

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - %companyName%  
 2. Quarter ending - %quarterEnded%

**i. Composition Of Board Of Director**

| T<br>i<br>t<br>l<br>e<br><br>(<br>M<br>r<br>.<br>/<br>M<br>s<br>) | N<br>a<br>m<br>e<br>o<br>f<br>t<br>h<br>e<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r | D<br>I<br>N           | P<br>A<br>N           | C<br>a<br>t<br>e<br>g<br>o<br>r<br>y<br><br>(C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>/<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>N<br>o<br>n<br>-<br>E<br>x<br>e<br>c<br>u<br>t<br>i<br>v<br>e<br>/<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>/<br>N<br>o<br>m<br>i<br>n<br>e<br>e | S<br>u<br>b<br>C<br>a<br>t<br>e<br>g<br>o<br>r<br>y | I<br>n<br>i<br>t<br>i<br>a<br>l<br>D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>A<br>p<br>p<br>o<br>i<br>n<br>t<br>m<br>e<br>n<br>t | D<br>a<br>t<br>e<br>o<br>f<br>c<br>e<br>s<br>s<br>a<br>t<br>i<br>o<br>n | T<br>e<br>n<br>u<br>r<br>e | D<br>a<br>t<br>e<br>o<br>f<br>B<br>i<br>r<br>t<br>h | W<br>h<br>e<br>t<br>h<br>e<br>r<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n<br>p<br>a<br>s<br>s<br>e<br>d<br>? | D<br>a<br>t<br>e<br>o<br>f<br>p<br>a<br>s<br>s<br>i<br>n<br>g<br>s<br>p<br>e<br>c<br>i<br>a<br>l<br>r<br>e<br>s<br>o<br>l<br>u<br>t<br>i<br>o<br>n | N<br>o.<br>o<br>f<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>I<br>n<br>d<br>e<br>p<br>e<br>n<br>d<br>e<br>n<br>t<br>D<br>i<br>r<br>e<br>c<br>t<br>o<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>m<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>(<br>s<br>)<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | N<br>o<br>o<br>f<br>p<br>o<br>s<br>t<br>o<br>f<br>C<br>h<br>a<br>i<br>r<br>p<br>e<br>r<br>s<br>o<br>n<br>i<br>n<br>A<br>u<br>d<br>i<br>t<br>/<br>S<br>t<br>a<br>k<br>e<br>h<br>o<br>l<br>d<br>e<br>r<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>h<br>e<br>l<br>d<br>i<br>n<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>i<br>e<br>s<br>i<br>n<br>c<br>l<br>u<br>d<br>i<br>n<br>g<br>t<br>h<br>i<br>s<br>l<br>i<br>s<br>t<br>e<br>d<br>e<br>n<br>t<br>i<br>t<br>y | M<br>e<br>m<br>b<br>e<br>r<br>s<br>h<br>i<br>p<br>i<br>n<br>C<br>o<br>m<br>m<br>i<br>t<br>t<br>e<br>e<br>s<br>o<br>f<br>t<br>h<br>e<br>C<br>o<br>m<br>p<br>a<br>n<br>y | R<br>e<br>m<br>a<br>r<br>k<br>s |
|---|---|-----------------------|-----------------------|--|---|--|---|---|----------------------------|---|---|--|--|--|--|--|--|---------------------------------|
| M<br>r.   | N.<br>R<br>A<br>N<br>G<br>A<br>C<br>H<br>A<br>R<br>Y                              | 0<br>0<br>5<br>4<br>3 | A<br>A<br>P<br>N<br>O | ID,C<br>&<br>NED   |   | 09-<br>Au<br>g-<br>201<br>4  | 09-<br>Aug-<br>2014   |   | 6<br>0                     | 1<br>0-<br>Ju<br>n-<br>1<br>9<br>3                  | Yes   | 2<br>5-<br>M<br>a<br>r<br>-<br>2<br>0  | 3  | 3  | 3  | 0  | AC   |                                 |



