

General information about company	
Scrip code	500096
NSE Symbol	DABUR
MSEI Symbol	NOTLISTED
ISIN	INE016A01026
Name of the entity	Dabur India 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 100 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		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	Amit Burman		00042050	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-07-1969	No		01-11-2001	03-09-2020			2	1	2	0		
2	Mr	Mohit Burman		00021963	Non-Executive - Non Independent Director	Not Applicable		20-07-1968	No		23-07-2007	19-08-2021			1	0	1	0		
3	Mr	Saket Burman		05208674	Non-Executive - Non Independent Director	Not Applicable		10-03-1977	No		31-01-2012	03-09-2020			1	0	0	0		
4	Mr	Aditya Chand Burman		00042277	Non-Executive - Non Independent Director	Not Applicable		19-01-1980	No		19-07-2019	19-08-2021			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		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 providin PAN
5	Mr	Mohit Malhotra	1	08346826	Executive Director	Not Applicable		18-07-1969	NA		31-01-2019				1	0	0	0	
6	Mr	Pritam das Narang	1	00021581	Executive Director	Not Applicable		12-04-1954	NA		01-04-1998	19-07-2016			1	0	1	0	
7	Mr	Pattamadai Natarajasarma Vijay	1	00049992	Non-Executive - Independent Director	Not Applicable		10-07-1951	No		22-07-2014	22-07-2019		92	2	2	2	2	
8	Mr	Ravindra Chandra Bhargava	1	00007620	Non-Executive - Independent Director	Not Applicable		30-07-1934	Yes	30-08-2019	22-07-2014	22-07-2019		92	2	1	2	1	

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		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
9	Mr	Subbaraman Narayan		00094081	Non-Executive - Independent Director	Not Applicable		20-06-1943	Yes	30-08-2019	22-07-2014	22-07-2019		92	4	4	3	2	
10	Mr	Ajay Dua		02318948	Non-Executive - Independent Director	Not Applicable		15-07-1947	Yes	30-08-2019	22-07-2014	22-07-2019		92	2	2	2	0	
11	Mrs	Falguni Sanjay Nayar		00003633	Non-Executive - Independent Director	Not Applicable		19-02-1963	No		28-07-2014	28-07-2019		92	3	2	0	0	
12	Mr	Ajit Mohan Sharan		02458844	Non-Executive - Independent Director	Not Applicable		02-03-1957	No		31-01-2019	31-01-2019		38	2	2	1	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		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 no providing PAN	
13	Mr	Mukesh Hari Butani		01452839	Non-Executive - Independent Director	Not Applicable		02-05-1964	No			01-01-2021	01-01-2021		15	3	3	5	3	
14	Mr	Rajiv Mehrishi		00208189	Non-Executive - Independent Director	Not Applicable		08-08-1955	No			01-09-2021	01-09-2021		7	1	1	1	0	
15	Mr	Anand Chand Burman		00056216	Non-Executive - Non Independent Director	Not Applicable		05-05-1952	No			25-03-2022			0	2	1	1	0	Textual Information(2

Text Block	
Textual Information(1)	Mr. Anand chand Burman is appointed as a alternate director to Mr Amit Burman w.e.f 25.03.2022
Textual Information(2)	Mr Anand Chand Burman is appointed as an alternate director to Mr Amit Burman w.e.f 25.03.2022.

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	00049992	P.N. Vijay	Non-Executive - Independent Director	Chairperson	15-05-2001		
2	00208189	Rajiv Mehrishi	Non-Executive - Independent Director	Member	02-11-2021		
3	00007620	R.C. Bhargava	Non-Executive - Independent Director	Member	27-01-2005		
4	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	02-05-2019		
5	01452839	Mukesh Hari Butani	Non-Executive - Independent Director	Member	29-01-2021		

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	00094081	S. Narayan	Non-Executive - Independent Director	Chairperson	29-04-2014		
2	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	29-04-2014	01-01-2022	
3	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
4	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	30-07-2020		

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	01452839	Mukesh Hari Butani	Non-Executive - Independent Director	Chairperson	02-11-2021		
2	02318948	Ajay Dua	Non-Executive - Independent Director	Member	26-10-2009		
3	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	24-10-2007		
4	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
5	00021581	P.D. Narang	Executive Director	Member	01-04-1998		
6	00056216	Anand Chand Burman	Non-Executive - Non Independent Director	Member	25-03-2022		

