

XBRL Excel Utility	
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5.	Fill up the data in excel utility

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
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11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
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.

[Home](#)[Validate](#)**General information about company**

Scrip code	544476	Enter the quarter ended date only
NSE Symbol	JSL	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5801029	
Name of the entity	JEENA SIKHO LIFECARE 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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMJ00394	
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"/>	

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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		Add Notes																										
Whether the listed entity has a Regular Chairperson				Yes																								
Whether Chairperson is related to MD or CEO				Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																						
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	MANISH GROVER	AEMPG5409B	07557886	Executive Director	Chairperson	MD	06-05-1974	No				Active	NA		25-08-2021					1	0		2	0			
2	Mrs	BHAVNA GROVER	AFPPG3674H	07557913	Executive Director	Not Applicable		05-06-1975	No				Active	NA		25-08-2021					1	0		1	0			
3	Ms	SHREYA GROVER	DYPS5607N	09199495	Executive Director	Not Applicable		02-07-2001	No				Active	NA		12-06-2021					1	0		0	0			
4	Mr	KARAN VIR BINDRA	BDLPB3582Z	09283623	Non-Executive - Independent Director	Not Applicable		27-09-1987	No				Active	NA		25-08-2021				55.06	2	2		3	1			
5	Mr	CHANDAN KUMAR KAUSHAL	ADIPK4713A	10515819	Non-Executive - Independent Director	Not Applicable		10-08-1961	No				Active	NA		29-04-2024				23.02	1	1		1	1			
6	Mrs	PRIYANKA BANSAL	ASEPP307P	09051665	Non-Executive - Independent Director	Not Applicable		01-12-1986	No				Active	NA		21-04-2025				11.10	1	1		1	1			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Remarks
1	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Chairperson	06-10-2025		
2	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		
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 prefilled 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	Remarks
1	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Member	29-04-2024		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	27-08-2025		
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 prefilled automatically

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	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Chairperson	29-04-2024		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		
4							
5							
6							
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	Remarks
1	07557886	MANISH GROVER	Executive Director	Chairperson	16-05-2025		
2	07557913	BHAVNA GROVER	Executive Director	Member	16-05-2025		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	16-05-2025		
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 prefilled 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	Remarks
1	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

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*
1	06-10-2025			Yes	6	6	3
2	13-10-2025	6		Yes	6	6	3
3	06-11-2025	23		Yes	6	6	3
4	01-12-2025	24		Yes	6	6	3
5	23-12-2025	21		Yes	6	6	3
6	13-01-2026	20		Yes	6	6	3
7	21-01-2026	7		Yes	6	6	3
8	07-02-2026	16		Yes	6	6	3
9	24-02-2026	16		Yes	6	6	3
10	09-03-2026	12		Yes	6	6	3

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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	06-10-2025				Yes	3	3	2	0
2	Audit Committee	06-11-2025	30			Yes	3	3	2	0
3	Audit Committee	23-12-2025	46			Yes	3	3	2	0
4	Audit Committee	07-02-2026	45			Yes	3	3	2	0
5	Audit Committee	09-03-2026	29			Yes	3	3	2	0
6	Nomination and Remuneration committee	01-10-2025				Yes	3	3	3	0
7	Stakeholders relationship Committee	01-01-2026	91			Yes	3	3	3	0
8	Stakeholders relationship Committee	01-10-2025				Yes	3	3	1	0
9	Stakeholders relationship Committee	07-02-2026	128			Yes	3	3	1	0
10	Risk Management Committee	06-11-2025				Yes	3	3	1	0
11	Risk Management Committee	07-02-2026				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	24-02-2026				Yes	3	3	1	0
13	Other Committee	01-01-2026		Separate Meeting of Independent Director		Yes	3	3	3	0
14	Other Committee	07-02-2026		Separate Meeting of Independent Director		Yes	3	3	3	0

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* to be filled in only for the current quarter meetings

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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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Sr	Subject	Compliance status
1	Name of signatory	Smita Chaturvedi
2	Designation	Company Secretary and

