

| General information about company                              |                                   |
|--|-----------------------------------|
| Stock code   | 530518                            |
| NSE Symbol   |                                   |
| MSEI Symbol  |                                   |
| ISIN   | INE551B01012                      |
| Name of the entity   | UDAY JEWELLERY INDUSTRIES 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                                      | Not Applicable                    |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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                  |                 |                      |            |          |  |                         |                         |               |  |                                    |                             |                        |                   |                            |  |   |   |   |                             |                             |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |  |                         |                         |               |  |                                    |                             |                        |                   |                            |  |   |   |   |                             |                             |
| 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 171(A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Term of office (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(A) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr              | Ritesh Kumar Sanghi  | AFVPS46GB  | 00628033 | Executive Director                       | Chairperson             | MD                      | 24-12-1971    | NA   |                                    | 22-08-2011                  | 29-08-2017             |                   |                            | 2  | 0   | 0   | 0   |                             |                             |
| 2  | Ms              | Sanjay Kumar Sanghi  | AMQPS070C  | 00629603 | Non-Executive - Non Independent Director | Not Applicable          |                         | 08-07-1967    | NA   |                                    | 22-08-2011                  | 28-09-2020             |                   |                            | 2  | 0   | 0   | 0   |                             |                             |
| 3  | Ms              | Pritha Sanghi        | AJYPS629K  | 02681491 | Non-Executive - Non Independent Director | Not Applicable          |                         | 11-09-1969    | NA   |                                    | 14-05-2014                  | 29-09-2021             |                   |                            | 1  | 0   | 0   | 0   |                             |                             |
| 4  | Ms              | Rampasad Vempati     | AAZPV1712B | 01903161 | Non-Executive - Independent Director     | Not Applicable          |                         | 06-11-1956    | NA   |                                    | 18-08-2011                  | 28-09-2019             |                   |                            | 30   | 2   | 2   | 4   | 2                           |                             |

| 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 171(A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Term of office (in months) | No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(A) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
| 5  | Mr              | Vikram Goel          | ALFPG4614C | 05104754 | Non-Executive - Independent Director | Not Applicable          |                         | 01-02-1989    | NA   |                                    | 28-03-2013                  | 28-09-2019             |                   |                            | 30   | 1   | 1   | 2   | 1                           |                             |
| 6  | Mr              | Sunil Garg           | AHCPG0667  | 08851283 | Non-Executive - Independent Director | Not Applicable          |                         | 01-11-1982    | NA   |                                    | 27-08-2020                  | 28-09-2020             |                   |                            | 18   | 2   | 2   | 4   | 0                           |                             |

### Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         |                     |                   |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1   | 01903161   | Rampasad Vempati          | Non-Executive - Independent Director | Chairperson             | 18-08-2011          |                   |
| 2   | 05104754   | Vikram Goel               | Non-Executive - Independent Director | Member                  | 28-03-2013          |                   |
| 3   | 08851283   | Sunil Garg                | Non-Executive - Independent Director | Member                  | 14-09-2020          |                   |

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         |                     |                   |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1   | 08851283   | Sunil Garg                | Non-Executive - Independent Director | Chairperson             | 14-09-2020          |                   |
| 2   | 01903161   | Rampasad Vempati          | Non-Executive - Independent Director | Member                  | 18-08-2011          |                   |
| 3   | 05104754   | Vikram Goel               | Non-Executive - Independent Director | Member                  | 28-03-2013          |                   |

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         |                     |                   |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1   | 05104754   | Vikram Goel               | Non-Executive - Independent Director | Chairperson             | 28-03-2013          |                   |
| 2   | 01903161   | Rampasad Vempati          | Non-Executive - Independent Director | Member                  | 18-08-2011          |                   |
| 3   | 08851283   | Sunil Garg                | Non-Executive - Independent Director | Member                  | 14-09-2020          |                   |

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

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |  |                         |                     |                   |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1   | 00628033   | Ritesh Kumar Sanghi       | Executive Director                       | Chairperson             | 13-08-2021          |                   |
| 2   | 02681491   | Pritha Sanghi             | Non-Executive - Non Independent Director | Member                  | 13-08-2021          |                   |
| 3   | 01903161   | Rampasad Vempati          | Non-Executive - Independent Director     | Member                  | 13-08-2021          |                   |

