

| General information about company                              |                          |
|----------------------------------------------------------------|--------------------------|
| Scrip code                                                     | 522275                   |
| NSE Symbol                                                     | GET&D                    |
| MSEI Symbol                                                    | NOTLISTED                |
| ISIN                                                           | INE200A01026             |
| Name of the entity                                             | GE T&D India Limited     |
| Date of start of financial year                                | 01-04-2023               |
| Date of end of financial year                                  | 31-03-2024               |
| Reporting Quarter                                              | Quarterly                |
| Date of Report                                                 | 30-06-2023               |
| 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

| ard of directors explanatory |                            |                            |                                                                            |                                             |                                   |                                 |                                |                   |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                                  |
|------------------------------|----------------------------|----------------------------|----------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|-------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|----------------------------|----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| r has a Regular Chairperson  |                            |                            | Yes                                                                        |                                             |                                   |                                 |                                |                   |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                                  |
| on is related to MD or CEO   |                            |                            | No                                                                         |                                             |                                   |                                 |                                |                   |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                                  |
|                              |                            |                            | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                             |                                   |                                 |                                |                   |                                                                                                    |                                             |                                   |                            |                      |                                            |                                                                                                                                                |                                                                                                                                                                  |
| egory 1<br>irectors          | Category 2<br>of directors | Category 3 of<br>directors | Date<br>of<br>Birth                                                        | Whether the<br>director is<br>disqualified? | Start Date of<br>disqualification | End Date of<br>disqualification | Details of<br>disqualification | Current<br>status | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) |
| utive -<br>pendent<br>ctor   | Chairperson                |                            | 23-<br>11-<br>1967                                                         | No                                          |                                   |                                 |                                | Active            | NA                                                                                                 |                                             | 01-03-2021                        |                            |                      |                                            | 2                                                                                                                                              | 0                                                                                                                                                                |
| utive<br>ctor                | Not<br>Applicable          | CEO-<br>MD                 | 28-<br>09-<br>1967                                                         | No                                          |                                   |                                 |                                | Active            | NA                                                                                                 |                                             | 17-04-2023                        |                            |                      |                                            | 1                                                                                                                                              | 0                                                                                                                                                                |
| utive<br>ctor                | Not<br>Applicable          |                            | 09-<br>04-<br>1979                                                         | No                                          |                                   |                                 |                                | Active            | NA                                                                                                 |                                             | 01-01-2022                        |                            |                      |                                            | 1                                                                                                                                              | 0                                                                                                                                                                |
| utive -<br>pendent<br>ctor   | Not<br>Applicable          |                            | 09-<br>06-<br>1977                                                         | No                                          |                                   |                                 |                                | Active            | NA                                                                                                 |                                             | 01-06-2022                        |                            |                      |                                            | 1                                                                                                                                              | 0                                                                                                                                                                |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| Primary<br>Listed<br>Entity | Category<br>2 of<br>directors | Category<br>3 of<br>directors | Date<br>of<br>Birth | Whether the<br>director is<br>disqualified? | Start Date of<br>disqualification | End Date of<br>disqualification | Details of<br>disqualification | Current<br>status | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including<br>this listed<br>entity (Refer<br>Regulation<br>17A(1) of<br>Listing<br>Regulations) | Num<br>ber<br>in<br>Sta<br>Corr<br>incl<br>list<br>(<br>Re<br>2<br>I<br>Reg |
|-----------------------------|-------------------------------|-------------------------------|---------------------|---------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|-------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------|-----------------------------------|----------------------------|----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Independent<br>Director     | Not<br>Applicable             |                               | 01-08-1935          | No                                          |                                   |                                 |                                | Active            | Yes                                                                                                | 24-07-2019                                  | 28-03-2015                        | 28-03-2020                 |                      | 99.02                                      | 1                                                                                                                                              | 1                                                                                                                                                                | 2                                                                           |
| Independent<br>Director     | Not<br>Applicable             |                               | 21-05-1950          | No                                          |                                   |                                 |                                | Active            | Yes                                                                                                | 24-07-2019                                  | 01-06-2015                        | 01-06-2020                 |                      | 97                                         | 1                                                                                                                                              | 1                                                                                                                                                                | 1                                                                           |
| Independent<br>Director     | Not<br>Applicable             |                               | 13-05-1956          | No                                          |                                   |                                 |                                | Active            | Yes                                                                                                | 28-09-2020                                  | 26-07-2016                        | 26-07-2021                 |                      | 83.04                                      | 3                                                                                                                                              | 3                                                                                                                                                                | 6                                                                           |
| Independent<br>Director     | Not<br>Applicable             |                               | 04-08-1957          | No                                          |                                   |                                 |                                | Active            | NA                                                                                                 |                                             | 01-07-2020                        | 01-07-2020                 |                      | 36                                         | 1                                                                                                                                              | 1                                                                                                                                                                | 2                                                                           |