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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://jeenasikho.com/about-us/?page_slug=details-of-business
1.2	Memorandum of Association and Articles of Association	Yes		https://jeenasikho.com/wp-content/uploads/2025/06/Article-of-Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://jeenasikho.com/board-of-directors/?page_slug=brief-profile-of-board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://jeenasikho.com/wp-content/uploads/2023/12/6-JSLL_Terms_and_Conditions_Independent_Directors.pdf
3	Composition of various committees of board of directors	Yes		https://jeenasikho.com/wp-content/uploads/2025/11/JSLL_Board_Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://jeenasikho.com/wp-content/uploads/2023/12/1-JSLL_Code_of_Conduct_Board_Senior_Management_Final.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://jeenasikho.com/wp-content/uploads/2023/12/3-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://jeenasikho.com/wp-content/uploads/2023/12/2-JSLL_Criteria_Payments_Non_Executive_Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://jeenasikho.com/policies/?page_slug=policies-info
8	Policy for determining 'material' subsidiaries	Yes		https://jeenasikho.com/policies/?page_slug=policies-info
9	Details of familiarization programmes imparted to independent directors	Yes		https://jeenasikho.com/wp-content/uploads/2023/12/familiarisation_programme_for_independent_directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://jeenasikho.com/investors/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://jeenasikho.com/investors/
12	Financial results	Yes		https://jeenasikho.com/financial-results/?page_slug=financial-results-redirect-to-financial
13	Shareholding pattern	Yes		https://jeenasikho.com/shareholders/?page_slug=share-holding-pattern
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	Yes		https://jeenasikho.com/institutional-investors/?page_slug=schedule-of-analysts-institutional-investors-meet
15.2	(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://jeenasikho.com/audio-and-video-recordings/?page_slug=audio-and-video-recordings
16	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		
17	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://jeenasikho.com/newspaper-advertisements/?page_slug=newspaper-advertisements
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	No	Jeena Sikho International LLC (incorporated on 11 September 2025) and Jeena Green Resources Private Limited (incorporated on 10 March 2025) are recently incorporated subsidiaries. Accordingly, their financial statements for FY 2025–26 are under preparation and will be uploaded on the Company's website after completion of the audit in FY 2026–27, in compliance with applicable provisions.	
20	Secretarial Compliance Report	Yes		https://jeenasikho.com/investors/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://jeenasikho.com/policies/?page_slug=policies-info
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://jeenasikho.com/policies/?page_slug=policies-info
23	Disclosures under regulation 30(8)	Yes		https://jeenasikho.com/regulation-30/?page_slug=disclosure-under-regulation-308
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://jeenasikho.com/statement-of-deviation-or-variation/?page_slug=statement-of-deviation-or-variation
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://jeenasikho.com/policies/?page_slug=policies-info
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://jeenasikho.com/annual-return/?page_slug=annual-return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	Yes		https://jeenasikho.com/esopscheme/?page_slug=esop-scheme-2025
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://jeenasikho.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://jeenasikho.com/investors/
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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
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)	NA	
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	Smita Chaturvedi
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	Smita Chaturvedi
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Smita Chaturvedi
Designation of person	Company Secretary and Compliance Officer
Place	ZIRAKPUR PUNJAB
Date	30-04-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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

[Add Notes](#)

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
Add	Delete				
1					
2					

[Home](#)[Validate](#)**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**[Add Notes](#)

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
	Add	Delete		
1	Directorate General of GST Intelligence (GST Department)	13-04-2018	Search conducted by DGGI on 13.04.2018 adjudication proceedings were pending	<p>An order has been passed under Section 74(9) of the CGST Act, 2017, raising a demand of ₹507.99 lakhs (including penalty of ₹253.99 lakhs). The Company has disputed the said demand and filed a writ petition before the Hon'ble High Court of Punjab and Haryana on 03.11.2025. The Hon'ble High Court was pleased to dispose of the writ petition with a direction to the Company to avail the statutory remedy of appeal and granted liberty to file an appeal before the competent appellate authority.</p> <p>However, the Company was unable to file the appeal within the prescribed time due to a clerical/system error apparent on the face of the record. The Company is in the process of filing an appropriate rectification application before the concerned authority. That it is respectfully submitted that the limitation period for filing the statutory appeals shall commence from the date of passing of the rectification orders, as the present error is purely technical and beyond the control of the petitioner company. In the meanwhile, since no action has been taken by the concerned department on the rectification applications filed by the Petitioner and the apparent clerical errors in the impugned orders continue to subsist, the Petitioner has been constrained to approach the Hon'ble High Court of Punjab and Haryana by way of a separate writ petition seeking appropriate directions for rectification of the said orders. The said writ petition is presently pending adjudication. It is respectfully submitted that the Petitioner cannot be compelled to file the statutory appeal on the basis of an erroneous order containing apparent mistakes on the face of record, as the same would cause irreparable prejudice and defeat the very purpose of the statutory remedy.</p> <p>The delay, if any, in filing the appeal is thus bonafide, unintentional, and solely attributable to the inaction on the part of the Respondent authorities in deciding the rectification applications.</p>