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

| Annexure I   |   |  |   |                              |  |   |   |  |  |
|--|---|--|---|------------------------------|--|---|---|--|--|
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |  |  |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |  |  |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |  |  |
| 1  | 08-10-2021  |  |   |                              | Yes  | 6   | 3   |  |  |
| 2  | 12-11-2021  |  | 34  |                              | Yes  | 6   | 3   |  |  |
| 3  | 29-12-2021  |  | 46  |                              | Yes  | 5   | 3   |  |  |
| 4  |   | 14-02-2022   | 46  |                              | Yes  | 6   | 3   |  |  |

| Annexure I   |   |   |   |                         |                               |  |   |
|--|---|---|---|-------------------------|-------------------------------|--|---|
| IV. Meeting of Committees                                |   |   |   |                         |                               |  |   |
| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  |   |
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 12-11-2021  |   |                         |                               | Yes  | 3   |
| 2  | Audit Committee                           | 14-02-2022  | 93  |                         |                               | Yes  | 3   |
| 3  | Stakeholders Relationship Committee       | 14-02-2022  |   |                         |                               | Yes  | 3   |
| 4  | Corporate Social Responsibility Committee | 21-03-2022  |   |                         |                               | Yes  | 1   |

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

| Annexure I       |   |                            |  |  |
|------------------|---|----------------------------|--|--|
| VI. Affirmations |   |                            |  |  |
| Sr               | Subject   | Compliance status (Yes/No) |  |  |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |  |  |
| 2                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | Yes                        |  |  |
| 3                | The composition of the board of directors and the above committees have been conducted in the manner as specified in 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 prepared before Board of Directors.  | Yes                        |  |  |

| Annexure I |                   |                     |  |
|------------|-------------------|---------------------|--|
| Sr         | Subject           | Compliance status   |  |
| 1          | Name of signatory | Ritesh Kumar Sanghi |  |
| 2          | Designation       | Managing Director   |  |

| Annexure II  |   |                               |   |   |  |
|--|---|-------------------------------|---|---|--|
| 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                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 2  | Terms and conditions of appointment of independent directors            | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 3  | Composition of various committees of board of directors                 | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 6  | Criteria of making payments to non-executive directors                  | NA                            |   |   |  |
| 7  | Policy on dealing with related party transactions                       | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 8  | Policy for determining materiality subsidiaries                         | NA                            |   |   |  |
| 9  | Details of familiarization programmes imparted to independent directors | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |

| Annexure II  |  |                               |   |   |  |
|--|--|-------------------------------|---|---|--|
| 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                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 11   | email address for grievance redressal and other relevant details   | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 12   | Financial results  | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 13   | Shareholding pattern   | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</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 to stock exchange | NA                            |   |   |  |
| 16   | New name and the old name of the listed entity   | NA                            |   |   |  |
| 17   | Advertisements as per regulation 47 (1)  | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 18   | Credit rating or revision in credit rating obtained  | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 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                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 21   | Materiality Policy as per Regulation 30  | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |
| 22   | Dividend Distribution policy as per Regulation 43A (as applicable)   | NA                            |   |   |  |
| 23   | It is certified that these contents on the website of the listed entity are correct  | Yes                           |   | <a href="http://www.udayjewellery.com/">http://www.udayjewellery.com/</a> |  |

| 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/eligibility | 16(1)(b) & 25(6)       | Yes                           |   |
| 2                       | Board composition  | 17(1), 17(1A) & 17(1B) | Yes                           |   |
| 3                       | Quorum of Board of directors   | 17(2)                  | Yes                           |   |
| 4                       | Meeting of Board of directors  | 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)             | 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)            | NA                            |   |
| 38   | Memberships in Committees   | 25(11)            | 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 Director  | 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 | Ritesh Kumar Sanghi |  |
| 2           | Designation       | Managing Director   |  |

| 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 compiled | NA                            |  |
| Any other information to be provided |  |                               |  |

| Annexure II |                   |                     |  |
|-------------|-------------------|---------------------|--|
| 1           | Name of signatory | Ritesh Kumar Sanghi |  |
| 2           | Designation       | Managing Director   |  |

| Additional Half yearly Disclosure  |   |  |  |
|--|---|--|--|
| Applicability of disclosure  |   |  |  |
| Reason for Non Applicability   |   | Textual Reference (1)                        |  |
| (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to |   |  |  |
| Entity   | Aggregate amount advanced during six months | Balance outstanding at the end of six months |  |
| Promoter or any other entity controlled by them  | 0   | 23070000                                     |  |
| Promoter Group or any other entity controlled by them  | 0   | 0  |  |
| Directors (including relatives) or any other entity controlled by them                         | 0   | 0  |  |
| KMPs or any other entity controlled by them  | 0   | 0  |  |

| (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or other form of debt provided by the listed entity |                                       |   |   |
|---|---------------------------------------|---|---|
| Entity  | Type (guarantee, comfort letter etc.) | Aggregate amount of security provided during six months | Balance outstanding at the end of six months (taking into account any invocation) |
| Promoter or any other entity controlled by them   | NA                                    | 0   | 0   |
| Promoter Group or any other entity controlled by them   | NA                                    | 0   | 0   |
| Directors (including relatives) or any other entity controlled by them  | NA                                    | 0   | 0   |
| KMPs or any other entity controlled   |                                       |   |   |