Ge	nera	ıl informati	on about c	ompany																					
Scri	ip cod	e			53	3001																			
NSE	E Sym	bol			SC	MICONVEY																			
MSI	EI Syr	nbol			NO	OTLISTED																			
ISIN	N				IN	E323J01019																			
Nan	ne of t	the entity			SC	MI CONVEYO	OR BELTIN	GS LIMITED																	
Date	e of st	art of financial	/ear		01	-04-2022																			
-		nd of financial v				-03-2023																			
\vdash		g Quarter				arly																			
<u> </u>	e of R					-03-2023			1																
\vdash		agement commi	ittee			ot Applicable			1																
_		0		nrevious Fin	ancial Year An																				
			per immediate	previous rin	uncui reui	y other																			\neg
An	nex	ure I																							
Anı	nexui	re I to be subn	nitted by liste	ed entity on	n quarterly ba	sis																			
I. C	omp	osition of Boa	rd of Directo	rs																					
Disc	closur	e of notes on co	mposition of bo	oard of direct	tors explanatory	,																			
Whe	ether	the listed entity	has a Regular (Chairperson				Yes																	
Whe	ether	Chairperson is r	elated to MD o	r CEO				No	Disqualification	on of Directors un	der section 164 of	the Companies Act, 2	013												
		Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	director is	Start Date of disqualification	End Date of disqualification	Details of Cur disqualification stat	rent Whether	pas	ssing	Initial Date of	Date of Re- appointment	Date of cessation	Tenure of	No of Directorship	No of Independent	Number of memberships	Chairperson	Notes for Note not	
	/ Ms)						directors		disqualified?	•	•	•	resoluti passed?	n spe	ecial a solution	appointment	**		director (in	in listed entities	Directorship in listed	in Audit/ Stakeholder	in Audit/ Stakeholder	providing provi PAN DIN	iding
	MIS)												[Refer I	eg.	solution				months)	including	entities	Committee(s)	Committee	TAIN DIN	
													17(1A) o Listing	f						this listed entity (Refer	including this listed	including this listed entity	held in listed entities		
													Regulat	ons]						Regulation	entity (Refer	(Refer	including		
																				17A of Listing	Regulation 17A(1) of	Regulation 26(1) of	this listed entity (Refer		
																				Regulations)	Listing Regulations	Listing Regulations)	Regulation 26(1) of		
																					regulations	regulations	Listing		
Н																							Regulations)		_
1	Mr	MAHENDRA RAKHECHA	ABBPR6748N	00648532	Non- Executive - Independent Director	Chairperson		17-06-1968	No				NA		3	30-09-2006	01-10-2020		198.01	1	1	1	o		
2	Mr	OM	AAYPB9950G	00351846		Not	MD	10-01-1954	No				NA		1	16-06-2000	30-09-2022			1	0	0	0		$\overline{}$
-		PRAKASH BHANSALI	12111 299300	00331040	Director	Applicable		10 01 1934	110				1111		1	10 00 2000	30 09 2022			•					
3	Mr	VIMAL BHANSALI	ADDPB0794Q	00351851	Executive Director	Not Applicable		19-07-1979	No				NA		1	16-06-2000	30-09-2022			1	0	1	0		
4	Mr	GAURAV BHANSALI	ADDPB0795R	00351860	Executive Director	Not Applicable		29-07-1980	No				NA		1	16-06-2000	30-09-2022			1	0	1	0		
I. (Com	position of	Board of D	irectors		•		•			·			•								·			
Dis	clos	re of notes or	composition	of board	of directors ex	colanatory																			_
						.piuiutory																			
Wh	ethe	r the listed en	tity has a Reg	gular Chair	person																				
		Name of the	PAN	DIN		of Category	Category	Date of	Whether the	Start Date of	End Date of	Details of Cu	rrent Wheth			Initial Date	Date of Re-	Date of	Tenure	No of	No of	Number of	No of post of		s for
	(Mr	Director			directors	2 of directors	3 of directors	Birth	director is disqualified?	disqualification	disqualification	disqualification sta	tus specia resolu	ion sr	assing pecial	of appointment	appointment	cessation	of director	Directorship in listed	Independent Directorship	memberships in Audit/	Chairperson in Audit/	not not providing provi	iding
	Ms)												passed	re	esolution	r P dillion			(in	entities	in listed	Stakeholder	Stakeholder	PAN DIN	
													[Refer 17(1A)	of					months)	this listed	entities including	Committee(s) including this	held in listed		
													Listing Regula							entity (Refer Regulation	this listed entity (Refer	listed entity (Refer	entities including		
													Regula							17A of	Regulation	Regulation	this listed		
Ш							1	1		1							1	1	1	Listing	17A(1) of	26(1) of	entity (Refer		

