

General information about company	
Scrip code	000000
NSE Symbol	CDSL
MSEI Symbol	NOTLISTED
ISIN	INE736A01011
Name of the entity	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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	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	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 regulation 17A(1) &	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regul	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Reason for Cessation	Not for not providing PAN	Not for not providing DIN	



																			17A(2)]	ation s)	latio n 26(1) of Listi ng Regu latio ns)				
1	M. r.	Nehal Naleen Vora	02769054	Executive Director	Not Applicable	CEO-MD	11-Aug-1973	No					Active	NA		24-Sep-2019	24-Sep-2019			1	0	1	0		
2	M. r.	Balrishna Vinayak Chauhal	06497832	Non-Executive - Independent Director	Chairperson		22-Dec-1954	No					Active	No		30-Jul-2019	30-Jul-2022			56.02	1	1	2	1	
3	M. r.	Bimal N Patel	03006605	Non-Executive - Independent Director	Not Applicable		29-Jun-1970	No					Active	No		27-Sep-2019	27-Sep-2022			54.05	1	1	1	1	



4	Mrs. Rajshree Rajnikant Sabnavis	06731853	Non-Executive - Independent Director	Not Applicable	05-Jun-1970	No					Active	No	29-Nov-2022	29-Nov-2022	16.03	1	1	2	1			
5	Mr. Umesh Bellur	08626165	Non-Executive - Independent Director	Not Applicable	22-Sep-1965	No					Active	No	30-Nov-2019	29-Nov-2022	52.02	1	1	0	0			
6	Mr. Sidharta Pradhan	06938830	Non-Executive - Independent Director	Not Applicable	12-Jun-1952	No					Active	No	29-Nov-2019	29-Nov-2022	52.03	2	2	2	2			
7	Mr. Masijeya Mohan	08502007	Non-Executive - Non Independent Director	Not Applicable	20-Mar-1961	No					Active	No	10-Oct-2019	30-Oct-2023		1	0	2	0			
8	Mr. Mahalingam G	09660723	Non-Executive - Independent	Not Applicable	16-Nov-19	No					Active	No	09-Mar-2023	09-Mar-2023	12.23	5	5	5	2			



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

Annexure 1 Text Block	
Textual Information(1)	Pursuant to SEBI letter dated May 29 2019 Independent External Person (IEP) may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of a Managing Director. Therefore two IEP i.e. Shri K. Chandrachoodan and Prof. Rishikesha T. Krishnan were appointed on January 06, 2024.

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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	28-09-2019		
5	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		



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	09660723	Mahalingam G	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	31-10-2022		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	24-08-2019		
5	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	07-10-2019		

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	03006605	Bimal N Patel	Non-Executive - Independent Director	Chairperson	07-10-2019		
2	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	23-05-2023		
3	02769054	Nehal Naleen Vora	Excutive Director	Member	07-10-2019		



4	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023		
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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	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	02-01-2020		
4	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	20-03-2023		
5	99999999	Viraj Londhe	Independent External Personal	Member	26-03-2019		Textual Information(1)
6	99999999	Siddhartha Roy	Independent External Personal	Member	13-10-2022		Textual Information(2)

Sr Text Block	
Textual Information(1)	Independent External Person appointed in the Committee who is not a Member of the Governing Board.
Textual Information(2)	Independent External Person appointed in the Committee who is not a Member of the Governing Board.



