

## General information about company

Scrip code	535755
NSE Symbol	ABFRL
MSEI Symbol	NOTLISTED
ISIN	INE647001011
Name of the entity	Aditya Birla Fashion and Retail Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 representing																		Add Notes								
Whether the listed entity has a Regular Chairperson																		Yes								
Whether Chairperson is related to MHR or CEO																		No								
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl. No.	Mr./Ms.	Name of the Director	PAN	DOB	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? (Under Reg. 17(2A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Terms of director's contract	No. of Directorships in listed entities including this listed entity (Under Regulation 17(4) of Listing Requirement)	No. of independent Directorships in listed entities including this listed entity (Under Regulation 17(4)(B) of Listing Requirement)	Number of memberships/Constituencies including the listed entity (Under Regulation 20(2) of Listing Requirement)	No. of post-Chairperson in Constituencies in listed entities including this listed entity (Under Regulation 20(2) of Listing Requirement)	Reason for Cessation	Note for next preceding year	Note for next preceding year
1	Mr.	Deepak Mahajan	20191220L	08/11/1951	Non-Executive - Non-Independent Director	Chairperson related to Director		21/01/1957	No				Active	No		14/01/2011					0	0	0			
2	Mr.	Arjun Deyani	20171013B	08/02/1964	Executive Director		MD	21/01/1959	No				Active	No		01/01/2012					0	0	0			
3	Mr.	Prad Kumar Adhikari	2022H0324	05/01/1977	Non-Executive - Independent Director			20/01/1974	No				Active	No		18/01/2021	19/05/2021		34.11		1	1	0			
4	Mr.	Mani Sharma	2017H0488	14/01/1971	Non-Executive - Independent Director			17/03/1967	No				Active	No		05/01/2020	01/06/2020		45.24		1	1	0			
5	Mr.	Pradeep Vyas	2017H0518	11/01/1955	Non-Executive - Independent Director			24/10/1956	No				Active	No		11/01/2021	01/05/2021		35.01		2	2	0			
6	Mr.	Sangeeta Pandeykar	2017H0528	01/11/1964	Executive Director			24/10/1966	No				Active	No		14/01/2021					2	1	1	0		
7	Mr.	Sudhanshu Anand Khatiwala	2017H0529A	05/09/1950	Non-Executive - Independent Director			02/10/1955	No				Active	No		11/01/2014	21/08/2015		112.15		0	0	0			
8	Mr.	Sudhanshu Talwar	2017H0529B	05/01/1959	Non-Executive - Independent Director			01/12/1951	No				Active	No		11/01/2010	11/05/2015		48.11		4	4	0			
9	Mr.	Udayan Ghoshal Das	2017H0733C	05/11/1923	Non-Executive - Independent Director			01/08/1950	No				Active	No		18/01/2017	18/05/2015		22.14		2	2	0			
10	Mr.	Harshvardhan Kumar	2017H0771G	06/07/1963	Executive Director			24/06/1972	No				Active	No		24/01/2021					0	0	0			
11	Mr.	Deepak Chaudhary	2017H0822P	01/04/1976	Non-Executive - Independent Director			09/10/1980	No				Active	No		17/01/2021	17/08/2021		35.10		2	2	0			
12	Mr.	Shreyas Sood	2017H0830M	01/08/1978	Executive Director			11/03/1975	No				Active	No		05/01/2017					2	0	1	0		
13	Mr.	Prakash Vikram Bhat	2017H0811P	06/01/1971	Non-Executive - Non-Independent Director			08/01/1969	No				Active	No		05/01/2019					0	0	0			
14	Mr.	Harshvardhan Das	2017H0910N	04/01/1964	Non-Executive - Independent Director			11/01/1968	No				Active	No		01/01/2020					0	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
<a href="#">Add Notes</a>	

