

**General information about company**

|  |                          |
|--|--------------------------|
| Scrip code   | 544100                   |
| NSE Symbol   | NOVAAGRI                 |
| MSEI Symbol  | NOTLISTED                |
| ISIN   | INE02H701025             |
| Name of the entity   | Nova Agritech Limited    |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter  | Yearly                   |
| Date of Report   | 31-03-2024               |
| Risk management committee                                      | Not Applicable           |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

**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

| 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 |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| 1  | Mr              | Adabala Seshagiri Rao | ACEPA8182F | 09608973 | Non-Executive - Independent Director | Chairperson             |                         | 28-07-1960    |
| 2  | Mr              | Ramesh Babu Nemani    | AFTPN0777P | 08089820 | Non-Executive - Independent Director | Not Applicable          |                         | 04-07-1976    |
| 3  | Mr              | Kiran Kumar Adapa     | ADRPA6574H | 09087754 | Non-Executive - Independent Director | Not Applicable          |                         | 11-06-1971    |
| 4  | Mrs             | Swapna Kandula        | CHFPK9121G | 08719208 | Non-Executive - Independent Director | Not Applicable          |                         | 30-12-1977    |
| 5  | Mr              | Kiran Kumar Atukuri   | AGNPA3763F | 08143781 | Executive Director                   | Not Applicable          | MD                      | 01-06-1974    |
| 6  | Mrs             | Malathi S             | BKJPS1599A | 03033944 | Executive Director                   | Not Applicable          |                         | 10-02-1979    |
| 7  | Mr              | Sreekanth Yenigalla   | AFDPY4579E | 07228577 | Executive Director                   | Not Applicable          |                         | 31-08-1982    |
| 8  | Mr              | Basanth Kumar Nadella | ATTPB6906G | 08139510 | Executive Director                   | Not Applicable          |                         | 01-09-1987    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | 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) & 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 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  | NA  |                                    | 25-10-2022                  | 25-10-2022             |                   | 60                             | 3  | 3  | 5   | 2  |                      |                             |                             |
| 2  | NA  |                                    | 23-03-2022                  | 23-03-2022             |                   | 60                             | 4  | 4  | 8   | 5  |                      |                             |                             |
| 3  | NA  |                                    | 17-03-2021                  | 17-03-2021             |                   | 60                             | 1  | 1  | 0   | 0  |                      |                             |                             |
| 4  | NA  |                                    | 19-03-2020                  | 19-03-2020             |                   | 60                             | 1  | 1  | 0   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 09-07-2018                  | 13-11-2021             |                   | 36                             | 1  | 0  | 0   | 0  |                      |                             |                             |
| 6  | NA  |                                    | 17-03-2021                  | 17-03-2024             |                   | 36                             | 1  | 0  | 0   | 0  |                      |                             |                             |
| 7  | NA  |                                    | 06-12-2017                  | 13-11-2021             |                   | 36                             | 1  | 0  | 0   | 0  | Others               |                             |                             |
| 8  | NA  |                                    | 26-05-2018                  | 13-11-2021             |                   | 36                             | 1  | 0  | 0   | 0  | Others               |                             |                             |

| 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   | 08089820   | Ramesh Babu Nemani        | Non-Executive - Independent Director | Chairperson             | 23-03-2022          |                   |         |
| 2   | 09608973   | Adabala Seshagiri Rao     | Non-Executive - Independent Director | Member                  | 23-11-2022          |                   |         |
| 3   | 09087754   | Kiran Kumar Adapa         | Non-Executive - Independent Director | Member                  | 17-03-2021          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08089820   | Ramesh Babu Nemani        | Non-Executive - Independent Director | Chairperson             | 23-11-2022          |                   |         |
| 2   | 09087754   | Kiran Kumar Adapa         | Non-Executive - Independent Director | Member                  | 17-03-2021          |                   |         |
| 3   | 08719208   | Swapna Kandula            | Non-Executive - Independent Director | Member                  | 17-03-2021          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 08719208   | Swapna Kandula            | Non-Executive - Independent Director | Chairperson             | 23-11-2022          |                   |         |
| 2   | 09087754   | Kiran Kumar Adapa         | Non-Executive - Independent Director | Member                  | 23-11-2022          |                   |         |
| 3   | 08089820   | Ramesh Babu Nemani        | Non-Executive - Independent Director | Member                  | 23-11-2022          |                   |         |

| 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   | 08143781   | Kiran Kumar Atukuri       | Executive Director                   | Chairperson             | 27-02-2023          |                   |         |
| 2   | 09608973   | Adabala Seshagiri Rao     | Non-Executive - Independent Director | Member                  | 27-02-2023          |                   |         |
| 3   | 08089820   | Ramesh Babu Nemani        | Non-Executive - Independent Director | Member                  | 27-02-2023          |                   |         |