Regulations Regulations 2e(1) 1.5																						
Mathematical Committee Petalis Secretive Free Petalis Secretive F																		Regulations)	Listing Regulations	Listing Regulations)	Regulation 26(1) of Listing Regulations)	
EXDAKA JOSH Secretive	5	Mr	YOGESH MAHESHWARI	AAQPM6696N	01202089	Executive - Independent	Not Applicable	07-05-	-1959 No	0				NA	10-01-2007	01-10-2020	194.22	1	1	2	1	
Recursive Recu	6	Mr	SANTOSH KUMAR JOSHI	AFNPJ3708E	08950339	Executive - Independent	Not Applicable	30-01-	-1974 No	0				NA	22-02-2021	22-02-2021	25.07	1	1	1	1	
CHOUDHARY	7	Mrs	PAYAL DAGA	AKXPD4570B	07134985	Executive - Non Independent	Applicable	09-10-	-1980 No	0				NA	30-09-2022		6.01	1	0	0	O	
Whether the Audit 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 08050339 SANTOSH KUMAR JOSH Non-Executive-Independent Director Member 12-02-2014 2 00531860 GADRAV BHANSAL Executive Director Member 12-02-2014 Non-Executive Independent Director Member 0-1-12-2020 Nomination and remuneration committee Non-Executive Independent Director Member 0-1-12-2020 Nomination and remuneration committee San a Regular Chairperson Yes Dits of Appointment Date of Cessation Remarks 1 01202089 VOGESH MAHESHWAR IN Non-Executive Independent Director Category 2 of directors Date of Appointment Date of Cessation Remarks 1 01202089 VOGESH MAHESHWAR KARHEGHA Non-Executive Independent Director Member 14-08-2014 3 08050339 SANTOSH KUMAR JOSH Non-Executive Independent Director Member 06-03-2021 Stak-bolders Relationship Committee San a Regular Chairperson Yes Ves	8	Mrs	SARASWATI CHOUDHARY	GEKPS1274E	09835573	Executive - Independent	Applicable	06-07-	-1992 No	0				NA	27-12-2022	27-12-2022	3.05	1	1	0	0	
No Number Name of Committee members Category 1 of directors Category 2 of directors Onto 2 of Appointment Date of Cessation Remarks	Au	dit C	ommittee Detai	ls																		
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Online of Appointment Date of Cossation Remarks 1 oBs950339 SANTOSH KUMAR JOSH DATE CALLED TO SEED TO	wi	nether	the Audit Commi	ttee has a Regula	r Chairnerso	n				Yes												
1 08950339 SANTOSH KUMAR JOSHI Non-Executive - Independent Director Chairperson 01-10-2022		_	-				ors	Category 2	of directo		Date of Cessatio	n Remarks										
2 0035860 GAURAV BHANSALI Executive Director Member 12-02-2014	_												-									
Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes	_							_					-									
Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Number Name of Committee members Oostage Nogest Markeshwaki Non-Executive - Independent Director Member 14-08-2014	_			H MAHESHWAF	RI Non-	Executive - Ind	lependent Direct	or Member		01-12-2020												
St DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks	No	mina	tion and remu	neration comm	ittee						П		ĺ									
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks 1 01202089 VOGESH MAHESHWARI Non-Executive - Independent Director Chairperson 14-08-2014 2 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 3 08950339 SANTOSH KUMAR JOSHI Non-Executive - Independent Director Member 06-03-2021 Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson	WI	nether	the Nomination a	ınd remuneration	committee l	has a Regular C	Chairperson			Yes			<u>.</u>									
2 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 3 08950339 SANTOSH KUMAR JOSHI Non-Executive - Independent Director Member 06-03-2021 Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson		_	-					Category 2	of directo		Date of Cessatio	n Remarks	-									
3 08950339 SANTOSH KUMAR JOSHI Non-Executive - Independent Director Member 06-03-2021 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 01202089 VOGESH MAHESHWARI Non-Executive - Independent Director Chairperson 01-12-2020 2 00351851 VIMAL BHANSALI Executive Director Member 14-08-2014 Risk Management Committee	1	0120	2089 YOGES	H MAHESHWAF	RI Non-	Executive - Ind	lependent Direct	or Chairperso	n	14-08-2014			-									
Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Sr DIN Number Name of Committee members Category 1 of directors Date of Appointment Date of Cessation Remarks 1 01202089 YOGESH MAHESHWARI Non-Executive - Independent Director Chairperson 01-12-2020 2 00351851 VIMAL BHANSALI Executive Director Member 14-08-2014 3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 Risk Management Committee	2	0064	8532 MAHE	NDRA RAKHECH	IA Non-	Executive - Ind	lependent Direct	or Member		14-08-2014			-									
Whether the Stak-bolders Relationship Committee has a Regular Chairperson Sr DIN Number Name of Committee members Category 1 of directors Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of directors Date of Cessation Remarks Lategory 2 of Cessation Remarks Lategory 2 of directors Date of Appointment Date of Cessation Remarks Lategory 2 of Cessation Remarks	3	0895	0339 SANTO	SH KUMAR JOS	HI Non-	Executive - Ind	lependent Direct	or Member		06-03-2021												
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks 1 01202089 YOGESH MAHESHWARI Non-Executive - Independent Director Chairperson 01-12-2020 2 00351851 VIMAL BHANSALI Executive Director Member 14-08-2014 3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 Risk Management Committee	Sta	akeho	lders Relations	ship Committee	e																	
1 01202089 YOGESH MAHESHWARI Non-Executive - Independent Director 01-12-2020 2 00351851 VIMAL BHANSALI Executive Director Member 14-08-2014 3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 Risk Management Committee	Wl	nether	the Stakeholders	Relationship Con	nmittee has a	a Regular Chair	rperson			Yes												
2 00351851 VIMAL BHANSALI Executive Director Member 14-08-2014 3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 Risk Management Committee	Sr	DIN	Number Name o	f Committee men	nbers Categ	gory 1 of directo	ors	Category 2	of directo	ors Date of Appointment	Date of Cessatio	n Remarks	-									
3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member 14-08-2014 Risk Management Committee	1	0120	2089 YOGES	H MAHESHWAF	RI Non-	Executive - Ind	lependent Direct	or Chairperso	n	01-12-2020												
Risk Management Committee	2	0035	1851 VIMAL	BHANSALI	Exect	utive Director		Member		14-08-2014												
	3	0064	8532 MAHEI	NDRA RAKHECH	IA Non-	Executive - Ind	lependent Direct	or Member		14-08-2014												
Whether the Risk Management Committee has a Regular Chairperson	Ri	sk Ma	nagement Com	mittee																		
	Wl	nether	the Risk Manager	ment Committee	has a Regula	r Chairperson																
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Remarks	Sr	DIN	Number Name o	of Committee men	nbers Categ	gory 1 of directo	ors Category 2 o	f directors Da	te of App	ointment Date of Cessati	ion Remarks											

