

General information about company

Scrip code	543653
NSE Symbol	BIKAJI
MSEI Symbol	NOTLISTED
ISIN	INE00E101023
Name of the entity	Bikaji Foods International Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson is related to MD or CEO								Yes																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shiv Ratan Agarwal		00192929	Executive Director	Chairperson related to Promoter		04-05-1951	No				Active	NA		06-10-1995	01-05-2020			1	0	0	0		
2	Mr	Deepak Agarwal		00192890	Executive Director	Not Applicable	MD	11-01-1981	No				Active	NA		30-09-2002	01-02-2021			1	0	1	0		
3	Ms	Shweta Agarwal		00619052	Executive Director	Not Applicable		05-03-1981	No				Active	NA		16-11-2006	01-02-2021			1	0	0	0		
4	Mr	Sachin Kumar Bhartiya		02122147	Non-Executive - Non Independent Director	Not Applicable		01-03-1978	No				Active	NA		11-04-2014	25-01-2023			2	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Nidhi Ghuman		09475351	Non-Executive - Non Independent Director	Not Applicable		25-12-1982	No				Active	NA		30-06-2022	30-06-2022	25-01-2023	0	0	0	0			
6	Mr	Siraj Azmat Chaudhry		00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967	No				Active	NA		24-08-2021	24-08-2021		19.08	5	5	8	2		
7	Ms	Richa Manoj Goyal		00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975	No				Active	NA		08-12-2021	08-12-2021		15.24	3	3	7	2		
8	Mr	Pulkit Anilkumar Bachhawat		07685824	Non-Executive - Independent Director	Not Applicable		06-08-1989	No				Active	NA		08-12-2021	08-12-2021		15.24	1	1	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Nikhil Kishorchandra Vora		05014606	Non-Executive - Independent Director	Not Applicable		24-10-1971	No				Active	NA		08-12-2021	08-12-2021		15.24	3	1	1	0		
10	Mr	Vipul Prakash		00380769	Non-Executive - Independent Director	Not Applicable		19-01-1968	No				Active	NA		30-12-2021	30-12-2021		15.02	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular 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	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Chairperson	30-12-2021		Textual Information(1)
2	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		Textual Information(2)
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(3)
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	24-08-2021		
5	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
6	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		
7	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022	25-01-2023	

Sr Text Block

Textual Information(1)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Audit Committee. Further, it is informed that Mr. Pulkit Anilkumar Bachhawat has been recategorized from member to chairperson of the Committee.
Textual Information(2)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Audit Committee. Further, it is informed that Mr. Nikhil Kishorchandra Vora has been recategorized from chairperon to member of the Committee.
Textual Information(3)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Audit Committee. Further, it is informed that Mrs. Richa Manoj Goyal has been appointed as a member of the Committee.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular 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	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(1)
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(2)
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
5	05014606	Nikhil Kishorchandra Vora	Non-Executive - Independent Director	Member	30-12-2021		
6	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	11-04-2014		

Sr Text Block

Textual Information(1)

The Board of Directors in their meeting held on January 25, 2023 has re-constituted Nomination and Remuneration Committee. Further, it is informed that Mr. Pulkit Anilkumar Bachhawat has been appointed as a member of the Committee.

Textual Information(2)

The Board of Directors in their meeting held on January 25, 2023 has re-constituted Nomination and Remuneration Committee. Further, it is informed that Mrs. Richa Manoj Goyal has been appointed as a member of the Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular 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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	30-12-2021		Textual Information(1)
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(2)
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(3)
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(4)
5	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		
6	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022	25-01-2023	
7	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021	25-01-2023	Textual Information(5)

Sr Text Block

Textual Information(1)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Stakeholders Relationship Committee. Further, it is informed that Mrs. Richa Manoj Goyal has been recategorized from member to chairperson of the Committee.
Textual Information(2)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Stakeholders Relationship Committee. Further, it is informed that Mr. Pulkit Anilkumar Bachhawat has been appointed as a member of the Committee.
Textual Information(3)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Stakeholders Relationship Committee. Further, it is informed that Mr. Siraj Azmat Chaudhry has been appointed as a member of the Committee.
Textual Information(4)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Stakeholders Relationship Committee. Further, it is informed that Mr. Vipul Prakash has been appointed as a member of the Committee.
Textual Information(5)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Stakeholders Relationship Committee. Further, it is informed that Mr. Sachin Kumar Bhartiya, chairperson of the committee is removed from the Committee.

