

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	
ISIN	INE205A01025
Name of the entity	VEDANTA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Navin Agarwal	ACTPA4140J	00006303	Executive Director	Chairperson		11-01-1961	NA		17-08-2013	01-08-2018		2	0	0	0			
2	Mr	S. Venkatakrishnan	AVLPV1553B	08364908	Executive Director	Not Applicable	CEO	29-03-1965	NA		01-03-2019			1	0	1	0			
3	Mr	GR Arun Kumar	ADJPA2469F	01874769	Executive Director	Not Applicable		29-06-1971	NA		22-11-2016	22-11-2019		1	0	1	0			
4	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Not Applicable		04-05-1947	NA		01-06-2019			35	5	4	6	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	NA		29-03-2014	29-01-2018		78	5	5	7	2		
6	Mr	K. Venkataramanan	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	Yes	06-12-2019	01-04-2017			48	3	3	3	0		
7	Mr	Aman Mehta	AAGPM5030J	00009364	Non-Executive - Independent Director	Not Applicable		01-09-1946	NA		17-05-2017			36	5	5	6	2		
8	Mr	UK Sinha	AHSPS5192A	00010336	Non-Executive - Independent Director	Not Applicable		02-03-1952	NA		13-03-2018			40	3	3	3	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Priya Agarwal	ANFPA8240C	05162177	Non-Executive - Non Independent Director	Not Applicable		10-08-1989	NA		17-05-2017				1	0	0	0		
10	Mr	Tarun Jain	AACPJ9089J	00006843	Non-Executive - Non Independent Director	Not Applicable		06-03-1960	NA		01-04-2014	01-04-2019			1	0	2	0		

Text Block

Textual Information(1)

1. Tenure of Mr. MK Sharma is 35 months and 3 days.
2. Ms. Lalita D. Gupte was appointed in 'casual vacancy' as Independent Director on March 29, 2014. On January 29, 2015, she was appointed as Independent Director under Section 149 of the Companies Act, 2013 for a fixed term of 3 years. Further, the appointment was confirmed by the Shareholders by way of resolution passed through Postal Ballot on March 30, 2015.
3. Tenure of Ms. Lalita D. Gupte as per Section 149 of the Companies Act, 2013 is 78 months and 13 days.
4. Tenure of Mr. UK Sinha is 40 months and 29 days.
5. Mr. GR Arun Kumar was re-appointed as the Whole-Time Director designated as Chief Financial Officer of the Company for a further period of 2 years effective from November 22, 2019 till November 21, 2021 subject to shareholders approval.
6. In terms of Reg 17(1A) of SEBI Listing Regulations, the shareholders through special resolution passed by Postal Ballot on December 06, 2019, approved continuation of directorship of Mr. Krishnamurthi Venkataramanan as a Non-Executive Independent Director from the day he attained the age of 75 years i.e., December 11, 2019 till the expiry of his current term till March 31, 2020.
Further, Mr. Venkat has also been re-appointed for a 2nd and final term of one year effective from April 1, 2020 till March 31, 2021 notwithstanding that he has attained the age of 75 years.
7. The Board of Directors, in their meeting held on March 27, 2020 approved the appointment of Mr. Anil Agarwal as an Additional Non-Executive Director designated as the Chairman of the Board effective from April 01, 2020.
8. The Board of Directors, in their meeting held on March 27, 2020 approved the re-designation of Mr. Navin Agarwal as the Executive Vice-Chairman of the Board effective from April 01, 2020.
9. Mr. S. Venkatakrishnan resigned as the Whole-Time Director & CEO of the Company effective from close of business hours on April 05, 2020.
10. Mr. Tarun Jain, Non-Executive Director ceased to be a Director of the Company effective from April 01, 2020 upon completion of his tenure on March 31, 2020.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

1. For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. In the Composition below the Chairman of the last meeting has been designated as Chairman.
2. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
3. The Board of Directors approved the formation of Sustainability Committee w.e.f. April 01, 2019 with the following constitution:-
 - Mr. K. Venkataramanan (Independent Director), Chairman
 - Mr. UK Sinha (Independent Director), Member
 - Mr. S Venkatakrishnan (Executive Director), Member
 - Mr. Sunil Duggal, Member
 - Ms. Deshnee Naidoo, Member
4. Mr. S. Venkatakrishnan resigned as the Whole-Time Director & CEO of the Company effective from close of business hours on April 05, 2020.
5. Mr. Tarun Jain, Non-Executive Director ceased to be a Director of the Company effective from April 01, 2020 upon completion of his tenure on March 31, 2020.

