<table>
<thead>
<tr>
<th>Particulars</th>
<th>Clause of Listing agreement</th>
<th>Compliance Status</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Board of Directors</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(A) Composition of Board</td>
<td>49 (I)</td>
<td>Yes</td>
<td></td>
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<tr>
<td>(B) Non-executive Directors Compensation Disclosures</td>
<td>49 (I B)</td>
<td>Yes</td>
<td></td>
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<tr>
<td>(C) Other Provisions as to Board and Committees</td>
<td>49 (I C)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>(D) Code of Conduct</td>
<td>49 (I D)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>II. Audit Committee</td>
<td></td>
<td></td>
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<tr>
<td>(A) Qualified &amp; Independent Audit Committee</td>
<td>49 (II A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>(B) Meeting of Audit Committee</td>
<td>49 (II B)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>(C) Powers of Audit Committee</td>
<td>49 (II C)</td>
<td>Yes</td>
<td></td>
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<tr>
<td>(D) Role of Audit Committee</td>
<td>49 (II D)</td>
<td>Yes</td>
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<td>(E) Review of Information by Audit Committee</td>
<td>49 (II E)</td>
<td>Yes</td>
<td></td>
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<td>III. Subsidiary Companies</td>
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<td>IV. Disclosures</td>
<td></td>
<td></td>
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<tr>
<td>(A) Basis of Related Party Transactions</td>
<td>49 (IV A)</td>
<td>Yes</td>
<td>There is no deviation from Accounting Standards.</td>
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<tr>
<td>(B) Disclosure of Accounting Treatment</td>
<td>49 (IV B)</td>
<td>NA</td>
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<tr>
<td>(C) Board Disclosures</td>
<td>49 (IV C)</td>
<td>Yes</td>
<td>There has been no Public/Rights/ Preferential issue of shares in this year.</td>
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<td>(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.</td>
<td>49 (IV D)</td>
<td>NA</td>
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<td>(F) Management</td>
<td>49 (IV F)</td>
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<td>(G) Shareholders</td>
<td>49 (IV G)</td>
<td>Yes</td>
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<td>V. CEO/CFO Certification</td>
<td>49 (V)</td>
<td>Yes</td>
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<td>VI. Report on Corporate Governance</td>
<td>49 (VI)</td>
<td>Yes</td>
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<td>VII. Compliance</td>
<td>49 (VII)</td>
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