

## Integrated Governance

### Oracle Financial Services Software Limited

#### General information about company

Scrip code	532466	
NSE Symbol	OFSS	
MSEI Symbol	NOTLISTED	
ISIN	INE881D01027	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00037	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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																	No			Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HARINDERJIT SINGH	06628566	Non-Executive - Non Independent Director	Not Applicable		No					NA		10-07-2013	27-07-2023	22-01-2026		1	0	0	0	Others	Textual Information(1)	
2	Mrs	KIMBERLY WOOLLEY	07741017	Non-Executive - Non Independent Director	Not Applicable		No					NA		29-03-2017	04-08-2021			1	0	1	0		Textual Information(2)	
3	Mrs	JANE MURPHY	08336710	Non-Executive - Independent Director	Chairperson		No					NA		13-02-2019	01-01-2024		85	1	1	1	1			
4	Mr	MAKARAND PADALKAR	02115514	Executive Director	Not Applicable	CEO-MD	No					NA		09-05-2019	09-05-2019			1	0	1	0			
5	Mr	GOPALA RAMANAN BALASUBRAMANIAM	02785489	Non-Executive - Non Independent Director	Not Applicable		No					NA		05-10-2023	05-10-2023			1	0	0	0			
6	Mr	MRUGANK MADHUKAR PARANJAPE	02162026	Non-Executive - Independent Director	Not Applicable		No					NA		04-12-2023	04-12-2023		28	2	2	1	1			
7	Mrs	KAVITA VENUGOPAL	07551521	Non-Executive - Independent Director	Not Applicable		No					NA		03-03-2025	03-03-2025		13	4	4	3	1			
8	Mr	NIAN NIAN YUAN	11107498	Non-Executive - Non Independent Director	Not Applicable		No					NA		11-06-2025	11-06-2025			1	0	0	0		Textual Information(3)	
9	Mr	SIMON DE MONTFORT WALKER	11549486	Non-Executive - Non Independent Director	Not Applicable		No					NA		25-02-2026	25-02-2026			1	0	0	0		Textual Information(4)	

**Text Block**

Textual Information(1)	Mr. Harinderjit Singh (DIN 06628566), Non-Executive, Non-Independent Director of the Company, resigned from the Board, effective January 22, 2026. PAN not applicable for foreign Directors
Textual Information(2)	PAN not applicable for foreign Directors
Textual Information(3)	PAN not applicable for foreign Directors
Textual Information(4)	PAN not applicable for foreign Directors

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### 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	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	09-05-2019		
3	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		

### 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	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2024		
3	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Member	11-07-2013	22-01-2026	Textual Information(1)
4	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	23-01-2026	26-02-2026	Textual Information(2)
5	11549486	SIMON DE MONTFORT WALKER	Non-Executive - Non Independent Director	Member	26-02-2026		Textual Information(3)

**Text Block**

Textual Information(1)	Mr. Harinderjit Singh (DIN 06628566), Non-Executive, Non-Independent Director of the Company, resigned from the Board effective January 22, 2026. Consequently, he ceased to be a member of the Nomination & Remuneration Committee from the aforementioned date.
Textual Information(2)	Appointed as a Member with effect from January 23, 2026 and ceased to be a member with effect from February 26, 2026.
Textual Information(3)	Appointed as a Member w.e.f February 26, 2026.

### 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	08336710	JANE MURPHY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	22-08-2008		
3	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

### 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	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	12-09-2014		
3	02353654	AVADHUT KETKAR	Chief Financial Officer	Member	05-10-2023		Textual Information(1)
4	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		

**Text Block**

Textual Information(1)	The Board of Directors at its meeting held on October 3, 2023 had appointed Mr. Avadhut Ketkar, Chief Financial Officer of the Company as the Member of the Risk Management Committee effective October 5, 2023.
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### 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	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Chairperson	09-11-2016	22-01-2026	Textual Information(1)
2	02115514	MAKARAND PADALKAR	Executive Director	Member	05-10-2023		
3	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2025		
4	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Chairperson	01-04-2024		Textual Information(2)

**Text Block**

Textual Information(1)	Mr. Harinderjit Singh (DIN 06628566), Non-Executive, Non-Independent Director of the Company, resigned from the Board effective January 22, 2026. Consequently, he ceased to be a Chairperson of the Corporate Social Responsibility Committee from the aforementioned date.
Textual Information(2)	Ms. Kimberly Woolley designated as a Chairperson of the Committee w.e.f. January 23, 2026.