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	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	00009364	Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		

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	00009364	Aman Mehta	Non-Executive - Independent Director	Chairperson	12-07-2017		
2	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Member	29-04-2015		
3	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00006303	Navin Agarwal	Executive Director	Member	29-10-2014		

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	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	01-04-2014		Textual Information(1)
2	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	30-09-2016		
3	00001647	K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	01874769	GR Arun Kumar	Executive Director	Member	12-07-2017		
6	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		

Sr Text Block

Textual Information(1)

Ms. Gupte was appointed as a member of the Stakeholders Relationship Committee w.e.f. 01.04.2014. She was designated as Chairperson of the Committee 01.04.2017.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08364908	S. Venkatakrishnan	Executive Director	Chairperson	01-03-2019		Textual Information(1)
2	01874769	GR Arun Kumar	Executive Director	Member	22-11-2016		Textual Information(2)
3	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	29-10-2014		Textual Information(3)
4	99999999	Mr. Dilip Golani	Member	Member	29-10-2014		Textual Information(4)

Sr Text Block	
Textual Information(1)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg 21(3) of Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(2)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg 21(3) of Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(3)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg 21(3) of Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(4)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg 21(3) of Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.

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	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	00009364	Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00001647	K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	05162177	Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
6	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	01-04-2014		
7	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00006843	Tarun Jain	Finance Standing Committee of Directors	Non-Executive - Non Independent Director	Member	
2	01874769	GR Arun Kumar	Finance Standing Committee of Directors	Executive Director	Member	
3	08364908	S. Venkatakrishnan	Finance Standing Committee of Directors	Executive Director	Member	
4	00006303	Navin Agarwal	Committee of Directors	Executive Director	Chairperson	
5	00006843	Tarun Jain	Committee of Directors	Non-Executive - Non Independent Director	Member	
6	01874769	GR Arun Kumar	Committee of Directors	Executive Director	Member	
7	08364908	S. Venkatakrishnan	Committee of Directors	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-11-2019				Yes	9	4
2	26-12-2019		41		Yes	9	5
3		31-01-2020	35		Yes	10	5
4		27-03-2020	55		Yes	10	5

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-10-2019				Yes	3	3
2	Audit Committee	14-11-2019	20			Yes	3	3
3	Audit Committee	30-01-2020	76			Yes	4	4
4	Nomination and remuneration committee	14-11-2019				Yes	3	2
5	Nomination and remuneration committee	29-11-2019	14			Yes	4	3
6	Nomination and remuneration committee	31-01-2020	62			Yes	4	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-03-2020	55			Yes	4	3
8	Stakeholders Relationship Committee	24-10-2019				Yes	6	3
9	Risk Management Committee	16-10-2019				Yes	2	0
10	Corporate Social Responsibility Committee	30-01-2020	105			Yes	7	4
11	Other Committee	02-03-2020	31	Sustainability Committee		Yes	3	2

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Pursuant to Regulation 27 of SEBI Listing Regulations we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.

Annexure 1**VI. 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 500 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	Perna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Text Block

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 Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vedantalimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.vedantalimited.com
3	Composition of various committees of board of directors	Yes		www.vedantalimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.vedantalimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vedantalimited.com
6	Criteria of making payments to non-executive directors	Yes		www.vedantalimited.com
7	Policy on dealing with related party transactions	Yes		www.vedantalimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.vedantalimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.vedantalimited.com

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 Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vedantalimited.com
11	email address for grievance redressal and other relevant details	Yes		www.vedantalimited.com
12	Financial results	Yes		www.vedantalimited.com
13	Shareholding pattern	Yes		www.vedantalimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.vedantalimited.com
16	New name and the old name of the listed entity	Yes		www.vedantalimited.com
17	Advertisements as per regulation 47 (1)	Yes		www.vedantalimited.com
18	Credit rating or revision in credit rating obtained	Yes		www.vedantalimited.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.vedantalimited.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.vedantalimited.com
21	Materiality Policy as per Regulation 30	Yes		www.vedantalimited.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.vedantalimited.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.vedantalimited.com

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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	

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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Annual Affirmation No 10 - The said annual certification for March 31, 2020 shall be complied prior to approval of the Financial Statements and Cash Flow in the forthcoming Board Meeting.

Annual Affirmation No 27 - No material Related Party Transactions were entered by the Company.

Annual Affirmation No 28 - The disclosures for half-year ended September 30, 2019 have been duly submitted in prescribed format within 30 days from date of publication of financial results. The submission for March 31, 2020 shall be duly complied with in due timelines.

Annual Affirmation No 31 - The said compliance report for year ended March 31, 2020 shall be duly submitted in the prescribed format within 60 days from the end of financial year.

Annexure II

1	Name of signatory	Perna Halwasiya
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	Perna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Perna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-04-2020