|         |  |                                      |   |    |  |                              |                     |  |             |   |     |   |   |   |   |   |                   |
|---------|--|--------------------------------------|---|----|--|------------------------------|---------------------|--|-------------|---|-----|---|---|---|---|---|-------------------|
|         | RA<br>N  | 8<br>0                               | 8<br>3<br>1<br>G                                    |    |  |                              |                     |  | 9<br>4<br>8 |   |     |   |   |   |   |   |                   |
| M<br>r. | NI<br>RM<br>AL<br>KU<br>M<br>AR<br>M<br>CH<br>AN<br>DR<br>IA     | 0<br>0<br>0<br>0<br>3<br>1<br>3<br>4 | A<br>C<br>A<br>P<br>N<br>N<br>9<br>4<br>6<br>N      | ID |  | 09-<br>Au-<br>g-<br>201<br>4 | 09-<br>Aug-<br>2014 |  | 6<br>0      | 1<br>8-<br>Mar<br>-<br>1<br>9<br>6<br>0 | NA  |   | 1 | 1 | 0 | 0 |                   |
| M<br>r. | P<br>K<br>SH<br>AH   | 0<br>0<br>0<br>0<br>3<br>1<br>0<br>6 | A<br>D<br>O<br>P<br>S<br>S<br>8<br>5<br>8<br>1<br>K | ID |  | 09-<br>Au-<br>g-<br>201<br>4 | 09-<br>Aug-<br>2014 |  | 6<br>0      | 1<br>3-<br>Feb<br>-<br>1<br>9<br>4<br>4 | Yes | 2<br>5-<br>Mar<br>-<br>2<br>0<br>1<br>9 | 1 | 1 | 0 | 0 | NRC               |
| M<br>r. | L<br>VE<br>NK<br>AT<br>AP<br>AT<br>HY                            | 0<br>0<br>0<br>0<br>3<br>0<br>9<br>5 | A<br>C<br>H<br>P<br>V<br>6<br>2<br>9<br>F           | ID |  | 17-<br>De-<br>c-<br>198<br>6 | 08-<br>Aug-<br>2015 |  | 6<br>0      | 1<br>1-<br>Apr<br>-<br>1<br>9<br>3<br>0 | Yes | 2<br>5-<br>Mar<br>-<br>2<br>0<br>1<br>9 | 1 | 1 | 2 | 1 | AC,SC<br>,NRC     |
| M<br>r. | S.<br>BA<br>SK<br>AR<br>A<br>SU<br>BR<br>A<br>M<br>AN<br>IA<br>N | 0<br>0<br>0<br>0<br>3<br>1<br>5<br>2 | A<br>A<br>L<br>P<br>B<br>3<br>4<br>6<br>8J          | ED |  | 23-<br>Sep<br>-<br>200<br>0  | 01-<br>Sep-<br>2019 |  |             | 1<br>5-<br>Ju<br>l-<br>1<br>9<br>4<br>3 | NA  |   | 1 | 0 | 1 | 0 |                   |
| M<br>r. | V.S<br>AN<br>KA  | 0<br>0<br>0                          | A<br>A<br>B   | ID |  | 09-<br>Au-<br>g-             | 09-<br>Aug-<br>2014 |  | 6<br>0      | 1<br>9-<br>M                            | Yes | 2<br>5-<br>M                            | 1 | 1 | 1 | 1 | AC,R<br>C,NR<br>C |

|         |  |                                      |  |     |                             |                     |   |   |   |    |                             |   |   |   |   |  |   |
|---------|--|--------------------------------------|--|-----|-----------------------------|---------------------|---|---|---|----|-----------------------------|---|---|---|---|--|---|
|         | RA<br>N  | 0<br>3<br>1<br>4<br>1                | P<br>S<br>1<br>2<br>7<br>0<br>R                |     | 201<br>4                    |                     |   |   | ar<br>-<br>1<br>9<br>4<br>3             |    | ar<br>-<br>2<br>0<br>1<br>9 |   |   |   |   |  |   |
| M<br>r. | OT<br>TO<br>EG<br>GI<br>M<br>AN<br>N                 | 0<br>7<br>7<br>9<br>1<br>1<br>3      | Z<br>Z<br>Z<br>Z<br>9<br>9<br>9<br>Z           | ID  | 25-<br>Ma<br>y-<br>201<br>7 | 25-<br>May-<br>2017 |   | 3<br>6                                  | 0<br>7-<br>Feb<br>-<br>1<br>9<br>5<br>6 | NA |                             | 1 | 1 | 0 | 0 |  | Forei<br>gn<br>Direc<br>tor.F<br>oreig<br>n<br>Direc<br>tor.F<br>oreig<br>n<br>Direc<br>tor.F<br>oreig<br>n<br>Direc<br>tor |
| M<br>r. | VI<br>SH<br>NU<br>DO<br>RA<br>IS<br>W<br>A<br>M<br>Y | 0<br>0<br>7<br>9<br>3<br>0<br>9<br>0 | A<br>D<br>B<br>P<br>V<br>4<br>8<br>8<br>3<br>G | NED | 06-<br>Feb<br>-<br>202<br>0 |                     | 9 | 2<br>2-<br>Feb<br>-<br>1<br>9<br>7<br>6 | NA                                      |    | 1                           | 0 | 0 | 0 |   |  |   |

|   |   |
|---|---|
| Company Remarks                             | Mr.S.Baskarasubramanian, Director (Corporate Affairs) & Company Secretary was appointed as Company Secretary with effect from 01.10.1994 and subsequently appointed on the Board as Director. |
| Whether Permanent chairperson appointed     | Yes   |
| Whether Chairperson is related to MD or CEO | No  |

