



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

## HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 •फॅक्स - 2287 2992 •तार : हिन्दपेटकॉर, •टेलेक्स - 82414, 85096  
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 •Fax : 2287 2992 •Telegram : Hindpetcor •Telex : 82414, 85096  
e-mail : corphqo@hpcl.co.in

Ref: Co.Secy/VM/152/2023

May 19, 2023

Director – Investor Services & Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001 **Scrip Code: 500104**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 **Scrip Name : HINDPETRO**

**Sub.: Annual Secretarial Compliance  
Report for the Financial Year  
ended March 31, 2023**

Dear Sirs,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Ref: CIR/CFD/CMD1/27/2019 dated February 08, 2019, we write to forward herewith "Annual Secretarial Compliance Report" of M/s. Hindustan Petroleum Corporation Limited (CIN: L23201MH1952GOI008858) for the Financial Year ended March 31, 2023 issued by M/s. Ragini Chokshi & Co. (CP No. 1436, Membership No. FCS 2390).

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary

Encl: a/a



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 19/05/2023

### SECRETARIAL COMPLIANCE REPORT OF HINDUSTAN PETROLEUM CORPORATION LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by **HINDUSTAN PETROLEUM CORPORATION LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2023 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended from time to time;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as amended from time to time;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and as amended from time to time;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and as amended from time to time; **(Not Applicable to the Company during the period under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and as amended from time to time;



- (g) Securities and Exchange Board of India (Issue and Listing of Non—Convertible Securities) Regulations, 2021;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time;
- (i) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To the extent applicable);
- (j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;  
**(Not Applicable to the Company during the period under review)**
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;  
and circulars/guidelines issued thereunder;

**We hereby report that, during the Review Period the Compliance status of the listed entity is appended as below:**

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks by PCS*
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None
2	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/ circulars/ guidelines issued by SEBI</li> </ul>	Yes	None
3	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website</li> <li>• Timely dissemination of the documents/ information under a separate section on the website</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>	Yes	None
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	NA	HPCL is a Government Company within the meaning of Section 2 (45) of the Companies Act, 2013.



			Government Companies are exempted from the applicability of this Section by virtue of MCA notification dated June 05, 2015.
5	<p><u>To examine details related to Subsidiaries of listed entities have been examined w.r.t:</u></p> <p>(a) Identification of material subsidiary companies (b) Disclosures requirements of material as well as other subsidiaries</p>	NA	The Company do not have Material Subsidiary as per definition of Material Subsidiary provided in SEBI (LODR), 2015.
6	<p><u>Preservation of Documents:</u> 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.</p>	Yes	None
7	<p><u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	NA	Being a Government Company, the appointment of all Directors including Independent Directors and their performance evaluation is being done by the GoI.
8	<p><u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	Yes	None
9	<p><u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR</p>	Yes	None





	Regulations, 2015 within the time limits prescribed there under.		
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under.	Yes  Fine was levied by Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) for non-compliance observed for the period 27-12-2022 to 31-12-2022.  Amount: Rs.29,500 each (inclusive of GST).  The Company was also non-compliant of provisions of this Regulation for the period 01-01-2023 to 14-03-2023.	With effect from 27-12-2022, the Company was non-compliant of provisions of Regulation 17 (1) of SEBI LODR, 2015 for not having requisite number of Independent Directors on its Board.  The Company was also non-compliant of aforesaid provisions of the Regulations for the period 01-01-2023 to 14-03-2023.  However, being a Government Company, the power to appoint Directors including Independent Directors vests with GoI.
12	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for all SEBI regulation/ circular/ guidance note etc.	NA	None



**Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 8<sup>th</sup> October, 2019:**

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	<b>Compliances with the following conditions while appointing/re-appointing an auditor</b>		
	<p>i. If the auditor has resigned within 45days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or</p> <p>ii. If the auditor has resigned after 45days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	<p>NA</p> <p>NA</p> <p>NA</p>	<p>Being a Government Company, Statutory Auditors are appointed by Comptroller and Auditor General of India (C &amp; AG) and their terms and conditions of appointments also fixed by C &amp; AG.</p>
2	<b>Other conditions relating to resignation of statutory auditor</b>		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/ its material subsidiary to the Audit Committee:</p> <p>a In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along</p>	<p>NA</p>	<p>Being a Government Company, Statutory Auditors are appointed by Comptroller and Auditor General of India (C &amp; AG) and their terms and conditions of appointments also fixed by C &amp; AG.</p>





	<p>with relevant documents has been brought to the notice of the Audit Committee. In cases 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.</p> <p>c. The Audit Committee/ Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI/ NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>	NA	
3	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18 <sup>th</sup> October, 2019.	NA	Being a Government Company, Statutory Auditors are appointed by Comptroller and Auditor General of India (C & AG) and their terms and conditions of appointments also fixed by C & AG.