Category 2 of directors | Date of Appointment | Date of Cessation | Remarks

31-03-2015

31-03-2015

31-03-2015

Chairperson

Member

Corporate Social Responsibility Committee

VIMAL BHANSALI

00351851

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr DIN Number Name of Committee members Category 1 of directors

OM PRAKASH BHANSALI Executive Director

3 00648532 MAHENDRA RAKHECHA Non-Executive - Independent Director Member

Executive Director

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 Notes for not providing Date Whether requirement of Quorum met (Yes/No) Total Number of Directors as on date of the meeting Independent Directors) Notes for not providing (Yes/No) Total Number of Directors as on date of the meeting Independent Director) No. of Independent Directors attending the meeting* Date(s) of meeting (if any) in the current quarter Maximum gap between any two consecutive (in number of days) 08-11-2022 27-12-2022 Yes 14-02-2023 48 Yes 18-02-2023 Yes 8 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 Maximum gap between any two consecutive (in number of days) Whether requirement of Quorum met (Yes/No) No. of Independent Directors attending the meeting* Name of other Reson for not Total Number of Directors in the Number of Directors Present (All quarter and Current quarter in chronological providing date Committee as on date of the meeting Directors including Independent order) Director) Audit Committee 01-10-2022 Yes Nomination and 01-10-2022 Yes remuneration committee Audit Committee 08-11-2022 Yes Nomination and remuneration committee 27-12-2022 48 Yes Audit Committee 14-02-2023 48 Yes Nomination and 18-02-2023 Yes remuneration committee Annexure 1