## ii. Composition of Committees

### a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | L VENKATAPATHY       | ID       | Member                 | 28-Sep-2002      |                |
| 2       | N JAYABAL            | ID       | Member                 | 28-Sep-2002      |                |



**c. Risk Management Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | S.VENKATACHALAM      | Member   | Member                 | 11-Nov-2014      |                |
| 2       | M.LAKSHMINARAYANA    | Member   | Member                 | 11-Nov-2014      |                |
| 3       | B.MAHENDRAN          | Member   | Member                 | 11-Nov-2014      |                |
| 4       | P.SIVAKUMAR          | Member   | Member                 | 11-Nov-2014      |                |
| 5       | R.MENAKA             | Member   | Member                 | 11-Nov-2014      |                |
| 6       | V.SANKARAN           | ID       | Member                 | 11-Nov-2014      |                |
| 7       | N JAYABAL            | ID       | Member                 | 25-May-2017      |                |
| 8       | P RAMACHANDRAN       | ED       | Member                 | 25-May-2017      |                |
| 9       | R.DORAISWAMY         | ED       | Member                 | 25-May-2017      |                |
| 10      | D.RAJESHKUMAR        | ED       | Chairperson            | 11-Nov-2014      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1       | V.SANKARAN           | ID       | Chairperson            | 29-Sep-2006      |                |
| 2       | L VENKATAPATHY       | ID       | Member                 | 29-Sep-2006      |                |
| 3       | P K SHAH             | ID       | Member                 | 07-Feb-2014      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**iii. Meeting of Board of Directors**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 09-Nov-2019   | 06-Feb-2020   | Yes                               | 13                          | 7                                       |
|   |   |                                   |                             |   |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 88 |

**iv. Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee       | 09-Nov-2019  | 05-Feb-2020   | Yes  | 4                           | 4                                       |
| Stakeholders          | 31-Dec-2019  | 20-Mar-2020   | Yes  | 3                           | 2                                       |

|                                     |  |             |     |   |   |
|-------------------------------------|--|-------------|-----|---|---|
| Relationship Committee              |  |             |     |   |   |
| Risk Management Committee           |  | 06-Feb-2020 | Yes | 5 | 2 |
| Nomination & Remuneration Committee |  | 06-Feb-2020 | Yes | 3 | 3 |

|  |    |
|--|----|
| Company Remarks  |    |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 87 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> | <b>Remark</b> |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained   | Yes                                  |               |
| Whether shareholder approval obtained for material RPT   | Yes                                  |               |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                                  |               |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

VI. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

|                         |
|-------------------------|
| <b>%affirmComments%</b> |
|-------------------------|

**Name** : **%affirmName%**  
**Designation** : **%affirmDesignation%**





## ANNEXURE II

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

| <b>I. Disclosure on website in terms of Listing Regulations</b>  |                          |                          |                       |
|--|--------------------------|--------------------------|-----------------------|
| <b>Item</b>  | <b>Compliance status</b> | <b>Company Remark</b>    | <b>Website</b>        |
| As per regulation 46(2) of the LODR:   |                          |                          |                       |
| Details of business  | Yes                      |                          | www.salzergroup.com   |
| Terms and conditions of appointment of   | Yes                      |                          | www.salzergroup.com   |
| Composition of various committees of   | Yes                      |                          | www.salzergroup.com   |
| Code of conduct of board of directors and  | Yes                      |                          | www.salzergroup.com   |
| Details of establishment of vigil mechanism/   | Yes                      |                          | www.salzergroup.com   |
| Criteria of making payments to non-  | Yes                      |                          | www.salzergroup.com   |
| Policy on dealing with related party   | Yes                      |                          | www.salzergroup.com   |
| Policy for determining 'material' subsidiaries   | Yes                      |                          | www.salzergroup.com   |
| Details of familiarization programs imparted   | Yes                      |                          | www.salzergroup.com   |
| Email address for grievance redressal and other relevant details entity who are  | Yes                      |                          | www.salzergroup.com   |
| Contact information of the designated  | Yes                      |                          | www.salzergroup.com   |
| Financial results  | Yes                      |                          | www.salzergroup.com   |
| Shareholding pattern   | Yes                      |                          | www.salzergroup.com   |
| Details of agreements entered into with the media companies and/or their associates                                      | Not Applicable           |                          |                       |
| Schedule of analyst or institutional investor meet and presentations made by the listed                                  | Yes                      |                          | www.salzergroup.com   |
| New name and the old name of the listed  | Not                      |                          |                       |
| Advertisements as per regulation 47 (1)  | Yes                      |                          | www.salzergroup.com   |
| Credit rating or revision in credit rating   | Yes                      |                          | www.salzergroup.com   |
| Separate audited financial statements of   | Not                      |                          |                       |
| As per other regulations of the LODR:  |                          |                          |                       |
| Whether company has provided information under separate section on its website as per Regulation 46(2)                   | Yes                      |                          | www.salzergroup.com   |
| Materiality Policy as per Regulation 30  | Yes                      |                          | www.salzergroup.com   |
| Dividend Distribution policy as per  | Not                      |                          |                       |
| It is certified that these contents on the   | Yes                      |                          | www.salzergroup.com   |
| <b>II Annual Affirmations</b>  |                          |                          |                       |
| <b>Particulars</b>   | <b>Regulation Number</b> | <b>Compliance status</b> | <b>Company Remark</b> |
| <i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i> | 16(1)(b) & 25(6)         | Yes                      |                       |
| <i>Board composition</i>   | 17(1), 17(1A) & 17(1B)   | Yes                      |                       |
| <i>Meeting of Board of directors</i>   | 17(2)                    | Yes                      |                       |
| <i>Quorum of Board meeting</i>   | 17(2A)                   | Yes                      |                       |
| <i>Review of Compliance Reports</i>  | 17(3)                    | Yes                      |                       |
| <i>Plans for orderly succession for appointments</i>   | 17(4)                    | Yes                      |                       |
| <i>Code of Conduct</i>   | 17(5)                    | Yes                      |                       |

