General information about company		
Scrip code	532810	
NSE Symbol	PFC	
MSEI Symbol	NOTLISTED	
ISIN	INE134E01011	
Name of the entity	Power Finance Corporation Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00178	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							No	
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	Mrs	Parminder Chopra	ABRPC7988H	08530587	Executive Director	Chairperson	CEO-MD	30-04-1967
2	Mr	Shashank Misra	ASVPM7403N	08364288	Non-Executive - Nominee Director	Not Applicable		16-03-1983
3	Mr	Rajiv Ranjan Jha	ACBPJ2598R	03523954	Executive Director	Not Applicable		26-04-1966
4	Mr	Manoj Sharma	ABBPS8923L	06822395	Executive Director	Not Applicable		10-03-1966
5	Mr	Sandeep Kumar	AAFPK2926A	08529035	Executive Director	Not Applicable		20-03-1966

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

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) & reg. 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		01-07-2020	14-08-2023			2	0	0	0			
2	NA		25-06-2024	25-06-2024			2	0	3	2			
3	NA		28-10-2021	28-10-2021			2	0	2	0			
4	NA		29-08-2022	29-08-2022			2	0	3	1			
5	NA		11-07-2024	11-07-2024			1	0	1	0			

Text Block	
Textual Information(1)	1.During the quareter, PFC has 5 members on its board comprising of 4 Functional Directors and 1 Government Nominee Director. 2. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD. 3. Ministry of Power, Government of India, vide order dt.17.04.2025 has appointed 3 Independent Directors (including 1 Woman Independent Director) on the Board of Power Finance Corporation Limited wef 17.04.2025. 4.Smt Parminder Chopra has been appointed as Director (Finance) on the Board of PFC wef 01.07.2020 and as Chairman wef 14.08.2023

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

Annexure 1 Text Block	
Textual Information(1)	1. During the quarter, PFC has 5 members on its board comprising of 4 Functional Directors and 1 Government Nominee Director. 2. The 3 Independent Directors of PFC appointed wef 23.12.2021, on completion of their tenure, ceased to be Directors on the Board of PFC and as Committee members wef 23.12.2024. Accordingly the Committees were reconstituted on 31.01.2025 with the existing number of directors on the Board of PFC. 3. Consequent upon appointment of three Independent Directors on 17.04.2025, the BoD has reconstituted the Committees on 21.04.2025 with the required number of Independent Directors 4. Shri Rajiv Ranjan Jha has been member CSR Committee wef 18.07.2022 and was appointed as Chairman of the Committee on 31.01.2025.

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	08364288	Shashank Misra	Non-Executive - Nominee Director	Chairperson	31-01-2025		
2	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021		
3	06822395	Manoj Sharma	Executive Director	Member	31-01-2025		

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	08364288	Shashank Misra	Non-Executive - Nominee Director	Chairperson	31-01-2025		
2	03523954	Rajiv Ranjan Jha	Executive Director	Member	31-01-2025		
3	06822395	Manoj Sharma	Executive Director	Member	31-01-2025		
4	08529035	Sandeep Kumar	Executive Director	Member	31-01-2025		

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	08364288	Shashank Misra	Non-Executive - Nominee Director	Chairperson	31-01-2025		
2	03523954	Rajiv Ranjan Jha	Executive Director	Member	23-12-2021		
3	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

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	08364288	Shashank Misra	Non-Executive - Nominee Director	Chairperson	31-01-2025		
2	03523954	Rajiv Ranjan Jha	Executive Director	Member	28-10-2021		
3	06822395	Manoj Sharma	Executive Director	Member	29-08-2022		
4	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

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	03523954	Rajiv Ranjan Jha	Executive Director	Chairperson	18-07-2022		
2	08364288	Shashank Misra	Non-Executive - Nominee Director	Member	31-01-2025		
3	06822395	Manoj Sharma	Executive Director	Member	29-08-2022		
4	08529035	Sandeep Kumar	Executive Director	Member	11-07-2024		

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							Textual Information(1)	
Sr. No.	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	18-10-2024				Yes	8	8	3
2	28-10-2024		9		Yes	8	8	3
3	08-11-2024		10		Yes	8	8	3
4	18-12-2024		39		Yes	8	8	3
5		31-01-2025	43		No	5	5	0
6		12-02-2025	11		No	5	5	0
7		12-03-2025	27		No	5	5	0
8		21-03-2025	8		No	5	5	0

Text Block	
Textual Information(1)	1. Due to completion of tenure on 22.12.2024, all the 3 Independent Directors ceased to be Directors on the board of the Company w.e.f 23.12.2024. 2. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD.

