

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLSITED
ISIN	INE848E01016
Name of the entity	NHPC Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Textual Information(1)

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	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	Abhay Kumar Singh	ACYPS5506P	08646003	Executive Director	Chairperson	MD	08-08-1962	NA		24-02-2020				1	0	0	0		
2	Mr	Yamuna Kumar Chaubey	ADFPC9668J	08492346	Executive Director	Not Applicable		16-05-1963	NA		01-04-2020				1	0	2	0		
3	Mr	Rajendra Prasad Goyal	AEFPG9205C	08645380	Executive Director	Not Applicable		08-08-1965	NA		01-10-2020				1	0	3	2		
4	Mr	Biswajit Basu	AGAPB0093L	09003080	Executive Director	Not Applicable		30-12-1963	NA		01-01-2021				1	0	0	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 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)
5	Mr	Raghuraj Madhav Rajendran	AGHPR9209B	07772370	Non-Executive - Nominee Director	Not Applicable		18-05-1979	NA		16-09-2021				3	0	0	0
6	Mr	Uday Sakharam Nirgudkar	AAHPN6494L	07592413	Non-Executive - Independent Director	Not Applicable		18-01-1965	NA		15-11-2021	15-11-2021		4	1	1	2	2
7	Mr	Amit Kansal	AMVPK3825E	07722428	Non-Executive - Independent Director	Not Applicable		24-09-1975	NA		21-11-2021	21-11-2021		4	1	1	0	0
8	Mrs	Rashmi Sharma Rawal	AARPR2327Q	09410683	Non-Executive - Independent Director	Not Applicable		21-06-1967	NA		30-11-2021	30-11-2021		4	1	1	0	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 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)
9	Mr	Jiji Joseph	AFUPJ9504P	09415941	Non- Executive - Independent Director	Not Applicable		14- 10- 1973	NA		01-12-2021	01-12-2021		4	1	1	1	0

Text Block	
Textual Information(1)	<p>The composition of BoD is not in line with LODR due to non-appointment of requisite no. of IDs. As per Article 34 of AOA read with MCA notification dtd 05.06.15, the power to appoint Directors (including IDs) on the BoD of NHPC vests with President of India. The matter regarding appointment of IDs is being regularly pursued with MoP.</p> <p>No of post of Chairperson in Audit/ Stakeholders Relationship Committee held by Shri R.P. Goyal comprises chairmanship of 2 unlisted Public Limited Companies.</p>

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	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		
3	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		

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	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Member	07-12-2021		
3	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		

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	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		
3	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		



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	07722428	Amit Kansal	Non-Executive- Independent Director	Chairperson	07-12-2021		
2	08492346	Yamuna Kumar Chaubey	Executive Director	Member	07-12-2021		
3	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		

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	09410683	Rashmi Sharma Rawal	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	07722428	Amit Kansal	Non-Executive - Independent Director	Member	07-12-2021		
3	07592413	Uday Sakharam Nirgudkar	Non-Executive - Independent Director	Member	07-12-2021		
4	09415941	Jiji Joseph	Non-Executive - Independent Director	Member	07-12-2021		
5	08645380	Rajendra Prasad Goyal	Executive Director	Member	07-12-2021		
6	09003080	Biswajit Basu	Executive Director	Member	07-12-2021		

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							Textual Information(1)
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2021				No	6	0
2	07-12-2021		25		Yes	9	4
3	30-12-2021		22		Yes	9	4
4		28-01-2022	28		Yes	9	4
5		11-02-2022	13		Yes	9	4
6		16-03-2022	32		Yes	9	4

Text Block	
Textual Information(1)	The requirement of at least 1 Independent Director (as per Regulation 17 of SEBI LODR) for the quorum of board meetings held on 11-11-2021 could not be met due to non-availability of Independent Directors on the Board of Company.

