

General information about company	
Scrip code	532966
NSE Symbol	TWL
MSEI Symbol	NOT LISTED
ISIN	INE615H010129
Name of the entity	TTTAgARH WAgONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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		Whether the listed entity has a Regular Chairperson		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether the listed entity has a Regular Chairperson		Yes		Whether Chairperson is related to MD or CEO																					
Whether the listed entity has a Regular Chairperson		Yes		Whether Chairperson is related to MD or CEO																					
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1) 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 17 A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17 (1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit Stakeholder Committee including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	JAGDESI PRASAD THOWDHARY	ACKPC0432A	00113645	Executive Director	Chairperson related to Promoter		28-09-1940	No				Active	NA		25-04-2009	08-01-2022			1	0	0	0		
2	Mr	UNBESH THOWDHARY	ACPC6160D	00113652	Executive Director	Not Applicable	CEO-MD	28-08-1974	No				Active	NA		09-07-1997	01-10-2022			1	0	1	0		
3	Ms	RASHMI THOWDHARY	AESH7234G	0694940	Non-Executive - Not Independent Director	Not Applicable		11-01-1973	No				Active	NA		14-08-2014				1	0	0	0		
4	Mr	ATUL JOSHI	AMPA1136Q	03557435	Non-Executive - Independent Director	Not Applicable		03-04-1968	No				Active	NA		24-01-2018	24-01-2023		62	1	1	1			



1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(1)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Resignation	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 (including this listed entity) (Refer Regulation 17 (1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee (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 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
3	Mr	SUNIRMAJ TALUKDAR	ADN3T6999B	00920604	Non-Executive - Independent Director	Not Applicable		06-12-1951	No				Active	NA		09-11-2013	10-12-2019		24	1	0	0	0		
4	Mr	MANDI MOHANKA	AE-XPAD19F	90121593	Non-Executive - Independent Director	Not Applicable		05-03-1964	No				Active	NA		23-12-2008	01-04-2019		103	1	0	0	0		
5	Mr	ANIL KUNAR AGARWAL	UCNP16629B	01501757	Executive Director	Not Applicable		05-07-1975	No				Active	NA		29-05-2019			0	0	0	0	0		
8	Mr	SUMPTA KUNJERJEE	AKPND124F	00471471	Executive Director	Not Applicable		01-01-1975	No				Active	NA		15-05-2014	15-05-2019	17-03-2023	0	0	0	0	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg 17(1) 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 company including this listed entity (Refer Regulation 17(3) of Listing Regulations)	No of Independent Directorship in listed company including this listed entity (Refer Regulation 17(3)(i) of Listing Regulations)	Number of memberships in other Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson on Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	KRISHAN KUMAR JALAN	MCV14705A	00767902	Non-Executive-Independent Director	Not applicable		06-06-1957	No				Active	NA		13-08-2020			32	1	3	4	0		
10	Mr	MUSHLI KUMAR ROONGTA	AAAPR45510	00369302	Non-Executive-Independent Director	Not applicable		06-05-1954	No				Active	NA		01-01-2021			27	1	1	1	0		
11	Ms	NAVANTARA PAL CHOURMURTI	AFNPP9462K	00381400	Non-Executive-Independent Director	Not applicable		24-06-1962	No				Active	NA		23-06-2020			34	6	6	0	0		
12	Mr	PRITHISH CHOWDHURY	BRSPC7164K	08591158	Executive Director	Not applicable		11-05-2001	No				Active	NA		01-01-2021			1	0	0	0			



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17 (1) of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17 (4)(i) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
11	SAKET KANDORI	AFUPK6137P	02300251	Executive Director	Not Applicable		21-01-1988	No				Active	NA		17-03-2023			1	1	1	1			



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	03557435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	04-02-2019			
2	00128593	MANOJ MOHLANKA	Non-Executive - Independent Director	Member	28-07-2008			
3	00020608	SUNTRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020			



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	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	08-01-2017		
2	00313685	JAGDISH PRASAD CHOWDHARY	Executive Director	Member	22-08-2016		
3	00920608	SUNTRMAL TALUKDAR	Non-Executive - Independent Director	Member	12-02-2020		
4	00309302	SUSHIL KUMAR ROONGIA	Non-Executive - Independent Director	Member	31-01-2021		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00128593	MANOJ MOHANKA	Non-Executive - Independent Director	Chairperson	27-10-2008		
2	00313652	UMESH CHOWDHARY	Executive Director	Member	10-07-2007		
3	00581440	NAYANTARA PAL CHOUHDHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2021		



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	03557435	ATUL JOSHI	Non-Executive - Independent Director	Chairperson	08-06-2021		
2	00920608	SUNTRMAL TALUKDAR	Non-Executive - Independent Director	Member	08-06-2021		
3	00309302	SUSHIL KUMAR ROONGIA	Non-Executive - Independent Director	Member	08-06-2021		
4	08509158	PRITTHISH CHOWDHARY	Executive Director	Member	08-06-2021		



