

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65910DL1986GOI024862

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP1570H

(ii) (a) Name of the company

POWER FINANCE CORPORATIC

(b) Registered office address

'URJANIDHI', 1,BARAKHAMBA LANE,
CONNAUGHT PLACE,
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

mk_agarwal@pfcindia.com

(d) *Telephone number with STD code

01123456020

(e) Website

www.pfcindia.com

(iii) Date of Incorporation

16/07/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange of India Limited	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

12/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

37

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	REC LIMITED	L40101DL1969GOI005095	Subsidiary	52.63
2	PFC CONSULTING LIMITED	U74140DL2008GOI175858	Subsidiary	100

3	REC POWER DEVELOPMENT AN	U40101DL2007GOI165779	Subsidiary	0
4	PFC PROJECTS LIMITED	U40102DL2006GOI146109	Subsidiary	100
5	CHHATARPUR TRANSMISSION	U40200DL2022GOI392877	Subsidiary	0
6	BIJAWAR-VIDARBHA TRANSMI	U40300DL2017GOI310540	Subsidiary	0
7	FATEHGARH III BEAWAR TRAN:	U40106DL2022GOI397791	Subsidiary	0
8	ANANTHPURAM KURNOOL TR.	U40106DL2020GOI363683	Subsidiary	0
9	SIOT TRANSMISSION LIMITED	U40106DL2022GOI397436	Subsidiary	0
10	BEAWAR DAUSA TRANSMISSIC	U40300DL2022GOI397875	Subsidiary	0
11	FATEHGARH III TRANSMISSION	U74999DL2022GOI398531	Subsidiary	0
12	FATEHGARH IV TRANSMISSION	U40106DL2022GOI399699	Subsidiary	0
13	DUMKA TRANSMISSION LIMITE	U40300DL2018GOI331490	Subsidiary	0
14	CHANDIL TRANSMISSION LIMIT	U40108DL2018GOI330905	Subsidiary	0
15	KODERMA TRANSMISSION LIM	U40300DL2018GOI331192	Subsidiary	0
16	BIDAR TRANSMISSION LIMITED	U40106DL2020GOI364498	Subsidiary	0
17	MANDAR TRANSMISSION LIMIT	U40101DL2018GOI331526	Subsidiary	0
18	BEAWAR TRANSMISSION LIMIT	U40106DL2022GOI397400	Subsidiary	0
19	RAMGARH II TRANSMISSION LI	U40106DL2022GOI396994	Subsidiary	0
20	LUHRI POWER TRANSMISSION	U40109DL2022GOI406286	Subsidiary	0
21	SIKAR KHETRI TRANSMISSION I	U40100DL2022GOI397891	Subsidiary	0
22	NERES XVI POWER TRANSMISS	U40106DL2023GOI409758	Subsidiary	0
23	MEERUT SHAMLI POWER TRAN	U40101DL2022GOI408362	Subsidiary	0
24	KHAVDA II-D TRANSMISSION L	U40108DL2022GOI397181	Subsidiary	0
25	BIHAR MEGA POWER LIMITED	U93000DL2015GOI282653	Subsidiary	100
26	SAKHIGOPAL INTEGRATED PO'	U40108DL2008GOI178409	Subsidiary	100
27	ORISSA INTEGRATED POWER L	U40102DL2006GOI152423	Subsidiary	100

28	GHOARPALLI INTEGRATED POW	U45207DL2008GOI178456	Subsidiary	100
29	JHARKHAND INFRAPOWER LIM	U40300DL2015GOI288311	Subsidiary	100
30	ODISHA INFRAPOWER LIMITED	U93000DL2014GOI263902	Subsidiary	100
31	COASTAL TAMIL NADU POWER	U40102DL2007GOI157615	Subsidiary	100
32	DEOGHAR MEGA POWER LIMIT	U40300DL2012GOI234839	Subsidiary	100
33	BIHAR INFRAPOWER LIMITED	U93000DL2015GOI282192	Subsidiary	100
34	CHEYYUR INFRA LIMITED	U93000DL2014GOI263819	Subsidiary	100
35	DEOGHAR INFRA LIMITED	U93000DL2015GOI282164	Subsidiary	100
36	BHADLA III TRANSMISSION LIM	U74999DL2022GOI399208	Subsidiary	0
37	KPS1 TRANSMISSION LIMITED	U40100DL2022GOI397888	Subsidiary	0

