

Reg. 27(2) - 1st Mar-2026 Directors - M

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	
	ACBPA4631L	00137425	Executive Director	Chairperson	MD	23-09-1971	No
D	ABRPA8936B	07151584	Non-Executive - Non Independent Director	Not Applicable		11-05-1977	No
PAL	ACFPR4457F	07148250	Non-Executive - Independent Director	Not Applicable		09-07-1966	No
AM	ACLPG0253A	10746471	Non-Executive - Independent Director	Not Applicable		03-07-1955	No
ENGATESH	ANUPS2371K	07745957	Non-Executive - Independent Director	Not Applicable		03-01-1967	No
RANGANATHAN	AJCPS1645Q	05349896	Non-Executive - Non Independent Director	Not Applicable		21-11-1953	No
RAGHAVAN	ABMPV4085H	11504997	Non-Executive - Non Independent Director	Not Applicable		07-05-1966	No
IAH	ACKPS1333E	11505021	Non-Executive - Non Independent Director	Not Applicable		07-10-1970	No

Ack :
- 03175527/13.0

Reg. 27-2. Mar 26.



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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson of Audit/ Stakeholder Committee held by this listed entity (Refer Regulation 26(1) of Listing Regulations)
		12-06-1995		01-10-2025		1	0	0	
		30-03-2015				1	0	2	
		25-09-2024			18.00	2	2	2	
		25-09-2024		12-02-2026	17.00	2	1	2	
		25-09-2024			18.00	1	1	2	
		16-02-2026				1	0	0	
		02-03-2026				1	0	0	
		02-03-2026				1	0	0	



Whether the Audit Committee has a Regular Chairperson			Yes		
Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
T S V RAJAGOPAL	Non-Executive - Independent Director	Chairperson	01-01-2026		
R GURUBATHAM	Non-Executive - Independent Director	Member	01-01-2026	12-02-2026	5
SASIREKHA VENGATESH	Non-Executive - Independent Director	Member	01-01-2026		
ARTHI ANAND	Non-Executive - Non Independent Director	Member	01-01-2026		

Entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson			Yes		
Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
T S V RAJAGOPAL	Non-Executive - Independent Director	Chairperson	01-01-2026		
R GURUBATHAM	Non-Executive - Independent Director	Member	01-01-2026	12-02-2026	6
SASIREKHA VENGATESH	Non-Executive - Independent Director	Member	01-01-2026		
ARTHI ANAND	Non-Executive - Non Independent Director	Member	01-01-2026		

Entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
T S V RAJAGOPAL	Non-Executive - Independent Director	Chairperson	01-01-2026		
R GURUBATHAM	Non-Executive - Independent Director	Member	01-01-2026	12-02-2026	7
SASIREKHA VENGATESH	Non-Executive - Independent Director	Member	01-01-2026		
ARTHI ANAND	Non-Executive - Non Independent Director	Member	01-01-2026		



ations	
Subject	Compliance st
osition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Ye
osition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 ommittee	Ye
osition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. ation & remuneration committee	Ye
osition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. olders relationship committee	Ye
osition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. anagement committee (applicable to the top 1000 listed entities)	N
nittee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and e requirements) Regulations, 2015.	Ye
ings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing s and disclosure requirements) Regulations, 2015.	Ye
rt and/or the report submitted in the previous quarter has been placed before Board of Directors.	Ye
ments/observations/advice of Board of Directors may be mentioned here:	Add M

Annexure 1

Subject	Compliar
f signatory	V.K. SWAM
tion	Company Se



Disclosure of notes on meeting of committees explanatory

Add Notes

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*
	10-11-2025				Yes	4	4	4
	12-02-2026	93			Yes	3	2	2



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)	Yes	<p style="text-align: center;">Annexure II</p> <p style="text-align: center;">Annual Affirmation</p>
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	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders 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)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	NA	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	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	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes



Annexure II
Website

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	
1.2	Memorandum of Association and Articles of Association	Yes	
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	
2	Terms and conditions of appointment of independent directors	Yes	
3	Composition of various committees of board of directors	Yes	
4	Code of conduct of board of directors and senior management personnel	Yes	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
6	Criteria of making payments to non-executive directors	Yes	
7	Policy on dealing with related party transactions	Yes	
8	Policy for determining 'material' subsidiaries	Yes	
9	Details of familiarization programmes imparted to independent directors	Yes	
10	Email address for grievance redressal and other relevant details	Yes	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
12	Financial results	Yes	
13	Shareholding pattern	Yes	
14	Details of agreements entered into with the media companies and/or their associates	NA	
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	
21	Materiality Policy as per Regulation 30 (4)	Yes	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	
23	Disclosures under regulation 30(8)	Yes	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Imposition of Fine or Penalty

Details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty				
Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on other activities, quantifiable if any, except
Delete seindia.com dt.27-02-2026	Reg.20(2)/2A - composition of Stakeholder relationship Committee - Non composition	27-02-2026	THE VACANCY ON THE RESIGNATION OF THE CHAIRPERSON ON THE EXPIRY OF TENURE ON 25-12-2025 WAS NOT FILLED IN.	A FINE OF RS. SAME HAS BEEN