

| General information about company                              |                                    |
|----------------------------------------------------------------|------------------------------------|
| Scrip code                                                     | 506390                             |
| NSE Symbol                                                     | CLNINDIA                           |
| MSEI Symbol                                                    | NOTLISTED                          |
| ISIN                                                           | INE492A01029                       |
| Name of the entity                                             | Clariant Chemicals (India) Limited |
| Date of start of financial year                                | 01-04-2019                         |
| Date of end of financial year                                  | 31-03-2020                         |
| Reporting Quarter                                              | Yearly                             |
| Date of Report                                                 | 31-03-2020                         |
| Risk management committee                                      | Not 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                  |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   | Yes                            |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |
| Whether Chairperson is related to MD or CEO                          |          |                                      |                         |                         |               |                                                                               |                                    |                             |                        |                   | No                             |                                                                                                                  |                                                                                                                                 |                                                                                                                                       |                                                                                                                                                                |
| 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) |
| AAAPH3516N                                                           | 00056826 | Non-Executive - Independent Director | Chairperson             |                         | 22-08-1952    | NA                                                                            |                                    | 05-11-2015                  | 01-04-2016             |                   | 60                             | 4                                                                                                                | 4                                                                                                                               | 4                                                                                                                                     | 3                                                                                                                                                              |
| AKAPS6585N                                                           | 00112289 | Non-Executive - Independent Director | Not Applicable          |                         | 17-07-1951    | NA                                                                            |                                    | 16-07-2013                  | 01-04-2019             |                   | 60                             | 4                                                                                                                | 4                                                                                                                               | 8                                                                                                                                     | 2                                                                                                                                                              |
| ABNPT6999B                                                           | 00920608 | Non-Executive - Independent Director | Not Applicable          |                         | 06-12-1951    | NA                                                                            |                                    | 05-11-2015                  | 01-04-2016             |                   | 60                             | 5                                                                                                                | 5                                                                                                                               | 2                                                                                                                                     | 3                                                                                                                                                              |
| ADGPA3803L                                                           | 00046742 | Executive Director                   | Not Applicable          | MD                      | 31-05-1961    | NA                                                                            |                                    | 03-04-2017                  | 11-08-2017             |                   | 36                             | 1                                                                                                                | 0                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |

| I. Composition of Board of Directors                                 |                 |                      |            |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                          |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                          |                         |                         |               |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                 |                                                                                                                          |
| Wether 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 Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | Number of member in Audit Stakeholders Committee including listed entity (Refer Regulation 26(1) of Listing Regulations) |
| 5                                                                    | Mr              | Alfred Muench        | ZZZZZ9999Z | 03092351 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-06-1960    | NA                                                                            |                                    | 23-04-2010                  | 08-08-2019             |                   | 0                              | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                        |
| 6                                                                    | Mr              | Thomas Wenger        | ZZZZZ9999Z | 08350960 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-08-1973    | NA                                                                            |                                    | 12-02-2019                  | 08-08-2019             |                   | 0                              | 1                                                                                                                | 0                                                                                                                               | 1                                                                                                                        |
| 7                                                                    | Mr              | Sanjay Ghadge        | ABCPG3037E | 08455742 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-07-1968    | NA                                                                            |                                    | 08-08-2019                  |                        |                   | 0                              | 1                                                                                                                | 0                                                                                                                               | 0                                                                                                                        |

| Text Block             |                  |
|------------------------|------------------|
| Textual Information(1) | Foreign National |
| Textual Information(2) | Foreign National |

| 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                                                     | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director     | Chairperson             | 05-11-2015          |                   |         |
| 2                                                     | 00056826   | Kewal Handa               | Non-Executive - Independent Director     | Member                  | 05-11-2015          |                   |         |
| 3                                                     | 00112289   | Dr. Indu Shahani          | Non-Executive - Independent Director     | Member                  | 16-07-2013          |                   |         |
| 4                                                     | 08350960   | Thomas Wenger             | Non-Executive - Non Independent Director | Member                  | 12-02-2019          |                   |         |

| 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                                                                           | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director     | Chairperson             | 05-11-2015          |                   |         |
| 2                                                                           | 00056826   | Kewal Handa               | Non-Executive - Independent Director     | Member                  | 05-11-2015          |                   |         |
| 3                                                                           | 03092351   | Alfred Muench             | Non-Executive - Non Independent Director | Member                  | 01-04-2014          |                   |         |

| 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                                                                         | 00112289   | Dr. Indu Shahani          | Non-Executive - Independent Director | Chairperson             | 16-07-2013          |                   |         |
| 2                                                                         | 00046742   | Adnan Ahmad               | Executive Director                   | Member                  | 23-05-2017          |                   |         |
| 3                                                                         | 00920608   | Sunirmal Talukdar         | Non-Executive - Independent Director | Member                  | 23-05-2017          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |



| 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                                                                               | 00112289   | Dr. Indu Shahani          | Non-Executive - Independent Director | Chairperson             | 01-04-2014          |                   |         |
| 2                                                                               | 00046742   | Adnan Ahmad               | Executive Director                   | Member                  | 23-05-2017          |                   |         |
| 3                                                                               | 00056826   | Kewal Handa               | Non-Executive - Independent Director | Member                  | 23-05-2017          |                   |         |

