General information abou	ut company

			Ann	nexure I		
	Anne	xure I to be su	bmitted b	oy listed entity on quarte	rly basis	
		I. Co	omposition (of Board of Directors		
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	I. Composition of Board of Directors							
	Disqua	lification of Directors under s	ection 164 of the Companies A	Act, 2013				
_	1							

		I. Co	ompositio	on of Board	of Directors			

Text Block						

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Sta	akeholders Re	elationship Committee			

Ri	sk Manageme	ent Committee					

Co	orporate Socia	al Responsibility Commi	ttee		

C	ther Committee			

	Annexure 1								
Aı	Annexure 1								
П	I. Meeting of B	oard of Direct	ors						
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	Annexure 1									
IV	V. Meeting of Committees									

Annexure 1						
V. Related Party Transactions						

	Annexure 1					
VI	Affirmations					

Annexure 1					

Details of Cyber security incidence				

Signatory Details				