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	06949401	RASHMI CHOWDHARY	Non-Executive - Non Independent Director	Chairperson	12-08-2015		
2	00313685	JAGDISH PRASAD CHOWDHARY	Executive Director	Member	09-11-2013		
3	00581440	NAYANTARA PAL CHOUDHURI	Non-Executive - Independent Director	Member	31-07-2020		
4	01767702	KRISHAN KUMAR JALAN	Non-Executive - Independent Director	Member	30-01-2021		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00920608	SUNIRMAL TALUKDAR	Finance & Project committee	Non-Executive - Independent Director	Chairperson	
2	03557455	ATUL JOSHI	Finance & Project committee	Non-Executive - Independent Director	Member	
3	00128593	MANOJ MOHANKA	Finance & Project committee	Non-Executive - Independent Director	Member	
4	00313685	JAGDISH PRASAD CHOWDHARY	Finance & Project committee	Executive Director	Member	
5	00313652	UMESH CHOWDHARY	Finance & Project committee	Executive Director	Member	
6	08509158	PRITHISH CHOWDHARY	Finance & Project committee	Executive Director	Member	
7	00581440	NAYANTARA PAL CHOUHDURI	ESG Committee	Non-Executive - Independent Director	Member	
8	06949401	RASHMI CHOWDHARY	ESG Committee	Non-Executive - Non Independent Director	Member	
9	01767702	KRISHAN KUMAR JALAN	ESG Committee	Non-Executive - Independent Director	Member	



Annexure I								
Annexure I								
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	14-11-2022				Yes	12	12	6
2	28-11-2022		13		Yes	12	12	6
3		11-02-2023	74		Yes	12	12	6
4		17-03-2023	33		Yes	12	12	6
5		21-03-2023	3		Yes	12	11	6



Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2022				Yes	3	3	3	0
2	Audit Committee	18-11-2022	3			Yes	3	3	3	0
3	Audit Committee	11-02-2023	84			Yes	3	3	3	0
4	Audit Committee	17-03-2023	33			Yes	3	3	3	0
5	Nomination and remuneration committee	18-12-2022				Yes	4	4	3	0
6	Nomination and remuneration committee	18-01-2023	30			Yes	4	4	3	0



Annexure I

IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No of Independent Directors attending the meeting*	No of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	17-03-2023	57			Yes	4	4	3	0
8	Risk Management Committee	17-03-2023				Yes	4	4	3	0
9	Other Committee	14-01-2023		Finance and Project committee		Yes	6	6	3	0



Annexure I		
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 I

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 I		
Sr	Subject	Compliance status
1	Name of signatory	Dinesh Arya
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)				
L 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://titagarh.in/service
2	Terms and conditions of appointment of independent directors	Yes		https://titagarh.in/directors
3	Composition of various committees of board of directors	Yes		https://titagarh.in/directors
4	Code of conduct of board of directors and senior management personnel	Yes		https://titagarh.in/policies-and-codes
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		https://titagarh.in/policies-and-codes
6	Criteria of making payments to non-executive directors	Yes		Disclosed in Annual Report
7	Policy on dealing with related party transactions	Yes		https://titagarh.in/policies-and-codes
8	Policy for determining 'material' subsidiaries	Yes		https://titagarh.in/policies-and-codes
9	Details of familiarization programmes imparted to independent directors	Yes		https://titagarh.in/finance/report/actual/1369389552_1pM86_familiarization-1.pdf.pdf



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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://itagarh.in/investor-information
11	email address for grievance redressal and other relevant details	Yes		https://itagarh.in/storage/report/actual/1663853956_A11Z_itagarh-wagons-limited-investorcontactpdf_Pdf
12	Financial results	Yes		https://itagarh.in/report/financial-results
13	Shareholding pattern	Yes		https://itagarh.in/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with admission to stock exchange	Yes		https://itagarh.in/other-information
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://itagarh.in/other-information
18	Credit rating or revision in credit rating obtained	Yes		https://itagarh.in/other-information
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://itagarh.in/report/annual-report
20	Whether company has provided information under separate section on its website as per Regulation 4(2)	Yes		https://itagarh.in/report/disclosures-under-regulation-4b-of-the-sebi
21	Materiality Policy as per Regulation 30	Yes		https://itagarh.in/policies-and-codes
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://itagarh.in/policies-and-codes
23	It is certified that these contents on the website of the listed entity are correct	Yes		Yes



Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 28(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1)(2)(3)(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1)(1A)(5)(6)(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2) (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4)(5) & (6)	Yes	



Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	Yes
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(11)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
	Any other information to be provided - Add Notes		



Annexure II	
1	Name of signatory Dinesh Arya
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	
KMP's or any other entity controlled by them	0	4795000	
(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 guarantee 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
KMP's 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
KMP's 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	Anil Kumar Agarwal		



Designation	CEO		
Place	Kolkata		
Date	17-04-2023		



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 Dinesh Arya
2	Designation Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Dinesh Arva
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-04-2023



