

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

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**ARL/CS/13178**

**April 21, 2022**

<p>The Manager Listing Department <b>The B S E Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p><b>Scrip code: 515055</b></p>	<p>The Secretary, <b>The National Stock Exchange of India Limited,</b> "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Scrip code: ANANTRAJ</b></p>
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**Subject: Quarterly Corporate Governance Report for the quarter and year ended March 31, 2022.**

Dear Sir,

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Report of the Company on Corporate Governance for the quarter and year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours faithfully

For **Anant Raj Limited**

**Manoj Pahwa**  
**Company Secretary**  
**A-7812**



**Encl:** As above

General information about company	
Scrip code	515055
NSE Symbol	ANANTRAJ
MSEI Symbol	NOTLISTED
ISIN	INE242C01024
Name of the entity	ANANT RAJ LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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	No



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	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 (Refer Regulation 17A(1) 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
1	Mr	Amit Sarin	AAKPS7322K	00015837	Executive Director	Not Applicable	MD	05-09-1971	NA		10-07-2009	01-01-2021			1	0	2	0		
2	Mr	Aman Sarin	AAKPS7323J	00015887	Executive Director	Not Applicable	CEO	24-09-1973	NA		01-01-2021	01-01-2021			1	0	0	0		



3	Mr	Ashim Sarin	AASPS9023P	00291515	Executive Director	Not Applicable		02-01-1976	NA		01-01-2021	01-01-2021			1	0	0	0		
4	Mr	Brajindar Mohan Singh	ADHPS5481M	02143830	Non-Executive - Independent Director	Not Applicable		26-10-1947	NA		29-05-2009	30-09-2019		90	3	3	4	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*

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 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	No of Independent Directorship in listed entities including this listed entity (Refer Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this	Notes for not providing PAN	Notes for not providing DIN
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														Listing Regulati ons)	on 17A(1) of Listing Regulati ons	(Refer Regulatio n 26(1) of Listing Regulatio ns)	listed entity (Refer Regulati on 26(1) of Listing Regulati ons)		
5	Mr	Mane esh Gupta	ADCPG3 867G	00129 254	Non- Executiv e - Indepen dent Director	Not Applic able	20- 04- 19 69	NA		07-06- 2005	30-09- 2019		90	1	1	2	2		
6	Mr	Rajes h Tuteja	ACAPT61 81F	08952 755	Non- Executiv e - Indepen dent Director	Not Applic able	01- 09- 19 60	NA		01-01- 2021	01-01- 2021		15	2	2	1	0		
7	Mr s	Kulpr eet Sond	AUTPS89 60J	08952 751	Non- Executiv e - Indepen dent Director	Not Applic able	08- 11- 19 74	NA		25-01- 2021	25-01- 2021		15	1	1	0	0		



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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	29-05-2009		
3	00015837	Amit Sarin	Executive Director	Member	20-09-2021		

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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	07-06-2005		
2	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	09-08-2012		



3	08952755	Rajesh Tuteja	Non-Executive - Independent Director	Member	01-01-2021	
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<i>Stakeholders Relationship Committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	28-12-2020		
2	00015837	Amit Sarin	Executive Director	Member	28-12-2020		
3	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Member	28-12-2020		

<i>Risk Management Committee</i>							
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	00129254	Maneesh Gupta	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00015837	Amit Sarin	Executive Director	Member	30-06-2021		
3	00015887	Aman Sarin	Executive Director	Member	30-06-2021		

<i>Corporate Social Responsibility Committee</i>							
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	02143830	Brajindar Mohan Singh	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00015837	Amit Sarin	Executive Director	Member	13-05-2014		
3	00015887	Aman Sarin	Executive Director	Member	20-09-2021		





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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2021				Yes	6	3
2	25-12-2021		42		Yes	4	1
3		04-01-2022	9		Yes	4	1
4		14-02-2022	40		Yes	7	4



5		28-03-2022	41		Yes	4	1
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### Annexure 1

#### 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021				Yes		
2	Audit Committee	14-02-2022	93			Yes	3	2
3	Stakeholders Relationship Committee	04-01-2022				Yes	2	1



4	Risk Management Committee	04-01-2022				Yes	3	1
5	Risk Management Committee	14-02-2022				Yes	3	1
6	Nomination and remuneration committee	14-02-2022				Yes	3	3

### 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social	14-02-2022				Yes	3	1



Responsibility Committee							
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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	Yes	

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 500 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
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	MANOJ PAHWA
2	Designation	Company Secretary and Compliance Officer

### Text Block

Textual Information(1)	<p>The Board had taken note of the report of corporate governance of previous quarter ended on December 31, 2021, submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the meeting held on February 14, 2022.</p> <p>This report for the quarter ended March 31, 2022 will be placed before the Board of Directors in its forthcoming meeting.</p>
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### 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*

S r	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		<a href="https://www.anantrajlimited.com/about-overview.php">https://www.anantrajlimited.com/about-overview.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/companyboardofdir.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/companyboardofdir.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/companyboardofdir.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/companyboardofdir.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>



4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>





8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>

## 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	Web address
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			be given here.	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/companycontactdetails.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/companycontactdetails.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/companycontactdetails.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/companycontactdetails.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
12	Financial results	Yes		<a href="https://www.primeinfobase.in/Pages/FinResultSummary.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/FinResultSummary.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>



13	Shareholding pattern	Yes		<a href="https://www.primeinfobase.in/Pages/SHP_QuarterShareholding.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/SHP_QuarterShareholding.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
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 submission	NA		



	to stock exchange			
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/comprofile.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/comprofile.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant	Yes		<a href="https://www.primeinfobase.in/z_ANANTRAJ/subsidiaryfinancials.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/z_ANANTRAJ/subsidiaryfinancials.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>



	financial year			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.anantrajlimited.com/">https://www.anantrajlimited.com/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==">https://www.primeinfobase.in/Pages/NewCompanyCorporate.aspx?value=AENgE/Vn%20%20XM600MSHCcMw==</a>



23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.anantrajlimited.com/">https://www.anantrajlimited.com/</a>
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## 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(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)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
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)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
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(10)	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	MANOJ PAHWA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
<i>III. Affirmations</i>		
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		
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1	Name of signatory	MANOJ PAHWA
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	MANOJ PAHWA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-04-2022