| Text Block             |                                                                   |
|------------------------|-------------------------------------------------------------------|
| Textual Information(1) | Mr. Johan Bindele does not have a PAN as he is a foreign director |

| 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                                                     | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Chairperson             | 05-07-2016          |                   |         |
| 2                                                     | 00684234   | Kirit S Parikh                | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 3                                                     | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Member                  | 07-09-2016          |                   |         |
| 4                                                     | 00019489   | Sanjay Sagar                  | Non-Executive - Independent Director     | Member                  | 01-07-2020          |                   |         |
| 5                                                     | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-11-2021          |                   |         |
| 6                                                     | 09612906   | Johan Bindele                 | Non-Executive - Non Independent Director | Member                  | 01-06-2022          |                   |         |

| 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                                                                           | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Chairperson             | 05-07-2016          |                   |         |
| 2                                                                           | 00684234   | Kirit S Parikh                | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 3                                                                           | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Member                  | 23-05-2018          |                   |         |
| 4                                                                           | 00019489   | Sanjay Sagar                  | Non-Executive - Independent Director     | Member                  | 01-07-2020          |                   |         |
| 5                                                                           | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-03-2021          |                   |         |

| 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                                                                         | 00019489   | Sanjay Sagar                  | Non-Executive - Independent Director     | Chairperson             | 01-07-2020          |                   |         |
| 2                                                                         | 08510312   | Sushil Kumar                  | Executive Director                       | Member                  | 01-01-2022          |                   |         |
| 3                                                                         | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-01-2023          | 17-04-2023        |         |
| 4                                                                         | 08905291   | Sandeep Zanzaria              | Executive Director                       | Member                  | 17-04-2023          |                   |         |

| 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                                                               | 00501029   | Neera Saggi                   | Non-Executive - Independent Director     | Chairperson             | 15-10-2018          |                   |         |
| 2                                                               | 00045986   | Rakesh Nath                   | Non-Executive - Independent Director     | Member                  | 15-10-2018          |                   |         |
| 3                                                               | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-03-2021          |                   |         |
| 4                                                               | 09612906   | Johan Bindele                 | Non-Executive - Non Independent Director | Member                  | 01-06-2022          |                   |         |
| 5                                                               | 08905291   | Sandeep Zanzaria              | Executive Director                       | Member                  | 17-04-2023          |                   |         |

| 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                                                                               | 00684234   | Kirit S Parikh                | Non-Executive - Independent Director     | Chairperson             | 05-07-2016          |                   |         |
| 2                                                                               | 08510312   | Sushil Kumar                  | Executive Director                       | Member                  | 01-01-2022          |                   |         |
| 3                                                                               | 02275903   | Mahesh Shrikrishna Palashikar | Non-Executive - Non Independent Director | Member                  | 01-01-2023          | 17-04-2023        |         |
| 4                                                                               | 08905291   | Sandeep Zanzaria              | Executive Director                       | Member                  | 17-04-2023          |                   |         |