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	02318948	Ajay Dua	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00049992	P.N. Vijay	Non-Executive - Independent Director	Member	26-10-2016		
3	00042050	Amit Burman	Non-Executive - Non Independent Director	Member	03-11-2014		
4	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	29-01-2021		
5	00021581	P.D. Narang	Executive Director	Member	29-04-2014		
6	08346826	Mohit Malhotra	Executive Director	Member	02-05-2019		
7	00056216	Anand Chand Burman	Non-Executive - Non Independent Director	Member	25-03-2022		Textual Information(1)
8	99999999	Ashok Kumar Jain	Member	Member	29-04-2014		
9	99999999	Ankush Jain	Member	Member	01-04-2021		

Sr Text Block	
Textual Information(1)	Mr. Anand chand Burman is appointed as a apternate director to Mr Amit Burman w.e.f 25.03.2022

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	02318948	Ajay Dua	Non-Executive - Independent Director	Chairperson	28-10-2013		
2	00021581	P.D. Narang	Executive Director	Member	28-10-2013		
3	08346826	Mohit Malhotra	Executive Director	Member	02-05-2019		
4	02458844	Ajit Mohan Sharan	Non-Executive - Independent Director	Member	30-07-2020		

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	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	02-11-2021				Yes	13	8
2		02-02-2022	91		Yes	13	8
3		25-03-2022	50		Yes	11	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	Audit Committee	01-10-2021				Yes	5	5
2	Audit Committee	02-11-2021	31			Yes	6	6
3	Audit Committee	02-02-2022	91			Yes	5	5
4	Nomination and remuneration committee	02-11-2021				Yes	3	2
5	Nomination and remuneration committee	02-02-2022	91			Yes	3	2
6	Nomination and remuneration committee	25-03-2022	50			Yes	3	2

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	29-10-2021				Yes	4	2
8	Stakeholders Relationship Committee	31-01-2022				Yes	4	2
9	Risk Management Committee	29-10-2021				Yes	7	2
10	Risk Management Committee	31-01-2022	93			Yes	7	2
11	Corporate Social Responsibility Committee	29-10-2021				Yes	4	2
12	Corporate Social Responsibility Committee	31-01-2022	93			Yes	4	2

Text Block	
Textual Information(1)	In Risk Management Committee meeting held on 29.10.2021 and 31.01.2022, out of 7 as shown under coloumn "No. of Directors present (other than Independent Director)" two are Non-Directors

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	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ASHOK KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

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		https://www.dabur.com/in/en-us/about/aboutus/dabur-ayurvedic-company
2	Terms and conditions of appointment of independent directors	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/ind-dir-letters-of-appointment
3	Composition of various committees of board of directors	Yes		https://www.dabur.com/img/assets/20320-composition-of-board-committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies
6	Criteria of making payments to non-executive directors	Yes		disclosed in annual report
7	Policy on dealing with related party transactions	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies

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		https://www.dabur.com/in/en-us/investor/investor-information/shareholder-services
11	email address for grievance redressal and other relevant details	Yes		https://www.dabur.com/in/en-us/investor/investor-information/shareholder-services
12	Financial results	Yes		https://www.dabur.com/in/en-us/investor/financial-information/results
13	Shareholding pattern	Yes		https://www.dabur.com/in/en-us/investor/investor-information/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.dabur.com/in/en-us/investor/investor-information/statutory-filings/media-agreement
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		https://www.dabur.com/in/en-us/investor/investor-information/analyst-investor-meet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.dabur.com/in/en-us/investor/investor-information/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		https://www.dabur.com/in/en-us/investor/investor-information/statutory-filings/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.dabur.com/in/en-us/investor/financial-information/reports/subsidiary-co-reports
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.dabur.com/in/en-us/investor
21	Materiality Policy as per Regulation 30	Yes		https://www.dabur.com/in/en-

				us/investor/corporate-governance/policies
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.dabur.com/in/en-us/investor/corporate-governance/policies
23	It is certified that these contents on the website of the listed entity are correct	Yes		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.
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)	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	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)	Yes	
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)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	ASHOK KUMAR 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	ASHOK KUMAR JAIN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
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) 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			
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	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(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			
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	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0

KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
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	ANKUSH JAIN		
Designation	CFO		
Place	DELHI		
Date	20-04-2022		

Signatory Details	
Name of signatory	ASHOK KUMAR JAIN
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	20-04-2022

