

<b>General information about company</b>	
Scrip code	504918
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE149K01016
Name of the entity	THE SANDUR MANGANESE AND IRON ORES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																				
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	Thoniparambil Raghavan Raghunandan	ABXPR5016R	03637265	Non-Executive - Non Independent Director	Chairperson		06-10-1959	NA		28-05-2016	14-09-2016			1	0	1	0		
2	Mr	Bahirji A Ghorpade	BGXPG3061R	08452844	Executive Director	Not Applicable	CEO-MD	22-05-1995	NA		01-04-2020	17-06-2020			1	0	1	0		
3	Mr	Sattiraju Seshagiri Rao	ABBPR6254R	00150816	Non-Executive - Independent Director	Not Applicable		11-11-1947	Yes	31-03-2019	01-09-2013	01-04-2019		24	2	2	5	3		
4	Mr	Gururaj Pandurang Kundargi	ACPPK5726N	02256516	Non-Executive - Independent Director	Not Applicable		15-08-1956	NA		12-11-2016			53	2	2	3	1		

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	Not provided
5	Ms	Latha Pillai	AAMPL8513F	08378473	Non-Executive - Independent Director	Not Applicable		18-10-1959	NA		08-03-2019			25	1	1	2	0		
6	Mr	H.L.Shah	AWRPS0722J	00996888	Non-Executive - Non Independent Director	Not Applicable		25-11-1953	NA		27-05-2019				1	0	2	0		
7	Mr	Jagadish Rao kote	AASPR6414P	00521065	Non-Executive - Independent Director	Not Applicable		15-05-1957	NA		27-05-2019			23	1	1	2	1		
8	Mr	Md Abdul Saleem	ASOPS5650E	00061497	Executive Director	Not Applicable		28-04-1974	NA		01-04-2020				1	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. Stakeholders Relationship Committee of The Sandur Manganese and Iron Ores Limited has been re-constituted w.e.f. 11.02.2021.</li><li>2. Corporate Social Responsibility Committee of The Sandur Manganese and Iron Ores Limited has been re-constituted w.e.f. 11.02.2021.</li><li>3. Environment Committee of The Sandur Manganese and Iron Ores Limited has been renamed and re-constituted to Corporate Sustainability Committee w.e.f. 10.02.2021.</li><li>4. Project Committee, Product Development Committee and Financial Planning Committee The Sandur Manganese and Iron Ores Limited has been dissolved w.e.f. 10.02.2021.</li></ol>

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	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Chairperson	04-02-2017		
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	01-09-2013		
3	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
4	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-02-2020		
5	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	28-05-2019		
6	00521065	Jagadish Rao kote	Non-Executive - Independent Director	Member	28-05-2019		

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	08378473	Latha Pillai	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	31-08-2013		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	01-02-2020		
5	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	01-02-2020		
6	00521065	Jagadish Rao kote	Non-Executive - Independent Director	Member	01-02-2020		

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	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Chairperson	04-02-2017	11-02-2021	Textual Information(1)
2	00521065	Jagadish Rao kote	Non-Executive - Independent Director	Chairperson	11-02-2021		Textual Information(2)
3	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	11-02-2021		Textual Information(3)
4	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	01-04-2019		
6	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		
7	00061497	Md Abdul Saleem	Executive Director	Member	01-04-2020	11-02-2021	Textual Information(4)



<b>Sr Text Block</b>	
Textual Information(1)	Ceased to be a Chairman and Member of Stakeholders Relationship Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.
Textual Information(2)	Inducted as a Chairman and Member of Stakeholders Relationship Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.
Textual Information(3)	Inducted as a Member of Stakeholders Relationship Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.
Textual Information(4)	Ceased to be a Member of Stakeholders Relationship Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.

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	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Chairperson	11-08-2018		
2	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	11-08-2018		
3	02256516	Gururaj Pandurang Kundargi	Non-Executive - Independent Director	Member	11-08-2018		
4	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		
5	08378473	Latha Pillai	Non-Executive - Independent Director	Member	28-05-2019		
6	00996888	H.L.Shah	Non-Executive - Non Independent Director	Member	28-05-2019		
7	00521065	Jagadish Rao kote	Non-Executive - Independent Director	Member	28-05-2019		
8	00061497	Md Abdul Saleem	Executive Director	Member	01-04-2020		

