

General information about company		
Scrip code	532189	
NSE Symbol	ITDC	
MSEI Symbol	NA	
ISIN	INE353K01014	
Name of the entity	India Tourism Development Corporation Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	There was no acquisition of share or voting right in unlisted company made during the quarter ended March 31, 2025.
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	No such Fine/Penalty was imposed by any authority during the quarter ended March 31, 2025
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?	Yes	
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	I00069	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	Ms	Ranjana Chopra		07435946	Non-Executive - Nominee Director	Chairperson		21-08-1971
2	Mr	Mebanshailang Rynjah Synrem		03619409	Executive Director	Not Applicable	MD	03-12-1975
3	Mr	Lokesh Kumar Aggarwal		09714805	Executive Director	Not Applicable		09-08-1968
4	Mr	Rajesh Rana		10997830	Executive Director	Not Applicable		14-08-1977
5	Mr	Manan Kaushal		09477888	Non-Executive - Independent Director	Not Applicable		18-07-1975
6	Ms	Anju Bajpai		09478503	Non-Executive - Independent Director	Not Applicable		04-06-1970

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

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) & 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 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		28-11-2022				1	0	2	2			
2	NA		11-10-2023	11-10-2024		6	1	0	2	0			
3	NA		24-08-2022				1	0	2	0			
4	NA		17-03-2025				1	0	0	0			
5	NA		24-01-2022	24-01-2022	23-01-2025	36	1	1	0	0	Tenure Completion		
6	NA		24-01-2022	24-01-2022	23-01-2025	36	1	1	0	0	Tenure Completion		

Text Block	
Textual Information(1)	Tenure of Mr. M.R. Synrem, was completed on 10.10.2024. Subsequently, Ministry of Tourism, on 04.02.2025 has communicated extension of additional charge of the post of Managing Director- ITDC to Mr. M.R. Synrem, for a period of 6 Months w.e.f. 11.10.2024. ITDC Board in its meeting held on 04.02.2025 has approved the appointment of Sh. M.R. Synrem as Managing Director w.e.f. 11.10.2024 for a period of six months or till the assumption of charge of the post by the regular incumbent or until further orders, whichever is the earliest.

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	28-11-2022		
2	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	
5	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	07-02-2023		
2	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	
5	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	

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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	
5	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	



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	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	04-02-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
4	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
5	08435792	S D Paul	HOD- F&A	Member	04-11-2018		Textual Information(1)
6	10639785	Asad Fayazz	HOD- Hotels	Member	04-11-2018		Textual Information(2)
7	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	
8	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	

Sr Text Block	
Textual Information(1)	Mr. S. D Paul is HoD(F&A) and appointed as member of Risk management Committee w.e.f 04.11.2018
Textual Information(2)	One of the member of Risk Management Committee is HoD (Hotels).

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	03619409	Mebanshailang Rynjah Synrem	Executive Director	Member	13-10-2023		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	19-04-2023		
4	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
5	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	13-10-2023	23-01-2025	
6	09478503	Anju Bajpai	Non-Executive - Independent Director	Member	01-02-2022	23-01-2025	

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	08-10-2024				Yes	5	5	2
2	24-10-2024		15		Yes	4	4	2
3	14-11-2024		20		Yes	4	4	2
4	27-12-2024		42		Yes	4	4	2
5		04-02-2025	38		No	3	3	0
6		13-02-2025	8		No	3	3	0
7		11-03-2025	25		No	3	3	0
8		27-03-2025	15		No	4	4	0

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	14-11-2024				Yes	3	3	2	0
2	Audit Committee	13-02-2025	90			No	3	3	0	0
3	Audit Committee	27-03-2025	41			No	3	3	0	0
4	Nomination and remuneration committee	24-10-2024				Yes	3	3	2	0
5	Risk Management Committee	27-12-2024	63			Yes	3	3	2	2
6	Stakeholders Relationship Committee	16-12-2024				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-03-2025	100			Yes	4	4	0	0