| Other Committee |            |                               |                         |                                          |                         |                        |
|-----------------|------------|-------------------------------|-------------------------|------------------------------------------|-------------------------|------------------------|
| Sr              | DIN Number | Name of Committee members     | Name of other committee | Category 1 of directors                  | Category 2 of directors | Remarks                |
| 1               | 00045986   | Rakesh Nath                   | Assets Committee        | Non-Executive - Independent Director     | Member                  |                        |
| 2               | 00501029   | Neera Saggi                   | Assets Committee        | Non-Executive - Independent Director     | Member                  |                        |
| 3               | 08510312   | Sushil Kumar                  | Assets Committee        | Executive Director                       | Member                  |                        |
| 4               | 08905291   | Sandeep Zanzaria              | Assets Committee        | Executive Director                       | Chairperson             | Textual Information(1) |
| 5               | 02275903   | Mahesh Shrikrishna Palashikar | Assets Committee        | Non-Executive - Non Independent Director | Chairperson             | Textual Information(2) |

| Other Committee Text Block |                                                                                                |
|----------------------------|------------------------------------------------------------------------------------------------|
| Textual Information(1)     | Mahesh Shrikrishna Palashikar has ceased to be Chairman of the committee w.r.f. April 17, 2023 |
| Textual Information(2)     | Mahesh Shrikrishna Palashikar has ceased to be Chairman of the committee w.r.f. April 17, 2023 |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    | Maximum gap between any two consecutive (in number of days) |                              |                                            |                                                     |                                                                             |                                                     |
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter |                                                             | 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                                                                | 09-02-2023                                          |                                                    |                                                             |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |
| 2                                                                | 24-03-2023                                          |                                                    | 42                                                          |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |
| 3                                                                |                                                     | 17-04-2023                                         | 23                                                          |                              | Yes                                        | 7                                                   | 7                                                                           | 4                                                   |
| 4                                                                |                                                     | 23-05-2023                                         | 35                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |
| 5                                                                |                                                     | 26-06-2023                                         | 33                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 4                                                   |

| Annexure 1                                               |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                   |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee | Date(s) of meeting<br>(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) |
| 1                                                        | Audit Committee   | 09-02-2023                                                                                         |                                                             |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 24-03-2023                                                                                         | 42                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee   | 17-04-2023                                                                                         | 23                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Audit Committee   | 23-05-2023                                                                                         | 35                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Audit Committee   | 02-06-2023                                                                                         | 9                                                           |                         |                               | Yes                                        | 6                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 6                                                        | Audit Committee   | 26-06-2023                                                                                         | 23                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |

| 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) | 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) |
| 7                         | Nomination and remuneration committee     | 28-02-2023                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 8                         | Nomination and remuneration committee     | 17-03-2023                                                                                      | 16                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 9                         | Nomination and remuneration committee     | 24-03-2023                                                                                      | 6                                                           |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 10                        | Nomination and remuneration committee     | 17-04-2023                                                                                      | 23                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 11                        | Nomination and remuneration committee     | 23-05-2023                                                                                      | 35                                                          |                         |                               | Yes                                        | 5                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 12                        | Other Committee                           | 09-02-2023                                                                                      |                                                             | Assets Committee        |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 13                        | Other Committee                           | 22-05-2023                                                                                      | 101                                                         | Assets Committee        |                               | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 14                        | Corporate Social Responsibility Committee | 22-05-2023                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |

| <b>Annexure 1</b>                                 |                                                                                                        |                                  |                                                                |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| <b>V. Related Party Transactions</b>              |                                                                                                        |                                  |                                                                |
| Sr                                                | Subject                                                                                                | Compliance status<br>(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                                                 | Yes                              |                                                                |
| 3                                                 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |
| Disclosure of notes on related party transactions |                                                                                                        |                                  |                                                                |

| Annexure 1       |                                                                                                                                                                                                               |                            |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations |                                                                                                                                                                                                               |                            |
| Sr               | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 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                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Anupriya Garg                            |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Anupriya Garg                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Noida                                    |
| Date                  | 19-07-2023                               |