Risk Management Committee							
Whether the Risk Management Committee has a Regular 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	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Chairperson	25-01-2023		Textual Information(1)
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(2)
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	30-12-2021		
4	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	30-12-2021		
5	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	30-12-2021		
6	00192890	Deepak Agarwal	Executive Director	Member	30-12-2021		Textual Information(3)
7	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022	25-01-2023	

Sr Text Block

Textual Information(1)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Risk Management Committee. Further, it is informed that Mrs.Richa Manoj Goyal has been inducted in the Committee as a chairperson.
Textual Information(2)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Risk Management Committee. Further, it is informed that Mr. Pulkit Anulkumar Bachhawat has been appointed as a member of the Committee.
Textual Information(3)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Risk Management Committee. Further, it is informed that Mr. Deepak Agarwal has been recategorized from chairperson to member of the Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular 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	00192890	Deepak Agarwal	Executive Director	Chairperson	19-08-2014		
2	07685824	Pulkit Anilkumar Bachhawat	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(1)
3	00159889	Richa Manoj Goyal	Non-Executive - Independent Director	Member	30-12-2021		
4	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(2)
5	00380769	Vipul Prakash	Non-Executive - Independent Director	Member	25-01-2023		Textual Information(3)
6	02122147	Sachin Kumar Bhartiya	Non-Executive - Non Independent Director	Member	19-08-2014		
7	09475351	Nidhi Ghuman	Non-Executive - Non Independent Director	Member	30-06-2022	25-01-2023	

Sr Text Block

Textual Information(1)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Corporate Social Responsibility Committee. Further, it is informed that Mr. Pulkit Anulkumar Bachhawat has been appointed as a member of the Committee.
Textual Information(2)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Corporate Social Responsibility Committee. Further, it is informed that Mr. Siraj Azmat Chaudhry has been appointed as a member of the Committee.
Textual Information(3)	The Board of Directors in their meeting held on January 25, 2023 has re-constituted Corporate Social Responsibility Committee. Further, it is informed that Mr. Vipul Prakash has been appointed as a member of the Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-10-2022				Yes	10	8	5
2	25-10-2022		13		Yes	10	7	4
3	10-11-2022		15		Yes	10	5	4
4	06-12-2022		25		Yes	10	6	4
5		25-01-2023	49		Yes	9	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-10-2022				Yes	6	6	4	0
2	Audit Committee	06-12-2022	56			Yes	6	3	3	0
3	Audit Committee	25-01-2023	49			Yes	6	3	3	0
4	Nomination and remuneration committee	06-12-2022				Yes	5	2	2	0
5	Nomination and remuneration committee	25-01-2023	49			Yes	4	3	3	0
6	Stakeholders Relationship Committee	25-01-2023				Yes	4	2	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	25-01-2023				Yes	4	2	1	0
8	Risk Management Committee	29-03-2023	62		It is informed that first meeting of Risk Management Committee ("RMC") for financial year 2022-23 was held on March 29, 2023 as the Company got listed on November 16, 2022 and it has to conduct only one RMC Meeting for the financial Year 2022-23.	Yes	6	3	2	0

Annexure 1

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 audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul Joshi
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	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.bikaji.com/about-us
2	Terms and conditions of appointment of independent directors	Yes		https://www.bikaji.com/governance#policies
3	Composition of various committees of board of directors	Yes		https://www.bikaji.com/board-sub-committees-composition
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bikaji.com/governance#policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bikaji.com/governance#policies
6	Criteria of making payments to non-executive directors	Yes		https://www.bikaji.com/governance#policies
7	Policy on dealing with related party transactions	Yes		https://www.bikaji.com/governance#policies
8	Policy for determining 'material' subsidiaries	Yes		https://www.bikaji.com/governance#policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bikaji.com/governance#policies

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	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bikaji.com/investor-grievance
11	email address for grievance redressal and other relevant details	Yes		https://www.bikaji.com/investor-grievance
12	Financial results	Yes		https://www.bikaji.com/financials
13	Shareholding pattern	Yes		https://www.bikaji.com/statutory-filings
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.bikaji.com/others#material-agreement
15	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	Yes		https://www.bikaji.com/schedule-of-analyst-or-institutional-investor-meet-and-presentations
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.bikaji.com/newspaper-publication
18	Credit rating or revision in credit rating obtained	Yes		https://www.bikaji.com/others#credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.bikaji.com/financials
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.bikaji.com/#
21	Materiality Policy as per Regulation 30	Yes		https://www.bikaji.com/governance#policies
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.bikaji.com/governance#policies
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.bikaji.com/#

Annexure 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(1B)	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	
10	Compliance Certificate	17(8)	Yes	

Annexure 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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure 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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure 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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	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
	Any other information to be provided	

Annexure II

1	Name of signatory	Rahul Joshi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	29000000	89750000	
KMPs or any other entity controlled by them	0	0	
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	Corporate Guarantee	0	310000000
KMPs or any other entity controlled by them	0	0	0
(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
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.		Yes	Textual Information(3)
Name	Rishabh Jain		

Designation	CFO		
Place	Bikaner		
Date	13-04-2023		

Signatory Details

Name of signatory

Rahul Joshi

Designation of person

Company Secretary and Compliance Officer

Place

Bikaner

Date

13-04-2023