



ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan - 311001

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	corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website		(LODR) Regulations, 2015
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	No No	The listed entity has not complied disclosure requirement of material as well as other subsidiaries
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees	Yes	

	The listed entity is in compliance with	Yes	
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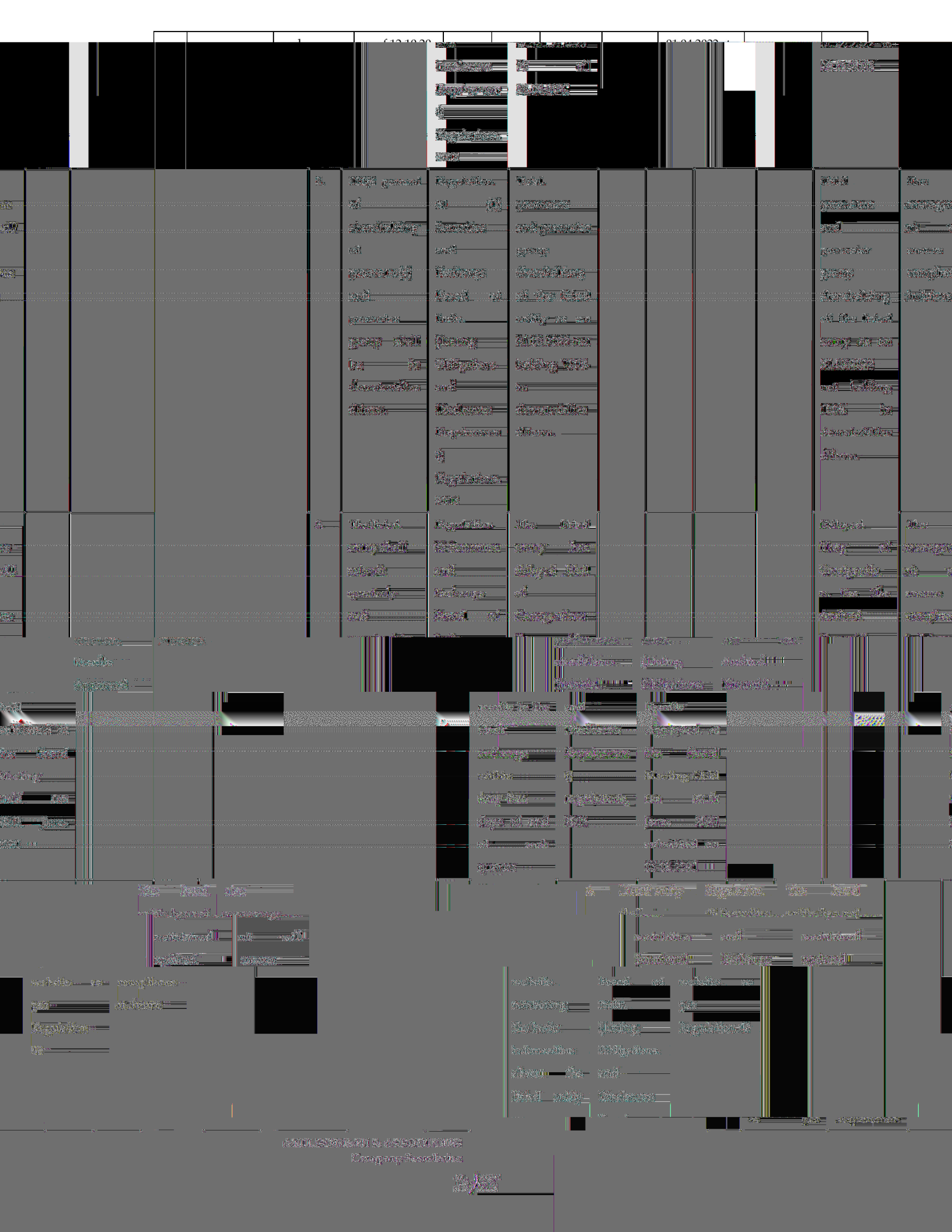
Compliances related to resignation of statutory auditors from listed entities and their material

1. The resignation of statutory auditors from listed entities and their material

	where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable. c. The Audit Committee / Board of	NA	No Such Case Observed
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	lines includi ng specific clause)							y		
1.	100% percent of shareho lding of promoter	Regulation 31 (1) Securities and Exchange Board of India (Listing Obligations and Disclosure	Total promoters and promoter group shareholding of the listed entity as on 31.03.2022 not holding 100% in					Total promot ers and promot er group	The manag ement will ensure compliance	

			Securities by Large Corporate for			Securities by Large Corporate for				
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46		Regulation								