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	17-10-2024				Yes	3	3	2	0
2	Audit Committee	08-11-2024	21			Yes	3	3	2	0
3	Audit Committee	25-11-2024	16			Yes	3	3	2	0
4	Audit Committee	12-02-2025	78			No	3	3	0	0
5	Nomination and remuneration committee	08-11-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	21-03-2025	132			No	4	4	0	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	07-11-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	21-03-2025	133			Yes	3	3	0	0
9	Risk Management Committee	07-11-2024				Yes	4	4	1	0
10	Risk Management Committee	18-12-2024	40			Yes	4	4	1	0
11	Risk Management Committee	12-02-2025	55			Yes	4	4	0	0
12	Corporate Social Responsibility Committee	17-10-2024				Yes	5	5	2	0
13	Corporate Social Responsibility Committee	25-11-2024	38			Yes	5	5	2	0
14	Corporate Social Responsibility Committee	21-03-2025	115			Yes	4	4	0	0

Text Block	
Textual Information(1)	Due to completion of tenure on 22.12.2024, all the 3 Independent Directors ceased to be Directors on the board of the Company w.e.f 23.12.2024 and thus ceased to be members of commiittee. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD. In view of above, PFC has reconstituted the composition of Committees with the balance number of Directors present on the board.

Annexure 1

V. 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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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	Manish Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	During the quareter, PFC has 5 members on its board comprising of 4 Functional Directors and 1 Government Nominee Director. Due to completion of tenure on 22.12.2024, all the 3 Independent Directors ceased to be Directors on the board of the Company w.e.f 23.12.2024 and thus ceased to be members of commiittee. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD. In view of above, PFC has reconstituted the composition of Committees with the balance number of Directors present on the board.

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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		www.pfcindia.com
1.2	Memorandum of Association and Articles of Association	Yes		www.pfcindia.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.pfcindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.pfcindia.com
3	Composition of various committees of board of directors	Yes		www.pfcindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.pfcindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.pfcindia.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.pfcindia.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.pfcindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.pfcindia.com
10	Email address for grievance redressal and other relevant details	Yes		www.pfcindia.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.pfcindia.com
12	Financial results	Yes		www.pfcindia.com
13	Shareholding pattern	Yes		www.pfcindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		www.pfcindia.com
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		www.pfcindia.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.pfcindia.com
18	Credit rating or revision in credit rating obtained	Yes		www.pfcindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.pfcindia.com
20	Secretarial Compliance Report	Yes		www.pfcindia.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.pfcindia.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.pfcindia.com
23	Disclosures under regulation 30(8)	Yes		www.pfcindia.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.pfcindia.com
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.pfcindia.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.pfcindia.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		www.pfcindia.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.pfcindia.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.pfcindia.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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Due to completion of tenure on 22.12.2024, all the 3 Independent Directors ceased to be Directors on the board of the Company w.e.f 23.12.2024. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD.
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)	No	Pursuant to provisions of AoA of Co, Directors on board are appointed by President of India through MoP, GoI.
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)	NA	
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)	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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	1. The 3 Independent Directors of PFC appointed wef 23.12.2021, on completion of their tenure, ceased to be Directors on the Board of PFC and as Committee members wef 23.12.2024. Accordingly the Committees were reconstituted on 31.01.2025 with the existing number of directors on the Board of PFC. 2. Pursuant to AoA, Directors on the BoD of PFC are appointed by President of India through Ministry of Power. Accordingly, the Co. has requested MoP to expedite process of appointment of required number of five Independent Directors on its BoD. 3.Consequent upon appointment of three Independent Directors on 17.04.2025, the BoD has reconstituted the Committees on 21.04.2025 with the required number of Independent Directors

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

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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 Kumar		
Designation	CFO		
Place	New Delhi		
Date	29-04-2025		

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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

Text Block	
Textual Information(1)	Nil

Signatory Details	
Name of signatory	Manish Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	8
No. of investor complaints received during the Quarter	56
No. of investor complaints disposed off during the Quarter	63
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NIL	31-03-2025	0	0	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	NIL shares in unlisted company have been acquired in quarter ending 31 Mar 2025

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penal Action for Non- Compliance).	17-03-2025	Regulation 17(1)	Negligible (Rs.542800 /- including taxes)
2	BSE Limited	Penal Action for Non- Compliance).	17-03-2025	Regulation 18(1)	Negligible (Rs.18880 /- including taxes)
3	BSE Limited	Penal Action for Non- Compliance).	17-03-2025	Regulation 19(1)/ 19(2)	Negligible (Rs.18880 /- including taxes)
4	BSE Limited	Penal Action for Non- Compliance).	17-03-2025	Regulation 20(2)/(2A)	Negligible (Rs.18880 /- including taxes)
5	BSE Limited	Penal Action for Non- Compliance).	17-03-2025	Regulation 21(2)	Negligible (Rs.18880 /- including taxes)
6	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2015	17-03-2025	Regulation 17(1)	Negligible (Rs.542800 /- including taxes)
7	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2016	17-03-2025	Regulation 18(1)	Negligible (Rs.18880 /- including taxes)
8	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2017	17-03-2025	Regulation 19	Negligible (Rs.18880 /- including taxes)
9	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2018	17-03-2025	Regulation 20	Negligible (Rs.18880 /- including taxes)
10	National Stock Exchange of India limited	Notice for non compliance with SEBI (LODR) Regulations, 2019	17-03-2025	Regulation 21(2)	Negligible (Rs.18880 /- including taxes)

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	NIL	31-03-2025	NIL	NIL