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	00996888	H.L.Shah	Non-Executive - Non Independent Director	Chairperson	01-04-2020		
2	00521065	Jagadish Rao kote	Non-Executive - Independent Director	Member	28-05-2019		
3	03637265	Thoniparambil Raghavan Raghunandan	Non-Executive - Non Independent Director	Member	28-05-2016		
4	08452844	Bahirji A Ghorpade	Executive Director	Member	01-04-2020		
5	00061497	Md Abdul Saleem	Executive Director	Member	01-04-2020	11-02-2021	Textual Information(1)
6	00150816	Sattiraju Seshagiri Rao	Non-Executive - Independent Director	Member	11-02-2021		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	Ceased to be a Member of Corporate Social Responsibility Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.
Textual Information(2)	Inducted as a Member of Corporate Social Responsibility Committee of The Sandur Manganese and Iron Ores Limited w.e.f. 11.02.2021.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03637265	Thoniparambil Raghavan Raghunandan	Corporate Sustainability Committee	Non-Executive - Non Independent Director	Chairperson	
2	00150816	Sattiraju Seshagiri Rao	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
3	02256516	Gururaj Pandurang Kundargi	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
4	08378473	Latha Pillai	Corporate Sustainability Committee	Non-Executive - Independent Director	Member	
5	00061497	Md Abdul Saleem	Corporate Sustainability Committee	Executive Director	Member	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	09-11-2020				Yes	8	4
2		10-02-2021	92		Yes	8	4
3		17-03-2021	34		Yes	8	4

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	09-11-2020				Yes	6	4
2	Audit Committee	10-02-2021	92			Yes	6	4
3	Nomination and remuneration committee	09-11-2020				Yes	6	4
4	Nomination and remuneration committee	10-02-2021				Yes	6	4
5	Nomination and remuneration committee	17-03-2021				Yes	6	4
6	Stakeholders Relationship Committee	09-11-2020				Yes	5	2

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	Stakeholders Relationship Committee	10-02-2021				Yes	5	2
8	Corporate Social Responsibility Committee	09-11-2020				Yes	5	1
9	Corporate Social Responsibility Committee	10-02-2021				Yes	5	1



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	BIJAN KUMAR DASH
2	Designation	Company Secretary and Compliance Officer

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		<a href="http://sandurgroup.com/Business.html">http://sandurgroup.com/Business.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf">http://sandurgroup.com/doc/Policies/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.sandurgroup.com/Board-of-Directors-and-its-Committees.html">https://www.sandurgroup.com/Board-of-Directors-and-its-Committees.html</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://sandurgroup.com/doc/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf">http://sandurgroup.com/doc/Policies/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf">http://sandurgroup.com/doc/Policies/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Remuneration%20to%20Non%20Executive%20Directors.pdf">http://sandurgroup.com/doc/Policies/Remuneration%20to%20Non%20Executive%20Directors.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transaction.pdf">http://sandurgroup.com/doc/Policies/Policy%20on%20Related%20Party%20Transaction.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf">http://sandurgroup.com/doc/Policies/Policy%20for%20determining%20material%20subsidiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf">http://sandurgroup.com/doc/Policies/Familiarisation%20programme%20for%20independent%20directors.pdf</a>

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		<a href="http://sandurgroup.com/Investor-Grievance.html">http://sandurgroup.com/Investor-Grievance.html</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="mailto:investors@sandurgroup.com">investors@sandurgroup.com</a>
12	Financial results	Yes		<a href="http://sandurgroup.com/Quarterly-Results.html">http://sandurgroup.com/Quarterly-Results.html</a>
13	Shareholding pattern	Yes		<a href="http://sandurgroup.com/ShareholdingPattern.html">http://sandurgroup.com/ShareholdingPattern.html</a>
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		<a href="https://www.sandurgroup.com/News-and-Events.html">https://www.sandurgroup.com/News-and-Events.html</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.sandurgroup.com/News-and-Events.html">https://www.sandurgroup.com/News-and-Events.html</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.sandurgroup.com/doc/20-05-12-Credit-Rating-ICRA.pdf">https://www.sandurgroup.com/doc/20-05-12-Credit-Rating-ICRA.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.sandurgroup.com/Investors-Desk.html">https://www.sandurgroup.com/Investors-Desk.html</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.sandurgroup.com/doc/Policies/Policy%20on%20determination%20of%20materiality.pdf">https://www.sandurgroup.com/doc/Policies/Policy%20on%20determination%20of%20materiality.pdf</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.sandurgroup.com/Investors-Desk.html">https://www.sandurgroup.com/Investors-Desk.html</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
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)	NA	
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)	NA	



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)	NA	
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 - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	BIJAN KUMAR DASH
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	

<b>Annexure II</b>		
1	Name of signatory	BIJAN KUMAR DASH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	BIJAN KUMAR DASH
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-04-2021

