

General information about company		
Scrip code	517300	
NSE Symbol	GIPCL	
MSEI Symbol	NOTLISTED	
ISIN	INE162A01010	
Name of the entity	GUJARAT INDUSTRIES POWER COMPANY 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	The Company has not made any acquisition of shares or voting rights in unlisted companies during the quarter hence not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No tax litigation or disputes were there during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No loan or any other form of debt advanced made by the listed entity.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00231	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							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
1	Mr	JAGDISH PRASAD GUPTA		01952821	Non-Executive - Nominee Director	Chairperson		01-07-1965
2	Mr	JAI PRAKASH SHIVAHARE		07162392	Non-Executive - Nominee Director	Not Applicable		05-07-1974
3	Ms	AVANTIKA SINGH AULAKH		07549438	Non-Executive - Nominee Director	Not Applicable		02-03-1981
4	Mr	KRISHNA KUMAR NIRALA		08665796	Non-Executive - Nominee Director	Not Applicable		17-01-1974
5	Mr	KANYO SADHURAM BADLANI		10237996	Non-Executive - Nominee Director	Not Applicable		30-11-1966
6	Mr	NARENDRA NATH MISRA		00575501	Non-Executive - Independent Director	Not Applicable		29-10-1954
7	Mr	NITIN CHANDRASHANKER SHUKLA		00041433	Non-Executive - Independent Director	Not Applicable		14-04-1952
8	Mr	RAVINDRA HARSHADRAI DHOLAKIA		00069396	Non-Executive - Independent Director	Not Applicable		02-04-1953
9	Ms	MAMATA BISWAL		07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971
10	Mr	VISHAL GUPTA		06405808	Non-Executive - Independent Director	Not Applicable		31-08-1983
11	Mr	SUSANTA KUMAR ROY		07940997	Non-Executive - Independent Director	Not Applicable		01-12-1959
12	Ms	SUCHITA GUPTA		08697650	Non-Executive - Independent Director	Not Applicable		30-08-1963
13	Ms	VATSALA VASUDEVA		07017455	Executive Director	Not Applicable	MD	01-07-1970

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	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		12-11-2024				1	0	0	0			
2	NA		15-03-2022				1	0	0	0			
3	NA		25-02-2025				2	0	2	0			
4	NA		10-10-2024				1	0	0	0			
5	NA		21-08-2024				1	0	1	0			
6	NA		23-09-2016	23-09-2021		43	1	1	7	1			
7	NA		07-02-2022	07-02-2022		38	3	3	4	0			
8	NA		07-02-2022	07-02-2022		38	3	3	4	3			
9	NA		07-02-2022	07-02-2022		38	1	1	4	0			
10	NA		18-12-2023	18-12-2023		16	1	1	0	0			
11	NA		20-02-2025	20-02-2025		1.09	1	1	0	0			
12	NA		20-02-2025	20-02-2025		1.09	1	1	0	0			
13	NA		20-08-2018	20-08-2023			1	0	2	0			

Text Block	
Textual Information(1)	<p>FOR SHRI SWAROOP SANANDAM PRITHVI, IAS DIN : 08103838 Consequent to his cessation as a Managing Director from Gujarat Alkalies and Chemicals Limited, Shri Swaroop P, IAS has tendered his resignation from the Company through E-mail dated 3rd February, 2025. FOR SMT. AVANTIKA SINGH AULAKH, IAS DIN : 07549438 Subsequent to appointment of Smt. Avantika Singh Aulakh, IAS as a Managing Director of Gujarat Alkalies and Chemicals Limited vice Swaroop P, IAS cessation, and as recommended by Nomination and Remuneration Committee, Smt. Avantika Singh Aulakh has been Appointed as an Additional Director (Nominee of Gujarat Alkalies and Chemicals Limited). FOR, 1. SHRI SUSANTA KUMAR ROY (DIN : 07940997) 2. SMT. SUCHITA GUPTA (DIN : 08697650) As recommended by the Nomination and Remuneration Committee and subsequent approval of the Board of Directors, Shri Susanta Kumar Roy and Smt. Suchita Gupta have been appointed as Additional Director (Independent). The appointment of all the above given Directors are subject to Shareholders Approval subsequently.</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	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Chairperson	02-01-2021		
2	07156141	MAMATA BISWAL	Non-Executive - Independent Director	Member	08-02-2023		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	17-05-2019		

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	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Chairperson	26-01-2023		
2	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	02-01-2021		
3	00069396	RAVINDRA HARSHADRAI DHOLAKIA	Non-Executive - Independent Director	Member	08-02-2023		

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	00069396	RAVINDRA HARSHADRAI DHOLAKIA	Non-Executive - Independent Director	Chairperson	26-12-2022		
2	00041433	NITIN CHANDRASHANKER SHUKLA	Non-Executive - Independent Director	Member	08-02-2023		
3	07017455	VATSALA VASUDEVA	Executive Director	Member	27-08-2018		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00575501	NARENDRA NATH MISRA	Non-Executive - Independent Director	Member	07-08-2021		
2	07017455	VATSALA VASUDEVA	Executive Director	Member	07-08-2021		
3	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	30-10-2024		