| 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* | No. of Independent Directors attending the meeting* |
| 1                                                                | 19-12-2019                                          |                                                    |                                                             |                              | Yes                                        | 6                            | 3                                                   |
| 2                                                                |                                                     | 14-02-2020                                         | 56                                                          |                              | Yes                                        | 6                            | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                              |                                                     |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|------------------------------|-----------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                              |                                                     |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                              |                                                     |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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* | No. of Independent Directors attending the meeting* |
| 1                                                        | Audit Committee                       | 19-12-2019                                                                                         |                                                             |                         |                               | Yes                                        | 4                            | 3                                                   |
| 2                                                        | Audit Committee                       | 14-02-2020                                                                                         | 56                                                          |                         |                               | Yes                                        | 3                            | 3                                                   |
| 3                                                        | Nomination and remuneration committee | 08-08-2019                                                                                         |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 4                                                        | Nomination and remuneration committee | 14-02-2020                                                                                         | 189                                                         |                         |                               | Yes                                        | 3                            | 2                                                   |
| 5                                                        | Stakeholders Relationship Committee   | 06-11-2019                                                                                         |                                                             |                         |                               | Yes                                        | 3                            | 2                                                   |
| 6                                                        | Stakeholders Relationship Committee   | 14-02-2020                                                                                         | 99                                                          |                         |                               | Yes                                        | 3                            | 2                                                   |

| Annexure 1                                                     |                                                                                                        |                                  |                                                                |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions                                  |                                                                                                        |                                  |                                                                |
| Sr                                                             | Subject                                                                                                | Compliance status<br>(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                                                 | Yes                              |                                                                |
| 3                                                              | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |
| Disclosure of notes of material transaction with related party |                                                                                                        |                                  | Textual Information(1)                                         |

| Text Block             |                                                                                                                   |
|------------------------|-------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The amount of Material Related Party Transactions for the Year ended March 31, 2020 is Rupees 1,828,967,975 only. |

| Annexure 1       |                                                                                                                                                                                                              |                               |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| VI. Affirmations |                                                                                                                                                                                                              |                               |
| Sr               | Subject                                                                                                                                                                                                      | Compliance status<br>(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) | NA                            |
| 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 | Amee Joshi                               |
| 2          | Designation       | Company Secretary and Compliance Officer |



**Text Block**

| 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                           |                                                                | www.clariant.com |
| 2                                                                                                               | Terms and conditions of appointment of independent directors            | Yes                           |                                                                | www.clariant.com |
| 3                                                                                                               | Composition of various committees of board of directors                 | Yes                           |                                                                | www.clariant.com |
| 4                                                                                                               | Code of conduct of board of directors and senior management personnel   | Yes                           |                                                                | www.clariant.com |
| 5                                                                                                               | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |                                                                | www.clariant.com |
| 6                                                                                                               | Criteria of making payments to non-executive directors                  | Yes                           |                                                                | www.clariant.com |
| 7                                                                                                               | Policy on dealing with related party transactions                       | Yes                           |                                                                | www.clariant.com |
| 8                                                                                                               | Policy for determining ‘material’ subsidiaries                          | NA                            |                                                                |                  |
| 9                                                                                                               | Details of familiarization programmes imparted to independent directors | Yes                           |                                                                | www.clariant.com |

| 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                           |                                                                | www.clariant.com |
| 11                                                                                                              | email address for grievance redressal and other relevant details                                                                                                                       | Yes                           |                                                                | www.clariant.com |
| 12                                                                                                              | Financial results                                                                                                                                                                      | Yes                           |                                                                | www.clariant.com |
| 13                                                                                                              | Shareholding pattern                                                                                                                                                                   | Yes                           |                                                                | www.clariant.com |
| 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 to stock exchange | NA                            |                                                                |                  |
| 16                                                                                                              | New name and the old name of the listed entity                                                                                                                                         | NA                            |                                                                |                  |
| 17                                                                                                              | Advertisements as per regulation 47 (1)                                                                                                                                                | Yes                           |                                                                | www.clariant.com |
| 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                                                                  | NA                            |                                                                |                  |
| 20                                                                                                              | Whether company has provided information under separate section on its website as per Regulation 46(2)                                                                                 | Yes                           |                                                                | www.clariant.com |
| 21                                                                                                              | Materiality Policy as per Regulation 30                                                                                                                                                | Yes                           |                                                                | www.clariant.com |
| 22                                                                                                              | Dividend Distribution policy as per Regulation 43A (as applicable)                                                                                                                     | Yes                           |                                                                | www.clariant.com |
| 23                                                                                                              | It is certified that these contents on the website of the listed entity are correct                                                                                                    | Yes                           |                                                                | www.clariant.com |

| Annexure II             |                                                                                                                   |                        |                               |                                                                |
|-------------------------|-------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                                                                                   |                        |                               |                                                                |
| Sr                      | Particulars                                                                                                       | Regulation Number      | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                       | Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’ | 16(1)(b) & 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)                 | NA                            |                                                                |
| 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)             | NA                            |                                                                |
| 23                      | Meeting of Risk Management Committee                                                | 21(3A)                        | NA                            |                                                                |
| 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)                         | NA                            |                                                                |
| 30                      | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6)       | NA                            |                                                                |

| 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 | Ameeta Joshi                             |
| 2           | Designation       | Company Secretary and Compliance Officer |



| Annexure II       |                                                                                                                                                                    |                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| III. Affirmations |                                                                                                                                                                    |                                  |
| Sr                | Particulars                                                                                                                                                        | Compliance status<br>(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 | NA                               |
|                   | Any other information to be provided                                                                                                                               |                                  |

| Annexure II |                   |                                          |
|-------------|-------------------|------------------------------------------|
| 1           | Name of signatory | Ameeta Joshi                             |
| 2           | Designation       | Company Secretary and Compliance Officer |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Amees Joshi                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Navi-Mumbai                              |
| Date                  | 11-05-2020                               |

