

General information about company

Scrip code	532555
NSE Symbol	NTPC
MSEI Symbol	NOTLISTED
ISIN	INE733E01010
Name of the entity	NTPC 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 100 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gurdeep Singh	AJWPS1003J	00307037	Executive Director	Chairperson	CEO-MD	07-07-1965
2	Mr	Piyush Singh	ANSPS6707P	07492389	Non-Executive - Non Independent Director	Not Applicable		26-10-1976
3	Mr	Dillip Kumar Patel	AHRPP8531H	08695490	Executive Director	Not Applicable		30-04-1964
4	Mr	Ramesh Babu V	ADBPV7429G	08736805	Executive Director	Not Applicable		07-01-1964
5	Mr	Jaikumar Srinivasan	AJPPS2445F	01220828	Executive Director	Not Applicable		29-12-1966
6	Mr	Jitendra Jayantilal Tanna	ABIPT4300M	09403346	Non-Executive - Independent Director	Not Applicable		31-08-1974
7	Mr	Vidyadhar Vaishampayan	AAQPV8943B	02667949	Non-Executive - Independent Director	Not Applicable		15-08-1963
8	Mr	Vivek Gupta	AARPG4271G	08794502	Non-Executive - Independent Director	Not Applicable		10-03-1973
9	Ms	Sangitha Varier	AAIPW5914H	09402812	Non-Executive - Independent Director	Not Applicable		02-05-1964
10	Mr	Shivam Srivastava	ADMPS4926J	10141887	Executive Director	Not Applicable		29-12-1968
11	Mr	K. Shanmugha Sundaram	AQQPS2451M	10347322	Executive Director	Not Applicable		21-05-1967
12	Mr	Ravindra Kumar	AKIPK2889H	10523088	Executive Director	Not Applicable		02-10-1967

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
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-02-2016	28-09-2021			1	0	0	0			
2	NA		31-05-2022				1	0	0	0			
3	NA		01-04-2020				1	0	1	0			
4	NA		01-05-2020		31-01-2024		0	0	0	0	Others		
5	NA		21-07-2022				1	0	5	0			
6	NA		30-11-2021	30-11-2021		28	1	1	1	1			
7	NA		30-11-2021	30-11-2021		28	1	1	2	0			
8	NA		30-11-2021	30-11-2021		28	1	1	2	1			
9	NA		07-12-2021	07-12-2021		27.25	1	1	1	0			
10	NA		30-04-2023				1	0	0	0			
11	NA		01-12-2023				1	0	1	1			
12	NA		26-02-2024				1	0	0	0			

Text Block

Textual Information(1)

As on 31st March, 2024, NTPC has six functional directors including the Chairman & Managing Director, one Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. Accordingly, the Company is short of 3 Independent Directors.

NTPC is a Government Company under section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India. We have, accordingly, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors on the Board of NTPC so as to comply with regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	09403346	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	09402812	Sangitha Varier	Non-Executive - Independent Director	Member	30-12-2021		
3	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021		
4	02667949	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		

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	09402812	Sangitha Varier	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	09403346	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021		
3	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021		
4	02667949	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		

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	08794502	Vivek Gupta	Non-Executive - Independent Director	Chairperson	30-12-2021		
2	02667949	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		
3	01220828	Jaikumar Srinivasan	Executive Director	Member	21-07-2022		

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	10347322	K. Shanmugha Sundaram	Executive Director	Chairperson	01-12-2023		
2	02667949	Vidyadhar Vaishampayan	Non-Executive - Independent Director	Member	30-12-2021		
3	10523088	Ravindra Kumar	Executive Director	Member	26-02-2024		
4	00000000	H. K. Dash	NA	Member	17-01-2024		Textual Information(1)
5	08736805	Ramesh Babu V	Executive Director	Member	30-12-2021	31-01-2024	

Sr Text Block

Textual Information(1)

Shri H. K. Dash, ED (Corporate Planning) is the ex-officio Chief Risk Officer of NTPC Limited. The Risk Management committee took note of the same at its 22nd Meeting held on 17.01.2024.

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	08695490	Dillip Kumar Patel	Executive Director	Chairperson	30-12-2021		
2	10523088	Ravindra Kumar	Executive Director	Member	26-02-2024		
3	09402812	Sangitha Varier	Non-Executive - Independent Director	Member	30-12-2021		
4	09403346	Jitendra Jayantilal Tanna	Non-Executive - Independent Director	Member	30-12-2021		
5	08794502	Vivek Gupta	Non-Executive - Independent Director	Member	30-12-2021		
6	08736805	Ramesh Babu V	Executive Director	Member	30-12-2021	31-01-2024	