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	07017455	VATSALA VASUDEVA	Executive Director	Chairperson	20-08-2018		
2	07156141	MAMATA BISWAL	Non-Executive - Independent Director	Member	08-02-2023		
3	06405808	VISHAL GUPTA	Non-Executive - Independent Director	Member	30-10-2024		

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	12-11-2024				Yes	10	8	4
2	17-12-2024		34		Yes	11	9	4
3		11-02-2025	55		Yes	10	9	5
4		27-03-2025	43		Yes	13	10	6

**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	12-11-2024				Yes	3	3	2	0
2	Audit Committee	10-02-2025	89			Yes	3	3	2	0
3	Nomination and remuneration committee	12-11-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	10-02-2025	89			Yes	3	3	3	0
5	Risk Management Committee	12-11-2024				Yes	3	3	2	0
6	Risk Management Committee	10-02-2025	89			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	12-11-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	10-02-2025	89			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	2	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	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
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	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer



Text Block	
Textual Information(1)	This report shall be placed before the Board of Directors at its upcoming Board Meeting of Board of Directors and report of the previous quarter has been placed before Board at its Meeting held on 11th february, 2025.

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

<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://www.gipcl.com/thermal.aspx">https://www.gipcl.com/thermal.aspx</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.gipcl.com/memorandum-and-articles-of-association.aspx">https://www.gipcl.com/memorandum-and-articles-of-association.aspx</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.gipcl.com/management-and-staff.aspx">https://www.gipcl.com/management-and-staff.aspx</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.gipcl.com/appointment.aspx">https://www.gipcl.com/appointment.aspx</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.gipcl.com/statutory-committees.aspx">https://www.gipcl.com/statutory-committees.aspx</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.gipcl.com/webfiles/resources/Code-of-Conduct-of-Board-of-Directors-and-Senior-Management-Personnel.PDF">https://www.gipcl.com/webfiles/resources/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://www.gipcl.com/webfiles/resources/Vigil-Mechanism-Whistle-Blower-Policy.PDF">https://www.gipcl.com/webfiles/resources/Vigil-Mechanism-Whistle-Blower-Policy.PDF</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.gipcl.com/webfiles/resources/Criteria-for-making-Payments-to-Non-Executive-Directors.PDF">https://www.gipcl.com/webfiles/resources/Criteria-for-making-Payments-to-Non-Executive-Directors.PDF</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.gipcl.com/webfiles/resources/17122024011243RPT-Policy.pdf">https://www.gipcl.com/webfiles/resources/17122024011243RPT-Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.gipcl.com/webfiles/resources/032820220228544_Policy_On_Material_Subsiary_10022017.pdf">https://www.gipcl.com/webfiles/resources/032820220228544_Policy_On_Material_Subsiary_10022017.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.gipcl.com/webfiles/resources/03272022022714Familiarization-Program-for-Independent-Directors.pdf">https://www.gipcl.com/webfiles/resources/03272022022714Familiarization-Program-for-Independent-Directors.pdf</a>

10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.gipcl.com/Investors-grievance-redressal-cell.aspx">https://www.gipcl.com/Investors-grievance-redressal-cell.aspx</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.gipcl.com/Investors-grievance-redressal-cell.aspx">https://www.gipcl.com/Investors-grievance-redressal-cell.aspx</a>
12	Financial results	Yes		<a href="https://www.gipcl.com/investors-of-gipcl.aspx">https://www.gipcl.com/investors-of-gipcl.aspx</a>
13	Shareholding pattern	Yes		<a href="https://www.gipcl.com/shareholding.aspx">https://www.gipcl.com/shareholding.aspx</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	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	Yes	<a href="https://www.gipcl.com/analyst.aspx">https://www.gipcl.com/analyst.aspx</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.gipcl.com/newspaper-notice.aspx">https://www.gipcl.com/newspaper-notice.aspx</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.gipcl.com/bankers.aspx">https://www.gipcl.com/bankers.aspx</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.gipcl.com/annual-report.aspx">https://www.gipcl.com/annual-report.aspx</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.gipcl.com/webfiles/resources/30442022044430Policy-for-Materiality-Determination.pdf">https://www.gipcl.com/webfiles/resources/30442022044430Policy-for-Materiality-Determination.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.gipcl.com/contact-details.aspx">https://www.gipcl.com/contact-details.aspx</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.gipcl.com/compliance.aspx">https://www.gipcl.com/compliance.aspx</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.gipcl.com/webfiles/resources/17532024025348Dividend-Distribution-Policy.pdf">https://www.gipcl.com/webfiles/resources/17532024025348Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.gipcl.com/notice.aspx">https://www.gipcl.com/notice.aspx</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.gipcl.com/stock-exchanges.aspx">https://www.gipcl.com/stock-exchanges.aspx</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.gipcl.com/stock-exchanges.aspx">https://www.gipcl.com/stock-exchanges.aspx</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)	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)	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)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	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)	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	CS SHALIN PATEL
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	CS SHALIN PATEL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
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	CS SHALIN PATEL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	22-04-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