| 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   | 08143781   | Kiran Kumar Atukuri       | Executive Director                   | Chairperson             | 23-11-2022          |                   |         |
| 2   | 09608973   | Adabala Seshagiri Rao     | Non-Executive - Independent Director | Member                  | 23-11-2022          |                   |         |
| 3   | 09087754   | Kiran Kumar Adapa         | Non-Executive - Independent Director | Member                  | 17-03-2021          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 20-10-2023  |  |   |                              | Yes  | 8   | 8   | 4   |
| 2  | 29-11-2023  |  | 39  |                              | Yes  | 8   | 8   | 4   |
| 3  | 26-12-2023  |  | 26  |                              | Yes  | 8   | 7   | 4   |
| 4  |   | 05-01-2024   | 9   |                              | Yes  | 8   | 7   | 4   |
| 5  |   | 12-01-2024   | 6   |                              | Yes  | 8   | 7   | 4   |
| 6  |   | 26-01-2024   | 13  |                              | Yes  | 8   | 7   | 4   |
| 7  |   | 27-01-2024   | 0   |                              | Yes  | 8   | 6   | 4   |
| 8  |   | 28-01-2024   | 0   |                              | Yes  | 8   | 6   | 3   |
| 9  |   | 14-02-2024   | 16  |                              | Yes  | 8   | 8   | 4   |
| 10   |   | 15-03-2024   | 29  |                              | Yes  | 8   | 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                           | 29-11-2023  |   |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 2  | Audit Committee                           | 26-12-2023  | 26  |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 3  | Audit Committee                           | 14-02-2024  | 49  |                         |                               | Yes  | 3  | 3  | 3   | 5  |
| 4  | Audit Committee                           | 15-03-2024  | 29  |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 5  | Nomination and remuneration committee     | 15-03-2024  |   |                         |                               | Yes  | 3  | 3  | 3   | 3  |
| 6  | Corporate Social Responsibility Committee | 05-01-2024  |   |                         |                               | Yes  | 3  | 3  | 2   | 3  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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   | Yes                              |  |
| 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 | Kiran Kumar Atukuri |
| 2  | Designation       | Managing Director   |

## 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                           |  | <a href="https://novaagri.in/investor-relations/">https://novaagri.in/investor-relations/</a>   |
| 2  | Terms and conditions of appointment of independent directors  | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/1.-Terms-and-Conditions-of-appointment-of-Independent-Directors.pdf">https://novaagri.in/wp-content/uploads/2023/10/1.-Terms-and-Conditions-of-appointment-of-Independent-Directors.pdf</a>                     |
| 3  | Composition of various committees of board of directors   | Yes                           |  | <a href="https://novaagri.in/investor-relations/committees-of-board/">https://novaagri.in/investor-relations/committees-of-board/</a>   |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/10.-Code-of-Conduct-of-Board-of-Directors-and-Senior-Management-Personnel.pdf">https://novaagri.in/wp-content/uploads/2023/10/10.-Code-of-Conduct-of-Board-of-Directors-and-Senior-Management-Personnel.pdf</a> |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/17.-Whistle-Blower-Policy.pdf">https://novaagri.in/wp-content/uploads/2023/10/17.-Whistle-Blower-Policy.pdf</a>   |
| 6  | Criteria of making payments to non-executive directors  | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/3.-Criteria-for-making-payment-to-NED.pdf">https://novaagri.in/wp-content/uploads/2023/10/3.-Criteria-for-making-payment-to-NED.pdf</a>   |
| 7  | Policy on dealing with related party transactions   | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/7.-Policy-on-dealing-with-Related-Party-Transactions.pdf">https://novaagri.in/wp-content/uploads/2023/10/7.-Policy-on-dealing-with-Related-Party-Transactions.pdf</a>   |
| 8  | Policy for determining 'material' subsidiaries  | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/8.-Policy-for-determining-Material-Subsidiary.pdf">https://novaagri.in/wp-content/uploads/2023/10/8.-Policy-for-determining-Material-Subsidiary.pdf</a>   |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/2.-Familiarisation-Programme-for-Independent-Directors.pdf">https://novaagri.in/wp-content/uploads/2023/10/2.-Familiarisation-Programme-for-Independent-Directors.pdf</a>                                       |
| 10 | Email address for grievance redressal and other relevant details  | Yes                           |  | <a href="https://novaagri.in/investor-relations/investor-grievance/">https://novaagri.in/investor-relations/investor-grievance/</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://novaagri.in/investor-relations/investor-grievance/">https://novaagri.in/investor-relations/investor-grievance/</a>   |
| 12 | Financial results   | Yes                           |  | <a href="https://novaagri.in/investor-relations/results-and-reports/">https://novaagri.in/investor-relations/results-and-reports/</a>   |
| 13 | Shareholding pattern  | Yes                           |  | <a href="https://novaagri.in/investor-relations/notices-and-disclosures/">https://novaagri.in/investor-relations/notices-and-disclosures/</a>   |
| 14 | Details of agreements entered into with the media companies and/or their associates   | Yes                           |  | <a href="https://novaagri.in/material-contracts-documents/">https://novaagri.in/material-contracts-documents/</a>   |