Annexure 1		
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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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	V.K. Jain
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://itdc.co.in/itdc-at-a-glance/">https://itdc.co.in/itdc-at-a-glance/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://itdc.co.in/wp-content/uploads/2019/07/Memorandum-and-Articles-of-Association-of-ITDC.pdf">https://itdc.co.in/wp-content/uploads/2019/07/Memorandum-and-Articles-of-Association-of-ITDC.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://itdc.co.in/board-of-directors/">https://itdc.co.in/board-of-directors/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://itdc.co.in/wp-content/uploads/2022/03/Terms-Conditions-of-the-Appointment-of-Independent-Directors-2.pdf">https://itdc.co.in/wp-content/uploads/2022/03/Terms-Conditions-of-the-Appointment-of-Independent-Directors-2.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://itdc.co.in/investor_post_cat/board-of-directors-committees/">https://itdc.co.in/investor_post_cat/board-of-directors-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://itdc.co.in/wp-content/uploads/2019/07/Code-of-Business-Conduct-and-ethics-for-Board-Members-and-Sr.Management-Personal.pdf">https://itdc.co.in/wp-content/uploads/2019/07/Code-of-Business-Conduct-and-ethics-for-Board-Members-and-Sr.Management-Personal.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://itdc.co.in/wp-content/uploads/2019/07/Whistle-Blower-Policy.pdf">https://itdc.co.in/wp-content/uploads/2019/07/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://itdc.co.in/investor_post_cat/annual-report/">https://itdc.co.in/investor_post_cat/annual-report/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://itdc.co.in/wp-content/uploads/2024/08/RPT-Policy_2024.pdf">https://itdc.co.in/wp-content/uploads/2024/08/RPT-Policy_2024.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://itdc.co.in/wp-content/uploads/2019/07/Code-of-Business-Conduct-and-Ethics-for-Independent-Directors..pdf">https://itdc.co.in/wp-content/uploads/2019/07/Code-of-Business-Conduct-and-Ethics-for-Independent-Directors..pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://itdc.co.in/wp-content/uploads/2024/03/Familiarization-Programme_2023-2024.pdf">https://itdc.co.in/wp-content/uploads/2024/03/Familiarization-Programme_2023-2024.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://itdc.co.in/grievances-redressal/">https://itdc.co.in/grievances-redressal/</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://itdc.co.in/grievances-redressal/">https://itdc.co.in/grievances-redressal/</a>
12	Financial results	Yes		<a href="https://itdc.co.in/investor_post_cat/financial-results/">https://itdc.co.in/investor_post_cat/financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://itdc.co.in/investor_post_cat/shareholding-pattern/">https://itdc.co.in/investor_post_cat/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
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://itdc.co.in/investor_post_cat/announcements/">https://itdc.co.in/investor_post_cat/announcements/</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://itdc.co.in/investor_post_cat/subsidiaries-companies/">https://itdc.co.in/investor_post_cat/subsidiaries-companies/</a>
20	Secretarial Compliance Report	Yes	<a href="https://itdc.co.in/investor_post_cat/secretarial-compliance-report-reg-24a-sebi-lodr-reg-2015/">https://itdc.co.in/investor_post_cat/secretarial-compliance-report-reg-24a-sebi-lodr-reg-2015/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://itdc.co.in/wp-content/uploads/2019/07/SEBI-Regulation-on-disclosure-of-Material-information-to-the-Stock-Exchange.pdf.pdf">https://itdc.co.in/wp-content/uploads/2019/07/SEBI-Regulation-on-disclosure-of-Material-information-to-the-Stock-Exchange.pdf.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://itdc.co.in/investor_post_cat/policies-codes/">https://itdc.co.in/investor_post_cat/policies-codes/</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://itdc.co.in/investor_post_cat/announcements/">https://itdc.co.in/investor_post_cat/announcements/</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://itdc.co.in/wp-content/uploads/2019/07/ITDC-Dividend-Distribution-Policy.pdf">https://itdc.co.in/wp-content/uploads/2019/07/ITDC-Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://itdc.co.in/investor_post_cat/annual-return/">https://itdc.co.in/investor_post_cat/annual-return/</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://itdc.co.in/">https://itdc.co.in/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://itdc.co.in/">https://itdc.co.in/</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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	ITDC had a Part-Time Non-Executive Chairman (Dr Sambit Patra) who resigned from his post w.e.f. 28.03.2024 and 2 Independent Directors (Mr. Manan Kaushal and Ms. Anju Bajpai) who vacated their offices on 23.01.2025 due to completion of tenure. The number of Directors is less than 6(Six).
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	The quorum for every meeting of the board of directors of the top 2000 listed entities shall be one-third of its total strength or three directors, whichever is higher, including at least one independent director. As there are no independent director on the board after 23.01.2025, the meetings held thereafter was not in accordance with the provisions of SEBI Lodr Regulations.
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)	No	The Composition of the Audit committee was in accordance to Regulation 18 upto 23.01.2025 and subsequent to that there are no independent directors on the board.
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)	No	The Composition of the Nomination & Remuneration Committee was in accordance to Regulation 19 upto 23.01.2025 and subsequent to that there are no independent directors on the board.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
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)	No	The Composition of the Stakeholder Relationship Committee was in accordance to Regulation 20 upto 23.01.2025 and subsequent to that there are no independent directors on the board.
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	