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-11-2021				No	3	0
2	Audit Committee	29-12-2021	47			Yes	3	2
3	Audit Committee	11-02-2022	43			Yes	3	2
4	Audit Committee	15-02-2022	3			Yes	3	2
5	Audit Committee	16-03-2022	28			Yes	3	2
6	Stakeholders Relationship Committee	10-11-2021				Yes	4	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	28-01-2022				Yes	3	1
8	Risk Management Committee	10-11-2021				Yes	3	0
9	Risk Management Committee	16-03-2022				Yes	3	1
10	Corporate Social Responsibility Committee	10-11-2021				Yes	3	0
11	Corporate Social Responsibility Committee	23-12-2021				Yes	6	4
12	Corporate Social Responsibility Committee	28-01-2022				Yes	6	4
13	Corporate Social Responsibility Committee	16-03-2022				Yes	6	4
14	Nomination and remuneration committee	16-03-2022				Yes	3	3

Text Block	
Textual Information(1)	1. The requirement of at least 2 Independent Directors (as per Regulation 18 of SEBI LODR) for the quorum of audit committee meetings held on 11.11.2021 could not be met due to non-availability of Independent Directors on the Board of Company



**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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Note for SI No. 3 Details of related party transactions entered pursuant to omnibus approval for the quarter ended 31.12.2021 has been reviewed by the Audit Committee in its meeting held on 15.02.2022.

## 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	No
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Smt. Rupa Deb
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Note against SI.No.1 : For details, please refer remarks given for composition of Board of Directors.</p> <p>Note against SI.N.8: Report submitted in quarter 31.12.2021 was placed before the BoD in its meeting held on 28.01.2022. The BoD noted the same without any comments.</p>

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="http://www.nhpcindia.com/about-overview.htm">http://www.nhpcindia.com/about-overview.htm</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.nhpcindia.com/ContactUs.htm">http://www.nhpcindia.com/ContactUs.htm</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.nhpcindia.com/ContactUs.htm">http://www.nhpcindia.com/ContactUs.htm</a>
12	Financial results	Yes		<a href="http://www.nhpcindia.com/financial-results.htm">http://www.nhpcindia.com/financial-results.htm</a>
13	Shareholding pattern	Yes		<a href="http://www.nhpcindia.com/shareholding-pattern.htm">http://www.nhpcindia.com/shareholding-pattern.htm</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
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		<a href="http://www.nhpcindia.com/persentation.htm">http://www.nhpcindia.com/persentation.htm</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://www.nhpcindia.com/NHPC-subsidiary-annual-report.htm">http://www.nhpcindia.com/NHPC-subsidiary-annual-report.htm</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://www.nhpcindia.com/Disclosure-Reg46.htm">http://www.nhpcindia.com/Disclosure-Reg46.htm</a>
23	It is certified that these contents on the website of	Yes		<a href="http://www.nhpcindia.com/home.aspx">http://www.nhpcindia.com/home.aspx</a>

	the listed entity are correct			
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## 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)	No	For 17 (1)- Please refer remarks given for Composition of Board of Directors. For 17 (1A)- Not Applicable For 17 (1B)- Omitted w.e.f. 22.03.2022.
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		Textual Information(1)	

Text Block	
Textual Information(1)	<p>1. Note for Sr. no. 4: During the FY 2021-22, the requirement of atleast 1 Independent Director(ID) for the quorum of Board meeting held upto 11.11.2021 could not be met due to completion of tenure of remaining IDs on 07.09.2020. MoP vide letters dated 08.11.2021 &amp; 10.11.2021 has conveyed the appointment of 4 Non-Official IDs on the Board of NHPC for a period of 3 years. The requirement of quorum was met during the meetings held after the appointment of IDs.</p> <p>2. Note for Sr. no. 6: As per Article 34 of AOA read with MCA notification 05.06.2015, the power to appoint Directors (including IDs) on Board of the Company vests with President of India. Further, senior management personnel of NHPC are being appointed as per Companys Promotion &amp; Recruitment Policy read with relevant DPE Guidelines.</p> <p>3. Note for Sr. no. 10: The performance evaluation of newly appointed IDs shall be carried out in the FY 2022-23.</p> <p>4. Note for Sr. no. 15, 16, 17, 18, 19, 20, 21, 22 and 23: The Mandatory Committees of the Board were reconstituted by the BoD in its meeting held on 07.12.2021, in line with the provisions of Companies Act, 2013 and SEBI LODR.</p> <p>5. Note for Sr. no. 29: No subsidiary Company of NHPC was a unlisted material subsidiary.</p>

Annexure II		
1	Name of signatory	Rupa Deb
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	Rupa Deb
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Smt. Rupa Deb
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	21-04-2022

