

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

21/09/2022

(b) Due date of AGM

30/09/2022

(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	99.88

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

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

35

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	CHANDIL TRANSMISSION LIMIT	U40108DL2018GOI330905	Subsidiary	0
5	DUMKA TRANSMISSION LIMITE	U40300DL2018GOI331490	Subsidiary	0
6	KODERMA TRANSMISSION LIM	U40300DL2018GOI331192	Subsidiary	0
7	MANDAR TRANSMISSION LIMIT	U40101DL2018GOI331526	Subsidiary	0
8	ER NER TRANSMISSION LIMITE	U40108DL2021GOI387793	Subsidiary	0
9	BIDAR TRANSMISSION LIMITED	U40106DL2020GOI364498	Subsidiary	0
10	MP POWER TRANSMISSION PA	U40108DL2020GOI367417	Subsidiary	0
11	COASTAL TAMIL NADU POWER	U40102DL2007GOI157615	Subsidiary	100
12	ORISSA INTEGRATED POWER L	U40102DL2006GOI152423	Subsidiary	100
13	SAKHIGOPAL INTEGRATED POW	U40108DL2008GOI178409	Subsidiary	100
14	GHOARPALLI INTEGRATED PC	U45207DL2008GOI178456	Subsidiary	100
15	RAJGARH TRANSMISSION LIMIT	U40106DL2020GOI364436	Subsidiary	0
16	DEOGHAR MEGA POWER LIMITE	U40300DL2012GOI234839	Subsidiary	100
17	CHEYYUR INFRA LIMITED	U93000DL2014GOI263819	Subsidiary	100
18	ODISHA INFRAPOWER LIMITED	U93000DL2014GOI263902	Subsidiary	100
19	DEOGHAR INFRA LIMITED	U93000DL2015GOI282164	Subsidiary	100
20	BIHAR INFRAPOWER LIMITED	U93000DL2015GOI282192	Subsidiary	100
21	PFC PROJECTS LIMITED	U40102DL2006GOI146109	Subsidiary	100
22	BIHAR MEGA POWER LIMITED	U93000DL2015GOI282653	Subsidiary	100
23	JHARKHAND INFRAPOWER LIM	U40300DL2015GOI288311	Subsidiary	100
24	BIJAWAR-VIDARBHA TRANSMI	U40300DL2017GOI310540	Subsidiary	0
25	ANANTHPURAM KURNOOL TR	U40106DL2020GOI363683	Subsidiary	0
26	BHADLA SIKAR TRANSMISSION	U40106DL2020GOI363691	Subsidiary	0
27	POWERGRID NARELA TRANSM	U40105DL2020GOI363737	Subsidiary	0

28	KISHTWAR TRANSMISSION LIM	U40106DL2021GOI380131	Subsidiary	0
29	CHHATARPUR TRANSMISSION	U40200DL2022GOI392877	Subsidiary	0
30	POWERGRID GOMTI YAMUNA	U40106DL2021GOI382052	Subsidiary	0
31	CHHATTISGARH SURGUJA POW	U40102DL2006GOI146111	Subsidiary	100
32	COASTAL MAHARASHTRA MEC	U40102DL2006GOI146953	Subsidiary	100
33	TATIYA ANDHRA MEGA POWER	U40200DL2009GOI189476	Subsidiary	100
34	TANDA TRANSMISSION COMP,	U74999DL2013GOI257471	Subsidiary	0
35	SHONGTONG KARCHAM-WAN	U40300DL2017GOI310556	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 Shares				
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
Preference Shares				
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	30,997	2,640,050,426	2640081408	26,400,814	26,400,814	
Increase during the year	0	1,441	1441	14,410	14,410	0
i. Public Issues	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	0	1,441	1441	14,410	14,410	
Dematerialisation						
Decrease during the year	1,441	0	1441	14,410	14,410	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	1,441	0	1441	14,410	14,410	
Dematerialisation						
At the end of the year	29,556	2,640,051,8	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						
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						
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 type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input 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	143,841,158	DIFF. IN DFF. SERIES	1,978,487,069,284
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,978,487,069,284

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	2,103,964,596,811	147,198,910,473	272,676,438,000	1,978,487,069,284
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 Note	4,500,000	DIFF. IN DFF. SERIES	343,787,790,000	DIFF. IN DFF. SERIES	343,787,790,000
Total	4,500,000		343,787,790,000		343,787,790,000

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

(i) Turnover

385,454,000,000

(ii) Net worth of the Company

593,502,800,000

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	191,997,057	7.27	0	
	(ii) Non-resident Indian (NRI)	7,452,864	0.28	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	9,322,973	0.35	0	
4.	Banks	4,064,733	0.15	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	345,072,201	13.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	22,886,374	0.87	0	
10.	Others TRUSTS, OVERSEAS CORPO	580,993,428	22.01	0	
	Total	1,161,789,630	44	0	0

Total number of shareholders (other than promoters)

417,336

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

417,337

**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)	308,650	417,336
Debenture holders	257,881	123,337

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	1	3	4	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	1	0	4	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	2	3	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
RAVINDER SINGH DHI	00278074	Managing Director	27,050	
PARMINDER CHOPRA	08530587	Whole-time director	2,000	
RAJIV RANJAN JHA	03523954	Whole-time director	16,004	
VISHAL KAPOOR	08700132	Nominee director	0	09/06/2022
RAM CHANDRA MISHRA	02469982	Director	0	11/07/2022
BHASKAR BHATTACHARYA	09406292	Director	0	
USHA SAJEEV NAIR	09408454	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRASANNA LAKSHMIN	06471864	Director	0	
PARMINDER CHOPRA	ABRPC7988H	CFO	2,000	
MANOHAR BALWANI	AAAPB3961D	Company Secretar	0	