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

Annexure 1

Annexure 1

III. Meeting 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 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	07-10-2023				Yes	12	12	4
2	28-10-2023		20		Yes	12	12	4
3	29-11-2023		31		Yes	12	11	4
4	02-12-2023		2		Yes	12	11	3
5	30-12-2023		27		Yes	12	12	4
6		29-01-2024	29		Yes	11	11	4
7		03-03-2024	33		Yes	11	11	4
8		30-03-2024	26		Yes	11	11	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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	28-10-2023				Yes	5	5	4	0
2	Audit Committee	29-11-2023	31			Yes	5	5	4	0
3	Audit Committee	16-01-2024	47			Yes	4	4	4	0
4	Audit Committee	29-01-2024	12			Yes	4	4	4	0
5	Audit Committee	01-03-2024	31			Yes	4	4	4	0
6	Audit Committee	29-03-2024	27			Yes	4	4	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	07-10-2023				Yes	5	5	4	0
8	Nomination and remuneration committee	29-11-2023	52			Yes	5	5	4	0
9	Nomination and remuneration committee	30-12-2023	30			Yes	5	4	4	0
10	Nomination and remuneration committee	29-01-2024	29			Yes	4	4	4	0
11	Nomination and remuneration committee	26-02-2024	27			Yes	4	4	4	0
12	Nomination and remuneration committee	29-03-2024	31			Yes	4	4	4	0
13	Corporate Social Responsibility Committee	28-11-2023				Yes	5	5	3	0
14	Corporate Social Responsibility Committee	30-12-2023	31			Yes	5	5	3	0
15	Stakeholders Relationship Committee	28-10-2023				Yes	4	3	2	0
16	Risk Management Committee	17-01-2024	80			Yes	4	4	1	1

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	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ritu Arora
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

As on 31st March, 2024, NTPC has six functional directors including the Chairman & Managing Director, one Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. Accordingly, the Company is short of 3 Independent Directors.

NTPC is a Government Company under section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India. We have, accordingly, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors on the Board of NTPC so as to comply with regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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://ntpc.co.in/ntpc-overview
2	Terms and conditions of appointment of independent directors	Yes		https://ntpc.co.in/corporate-governance/terms-and-conditions-appointment-independent-directors
3	Composition of various committees of board of directors	Yes		https://ntpc.co.in/corporate-governance/Committees-of-the-Board
4	Code of conduct of board of directors and senior management personnel	Yes		https://ntpc.co.in/corporate-governance/code-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ntpc.co.in/corporate-governance/policy
6	Criteria of making payments to non-executive directors	Yes		https://ntpc.co.in/corporate-governance/terms-and-conditions-appointment-independent-directors
7	Policy on dealing with related party transactions	Yes		https://ntpc.co.in/corporate-governance/policy
8	Policy for determining 'material' subsidiaries	Yes		https://ntpc.co.in/corporate-governance/policy
9	Details of familiarization programmes imparted to independent directors	Yes		https://ntpc.co.in/corporate-governance/familiarisation-program-directors
10	Email address for grievance redressal and other relevant details	Yes		https://ntpc.co.in/investor-updates/investors-contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ntpc.co.in/investor-updates/investors-contact
12	Financial results	Yes		https://ntpc.co.in/investors/financial-results
13	Shareholding pattern	Yes		https://ntpc.co.in/compliances/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

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
15.1	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		https://ntpc.co.in/investor-updates/presentations
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://ntpc.co.in/investor-updates/recordings-post-earnings-calls
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://ntpc.co.in/investor-updates/notice-record-dates-and-board-meetings
18	Credit rating or revision in credit rating obtained	Yes		https://ntpc.co.in/sites/default/files/inline-files/46-r_0.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://ntpc.co.in/investors/annual-reports
20	Secretarial Compliance Report	Yes		https://ntpc.co.in/compliances
21	Materiality Policy as per Regulation 30 (4)	Yes		https://ntpc.co.in/corporate-governance/policy
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://ntpc.co.in/disclosures-under-regulation-46-sebi-lodr-regulations
23	Disclosures under regulation 30(8)	Yes		https://ntpc.co.in/index.php/investor-updates/announcement
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://ntpc.co.in/corporate-governance/policy
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://ntpc.co.in/compliances
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ntpc.co.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.ntpc.co.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'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	As on 31st March, 2024, NTPC has six functional directors including the Chairman & Managing Director, one Government Nominee Directors and four Independent Directors, including one Woman Independent Director on the Board. Accordingly, the Company is short of 3 Independent Directors. NTPC is a Government Company under section 2(45) of the Companies Act, 2013. As per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India. We have, accordingly, written to our Administrative Ministry i.e. Ministry of Power requesting them to appoint requisite independent directors on the Board of NTPC so as to comply with regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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)	NA	
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	

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)	No	NTPC being a Government Company, the tenure, performance evaluation and extension of term of Independent Directors are being decided by the Government of India and therefore, it is not within the control of the Company.
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 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	

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)	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)	NA	
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	

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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	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)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Ritu Arora
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Ritu Arora
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Not applicable in view of the Note No. 1 (a) and (b) of Annexure-6 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023.

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
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

Signatory Details

Name of signatory	Ritu Arora
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-04-2024