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	ESOP Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	02115514	MAKARAND PADALKAR	ESOP Allotment Committee	Executive Director	Member	
3	02785489	GOPALA RAMANAN BALASUBRAMANIAM	ESOP Allotment Committee	Non-Executive - Non Independent Director	Member	
4	07551521	KAVITA VENUGOPAL	ESOP Allotment Committee	Non-Executive - Independent Director	Member	

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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	17-10-2025			Yes	9	8	3
2	21-01-2026	95		Yes	8	8	3
3	25-02-2026	34		Yes	7	7	3
4	20-03-2026	22		Yes	8	8	3

## Annexure I

### 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	21-01-2026				Yes	3	3	3	0
2	Stakeholders Relationship Committee	04-02-2026	13			Yes	3	3	1	0
3	Risk Management Committee	04-02-2026				Yes	4	4	2	1
4	Nomination and remuneration committee	25-02-2026	20			Yes	3	3	2	0

## Annexure I

### V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

## 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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://www.oracle.com/financial-services/">https://www.oracle.com/financial-services/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/oracle-memo-and-articles-of-association-postagm-2022.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/oracle-memo-and-articles-of-association-postagm-2022.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.oracle.com/financial-services/ofss/governance/">https://www.oracle.com/financial-services/ofss/governance/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/model-letter-appointment-director.pdf">https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/model-letter-appointment-director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.oracle.com/financial-services/ofss/governance/">https://www.oracle.com/financial-services/ofss/governance/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.oracle.com/assets/cebc-176732.pdf">https://www.oracle.com/assets/cebc-176732.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.oracle.com/assets/cebc-176732.pdf">https://www.oracle.com/assets/cebc-176732.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/ofss-remuneration-policy.pdf">https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/ofss-remuneration-policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-party-transactions-policy.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-party-transactions-policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/policy-determining-material.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/policy-determining-material.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/financial-familiarization-program.pdf">https://www-sites.oracle.com/a/ocom/docs/industries/financial-services/financial-familiarization-program.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www-sites.oracle.com/industries/financial-services/ofss/investor-contacts/">https://www-sites.oracle.com/industries/financial-services/ofss/investor-contacts/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www-sites.oracle.com/industries/financial-services/ofss/investor-contacts/">https://www-sites.oracle.com/industries/financial-services/ofss/investor-contacts/</a>
12	Financial results	Yes		<a href="https://www.oracle.com/financial-services/ofss/financial-statements/">https://www.oracle.com/financial-services/ofss/financial-statements/</a>
13	Shareholding pattern	Yes		<a href="https://www-sites.oracle.com/industries/financial-services/ofss/stock-exchange-filings/#share-holding-pattern">https://www-sites.oracle.com/industries/financial-services/ofss/stock-exchange-filings/#share-holding-pattern</a>
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		<a href="https://www.oracle.com/financial-services/ofss/stock-exchange-filings/#other-intimations">https://www.oracle.com/financial-services/ofss/stock-exchange-filings/#other-intimations</a>
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	Yes		<a href="https://www.oracle.com/financial-services/ofss/financial-statements/2024-2025/#subsidiary-financials">https://www.oracle.com/financial-services/ofss/financial-statements/2024-2025/#subsidiary-financials</a>
20	Secretarial Compliance Report	Yes		<a href="http://oracle.com/a/ocom/docs/industries/financial-services/ofss-annual-secretarial-compliance-report-march-31-2025.pdf">http://oracle.com/a/ocom/docs/industries/financial-services/ofss-annual-secretarial-compliance-report-march-31-2025.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/material-events-information-policy.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/material-events-information-policy.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-authorized-kmp-disclosure-materiality.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-authorized-kmp-disclosure-materiality.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.oracle.com/financial-services/ofss/stock-exchange-filings/#other-intimations">https://www.oracle.com/financial-services/ofss/stock-exchange-filings/#other-intimations</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-dividend-distribution-policy.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-dividend-distribution-policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/eform-mgt-7-24-06-2025.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/eform-mgt-7-24-06-2025.pdf</a>
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		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/information-under-regulation-46-of-sebi-lodr.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/information-under-regulation-46-of-sebi-lodr.pdf</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.oracle.com/a/ocom/docs/industries/financial-services/information-under-regulation-46-of-sebi-lodr.pdf">https://www.oracle.com/a/ocom/docs/industries/financial-services/information-under-regulation-46-of-sebi-lodr.pdf</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## 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)	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
10	Compliance Certificate	17(8)	Yes
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	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)	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
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)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
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	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)	NA
Any other information to be provided			

**Annexure II**

1	Name of signatory	Onkarnath Banerjee
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	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Onkarnath Banerjee
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-04-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty** The 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					
Sr.No.	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 financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				