

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
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13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

4. Steps for Filing Integrated Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed.

Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.

- To view HTML Report open "Chrome Web Browser".

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company	
Scrip code	500247
NSE Symbol	KOTAKBANK
MSEI Symbol	NOTLISTED
ISIN	INE237A01036
Name of the entity	KOTAK MAHINDRA BANK LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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
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
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
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
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	KotakM
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

Enter the quarter ended date only

<<< Notes mandatory, if Not Applicable

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<<< Notes mandatory, if Not Applicable

Annexure I
Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of nature on composition of board of directors registrars		Addition																								
Whether the listed entity has a Regular Chairperson																										
Yes																										
Whether Chairperson is related to MD or CEO																										
No																										
Disqualification of Directors under section 169 of the Companies Act, 2013																										
Sr	Sl. No. (MD / CEO)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 171A 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 of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ including this listed entity (Refer Regulation 26C of Listing Regulations)	No of seats of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26C of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN
1	Mr.	A.K. Baidya		00124003	Non-Executive - Independent Director	Chairperson			No				Active	NA		22-10-2017	22-10-2024		68.36	1	1	2				
2	Mr.	Rohit Vohra		10021206	Executive Director	Not Applicable	ED-MD		No				Active	NA		05-01-2014				1	0	1				
3	Mr.	Hrishabh Shrivastava		01246615	Executive Director	Not Applicable			No				Active	NA		15-02-2015				1	0	1				
4	Mr.	Parthiv Bhatnagar		01656300	Executive Director	Not Applicable			No				Active	NA		01-09-2015				1	0	1				
5	Mr.	Ravi Kumar Saha		01640020	Executive Director	Not Applicable			No				Active	NA		05-03-2016				1	0	1				
6	Mr.	Vishu Kumar		02007587	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		21-11-1985				1	0	1				
7	Mr.	Vishu Kumar		02010510	Non-Executive - Non Independent Director	Not Applicable			No				Active	NA		18-03-2017				1	0	1				
8	Mr.	Lalit Shankar		01791061	Non-Executive - Independent Director	Not Applicable			No				Active	NA		16-03-2018	16-03-2024			84.10	2	2	0			
9	Mr.	Anish Gupta		02061601	Non-Executive - Independent Director	Not Applicable			No				Active	NA		06-03-2011	06-03-2024	06-03-2024	60.00	1	1	0		Termure Completion		
10	Mr.	Shriyanshu		02044111	Non-Executive - Independent Director	Not Applicable			No				Active	NA		14-01-2017	14-01-2022			10.00	1	1				
11	Mr.	Chiranjeev Prakash Anandharaman		02048707	Non-Executive - Independent Director	Not Applicable			No				Active	NA		01-01-2014	01-01-2024			21.00	1	1				
12	Mr.	Ketan Bhargava		02787618	Non-Executive - Independent Director	Not Applicable			No				Active	NA		18-05-2014	18-05-2024			23.14	1	1				
13	Mr.	Ramashankar Jayaram		02220719	Non-Executive - Independent Director	Not Applicable			No				Active	NA		17-02-2016	17-02-2021			1.13	4	4				

Annexure 3		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for these Committees. 2. Date of Appointment can be only till 31st September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. till 30/09/2022 to September 30, 2022.
II. Composition of Committees		
Disclosure of names on composition of committees/separately		Annexure

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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
1.	10049515	Abhis Sushil	Non Executive - Independent Director	Chairperson	25-01-2022	
2.	17062401	ANISH GURAV	Non Executive - Independent Director	Member	15-03-2021	06-03-2024
3.	10234798	ANISH BHAWALKAR	Non Executive - Independent Director	Member	18-03-2024	
4.	10428792	Corralis Patricia Adriana Joseaht L	Non Executive - Independent Director	Member	19-03-2024	
5.	10037759	Rupesh Ganesh Iyer	Non Executive - Independent Director	Member	21-03-2024	
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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
1.	12175863	Uday Shankar	Non Executive - Independent Director	Chairperson	10-08-2021	
2.	10038043	C.S.Rajan	Non Executive - Independent Director	Member	09-03-2024	
3.	10007487	Uday Anish	Non Executive - Non Independent Director	Member	04-06-2024	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Establishment's Stakeholders' 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
1.	10038043	C.S.Rajan	Non Executive - Independent Director	Chairperson	10-09-2024	
2.	10049515	Abhis Sushil	Non Executive - Independent Director	Member	07-09-2022	21-03-2026
3.	10027759	ANISH VINAYAK	Executive Director	Member	04-03-2024	
4.	10234798	ANISH BHAWALKAR	Executive Director	Member	22-09-2025	
5.	10038043	ANISH DEWAS	Non Executive - Non Independent Director	Member	01-04-2025	
6.	10428792	Corralis Patricia Adriana Joseaht L	Non Executive - Independent Director	Member	21-03-2024	
7.						
8.						
9.						
10.						