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,000,000,000	2,640,081,408	2,640,081,408	2,640,081,408
Total amount of equity shares (in Rupees)	110,000,000,000	26,400,814,080	26,400,814,080	26,400,814,080

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	11,000,000,000	2,640,081,408	2,640,081,408	2,640,081,408
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000,000	26,400,814,080	26,400,814,080	26,400,814,080

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	200,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	29,556	2,640,051,8	2640081408	26,400,814,	26,400,814	
Increase during the year	0	7,049	7049	70,490	70,490	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		7,049	7049	70,490	70,490	
Dematerialisation						
Decrease during the year	7,049	0	7049	70,490	70,490	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	7,049		7049	70,490	70,490	
Dematerialisation						
At the end of the year	22,507	2,640,058,9	2640081408	26,400,814,	26,400,814	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE134E01011

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor							
Transferor's Name							
		Surname		middle name		first name	
Ledger Folio of Transferee							
Transferee's Name							
		Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	117,476,183	DIFF. IN DFF. SERIES	2,242,816,048,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,242,816,048,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,978,907,402,000	446,974,730,000	183,066,084,000	2,242,816,048,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Foreign currency notes	4,500,000	DIFF. IN DFF. SERIES	372,193,260,000	DIFF. IN DFF. SERIES	372,193,260,000
Total	4,500,000		372,193,260,000		372,193,260,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

396,517,500,000

(ii) Net worth of the Company

682,022,300,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,478,291,778	55.99	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,478,291,778	55.99	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	189,615,131	7.18	0	
	(ii) Non-resident Indian (NRI)	8,323,614	0.32	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	9,860,610	0.37	0	
4.	Banks	1,836,233	0.07	0	
5.	Financial institutions	100,000	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	322,761,944	12.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	34,702,638	1.31	0	
10.	Others Trusts, Clearing Members, C	594,589,460	22.52	0	
	Total	1,161,789,630	44	0	0

Total number of shareholders (other than promoters)

456,346

**Total number of shareholders (Promoters+Public/
Other than promoters)**

456,347

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	417,336	456,346
Debenture holders	123,337	150,867

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	4	4	3	0	0
(i) Non-Independent	3	0	4	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	4	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJIV RANJAN JHA	03523954	Whole-time director	16,004	
PRASANNA LAKSHMIN	06471864	Director	0	
MANOJ SHARMA	06822395	Whole-time director	0	
PARMINDER CHOPRA	08530587	Whole-time director	2,000	
BHASKAR BHATTACH.	09406292	Director	0	
USHA SAJEEV NAIR	09408454	Director	0	
AJAY TEWARI	09633300	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANOHAR BALWANI	AAAPB3961D	Company Secretary	0	01/05/2023
RAVINDER SINGH DHILLON	00278074	Managing Director	27,050	01/06/2023

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AJAY TEWARI	09633300	Nominee director	09/06/2022	Appointment
MANOJ SHARMA	06822395	Additional director	29/08/2022	Appointment
MANOJ SHARMA	06822395	Whole-time director	21/09/2022	Change in designation
RAM CHANDRA MISHRA	02469982	Director	11/07/2022	Cessation
VISHAL KAPOOR	08700132	Nominee director	08/06/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	21/09/2022	481,083	131	55.99

