

| General information about company                              |                              |
|--|------------------------------|
| NSIC code  | S40601                       |
| MSEI Symbol  | BIGBLOC                      |
| ISIN   | NOTLISTED                    |
| ISIN   | IN41201025                   |
| Name of the entity   | BIGBLOC CONSTRUCTION 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 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                          |               |                              |     |          |                                      |                                 |                  |
| Sr   | Title (Mr/Ms) | Name of the Director         | PAN | DIN      | Category 1 of directors              | Category 2 of directors         | Date of Birth    |
| 1  | Mr            | NARAYAN SITARAM SABOO        |     | 00223324 | Executive Director                   | Chairperson related to Promoter | 12-12-1961       |
| 2  | Mr            | NARESH SITARAM SABOO         |     | 00223350 | Executive Director                   | Not Applicable                  | MD<br>14-11-1973 |
| 3  | Mr            | MOHIT NARAYAN SABOO          |     | 02357431 | Executive Director                   | Not Applicable                  | 19-07-1988       |
| 4  | Mr            | DISHANT KAUSHIKBHAI JARIWALA |     | 07482806 | Non-Executive - Independent Director | Not Applicable                  | 05-07-1988       |
| 5  | Mr            | SACHIT J GANDHI              |     | 03408683 | Non-Executive - Independent Director | Not Applicable                  | 09-03-1986       |
| 6  | Mrs           | SAMIKSHA RAJESH NANDVANI     |     | 08815491 | Non-Executive - Independent Director | Not Applicable                  | 14-12-1994       |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |  |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |  |
| Sr   | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |  |
| 1  | No                                    |                                |                              |                             | Active         |  |
| 2  | No                                    |                                |                              |                             | Active         |  |
| 3  | No                                    |                                |                              |                             | Active         |  |
| 4  | No                                    |                                |                              |                             | Active         |  |
| 5  | No                                    |                                |                              |                             | Active         |  |
| 6  | No                                    |                                |                              |                             | Active         |  |

| I. Composition of Board of Directors |  |                                    |                             |                        |                   |                                |   |  |  |   |   |                      |                             |                             |
|--------------------------------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|---|--|--|---|---|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed (17A) 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 (17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity with reference to 17A(1) & 17A(3) | Number of Independent Directorship in listed entities including this listed entity (17A(1) & 17A(3)) | Number of Chairperson in Audit Committee including this listed entity (17A(1) & 17A(3)) | No of post of Chairperson in Audit Committee including this listed entity (17A(1) & 17A(3)) | Reason for Cessation | Notes for non providing PAN | Notes for non providing DIN |
| 1                                    | NA   | 17-06-2015                         | 17-06-2015                  |                        |                   | 3                              | 0   | 2  | 0  |   |   |                      |                             |                             |
| 2                                    | NA   | 17-06-2015                         | 11-04-2021                  |                        |                   | 2                              | 0   | 2  | 0  |   |   |                      |                             |                             |
| 3                                    | NA   | 11-04-2016                         | 11-04-2016                  |                        |                   | 1                              | 0   | 0  | 0  |   |   |                      |                             |                             |
| 4                                    | NA   | 11-04-2016                         | 11-04-2021                  |                        |                   | 95.21                          | 2   | 2  | 4  | 4   |   |                      |                             |                             |
| 5                                    | NA   | 01-03-2018                         | 25-09-2023                  |                        |                   | 73                             | 1   | 1  | 2  | 0   |   |                      |                             |                             |
| 6                                    | NA   | 07-08-2020                         | 07-08-2020                  |                        |                   | 43.25                          | 2   | 2  | 2  | 0   |   |                      |                             |                             |

| 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   | 07482806   | DISHANT KAUSHIKBHAI JARIWALA | Non-Executive - Independent Director | Chairperson             | 22-06-2021          |                   |
| 2   | 03408683   | SACHIT J GANDHI              | Non-Executive - Independent Director | Member                  | 22-06-2021          |                   |
| 3   | 00223350   | NARESH SITARAM SABOO         | Executive Director                   | Member                  | 11-04-2016          |                   |

| 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   | 03408683   | SACHIT J GANDHI              | Non-Executive - Independent Director | Chairperson             | 22-06-2021          |                   |
| 2   | 07482806   | DISHANT KAUSHIKBHAI JARIWALA | Non-Executive - Independent Director | Member                  | 11-04-2016          |                   |
| 3   | 08815491   | SAMIKSHA RAJESH NANDVANI     | Non-Executive - Independent Director | Member                  | 07-08-2020          |                   |

| 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 |
| 1   | 07482806   | DISHANT KAUSHIKBHAI JARIWALA | Non-Executive - Independent Director | Chairperson             | 11-04-2016          |                   |
| 2   | 03408683   | SACHIT J GANDHI              | Non-Executive - Independent Director | Member                  | 22-06-2021          |                   |
| 3   | 00223350   | NARESH SITARAM SABOO         | Executive Director                   | Member                  | 11-04-2016          |                   |

| 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   | 07482806   | DISHANT KAUSHIKBHAI JARIWALA | Non-Executive - Independent Director | Chairperson             | 24-05-2022          |                   |
| 2   | 00223324   | NARAYAN SITARAM SABOO        | Executive Director                   | Member                  | 24-05-2022          |                   |
| 3   | 02357431   | MOHIT NARAYAN SABOO          | Executive Director                   | Member                  | 24-05-2022          |                   |