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	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	31-10-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	20-03-2023		
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-10-2023				Yes	8	8	6
2	28-10-2023		2		Yes	8	8	6
3	04-12-2023		36		Yes	9	7	5
4		15-01-2024	41		Yes	9	9	6
5		03-02-2024	18		Yes	9	8	5
6		21-03-2024	46		Yes	9	8	5



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	27-10-2023				Yes	4	4	4	0
2	Audit Committee	30-11-2023	33			Yes	5	5	4	0
3	Audit Committee	02-02-2024	63			Yes	5	4	3	0
4	Audit Committee	21-03-2024	47			Yes	5	5	4	0
5	Nomination and remuneration committee	25-10-2023				Yes	5	4	4	0
6	Nomination and remuneration committee	05-12-2023	40			Yes	5	5	5	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	Nomination and remuneration committee	13-01-2024	38			Yes	5	5	5	2
8	Nomination and remuneration committee	04-03-2024	50			Yes	5	5	5	2
9	Nomination and remuneration committee	06-03-2024	1			Yes	5	5	5	2
10	Stakeholders Relationship Committee	02-02-2024				Yes	4	3	1	0
11	Corporate Social Responsibility Committee	20-02-2024	17			Yes	5	5	3	0



Text Block

Textual Information(1)

Pursuant to SEBI letter dated May 29 2019 Independent External Person may be included in Nomination and Remuneration Committee for a limited purpose of recommendation relating to selection of a Managing Director. Therefore two Independent External Persons i.e. Shri K. Chandrhoodan and Prof. Rishikesh T. Krishnan were appointed to the Committee on January 06 2024.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Nilay Shah
2	Designation	Company Secretary and Compliance Officer



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.cdslindia.com/About/OurBusiness.aspx
2	Terms and conditions of appointment of independent directors	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/TC%20of%20Independent%20DirectorPID.pdf
3	Composition of various	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html



	committees of board of directors		
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V5-Whistle%20Blower%20Policy%20and%20change%20report%20-%202028.10.2023.pdf
6	Criteria of making payments to non-executive directors	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Nomination%20%20Remuneration%20Policy.pdf
7	Policy on dealing	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/RPT%20Policy%2023-03-2022.pdf



	with related party transactions		
8	Policy for determining 'material' subsidiaries	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V4-Material%20Subsidiary%20Policy%2028.10.2023.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Familiarization%20Programme%20Details%20-%2028.03.2024.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://www.cdslindia.com/InvestorRels/ShareholderCorner.html
11	Contact information of the	Yes	https://www.cdslindia.com/InvestorRels/ShareholderCorner.html



	designated officials of the listed entity who are responsible for assisting and handling investor grievances		
1 2	Financial results	Yes	https://www.cdslindia.com/InvestorRels/Financial.html
1 3	Shareholding pattern	Yes	https://www.cdslindia.com/InvestorRels/Financial.html#section4
1 4	Details of agreements entered into with the media companies and/or their associates	Yes	https://www.cdslindia.com/About/Media.html



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
15.2	Audio or video	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html



	recordings and transcripts of post earnings/quarterly calls			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.cdslindia.com/InvestorRels/AnnualReports.html#annual_reports_section2



20	Secretarial Compliance Report	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html#section8
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Policy%20on%20disclosure%20of%20%20material%20events_Version%206.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
23	Disclosures under regulation 30(8)	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
24	Statements of deviation(s) or variations(s) as specified	NA		



	in regulation 32			
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/DIVIDEND%20DISTRIBUTION%20POLICY.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.cdslindia.com/InvestorRels/GeneralMeeting.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html



on the
website and
timely
updating

Annexure II

II. Annual Affirmations

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



Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	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)	Yes	
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)	Yes	
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)	NA	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided		Textual Information(1)	



Text Block	
Textual Information(1)	<p>Regulation 25(4) of SEBI (D&P) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation.</p> <p>Regulation 25 read with Part C of Second Schedule of SEBI (D&P) Regulations, 2018, the shareholders approval shall not be necessary for public interest director/Independent Director, therefore we have mentioned NA under 25(2A) affirmation</p>

Annexure II		
1	Name of signatory	Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)



Text Block	
Textual Information(1)	Pursuant to regulation 25(4) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation.

Annexure II		
1	Name of signatory	Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	There are no loans, guarantees, comfort letters or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the CDSL to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nilay Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2024