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2022	8	8	100
2	25/05/2022	8	7	87.5
3	29/06/2022	8	8	100
4	18/07/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	12/08/2022	7	7	100
6	05/09/2022	8	8	100
7	28/09/2022	8	7	87.5
8	10/11/2022	8	8	100
9	22/11/2022	8	8	100
10	17/12/2022	8	8	100
11	13/01/2023	8	8	100
12	13/02/2023	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/05/2022	3	3	100
2	Audit Committee	12/08/2022	3	3	100
3	Audit Committee	26/09/2022	3	3	100
4	Audit Committee	09/11/2022	3	3	100
5	Audit Committee	22/11/2022	3	3	100
6	Audit Committee	13/01/2023	3	3	100
7	Audit Committee	13/02/2023	3	3	100
8	Nomination and Remuneration	08/04/2022	3	3	100
9	Nomination and Remuneration	29/06/2022	3	3	100
10	Nomination and Remuneration	05/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/09/2023
								(Y/N/NA)
1	RAJIV RANJA	14	14	100	24	24	100	Yes
2	PRASANNA L	14	13	92.86	18	18	100	Yes
3	MANOJ SHAF	9	9	100	9	9	100	Yes
4	PARMINDER	14	14	100	19	16	84.21	Yes
5	BHASKAR BH	14	14	100	17	17	100	Yes
6	USHA SAJEE	14	14	100	17	17	100	Yes
7	AJAY TEWAR	12	9	75	0	0	0	Yes
8	RAVINDER SI	14	14	100	6	4	66.67	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAVINDER SINGH	Managing Direct	8,998,302	0	0	0	8,998,302
2	PARMINDER CHOI	Managing Direct	8,599,139	0	0	0	8,599,139
3	RAJIV RANJAN JH	Wholetime Direc	9,047,390	0	0	0	9,047,390
4	MANOJ SHARMA	Wholetime Direc	4,109,716	0	0	0	4,109,716
	Total		30,754,547	0	0	0	30,754,547

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOHAR BALWA	Company Secre	7,445,866	0	0	0	7,445,866
	Total		7,445,866	0	0	0	7,445,866

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRASANNA LAKSH	Independent Dir	0	0	0	1,100,000	1,100,000
2	BHASKAR BHATTA	Independent Dir	0	0	0	1,350,000	1,350,000
3	USHA SAJEEV NAI	Independent Dir	0	0	0	1,100,000	1,100,000
4	RAM CHANDRA MI	Independent Dir	0	0	0	270,000	270,000
	Total		0	0	0	3,820,000	3,820,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Garima Grover

Whether associate or fellow

Associate Fellow

Certificate of practice number

23626

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

 Digitally signed by Parminder Chopra
Date: 2023.11.09 16:59:41 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by Manish Kumar Agarwal
Date: 2023.11.09 17:01:09 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Board Meeting Details.pdf
Committee Meeting Details.pdf
MGT 8.pdf
Clarification letter.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

MEETING OF THE BOARD OF DIRECTORS

(In continuation to the details given in Point IX (B) of Form MGT-7)

S. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors Attended	% of Attendance
13	21/03/2023	8	7	87.5
14	23/03/2023	8	8	100

MEETING OF COMMITTEE OF THE BOARD OF DIRECTORS

Committee Meetings (In continuation to the details given in Point IX (C) of Form MGT-7)

S. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of meeting	Attendance	
				Number of Members Attended	% of Attendance
11	Nomination and Remuneration Committee	23/09/2022	3	3	100
12	Nomination and Remuneration Committee	16/12/2022	3	3	100
13	Stakeholder Relationship and Shareholders'/ Investors' Grievance Committee	24/05/2022	4	4	100
14	Stakeholder Relationship and Shareholders'/ Investors' Grievance Committee	12/08/2022	3	3	100
15	Stakeholder Relationship and Shareholders'/ Investors' Grievance Committee	09/11/2022	3	3	100
16	Stakeholder Relationship and Shareholders'/ Investors' Grievance Committee	13/02/2023	3	3	100
17	Board Level Risk Management Committee	28/06/2022	3	3	100
18	Board Level Risk Management Committee	22/09/2022	4	4	100
19	Board Level Risk Management Committee	16/12/2022	4	3	75
20	Board Level Risk Management Committee	21/03/2023	5	5	100
21	CSR & Sustainable Development Committee of Directors	08/04/2022	4	3	75
22	CSR & Sustainable Development Committee of Directors	28/06/2022	4	3	75
23	CSR & Sustainable Development Committee of Directors	23/09/2022	5	5	100

24	CSR & Sustainable Development Committee of Directors	28/10/2022	5	4	100
25	CSR & Sustainable Development Committee of Directors	09/11/2022	5	5	80
26	CSR & Sustainable Development Committee of Directors	13/01/2023	5	5	100
27	CSR & Sustainable Development Committee of Directors	21/03/2023	5	5	100
28	Investment Committee of Directors	28/06/2022	4	4	100
29	Investment Committee of Directors	18/07/2022	4	4	100
30	Investment Committee of Directors	18/12/2022	5	4	80
31	ALM Committee of Functional Directors	28/03/2023	2	2	100