| 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   | 08815491   | SAMIKSHA RAJESH NANDVANI  | Non-Executive - Independent Director | Chairperson             | 29-04-2022          |                   |
| 2   | 00223350   | NARESH SITARAM SABOO      | Executive Director                   | Member                  | 29-04-2022          |                   |
| 3   | 02357431   | MOHIT NARAYAN SABOO       | Executive Director                   | Member                  | 29-04-2022          |                   |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure I   |   |  |   |                              |  |  |   |   |  |
|--|---|--|---|------------------------------|--|--|---|---|--|
| III. Disclosure 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 non 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) |
| 1  | 31-10-2023  |  | 83  |                              | Yes  | 6  | 6   | 3   |  |
| 2  |   | 23-01-2024   | 83  |                              | Yes  | 6  | 6   | 3   |  |

| Annexure I   |   |   |   |                         |                               |  |  |  |   |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|
| 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 non 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* (other than Board of Directors) |
| 1  | Audit Committee                           | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 2   |
| 2  | Audit Committee                           | 23-01-2024  | 83  |                         |                               | Yes  | 3  | 3  | 2   |
| 3  | Nomination and remuneration committee     | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 3   |
| 4  | Stakeholders Relationship Committee       | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 2   |
| 5  | Stakeholders Relationship Committee       | 23-01-2024  | 83  |                         |                               | Yes  | 3  | 3  | 2   |
| 6  | Corporate Social Responsibility Committee | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 1   |

| Annexure I                |   |   |   |                         |                               |  |  |  |   |
|---------------------------|---|---|---|-------------------------|-------------------------------|--|--|--|---|
| 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 non 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* (other than Board of Directors) |
| 7                         | Corporate Social Responsibility Committee | 23-01-2024  | 83  |                         |                               | Yes  | 3  | 3  | 1   |
| 8                         | Risk Management Committee                 | 31-10-2023  |   |                         |                               | Yes  | 3  | 3  | 1   |
| 9                         | Risk Management Committee                 | 23-01-2024  | 83  |                         |                               | Yes  | 3  | 3  | 1   |

| Annexure I                    |  |                               |   |  |  |  |  |  |  |
|-------------------------------|--|-------------------------------|---|--|--|--|--|--|--|
| 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                           |   |  |  |  |  |  |  |

| Annexure I       |  |                               |  |  |  |  |  |  |  |
|------------------|--|-------------------------------|--|--|--|--|--|--|--|
| VI. Affirmations |  |                               |  |  |  |  |  |  |  |
| Sr               | Subject  | Compliance status (Yes/No/NA) |  |  |  |  |  |  |  |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee  | Yes                           |  |  |  |  |  |  |  |
| 2                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |  |  |  |  |  |  |  |
| 3                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |  |  |  |  |  |  |  |
| 4                | 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                           |  |  |  |  |  |  |  |
| 5                | 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                           |  |  |  |  |  |  |  |
| 6                | 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                           |  |  |  |  |  |  |  |
| 7                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | Yes                           |  |  |  |  |  |  |  |

| Annexure I |                   |  |   |
|------------|-------------------|--|---|
| Sr         | Subject           | Compliance status                        | If status is No, details of non-compliance may be given here. |
| 1          | Name of signatory | ALPESH MAKWANA                           |   |
| 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                           |   | https://nxtbloc.in/ |  |  |
| 2   | Terms and conditions of appointment of independent directors  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 3   | Composition of various committees of board of directors   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 4   | Code of conduct of board of directors and senior management personnel   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 5   | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 6   | Criteria of making payments to non-executive directors  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 7   | Policy on dealing with related party transactions   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 8   | Policy for determining materiality/subsidiaries   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 9   | Details of familiarization programmes imparted to independent directors   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 10  | Email address for grievance redressal and other relevant details  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 11  | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes                           |   | https://nxtbloc.in/ |  |  |
| 12  | Financial results   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 13  | Shareholding pattern  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 14  | Details of agreements entered into with the media companies and/or their associates   | Yes                           |   | https://nxtbloc.in/ |  |  |

| 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         |  |  |
| 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                           |   | https://nxtbloc.in/ |  |  |
| 15a   | Audio or video recordings and transcripts of post earnings/quarterly calls   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 16  | New name and the old name of the listed entity   | NA                            |   |                     |  |  |
| 17  | Advertisements as per regulation 47 (1)  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 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  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 20  | Securities Compliance Report   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 21  | Materiality Policy as per Regulation 30 (4)  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 22  | Disclosure of Contact as details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 23  | Disclosures under regulation 30(6)   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 24  | Statements of deviation(s) or variation(s) as specified in regulation 32   | NA                            |   |                     |  |  |
| 25  | Dividend Distribution policy as per Regulation 43A(1)  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 26  | Annual return as provided under section 92 of the Companies Act, 2013  | Yes                           |   | https://nxtbloc.in/ |  |  |
| 27  | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)   | Yes                           |   | https://nxtbloc.in/ |  |  |
| 28  | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating  | Yes                           |   | https://nxtbloc.in/ |  |  |

| 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 | 176(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(7)                                   | 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                      | 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                           |   |

| 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                      | Role of Nomination and Remuneration Committee             | 19(4)                              | Yes                           |   |
| 22                      | Composition of Stakeholders 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), (1A), (5), (6), & (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. |
| 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)                      | Yes                           |   |
| 33                      | Disclosure of related party transactions on consolidated basis  | 23(9)                      | Yes                           |   |
| 34                      | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                      | Yes                           |   |
| 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                           |   |