16	New name and the old name of the listed entity	NA	
17	Advertisem ents as per regulation 47 (1)	Yes	https://www.sastasundarventures.com/Disclosure_Intimation?id=13
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each	Yes	https://www.sastasundarventures.com/Subsidiaries?id=10

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	subsidiary of the listed entity in respect of a relevant financial year		
20	Secretarial Complianc e Report	Yes	https://www.sastasundarventures.com/SecretarialComplianceReport?id=10
21	Materiality Policy as per Regulation 30(4)	Yes	https://www.sastasundarventures.com/Pdf/SVL_PolicyonMateriality.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determinin g materiality as required under regulation 30(5)	Yes	https://www.sastasundarventures.com/Investor_Contacts?id=7
23	Disclosures under regulation 30(8)	Yes	https://www.sastasundarventures.com/Disclosure_Intimation?id=13
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend distribution policy as specified in regulation 43A(1)	Yes	https://www.sastasundarventures.com/Pdf/Dividend_Distribution_Policy.pdf
26	Annual return as provided	Yes	https://www.sastasundarventures.com/CorporateAnnouncements?id=12

	under section 92 of the Companies Act, 2013			
27	Confirmati on that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.sastasundarventures.com/Disclosure_under_Regulation_46?id =101
28	Complianc e with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes		https://www.sastasundarventures.com/Investor_Corporate.aspx?id=1
Disc	closure of not	es on webs	ite in terr	ns of Listing Regulations explanatory

	Annexure II				
II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	
1_	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		
2	Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes		
3	Meeting of Board of directors	17(2)	Yes		
4	Quorum of Board meeting	17(2A)	Yes		
5	Review of Compliance Reports	17(3)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		

11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of directorship17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be reviewed by the audit committee18(3)Yes	
Directors 13 Recommendation of Board 14 Maximum number of directorship 15 Composition of Audit Committee 18(1) 18(2) 19 Yes 10 Meeting of Audit Committee 118(2) 12 Role of Audit Committee and information to be 18(3)	
14Maximum number of directorship17AYes15Composition of Audit Committee18(1)Yes16Meeting of Audit Committee18(2)Yes17Role of Audit Committee and information to be18(3)Yes	
15 Composition of Audit Committee 18(1) Yes 16 Meeting of Audit Committee 18(2) Yes 17 Role of Audit Committee and information to be 18(3)	
16 Meeting of Audit Committee 18(2) Yes 17 Role of Audit Committee and information to be 18(3)	
Role of Audit Committee and information to be 18(3)	
Composition of nomination & remuneration committee 19(1) & (2) Yes	
19 Quorum of Nomination and Remuneration Committee meeting 19(2A) Yes	
20 Meeting of nomination & remuneration committee 19(3A) Yes	
Role of Nomination and Remuneration Committee 19(4) Yes	
22 Composition of Stakeholder Relationship Committee 20(1), 20(2) and 20(2A) Yes	
23 Meeting of stakeholder relationship committee 20(3A) Yes	
24 Role of Stakeholders Relationship Committee 20(4) Yes	
25 Composition and role of risk management committee 21(1),(2),(3),(4) Yes	
26 Meeting of Risk Management Committee 21(3A) Yes	
27 Quorum of Risk Management Committee meeting 21(3B) Yes	
28 Gap between the meetings of the Risk Management Committee 21(3C) Yes	
29 Vigil Mechanism 22 Yes	
Policy for related party Transaction 23(1), (1A), (5) ,(6) & (8) Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions 23(2),(3) Yes	
32 Approval for material related party transactions 23(4) Yes	
Disclosure of related party transactions on consolidated basis 23(9) Yes	
Composition of Board of Directors of unlisted material Subsidiary Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) 4 (6)	
36 Alternate Director to Independent Director 25(1) NA	

37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA
An	y other information to be provided - Add Notes		

Annexure II			
1	Name of signatory	Pratap Singh	
2	Designation	Company Secretary and Compliance Officer	

	Annexure II			
I	III. Affirmations			
S	r P	Particulars	Compliance status (Yes/No/NA)	
1	(The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
	A	Any other information to be provided		

	Additional Half	yearly Disclosure			
Applicability of disclosure	Not Applicable				
Reason for Non Applicability	During the half year ended 31.03.2024, there were no loans/ comfort letters/ security provided by the listed entity, directly or indirectly to promoter/ promoter group entities or any other entity controlled by them. The Company has given corporate guarantee on behalf of its subsidiaries, whose accounts are consolidated with the Company and the same is excluded to be disclosed vide SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.				
I. Disclosure of Loans/ guaran	tees/comfort letters /s	ecurities etc.refer note be	elow		
(A)Any loan or any other form of indirectly to	(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them					
Promoter Group or any other entity controlled by them					
Directors (including relatives) or any other entity controlled by them					
KMPs or any other entity controlled by them					
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them					
Promoter Group or any other entity controlled by them					
Directors (including relatives) or any other entity controlled by them					
KMPs or any other entity controlled by them					
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them				
Promoter Group or any other entity controlled by them				
Directors (including relatives) or any other entity controlled by them				
KMPs or any other entity controlled by them				
(D) Additional Information				
II. Affirmations	II. Affirmations			
Affirmations		Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.				
Name				
Designation				
Place				
Date				