IV. Meeting of Committees

S			Maximum gap between any two consecutive (in number of days)			Committee as on date of the meeting			No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-03-2023	39		Yes	3	3	1	0
8	Stakeholders Relationship Committee	30-03-2023			Yes	3	3	2	0

No. of members attending the meeting (other than Board of 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	NA	
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	

An	nexure 1	
VI.	Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
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

Aı	nnexure 1	
Sr	Subject	Compliance status
1	Name of signatory	OM PRAKASH BHANSALI
2	Designation	Managing Director

Annexure II

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

I. Disclosure on website in terms of Listing Regulations

S	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.somiinvestor.com/about-somi-investor
2	Terms and conditions of appointment of independent directors	Yes	https://somiinvestor.com/public/storage/Terms%20&%20Conditions%20of%20Independent%20Director%20-%20Somi%20Conveyor%20Beltings%20Ltd.pdf
3	Composition of various committees of board of directors	Yes	https://www.somiinvestor.com/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes	$https://somiinvestor.com/images/pdf/Code_of_Conduct/SOMI_Code_of_Conduct_for_Board_members__Senior_Management.pdf$
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://somiinvestor.com/images/pdf/Policies/SOMIWhistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://somiinvestor.com/public/storage/Policies/Criteria%200f%20Making%20Payment%20to%20NED%20-%20SOMI.pdf
7	Policy on dealing with related party transactions	Yes	https://somiinvestor.com/images/pdf/Policies/SOMIRelated_Party_Transaction_Policy.pdf
8	Policy for determining 'material' subsidiaries	NA	
9	Details of familiarization programmes imparted to independent directors	Yes	https://somiinvestor.com/images/pdf/Policies/SOMIFamiliarization_Programme_for_IDs.pdf

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
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://somiinvestor.com/Investor-Grievance-Redressal-Officer
11 email address for grievance redressal and other relevant details	Yes		https://somiinvestor.com/Grievance-Redressal
12 Financial results	Yes		https://www.somiinvestor.com/quarterly-results
13 Shareholding pattern	Yes		https://somiinvestor.com/share-holding-pattern
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	NA		
16 New name and the old name of the listed entity	NA		
17 Advertisements as per regulation 47 (1)	Yes		https://somiinvestor.com/Press-Release
18 Credit rating or revision in credit rating obtained	Yes		https://somiinvestor.com/Credit-Rating
9 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20 Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.somiinvestor.com/Regulation-46
21 Materiality Policy as per Regulation 30	Yes		https://somiinvestor.com/public/storage/Policies/Determination-of-Materiality-Policy%20-%20SOMLpdf
22 Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23 It is certified that these contents on the website of the listed entity are correct	Yes		https://www.somiinvestor.com/

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. Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) 2 Board composition 17(1), 17(1A) & 17(1B) Yes 3 Meeting of Board of directors 17(2) 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 Yes 17(5) 8 Fees/compensation 17(6) Yes 9 Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes

An	nexure II			
п.	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	

Ar	nexure 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)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
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)	NA	

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)	NA	
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 - Add Notes			

Annexure II		
1	Name of signatory	OM PRAKASH BHANSALI
2	Designation	Managing Director

Annexure II
III. Affirmations

	Sr	Particulars	Compliance status (Yes/No/NA)
Ī	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied to the Corporate Governance requirements with the Corporate Governance requirements with the Corporate Governance requirements with the Corporate Governance requirements and the Corporate Governance requirements with the Corporate Governance requirements and the Corporate Governance Representation of the Corporate Governance Representation and the Corporate Governance Representation and the Co	NA
		Any other information to be provided	1

A	nnexure II	
1	Name of signatory	OM PRAKASH BHANSALI
2	Designation	Managing Director

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	25000	125000	

(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.)		Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	О	0
KMPs or any other entity controlled by them	NA	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	Balance outstanding at the end of six months

		during six months	
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	o	0
KMPs or any other entity controlled by them	NA	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 (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the	of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) e company.	Yes	Textual Information(3)
Name	MANISH BOHRA		
Designation	CFO		
Place	JODHPUR		
Date	11-04-2023		

Signatory Details	
Name of signatory	OM PRAKASH BHANSALI
Designation of person	Managing Director
Place	JODHPUR
Date	11-04-2023