## 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   |
|------|--|-------------------------------|--|---|
| 15.1 | 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 | NA                            |  |   |
| 15.2 | Audio or video recordings and transcripts of post earnings/quarterly calls   | NA                            |  |   |
| 16   | New name and the old name of the listed entity   | NA                            |  |   |
| 17   | Advertisements as per regulation 47 (1)  | Yes                           |  | <a href="https://novaagri.in/investor-relations/advertisement/">https://novaagri.in/investor-relations/advertisement/</a>   |
| 18   | Credit rating or revision in credit rating obtained  | Yes                           |  | <a href="https://novaagri.in/investor-relations/">https://novaagri.in/investor-relations/</a>   |
| 19   | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes                           |  | <a href="https://novaagri.in/investor-relations/results-and-reports/">https://novaagri.in/investor-relations/results-and-reports/</a>   |
| 20   | Secretarial Compliance Report  | Yes                           |  | <a href="https://novaagri.in/investor-relations/notices-and-disclosures/">https://novaagri.in/investor-relations/notices-and-disclosures/</a>   |
| 21   | Materiality Policy as per Regulation 30 (4)  | Yes                           |  | <a href="https://novaagri.in/wp-content/uploads/2023/10/11.-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://novaagri.in/wp-content/uploads/2023/10/11.-Policy-for-Determination-of-Materiality-of-Events-or-Information.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://novaagri.in/wp-content/uploads/2023/10/11.-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf">https://novaagri.in/wp-content/uploads/2023/10/11.-Policy-for-Determination-of-Materiality-of-Events-or-Information.pdf</a> |
| 23   | Disclosures under regulation 30(8)   | Yes                           |  | <a href="https://novaagri.in/investor-relations/notices-and-disclosures/">https://novaagri.in/investor-relations/notices-and-disclosures/</a>   |
| 24   | Statements of deviation(s) or variations(s) as specified in regulation 32  | Yes                           |  | <a href="https://novaagri.in/investor-relations/notices-and-disclosures/">https://novaagri.in/investor-relations/notices-and-disclosures/</a>   |
| 25   | Dividend Distribution policy as per Regulation 43A(1)  | NA                            |  |   |
| 26   | Annual return as provided under section 92 of the Companies Act, 2013  | Yes                           |  | <a href="https://novaagri.in/investor-relations/results-and-reports/">https://novaagri.in/investor-relations/results-and-reports/</a>   |
| 27   | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)   | Yes                           |  | <a href="https://novaagri.in/investor-relations/">https://novaagri.in/investor-relations/</a>   |
| 28   | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  | Yes                           |  | <a href="https://novaagri.in/investor-relations/">https://novaagri.in/investor-relations/</a>   |

## 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(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                           |  |

## 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 | 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                           |  |

## 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 | 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                           | Yes                           |  |
| 30 | Policy for related party Transaction                      | 23(1), (1A), (5), (6), & (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. |
|----|---|--------------------------|-------------------------------|--|
| 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                           |  |

## 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. |
|----|--|-------------------|-------------------------------|--|
| 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 | 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)             | Yes                           |  |
| 49 | Vacancies in respect Key Managerial Personnel  | 26A(1) & 26A(2)   | Yes                           |  |
|    | Any other information to be provided - Add Notes   |                   |                               |  |

**Annexure II**

|   |                   |                     |
|---|-------------------|---------------------|
| 1 | Name of signatory | Kiran Kumar Atukuri |
| 2 | Designation       | Managing Director   |

**Annexure II**

**III. Affirmations**

| <b>Sr</b> | <b>Particulars</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> |
|-----------|--|--|
| 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 | Kiran Kumar Atukuri |
| 2 | Designation       | Managing Director   |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

|                        |    |
|------------------------|----|
| <b>Text Block</b>      |    |
| Textual Information(1) | NA |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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                         |
| 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 |

**Signatory Details**

|                       |                     |
|-----------------------|---------------------|
| Name of signatory     | Kiran Kumar Atukuri |
| Designation of person | Managing Director   |
| Place                 | Singannaguda        |
| Date                  | 19-04-2024          |

