

General information about company	
Scrip code	532851
NSE Symbol	INSECTICID
MSEI Symbol	NA
ISIN	INE070I01018
Name of the entity	INSECTICIDES (INDIA) 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							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	Hari Chand Aggarwal		00577015	Executive Director	Chairperson		05-11-1948
2	Mr	Rajesh Kumar Aggarwal		00576872	Executive Director	Not Applicable	MD	02-09-1970
3	Mrs	Nikunj Aggarwal		06569091	Executive Director	Not Applicable		01-01-1973
4	Mr	Anil Kumar Goyal		09707818	Executive Director	Not Applicable		23-11-1965
5	Mr	Navin Shah		02701860	Non-Executive - Independent Director	Not Applicable		18-08-1942
6	Mr	Virjesh Kumar Gupta		06382540	Non-Executive - Independent Director	Not Applicable		07-04-1947
7	Mr	Jayaraman Swaminathan		02634470	Non-Executive - Independent Director	Not Applicable		17-07-1949
8	Mrs	Praveen Gupta		00180678	Non-Executive - Independent Director	Not Applicable		09-08-1971
9	Mr	Anil Kumar Bhatia		09707921	Non-Executive - Independent Director	Not Applicable		05-04-1959
10	Mr	Shyam Lal Bansal		02910086	Non-Executive - Independent Director	Not Applicable		29-09-1954
11	Mr	Supratim Bandyopadhyay		03558215	Non-Executive - Independent Director	Not Applicable		17-01-1958

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



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		12-10-2001	01-10-2022			1	0	0	0			
2	NA		18-12-1996	15-11-2019			1	0	0	0			
3	NA		02-05-2013	02-05-2023			1	0	0	0			
4	NA		20-08-2022	20-08-2022			1	0	0	0			
5	Yes	02-08-2019	01-06-2014	31-05-2019		58	1	1	1	0			
6	Yes	09-09-2021	01-06-2014	31-05-2019		58	1	1	2	1			
7	NA		10-02-2016	09-02-2019	08-02-2024	58.27	1	1	1	0	Tenure Completion		
8	NA		15-02-2020	15-02-2020		49.5	4	4	7	3			
9	NA		20-08-2022	20-08-2022		19.1	1	1	2	0			
10	NA		05-02-2024	05-02-2024		1.25	1	1	2	1			
11	NA		05-02-2024	05-02-2024		1.25	2	2	4	0			

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Appointment of Mr. Shyam Lal Bansal and Mr. Supratim Bandyopadhyay as an Additional Independent Directors w.e.f. 05.02.2024 for a period of five years subject to approval of the shareholders.2. Tenure Completion of Mr. S. Jayaraman on 08.02.2024, marking the completion of his second term as an Independent Director.



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



Annexure 1 Text Block	
Textual Information(1)	<p>The Board of Directors of the Company in their meeting held on 26/03/2024 has reconstitution the following Committee of the Board:</p> <ol style="list-style-type: none">1. Audit Committee2. Nomination and Remuneration Committee3. Stakeholder Relationship Committee4. Corporate Social Responsibility Committee5. Risk Management Committee



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	00180678	Praveen Gupta	Non-Executive - Independent Director	Chairperson	15-02-2020		
2	06382540	Virjesh Kumar Gupta	Non-Executive - Independent Director	Member	31-05-2019		
3	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	10-08-2023		
4	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Member	26-03-2024		
5	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		
6	02634470	Jayaraman Swaminathan	Non-Executive - Independent Director	Member	09-02-2019	08-02-2024	



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	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Chairperson	26-03-2024		Textual Information(1)
2	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	26-03-2024		
3	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		
4	02701860	Navin Shah	Non-Executive - Independent Director	Member	31-05-2019		
5	06382540	Virjesh Kumar Gupta	Non-Executive - Independent Director	Member	31-05-2019		
6	02634470	Jayaraman Swaminathan	Non-Executive - Independent Director	Chairperson	09-02-2019	08-02-2024	Textual Information(2)
7	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	10-08-2023	26-03-2024	

Sr Text Block	
Textual Information(1)	Mr. Supratim Bandhopadhyay has been appointed as the chairperson of Nomination and remuneration committee in the Board Meeting held on 26/03/2024, succeeding Mr. Jayaraman Swaminathan, whose tenure has concluded.
Textual Information(2)	Mr. Supratim Bandhopadhyay has been appointed as the chairperson of Nomination and remuneration committee in the Board Meeting held on 26/03/2024, succeeding Mr. Jayaraman Swaminathan, whose tenure has concluded.