The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
1	Where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors:	17 (1) (b) of SEBI LODR, 2015	The Listed Entity could not comply with the requirements of having at least half of the Board of Directors as Independent Directors w.e.f. 27-12-2022 to 14-03-2023.	National Stock Exchange of India Limited	BSE Limited	NSE vide letter Ref: letter no. NSE/LIST-SOP/COMB/FINES/0190 dated February 21, 2023	Rs.29,500/- for the Quarter ended December 31, 2022.	During the Review Period, the Listed Entity could not comply with the requirement of having at least half of the Board of Directors as Independent Director w.e.f. 27-12-2022 to 14-03-2023.	Being a Government Company, the power to appoint Directors including Independent Directors vests with Govt and such non-compliance is not due to any negligence/default by the Listed Entity.	







Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	<p>the top 1000 listed entities shall have at least one independent woman director by April 1, 2020;</p> <p>(b) Where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors: Provided that where the regular non-executive chairperson</p>		<p>2. The Listed Entity did not have requisite number of Independent Directors under Regulation 17(1) (b) of SEBI LODR, on its Board for the period from November 20, 2019 to March 31, 2020.</p>		ended March 31, 2020;	Independent Director		<p>2. The Listed Entity has complied the said provisions from December 30, 2021 to March 31, 2022.</p>		





Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	is a promoter of the listed entity or is related to any promoter or person occupying management positions at the level of board of director or at one level below the board of directors, at least half of the board of directors of the listed entity shall consist of independent directors.									







Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	least one independent woman director by April 1, 2020;		to Regulation 17(1) (a) of SEBI LODR on its Board for the period from April 01, 2020 to March 31, 2021.		30, 2020; 3. February 15, 2021 has imposed fine of Rs. 5,94,720 for quarter ended December 31, 2020;					
3	Where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of	17 (1) (b) of SEBI LODR	The Listed Entity did not have requisite number of Independent Directors as required under Regulation 17(1)(b) of SEBI LODR on its Board for the period From September 21,	BSE Limited	4. May 17, 2021 has imposed fine of Rs. 9,55,800 for quarter ended March 31, 2021.  BSE vide	Not having requisite number of Independent Directors	BSE Rs. 26,30,220/-	The Listed Entity has complied the said provisions From December 30, 2021 to March 31, 2022.		



Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	directors shall comprise of independent directors: Provided that where the regular non-executive chairperson is a promoter of the listed entity or is related to any promoter or person occupying management positions at the level of board of director or at one level below the board of directors, at least half of the board of directors of the listed entity shall consist of independent directors.		2020 to March 31,2021.		its e-mail/ letter dated: 1. August 20, 2020 has imposed a fine of Rs. 5,36,900 for quarter ended June 30, 2020; 2. November 17, 2020 imposed fine of Rs. 5,42,800 for quarter					





Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
4	Every listed entity shall constitute a qualified and independent audit committee in accordance with the terms of reference, subject to the following:  (b) At least two-thirds of the members of audit committee shall be independent directors and in case of a listed entity having outstanding SR equity shares, the audit committee shall only comprise of independent directors.	Regulation 18 (1) (b) of SEBI LODR:	The Listed Entity did not have two-thirds of the members of Audit Committee as Independent Directors during the period from September 21, 2020 to March 31, 2021.		ended September 30, 2020;  3. February 15, 2021 has imposed fine of Rs. 5,94,720 for quarter ended December 31, 2020;  4. May 17, 2021 has imposed fine of Rs. 9,55,800 for quarter ended March 31, 2021	Not having two-thirds of the members of Audit Committee as Independent Directors		The Listed Entity has complied the said provisions from November 30, 2021 to March 31, 2022.		
5	(1) The board of directors shall constitute the nomination and remuneration committee as follows: (c) at least	Regulation 19 (1) (c) of SEBI LODR	The Nomination and Remuneration Committee of the Listed Entity did not have			Not having at least two-thirds of the Members shall be independent directors.		The Listed Entity has complied the said provisions from November 30, 2021 to March		



Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	two-thirds of the directors shall be independent directors.		at least fifty percent of its Directors as Independent Directors during the period from September 21, 2020 to March 31, 2021.					31, 2022.		
6.	1. The composition of board of directors of the listed entity shall be as follows: (a) Board of directors shall have an optimum combination of executive and non-executive directors with at least one woman director and not less than fifty per cent. of the board of directors shall comprise of non-	17 (1) (a) of SEBI LODR	a. The Listed Entity could not comply with requirement of having optimum combination of executive and non-executive Directors and not less than fifty percent of the Board of Directors as non-executive Directors	National Stock Exchange of India Limited	Levy of Fine NSE vide its e-mail/ letter dated: 1. August 20, 2021 has imposed a fine of Rs. 8,67,300 for quarter ended June 30,	Not having Independent Woman Director  Not having requisite number of Independent Director	NSE: Rs. 25,40,540/-	During the Review Period, the Listed Entity could not comply with the requirement of having optimum combination of executive and non-executive Directors and not less than fifty percent of the Board of Directors as non-		





Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	executive directors; Provided that the Board of directors of the top 500 listed entities shall have at least one independent woman director by April 1, 2019 and the Board of directors of the top 1000 listed entities shall have at least one independent woman director by April 1, 2020;		wef April 01, 2021 to November 15, 2021;  b. The Listed Entity could not comply with requirement of having at least one Independent Woman Director on the Board wef April 01, 2021 to November 15, 2021.		2021;  2. November 22, 2021 imposed fine of Rs. 8,59,040 for quarter ended September 30, 2021;  3. February 21, 2022 has imposed fine of Rs. 8,14,200 for quarter ended December 31, 2021.			executive Directors and at least one Independent Woman Director on the Board wef April 01, 2021 to November 15, 2021.	Being a Government Company, the power to appoint Directors including Independent Directors vests with GoI and such non-compliance is not due to any negligence/default by the Listed Entity.	
7.	Where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent	17 (1) (b) of SEBI LODR	The Listed Entity could not comply with the requirement of having at least half of the Board of	BSE Limited	BSE	Not having requisite number of Independent Directors	BSE: Rs. 25,40,540/-	During the Review Period, the Listed Entity could not comply with the requirement of having at least half of the		



Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors: Provided that where the regular non-executive chairperson is a promoter of the listed entity or is related to any promoter or person occupying management positions at the level of board of director or at one level below the board of directors, at least half of the board of directors of the listed entity shall consist of independent directors.		Directors as Independent Director wef April 01, 2021 to December 29, 2021.		vide its e-mail/ letter dated: 1. August 20, 2021 has imposed a fine of Rs. 8,67,300 for quarter ended June 30, 2021; 2. November 22, 2021 imposed fine of Rs. 8,59,040 for quarter ended September 30, 2021; 3. February 21,			Board of Directors as Independent Director w.e.f. April 01, 2021 to December 29, 2021.		





Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
					2022 has imposed					
8.	Every listed entity shall constitute a qualified and independent audit committee in accordance with the terms of reference, subject to the following:  (b) At least two-thirds of the members of the audit committee shall be independent directors and in case of a listed entity having outstanding SR equity shares, the audit committee shall only comprise of independent directors.	Regulation 18 (1) (b) of SEBI LODR:	The Listed Entity could not comply with the requirement of having at least two thirds of the members of Audit Committee as Independent Directors wef April 01, 2021 to November 29, 2021.		2022 has imposed fine of Rs. 8,14,200 for quarter ended December 31, 2021.	Not having requisite number of Independent Directors in Audit Committee		During the Review Period, the Listed Entity could not comply with the requirement of having at least two-thirds of the members of Audit Committee as Independent Directors wef April 01, 2021 to November 29, 2021 .		
9.	The quorum for audit committee meeting shall either be two members or one third	Regulation 18 (2) (b) of SEBI LODR:	The Listed Entity did not have proper quorum			Not having proper quorum in the meetings of Audit Committee		During the Review Period, the Listed Entity did not have		



Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
	of the members of the audit committee, whichever is greater, with at least two independent directors.		in the meetings of Audit Committee held on following dates: a. April 09, 2021; b. May 20, 2021; c. August 03, 2021; d. September 21, 2021; e. November 01, 2021; and f. November 22, 2021.					proper quorum in the meetings of Audit Committee held on the mentioned dates.		
10.	(1) The board of directors shall constitute the nomination and remuneration committee as follows: (c) at least two-thirds of the directors shall be independent directors.	Regulation 19 (1) (c) of SEBI LODR	The Listed entity could not comply with the requirement of having 50% (this requirement was later on amended to two third			Not having requisite number of Independent Directors in Nomination and Remuneration Committee		During the Review Period, the Listed Entity Could not comply with the requirement of having 50% (this requirement was later on amended		





Sr No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation/Circular	Deviations	Action taken by	Type of action	Details of violation	Fine Amount	Observations/Remarks of The Practising Company Secretary	Management response	Remarks
			effective January 01, 2022) of the Directors as Independent Directors in Nomination and Remuneration Committee wef April 01, 2021 to November 29, 2021.					to two third effective January 01, 2022) of the Directors as Independent Directors in Nomination and Remuneration Committee wef April 01, 2021 to November 29, 2021.		

Date: 19-05-2023  
Place: Mumbai

For Ragini Chokshi & Co.  
(Company Secretaries)

*A. K. Chokshi*



Ragini Chokshi  
(Company Secretary/Partner)

FCS No: 2390

CP No: 1436

Firm Registration Number: 92897

PR NO: 659/2020

UDIN: F002390E000338871