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	
1.	17062401	ANISH GURAV	Non Executive - Independent Director	Chairperson	09-08-2021	06-03-2024	
2.	10428792	Corralis Patricia Adriana Joseaht L	Non Executive - Independent Director	Chairperson	01-03-2024		
3.	10007487	Uday Anish	Non Executive - Non Independent Director	Member	26-03-2023		
4.	10049515	Abhis Sushil	Non Executive - Independent Director	Member	18-03-2022		
5.	10038043	C.S.Rajan	Non Executive - Independent Director	Member	23-03-2022		
6.	10027759	ANISH VINAYAK	Executive Director	Member	21-03-2026		
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

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
1.	10038043	C.S.Rajan	Non Executive - Independent Director	Chairperson	22-10-2022	
2.	17062401	ANISH GURAV	Non Executive - Independent Director	Member	01-03-2024	06-03-2024
3.	10234798	Jeebang Harshini	Executive Director	Member	23-09-2025	
4.	10037759	ANISH DEWAS	Non Executive - Non Independent Director	Member	01-04-2025	
5.	10027759	Rupesh Ganesh Iyer	Non Executive - Independent Director	Member	21-03-2024	
6.						
7.						
8.						
9.						
10.						

Other Committees

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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*
Add Delete							
1	25-10-2025			Yes	12	11	5
2	21-11-2025	26		Yes	11	10	5
3	12-12-2025	20		Yes	11	10	5
4	20-12-2025	7		Yes	11	11	6
5	12-01-2026	22		Yes	11	11	6
6	23-01-2026	10		Yes	11	11	6
7	24-01-2026	0		Yes	11	10	6
8	17-02-2026	23		Yes	11	10	6
9	20-03-2026	30		Yes	12	12	6
10	21-03-2026	0		Yes	12	12	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
	Add	Delete								
1	Audit Committee	24-10-2025				Yes	4	4	4	0
2	Audit Committee	28-11-2025	34			Yes	4	3	3	0
3	Audit Committee	24-01-2026	56			Yes	4	4	4	0
4	Audit Committee	27-02-2026	33			Yes	4	4	4	0
5	Audit Committee	19-03-2026	19			Yes	3	3	3	0
6	Audit Committee	25-03-2026	5			Yes	4	4	4	0
7	Corporate Social Responsibility Committee	13-10-2025				Yes	5	5	2	0
8	Corporate Social Responsibility Committee	14-01-2026	92			Yes	4	3	2	0
9	Corporate Social Responsibility Committee	19-03-2026	63			Yes	3	3	1	0
10	Nomination and remuneration committee	06-12-2025				Yes	3	3	2	0
11	Nomination and remuneration committee	09-01-2026	33			Yes	3	3	2	0
12	Nomination and remuneration committee	09-02-2026	30			Yes	3	3	2	0
13	Nomination and remuneration committee	17-02-2026	7			Yes	3	3	2	0
14	Risk Management Committee	28-11-2025				Yes	5	4	4	0
15	Risk Management Committee	27-02-2026	90			Yes	5	5	4	0
16	Stakeholders Relationship Committee	15-09-2025				Yes	5	4	2	0
17	Stakeholders Relationship Committee	21-03-2026	186			Yes	5	3	2	0

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* to be filled in only for the current quarter meetings

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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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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 LODR Regulation

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		https://www.kotak.bank.in/en/home.html
1.2	Memorandum of Association and Articles of Association	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.kotak.bank.in/en/investor-relations/governance/board-of-directors.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information/disclosures-regulation.html
3	Composition of various committees of board of directors	Yes		https://www.kotak.bank.in/en/investor-relations/governance/bank-committees.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information/disclosures-regulation.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information/disclosures-regulation.html
6	Criteria of making payments to non-executive directors	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information/disclosures-regulation.html
7	Policy on dealing with related party transactions	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
8	Policy for determining 'material' subsidiaries	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kotak.bank.in/en/investor-relations/governance/familiarisation-programme.html
10	Email address for grievance redressal and other relevant details	Yes		https://www.kotak.bank.in/en/investor-relations.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kotak.bank.in/en/investor-relations.html
12	Financial results	Yes		https://www.kotak.bank.in/en/investor-relations/financial-results/quarterly-results.html?source=website
13	Shareholding pattern	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
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.	Yes		https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html

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		https://www.kotak.bank.in/en/investor-relations/financial-results.html?source=website
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.kotak.bank.in/en/about-us/credit-rating.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kotak.bank.in/en/investor-relations/financial-results/annual-reports.html?source=website
20	Secretarial Compliance Report	Yes		https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
23	Disclosures under regulation 30(8)	Yes		https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.kotak.bank.in/en/investor-relations/governance/sebi-listing-disclosures.html
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.kotak.bank.in/en/investor-relations/financial-results/annual-reports.html?source=website
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.kotak.bank.in/en/investor-relations/governance/policies.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kotak.bank.in/en/investor-relations/investor-information/disclosures-regulation.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kotak.bank.in/en/investor-relations.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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	
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	
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	
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)	Yes	
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)	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	
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)	Yes	
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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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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		Add Notes

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Annexure II

1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Avan Doomasia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-04-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	25
No. of investor complaints disposed off during the Quarter	27
No. of investor complaints those remaining unresolved at the end of the Quarter	0