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	06382540	Virjesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	31-05-2019		
2	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	15-02-2020		
3	02701860	Navin Shah	Non-Executive - Independent Director	Member	31-05-2019		
4	03558215	Supratim Bandyopadhyay	Non-Executive - Independent Director	Member	26-03-2024		
5	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	26-03-2024		



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	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Chairperson	26-03-2024		Textual Information(1)
2	09707921	Anil Kumar Bhatia	Non-Executive - Independent Director	Member	10-08-2023		
3	00576872	Rajesh Kumar Aggarwal	Executive Director	Member	15-11-2019		Textual Information(2)
4	02634470	Jayaraman Swaminathan	Non-Executive - Independent Director	Member	09-02-2019	08-02-2024	
5	00180678	Praveen Gupta	Non-Executive - Independent Director	Member	15-02-2020	26-03-2024	



Sr Text Block	
Textual Information(1)	Mr. Shyam Lal Bansal has been appointed as the Chairperson of Risk Management Committee in the Board Meeting held on 26/03/2024 in place of Mr. Rajesh Kumar Aggarwal.
Textual Information(2)	Mr. Shyam Lal Bansal has been appointed as the Chairperson of Risk Management Committee in the Board Meeting held on 26/03/2024 in place of Mr. Rajesh Kumar Aggarwal.



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	00577015	Hari Chand Aggarwal	Executive Director	Chairperson	01-10-2022		
2	00576872	Rajesh Kumar Aggarwal	Executive Director	Member	15-11-2019		
3	06382540	Virjesh Kumar Gupta	Non-Executive - Independent Director	Member	31-05-2019		
4	02910086	Shyam Lal Bansal	Non-Executive - Independent Director	Member	26-03-2024		



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	02-11-2023				Yes	9	9	5
2		05-02-2024	94		Yes	11	10	7
3		26-03-2024	49		Yes	11	11	7



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	02-11-2023				Yes	4	4	4	0
2	Audit Committee	05-02-2024	94			Yes	4	4	4	0
3	Audit Committee	26-03-2024	49			Yes	5	5	5	0
4	Nomination and remuneration committee	02-11-2023				Yes	4	4	4	0
5	Nomination and remuneration committee	05-02-2024	94			Yes	4	4	4	0
6	Stakeholders Relationship Committee	02-11-2023				Yes	3	3	3	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	Stakeholders Relationship Committee	05-02-2024	94			Yes	3	3	3	0
8	Risk Management Committee	02-11-2023				Yes	4	4	3	0
9	Risk Management Committee	05-02-2024	94			Yes	4	4	3	0
10	Corporate Social Responsibility Committee	02-11-2023				Yes	3	3	1	1
11	Corporate Social Responsibility Committee	05-02-2024	94			Yes	3	3	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	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	Sandeep Kumar
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://www.insecticidesindia.com/our-business/
2	Terms and conditions of appointment of independent directors	Yes		https://www.insecticidesindia.com/board-of-directors/
3	Composition of various committees of board of directors	Yes		https://www.insecticidesindia.com/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.insecticidesindia.com/wp-content/uploads/2020/10/CodeofConduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.insecticidesindia.com/wp-content/uploads/2021/02/WhistleBlowerPolicy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.insecticidesindia.com/investors-desk/
7	Policy on dealing with related party transactions	Yes		https://www.insecticidesindia.com/wp-content/uploads/2024/04/P7_RPT_2023.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.insecticidesindia.com/wp-content/uploads/2020/10/Policy-on-Material-Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.insecticidesindia.com/investors-desk/
10	Email address for grievance redressal and other relevant details	Yes		https://www.insecticidesindia.com/investors-desk/#contact-investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.insecticidesindia.com/investors-desk/#contact-investors
12	Financial results	Yes		https://www.insecticidesindia.com/financials/
13	Shareholding pattern	Yes		https://www.insecticidesindia.com/shareholding-patterns/
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://www.insecticidesindia.com/stock-exchange-intimation/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.insecticidesindia.com/stock-exchange-intimation/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.insecticidesindia.com/stock-exchange-intimation/
18	Credit rating or revision in credit rating obtained	Yes		https://www.insecticidesindia.com/stock-exchange-intimation/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.insecticidesindia.com/wp-content/uploads/2023/06/IIL-Biologicals_BSAR_31.03.2023.pdf
20	Secretarial Compliance Report	Yes		https://www.insecticidesindia.com/wp-content/uploads/2024/04/SEC_Audit_2023.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.insecticidesindia.com/wp-content/uploads/2024/03/P15_PolicyforDME_2023.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.insecticidesindia.com/investors-desk/
23	Disclosures under regulation 30(8)	Yes		https://www.insecticidesindia.com/investors-desk/
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://www.insecticidesindia.com/wp-content/uploads/2022/04/DividendDistributionPolicy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.insecticidesindia.com/wp-content/uploads/2024/04/Annual-return_2023_scan.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.insecticidesindia.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.insecticidesindia.com/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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 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)	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)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	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)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Sandeep Kumar
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	Textual Information(1)



Text Block	
Textual Information(1)	The Company, at present, does not have any material listed/unlisted subsidiary. If, however, in the future any existing subsidiary becomes a material subsidiary or the company acquires a material subsidiary at a later date, then the Company shall adhere to all the provisions as applicable.



Annexure II		
1	Name of signatory	Sandeep Kumar
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sandeep Aggarwal		
Designation	CFO		
Place	Delhi		
Date	17-04-2024		

Text Block	
Textual Information(3)	The Company has not granted any loans, guarantees, comfort letters (by whatever name called) or securities in connection with any loans or other form of debt given directly or indirectly by the listed entity to promoters, promoter group, directors(including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.



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	Sandeep Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-04-2024