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

7

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)
VISHAL KAPOOR	08700132	Nominee director	07/09/2021	APPOINTMENT
TANMAY KUMAR	02574098	Nominee director	07/09/2021	CESSATION
RAJIV RANJAN JHA	03523954	Additional director	28/10/2021	APPOINTMENT
BHASKAR BHATTACH	09406292	Additional director	23/12/2021	APPOINTMENT
USHA SAJEEV NAIR	09408454	Additional director	23/12/2021	APPOINTMENT
PRASANNA LAKSHMIN	06471864	Additional director	23/12/2021	APPOINTMENT
PRAVEEN KUMAR SIN	03548218	Whole-time directo	01/02/2022	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 MEETI	21/09/2021	354,508	124	55.99

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	15/06/2021	5	5	100
3	12/08/2021	5	5	100
4	30/08/2021	5	5	100
5	17/09/2021	5	5	100
6	22/10/2021	5	5	100
7	11/11/2021	6	6	100
8	23/12/2021	6	6	100
9	18/01/2022	9	9	100
10	31/01/2022	9	9	100
11	11/02/2022	8	8	100
12	28/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

28

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	15/06/2021	3	3	100
2	Audit Committee	12/08/2021	3	3	100
3	Audit Committee	11/11/2021	4	4	100
4	Audit Committee	11/02/2022	3	3	100
5	Audit Committee	14/02/2022	3	3	100
6	Nomination and Remuneration	12/08/2021	3	3	100
7	Nomination and Remuneration	10/09/2021	3	2	66.67
8	Nomination and Remuneration	11/11/2021	3	3	100
9	Nomination and Remuneration	23/12/2021	3	3	100
10	Nomination and Remuneration	18/01/2022	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	21/09/2022
								(Y/N/NA)
1	RAVINDER SINGH	13	13	100	7	3	42.86	Yes
2	PARMINDER CHOHIL	13	13	100	18	18	100	Yes
3	RAJIV RANJAN JHINDA	7	7	100	7	7	100	Yes
4	VISHAL KAPOOR	9	9	100	4	3	75	Not Applicable
5	RAM CHANDRA	13	13	100	24	24	100	Not Applicable
6	BHASKAR BHADRA	5	5	100	2	2	100	Yes
7	USHA SAJEEV	5	5	100	7	7	100	Yes
8	PRASANNA LAL	5	5	100	4	4	100	Yes

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 Director	8,333,809	0	0	0	8,333,809
2	PRAVEEN KUMAR	Director (Commercial)	10,592,329	0	0	0	10,592,329
3	PARMINDER CHOHIL	Director (Finance)	7,383,370	0	0	0	7,383,370
4	RAJIV RANJAN JHINDA	Director (Project)	3,953,990	0	0	0	3,953,990
	Total		30,263,498	0	0	0	30,263,498

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	MANOHAR BALWA	5,475,544	0	0	0	5,475,544
	Total		5,475,544	0	0	0	5,475,544

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	RAM CHANDRA MI	Independent Dir	0	0	0	1,519,590	1,519,590
2	BHASKAR BHATTA	Independent Dir	0	0	0	369,533	369,533
3	USHA SAJEEV NAI	Independent Dir	0	0	0	483,000	483,000
4	PRASANNA LAKSH	Independent Dir	0	0	0	382,251	382,251
	Total		0	0	0	2,754,374	2,754,374

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

During part of the year ,the composition of the BoD was not in conformity with provisions of Company Act 2013, SEBI (LODR) Regulations, 2015 & Guidelines on Corporate Governance for CPSEs issued by DPE. Company has already requested Ministry of Power, GoI.the appointing authority to

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

Poonam

Whether associate or fellow

Associate Fellow

Certificate of practice number

24827

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

PARMINDE
R CHOPRA

DIN of the director

08530587

To be digitally signed by

MANOHAR
BALWANI

Company Secretary

Company secretary in practice

Membership number

11117

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

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	15/03/2022	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	Stakeholder Relationship and Shareholders'/Investors' Grievance Committee	15/06/2021	3	3	100
12	Stakeholder Relationship and Shareholders'/Investors' Grievance Committee	12/08/2021	3	3	100
13	Stakeholder Relationship and Shareholders'/Investors' Grievance Committee	11/11/2021	3	3	100
14	Stakeholder Relationship and Shareholders'/Investors' Grievance Committee	10/02/2022	4	4	100
15	Risk Management Committee	10/09/2021	3	3	100
16	Risk Management Committee	28/02/2022	4	3	75
17	CSR & Sustainable Development Committee	17/05/2021	3	3	100
18	CSR & Sustainable Development Committee	06/08/2021	3	3	100
19	CSR & Sustainable Development Committee	06/12/2021	3	3	100
20	CSR & Sustainable Development Committee	18/01/2022	4	4	100
21	CSR & Sustainable Development Committee	27/01/2022	4	4	100
22	CSR & Sustainable Development Committee	14/03/2022	4	3	75
23	CSR & Sustainable Development Committee	16/03/2022	4	3	75
24	CSR & Sustainable Development Committee	29/03/2022	4	3	75
25	Investment Committee	13/04/2021	4	4	100
26	Investment Committee	12/08/2021	4	4	100
27	Investment Committee	11/11/2021	5	5	100
28	ALM Committee	30/03/2022	2	2	100