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
1	00020006	Surpreet Talakder	Non-Executive - Independent Director	Chairperson	11-03-2020	
2	00091057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021	
3	00091071	Wah Bhuvani	Non-Executive - Independent Director	Member	05-06-2020	
4	00094302	Sukanya Arvind Krigade	Non-Executive - Independent Director	Member	28-10-2014	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
1	00094302	Sukanya Arvind Krigade	Non-Executive - Independent Director	Chairperson	28-10-2014	
2	00091057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021	
3	00091071	Wah Bhuvani	Non-Executive - Independent Director	Member	05-06-2020	
4	00020006	Surpreet Talakder	Non-Executive - Independent Director	Member	11-03-2020	
5	00012611	Syama Mangalam Bala	Non-Executive - Non-Independent Director	Member	07-02-2021	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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
1	00011423	Wahani Dhanda Rao	Non-Executive - Independent Director	Chairperson	01-04-2021	
2	00094302	Sukanya Arvind Krigade	Non-Executive - Independent Director	Member	28-10-2014	
3	00040066	Rajesh Chaudhary	Executive Director	Member	07-02-2021	
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
1	00020006	Surpreet Talakder	Non-Executive - Independent Director	Chairperson	11-03-2020	
2	00011423	Wahani Dhanda Rao	Non-Executive - Independent Director	Member	01-04-2021	
3	00040066	Rajesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021	
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 populated 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
1	00040066	Rajesh Chaudhary	Executive Director	Chairperson	07-02-2021	
2	00091071	Wah Bhuvani	Non-Executive - Independent Director	Member	05-06-2020	
3	00012695	Pravali Vyas	Non-Executive - Independent Director	Member	28-05-2021	
4	00040066	Rajesh Chaudhary	Non-Executive - Independent Director	Member	01-04-2021	
5						
6						
7						
8						
9						
10						

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			<b>Add Notes</b>				
Sr	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*
<div style="display: flex; justify-content: space-around;"> <span>Add</span> <span>Delete</span> </div>							
1	09-11-2023			Yes	14	13	6
2	14-02-2024			Yes	14	13	7

## 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)
	<a href="#">Add</a>									
	<a href="#">Delete</a>									
1	Audit Committee	09-11-2023				Yes	4	3	3	0
2	Audit Committee	14-02-2024	96			Yes	4	4	4	0
3	Audit Committee	20-03-2024	34			Yes	4	4	4	0
4	Nomination and remuneration committee	09-11-2023				Yes	5	4	3	0
5	Nomination and remuneration committee	14-02-2024	96			Yes	5	4	4	0
6	Stakeholders Relationship Committee	11-03-2024	25			Yes	3	2	1	0
7	Risk Management Committee	18-01-2024				Yes	3	3	3	0

### 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 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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</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
1	Details of business	Yes		<a href="https://www.abfri.com/corporate-governance/">https://www.abfri.com/corporate-governance/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.abfri.com/corporate-governance/">http://www.abfri.com/corporate-governance/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.abfri.com/corporate-governance/code-of-conduct/">http://www.abfri.com/corporate-governance/code-of-conduct/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.abfri.com/corporate-governance/policies/">http://www.abfri.com/corporate-governance/policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
12	Financial results	Yes		<a href="http://www.abfri.com/investors/financial-and-other-reports/">http://www.abfri.com/investors/financial-and-other-reports/</a>
13	Shareholding pattern	Yes		<a href="http://www.abfri.com/investors/financial-and-other-reports/">http://www.abfri.com/investors/financial-and-other-reports/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</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.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.abfri.com/investors/credit-rating/">https://www.abfri.com/investors/credit-rating/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.abfri.com/investors/annual-general-meeting/">https://www.abfri.com/investors/annual-general-meeting/</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf">https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf">https://www.abfri.com/wp-content/uploads/2023/10/16.-POLICY-FOR-DETERMINATION-OF-MATERIALITY-OF-INFORMATION-OR-EVENT-.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.abfri.com/corporate-governance/policies/">https://www.abfri.com/corporate-governance/policies/</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.abfri.com/investors/annual-general-meeting/">https://www.abfri.com/investors/annual-general-meeting/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://www.abfri.com/investor-relations/">http://www.abfri.com/investor-relations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.abfri.com/investors/announcements/">https://www.abfri.com/investors/announcements/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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(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)	NA	
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)	NA	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	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	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided			<a href="#">Add Notes</a>	

◀ Prev

Next ▶

Annexure II		
1	Name of signatory	Anil Malik
2	Designation	Company Secretary and Compliance Officer

**Annexure II****III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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
<b>Any other information to be provided</b>		<b>Add Notes</b>

**Prev****Next****Annexure II**

1	Name of signatory	Anil Malik
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	<a href="#" style="background-color: #c00000; color: white; padding: 5px; border-radius: 3px;">Add Notes</a>	

#### I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

#### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

#### (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

<b>(D) Additional Information</b>	<a href="#" style="background-color: #c00000; color: white; padding: 5px; border-radius: 3px;">Add Notes</a>
-----------------------------------	--

#### II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	<a href="#" style="background-color: #c00000; color: white; padding: 5px; border-radius: 3px;">Add Notes</a>

Name	Jagdish Bajaj	
Designation	CFO	
Place	Mumbai	
Date	20-04-2024	

### Signatory Details

Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024