

General information about company		
Scrip code	544306	
NSE Symbol	SAILIFE	
MSEI Symbol	NA	
ISIN	INE570L01029	
Name of the entity	SAI LIFE SCIENCES 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	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?	Yes	
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?	Yes	
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	Not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coms02060	
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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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	Ranga Raju Kanumuri	ACRPK6274F	00043186	Executive Director	Chairperson		29-01-1951
2	Mr	Kanumuri Krishnam Raju	AEWPK2898A	00064614	Executive Director	Not Applicable		10-02-1971
3	Mr	Rajagopal S Tatta	AVZPT8813A	00988348	Non-Executive - Independent Director	Not Applicable		17-05-1951
4	Mr	Ramesh Ganesh Iyer	AAAPI6054Q	00220759	Non-Executive - Independent Director	Not Applicable		04-06-1958
5	Mr	Mitesh Daga	AIDPD1910B	08189217	Non-Executive - Nominee Director	Not Applicable		24-08-1979
6	Mrs	Suchita Sharma	ABXPS4853M	10656028	Non-Executive - Independent Director	Not Applicable		13-06-1963
7	Mr	Dinesh V Patel	BEEPP1964D	11010657	Non-Executive - Independent Director	Not Applicable		05-02-1957

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

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		25-01-1999	01-08-2023			1	0	0	0			
2	NA		01-10-2010	01-09-2022			1	0	1	0			
3	Yes	30-04-2020	10-01-2007	26-03-2020	25-03-2025	60	0	0	0	0	Tenure Completion		
4	Yes	14-06-2024	21-05-2024			10.1	2	2	2	1			
5	NA		30-07-2018		10-03-2025		0	0	0	0	Others		
6	Yes	11-06-2024	10-06-2024			9.21	1	1	2	1			
7	NA		24-03-2025			0.06	1	1	1	0			

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	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	26-03-2015	25-03-2025	
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	02-09-2021	10-03-2025	
3	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		Textual Information(1)
4	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		
5	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. 24 March 2025.

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	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	26-03-2015	25-03-2025	
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024	10-03-2025	
3	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		Textual Information(1)
4	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		
5	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. 24 March 2025.

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	00064614	Kanumuri Krishnam Raju	Executive Director	Member	11-06-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024	10-03-2025	
3	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	11-06-2024		
4	10656028	Suchita Sharma	Non-Executive - Independent Director	Member	11-06-2024		

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	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Chairperson	25-11-2024		
2	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	25-11-2024	10-03-2025	
3	00064614	Kanumuri Krishnam Raju	Executive Director	Member	25-11-2024		
4	00000000	Sivaramakrishnan Chittor	CFO	Member	25-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Sivaramakrishnan Chittor does not hold a position of a Director in the Company, and hence, the DIN is not mentioned.

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	00988348	Rajagopal S Tatta	Non-Executive - Independent Director	Chairperson	14-05-2014	25-03-2025	
2	00220759	Ramesh Ganesh Iyer	Non-Executive - Independent Director	Member	11-06-2024		
3	08189217	Mitesh Daga	Non-Executive - Nominee Director	Member	11-06-2024	10-03-2025	
4	00064614	Kanumuri Krishnam Raju	Executive Director	Member	14-05-2014		
5	10656028	Suchita Sharma	Non-Executive - Independent Director	Chairperson	11-06-2024		Textual Information(1)
6	11010657	Dinesh V Patel	Non-Executive - Independent Director	Member	24-03-2025		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson w.e.f. 24 March 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00220759	Ramesh Ganesh Iyer	IPO	Non-Executive - Independent Director	Chairperson	
2	10656028	Suchita Sharma	IPO	Non-Executive - Independent Director	Member	
3	08189217	Mitesh Daga	IPO	Non-Executive - Nominee Director	Member	Textual Information(1)
4	00064614	Kanumuri Krishnam Raju	IPO	Executive Director	Member	
5	00988348	Rajagopal S Tatta	Independent Directors	Non-Executive - Independent Director	Member	Textual Information(2)
6	00220759	Ramesh Ganesh Iyer	Independent Directors	Non-Executive - Independent Director	Member	
7	10656028	Suchita Sharma	Independent Directors	Non-Executive - Independent Director	Chairperson	
8	11010657	Dinesh V Patel	Independent Directors	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Resigned w.e.f 10th March, 2025
Textual Information(2)	Cessation w.e.f. 25th March 2025 due to completion of Tenure as ID

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	6	6	3
2	25-11-2024		12		Yes	6	5	3
3	26-11-2024		0		Yes	6	5	3
4	05-12-2024		8		Yes	6	5	3
5	13-12-2024		7		Yes	6	5	3
6		06-02-2025	54		Yes	6	6	3
7		10-03-2025	31		Yes	6	5	2
8		24-03-2025	13		Yes	5	5	3

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	25-11-2024				Yes	4	4	2	3
2	Audit Committee	26-11-2024	0			Yes	4	4	3	3
3	Audit Committee	05-12-2024	8			Yes	4	4	3	3
4	Audit Committee	06-02-2025	62			Yes	4	4	3	4
5	Nomination and remuneration committee	12-11-2024				Yes	5	5	3	3
6	Nomination and remuneration committee	24-03-2025	131			Yes	4	4	3	4