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)	NA	
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)	Yes	
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	

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)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
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 - Add Notes			



Annexure II		
1	Name of signatory	V. K. Jain
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	V. K. Jain
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	5000000	302858273	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Lokesh Kumar Aggarwal		
Designation	CFO		
Place	New delhi		
Date	30-04-2025		

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
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	V.K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New delhi
Date	30-04-2025

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 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
1	Sales Tax	31-03-2017	Pending before Sales Tax (Appeal)	Pending before Sales Tax (Appeal)
2	Excise Duty (Penal)	31-03-2003	Pending before High Court	Pending before High Court
3	VAT	31-03-2002	Pending before Vat Department	Pending before Vat Department
4	VAT	31-03-2003	Pending before Vat Department	Pending before Vat Department
5	Service Tax Payable	31-03-2009	Pending before Commissioner of service tax appeal	Pending before Commissioner of service tax appeal
6	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
7	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
8	Custom Duty	31-03-2003	Pending before CESTAT	Pending before CESTAT
9	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
10	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
11	Service Tax	31-03-2006	Pending before CESTAT	Pending before CESTAT
12	Service Tax	31-03-2018	Pending before Central Tax Audit	Pending before Central Tax Audit
13	Luxury Tax	31-03-2016	Pending before Commissioner of Luxury Tax	Pending before Commissioner of Luxury Tax
14	Income Tax Dues	31-03-2016	Pending before CIT(A)	Pending before CIT(A)
15	Income Tax Dues	31-03-1999	Pending before Joint Commissioner	Pending before Joint Commissioner
16	Income Tax Dues	31-03-2004	Pending before Joint Commissioner	Pending before Joint Commissioner
17	Income Tax Dues	31-03-2006	Pending before Joint Commissioner	Pending before Joint Commissioner
18	Income Tax Dues	31-03-2008	Pending before Joint Commissioner	Pending before Joint Commissioner
19	Income Tax Dues	31-03-2019	Pending before CIT(A)	Pending before CIT(A)
20	Income Tax Dues	31-03-2018	Pending before CIT(A)	Pending before CIT(A)
21	Income Tax Dues	31-03-2019	Pending before CIT(A)	Pending before CIT(A)
22	Income Tax Dues	31-03-2020	Pending before CIT(A)	Pending before CIT(A)
23	Income Tax Dues	31-03-2021	Pending before CIT(A)	Pending before CIT(A)