|  |                         |                |  |
|--|-------------------------|----------------|--|
| <i>Fees/compensation</i>   | 17(6)                   | Yes            |  |
| <i>Minimum Information</i>   | 17(7)                   | Yes            |  |
| <i>Compliance Certificate</i>  | 17(8)                   | Yes            |  |
| <i>Risk Assessment &amp; Management</i>  | 17(9)                   | Yes            |  |
| <i>Performance Evaluation of Independent Directors</i>   | 17(10)                  | Yes            |  |
| <i>Recommendation of Board</i>   | 17(11)                  | Yes            |  |
| <i>Maximum number of directorship</i>  | 17A                     | Yes            |  |
| <i>Composition of Audit Committee</i>  | 18(1)                   | Yes            |  |
| <i>Meeting of Audit Committee</i>  | 18(2)                   | Yes            |  |
| <i>Composition of nomination &amp; remuneration committee</i>  | 19(1) & (2)             | Yes            |  |
| <i>Quorum of Nomination and Remuneration Committee meeting</i>   | 19(2A)                  | Yes            |  |
| <i>Meeting of nomination &amp; remuneration committee</i>  | 19(3A)                  | Yes            |  |
| <i>Composition of Stakeholder Relationship Committee</i>   | 20(1), 20(2) and 20(2A) | Yes            |  |
| <i>Meeting of stakeholder relationship committee</i>   | 20(3A)                  | Yes            |  |
| <i>Composition and role of risk management committee</i>   | 21(1),(2),(3),(4)       | Yes            |  |
| <i>Meeting of Risk Management Committee</i>  | 22                      | Yes            |  |
| <i>Vigil Mechanism</i>   | 22                      | Yes            |  |
| <i>Policy for related party Transaction</i>  | 23(1),(1A),(5),(6)      | Yes            |  |
| <i>Prior or Omnibus approval of Audit Committee for all related party</i>  | 23(2), (3)              | Yes            |  |
| <i>Approval for material related party transactions</i>  | 23(4)                   | Yes            |  |
| <i>Disclosure of related party transactions on consolidated basis</i>  | 23(9)                   | Yes            |  |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i>   | 24(1)                   | Not Applicable |  |
| <i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>        | 24(2),(3),(4),(5) & (6) | Yes            |  |
| <i>Alternate Director to Independent Director</i>  | 24(A)                   | Yes            |  |
| <i>Maximum Tenure</i>  | 25(1)                   | Not Applicable |  |
| <i>Meeting of independent directors</i>  | 25(2)                   | Yes            |  |
| <i>Familiarization of independent directors</i>  | 25(3) & (4)             | Yes            |  |
| <i>Declaration from Independent Director</i>   | 25(7)                   | Yes            |  |
| <i>D &amp; O Insurance for Independent</i>   | 25(8) & (9)             | Yes            |  |
| <i>Memberships in Committees</i>   | 25(10)                  | Yes            |  |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 26(1)                   | Yes            |  |
| <i>Disclosure of Shareholding by Non-Executive Directors</i>   | 26(3)                   | Yes            |  |
|  | 26(4)                   | Yes            |  |

|  |               |     |  |
|--|---------------|-----|--|
| <i>Policy with respect to Obligations of directors and senior management</i> | 26(2) & 26(5) | Yes |  |
|--|---------------|-----|--|

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

|                          |  |
|--------------------------|--|
| <b>Other Information</b> |  |
|--------------------------|--|

**Name** : **S BASKARASUBRAMANIAN**  
**Designation** : **Company Secretary & Compliance Officer**