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	Other Committee	05-12-2024		IPO		Yes	4	4	3	3
8	Other Committee	10-12-2024	4	IPO		Yes	4	4	3	3
9	Other Committee	13-12-2024	2	IPO		Yes	4	4	3	3
10	Other Committee	16-12-2024	2	IPO		Yes	4	4	3	3
11	Other Committee	05-12-2024		INDEPENDENT DIRECTORS		Yes	3	3	3	3

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	No
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Runa Karan
2	Designation	Company Secretary and Compliance Officer

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				
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		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://www.sailife.com/wp-content/uploads/2025/01/Our-Business.pdf
1.2	Memorandum of Association and Articles of Association	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://www.sailife.com/wp-content/uploads/2024/12/MoA-AoA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.sailife.com/about/people/
2	Terms and conditions of appointment of independent directors	Yes		https://www.sailife.com/wp-content/uploads/2025/04/Terms-and-Conditions-for-appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://www.sailife.com/wp-content/uploads/2025/04/Committees-of-the-Board-1.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://sailife.com/files/investors/Code-of-Conduct-for-BoD-and-SMPs.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://sailife.com/files/investors/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://sailife.com/files/investors/Nomination-and-Remuneration-Policy.pdf
7	Policy on dealing with related party transactions	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://sailife.com/files/investors/Policy-on-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		chrome-extension://efaidnbmninnibpcajpglclefindmkaj/https://sailife.com/files/investors/Determining-Material-Subsidiaries.pdf

9	Details of familiarization programmes imparted to independent directors	Yes		chrome-extension://efaidnbmnnnibpcajpcgglefindmkaj/https://www.sailife.com/wp-content/uploads/2025/04/Familiarisation-Programme-for-Id.pdf
10	Email address for grievance redressal and other relevant details	Yes		chrome-extension://efaidnbmnnnibpcajpcgglefindmkaj/https://www.sailife.com/wp-content/uploads/2025/01/Investor-details.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		chrome-extension://efaidnbmnnnibpcajpcgglefindmkaj/https://www.sailife.com/wp-content/uploads/2025/01/Investor-details.pdf
12	Financial results	Yes		chrome-extension://efaidnbmnnnibpcajpcgglefindmkaj/https://www.sailife.com/wp-content/uploads/2025/02/Q3-results-revised.pdf
13	Shareholding pattern	Yes		https://www.sailife.com/disclosures-under-regulation-46/
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.	Yes	https://www.sailife.com/disclosures-under-regulation-46/
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.sailife.com/disclosures-under-regulation-46/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.sailife.com/disclosures-under-regulation-46/
18	Credit rating or revision in credit rating obtained	Yes	https://www.sailife.com/disclosures-under-regulation-46/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.sailife.com/investors/
20	Secretarial Compliance Report	NA	
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.sailife.com/wp-content/uploads/2025/04/Policy-on-determining-Materiality-of-event.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	chrome-extension://efaidnbmnnnibpcajpglclefindmkaj/https://www.sailife.com/wp-content/uploads/2025/04/Disclosure-of-Contact-details-of-KMP-as-per-Reg-305.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.sailife.com/disclosures-under-regulation-46/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.sailife.com/disclosures-under-regulation-46/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	chrome-extension://efaidnbmnnnibpcajpglclefindmkaj/https://sailife.com/files/investors/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.sailife.com/disclosures-under-regulation-46/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.sailife.com/disclosures-under-regulation-46/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.sailife.com/disclosures-under-regulation-46/

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.sailife.com/disclosures-under-regulation-46/
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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)	No	As on 31.03.2025 the Company is having a total of 5 Directors as one of the Director has resigned as Director on 10.03.2025. The Company is in the process of finding a right candidate to be appointed as a Director.
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)	No	The Company got listed on 18 December 2024, hence the necessity for holding a meeting of the Committee within 31 March 2025 did not arise.
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)	No	The Company got listed on 18 December 2024, hence the necessity for holding a meeting of the Committee within 31 March 2025 did not arise.
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
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)	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	

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

Annexure II		
1	Name of signatory	Runa Karan
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	Runa Karan
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	Runa Karan
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	25-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint Commissioner (ST), Malkajgiri Division, Telangana.	The Company has received an order from The Joint Commissioner (ST), Malkajgiri Division, Telangana under Section 73 of the Goods and Services Tax Act, 2017 for the period April 2020 to March 2021 for a total demand of Rs. 5,76,206 which includes following: a) CGST – Rs. 2,61,912 b) SGST – Rs. 2,61,912 c) Penalty – Rs. 52,382 The order was pursuant to an alleged availment of excess Input Tax Credit.	28-02-2025	The order was pursuant to an alleged availment of excess Input Tax Credit.	The Company believes that it has a strong case based on merits to successfully defend these matters and relatedly no financial implication is expected by the Company.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Commercial Taxes (Audit), Bidar, Karnataka	20-02-2025	An appeal will be filed, and the Company is hopeful of a favorable outcome	Company is in discussion with the counsels on the further course action.
2	Joint Commissioner (ST), Malkajgiri Division, Telangana.	28-02-2025	Company is in discussion with the counsels on the further course action.	Company is in discussion with the counsels on the further course action.
3	Joint Commissioner of State Tax, Pune, Maharashtra.	11-03-2025	Company is in discussion with the counsels on the further course action.	Company is in discussion with the counsels on the further course action.
4	Income Tax Department	26-03-2025	Company is in discussion with the counsels on the further course action.	Company is in discussion with the counsels on the further course action.

