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General information about company

Scrip code	500247
NSE Symbol	KOTAKBANK
MSEI Symbol	NOTLISTED
ISIN	INE237A01028
Name of the entity	KOTAK MAHINDRA BANK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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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		Add Notes																								
Whether the listed entity has a Regular Chairperson				No																						
Whether Chairperson is related to MD or CEO				No																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sl	Male (M) / Female (F)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including the listed entity (Refer Regulation 202 of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee held in listed entities including the listed entity (Refer Regulation 202 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	C.S Rajan		05/12/2003	Non-Executive - Independent Director	Chairperson		03/12/1955	No				Active	NA		22/10/2022	22/10/2022		17.00	2	1	6	0			
2	Mr	Ashok Vaswani		02/27/200	Executive Director	Non-Available	CEO-MD	01/12/1960	No				Active	NA		01/01/2024				1	0	1	0			
3	Mr	K.S Menon		02/01/176	Executive Director	Non-Available	MD	05/10/1961	No				Active	NA		01/12/2018				1	0	0	0			
4	Ms	Shanti Shankarum		02/04/889	Executive Director	Non-Available	MD	14/09/1963	No				Active	NA		01/11/2022				1	0	0	0			
5	Mr	Ulfah Khatib		02/07/842	Non-Executive - Non-Independent Director	Non-Available		15/02/1959	No				Active	NA		21/12/1985				1	0	1	1			
6	Mr	C Anuram		02/01/214	Non-Executive - Non-Independent Director	Non-Available		14/06/1956	No				Active	NA		01/10/1995				1	0	1	0			
7	Mr	Arvind Desai		02/10/010	Non-Executive - Non-Independent Director	Non-Available		08/05/1959	No				Active	NA		18/09/2022				1	0	0	0			
8	Mr	Ulfah Sharma		02/29/122	Non-Executive - Independent Director	Non-Available		01/12/1949	No				Active	NA		14/09/2014	14/09/2022			90.15	4	4	5	3		
9	Mr	Ulfah Shankar		01/15/961	Non-Executive - Independent Director	Non-Available		14/09/1961	No				Active	NA		14/09/2018	14/09/2024			60.14	2	2	2	0		
10	Mr	Ashok Gulati		07/05/262	Non-Executive - Independent Director	Non-Available		11/05/1954	No				Active	NA		06/01/2022	06/01/2022			36.26	2	2	1	0		
11	Ms	Ashu Soyani		02/04/511	Non-Executive - Independent Director	Non-Available		02/02/1957	No				Active	NA		24/01/2022	24/01/2022			26.08	2	2	1	1		
12	Mr	Chandell Patil, Ambikaa Jagdish Lamani		02/18/792	Non-Executive - Independent Director	Non-Available		20/02/1984	No				Active	NA		01/01/2024	01/01/2024			3.00	1	1	0	0		1
13	Mr	Prakash Apte		01/16/106	Non-Executive - Independent Director	Non-Available		06/05/1954	No				Inactive	NA		18/03/2011	18/03/2011	01/03/2024		117.00	0	0	0	0		Termure Completion
14	Mr	Dipak Gupta		02/09/771	Executive Director	Non-Available	CEO-MD	13/02/1961	No				Inactive	NA		01/09/1999		01/03/2024		0	0	0	0		Termure Completion	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00079129	Uday Khanna	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	07062601	Ashok Gulati	Non-Executive - Independent Director	Member	15-03-2021		
3	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	15-03-2021		
4	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	25-01-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01755963	Uday Shankar	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	00126063	C S Rajan	Non-Executive - Independent Director	Member	01-01-2024		
3	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	20-07-2018		
4	00196106	Prakash Apte	Non-Executive - Independent Director	Member	30-04-2014	01-01-2024	2
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	07-09-2022		
2	10227550	Ashok Vaswani	Executive Director	Member	01-01-2024		
3	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	30-04-2019		
4	00004771	Dipak Gupta	Executive Director	Member	29-06-2001	01-01-2024	3
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07062601	Ashok Gulati	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	00007467	Uday Kotak	Non-Executive - Non Independent Director	Member	26-02-2003		
3	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	18-03-2022		
4	00126063	C S Rajan	Non-Executive - Independent Director	Member	22-10-2022		
5	10438792	Cornelis Petrus Adrianus Joseph Lee	Non-Executive - Independent Director	Member	01-01-2024		
6	00196106	Prakash Apte	Non-Executive - Independent Director	Member	14-03-2019	01-01-2024	5
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00126063	C S Rajan	Non-Executive - Independent Director	Chairperson	22-10-2022		
2	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	14-03-2014		
3	07062601	Ashok Gulati	Non-Executive - Independent Director	Member	01-01-2024		
4	10227550	Ashok Vaswani	Executive Director	Member	01-01-2024		
5	00196106	Prakash Apte	Non-Executive - Independent Director	Chairperson	15-03-2021	01-01-2024	7
6	00004771	Dipak Gupta	Executive Director	Member	14-03-2014	01-01-2024	8
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	07-10-2023			Yes	12	12	6
2	21-10-2023	13		Yes	12	12	6
3	01-11-2023	10		Yes	12	11	5
4	17-11-2023	15		Yes	12	11	6
5	11-12-2023	23		Yes	12	12	6
6	27-12-2023	15		Yes	12	12	6
7	20-01-2024	23		Yes	12	12	6
8	01-02-2024	11		Yes	12	8	4
9	12-02-2024	10		Yes	12	11	5
10	19-02-2024	6		Yes	12	12	6
11	15-03-2024	24		Yes	12	12	6
12	16-03-2024	0		Yes	12	12	6
13	27-03-2024			Yes	12	11	6

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	20-10-2023				Yes	4	4	3	0
2	Audit Committee	10-11-2023	20			Yes	4	4	3	0
3	Audit Committee	18-12-2023	37			Yes	4	3	3	0
4	Audit Committee	20-01-2024	32			Yes	4	4	3	0
5	Audit Committee	10-02-2024	20			Yes	4	4	3	0
6	Audit Committee	19-02-2024	8			Yes	4	4	3	0
7	Audit Committee	30-03-2024	39			Yes	4	3	3	0
8	Corporate Social Responsibility Committee	29-11-2023				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	27-12-2023	27			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	21-03-2024	84			Yes	4	4	2	0
11	Risk Management Committee	14-12-2023				Yes	5	5	4	0
12	Risk Management Committee	14-03-2024	90			Yes	5	4	3	0
13	Stakeholders Relationship Committee	07-09-2023				Yes	3	3	1	0
14	Stakeholders Relationship Committee	28-03-2024	202			Yes	3	3	1	0
15	Nomination and remuneration committee	04-10-2023				Yes	3	3	2	0
16	Nomination and remuneration committee	17-11-2023	43			Yes	3	3	2	0
17	Nomination and remuneration committee	11-12-2023	23			Yes	3	3	2	0
18	Nomination and remuneration committee	27-12-2023	15			Yes	3	3	2	0
19	Nomination and remuneration committee	20-01-2024	23			Yes	3	3	2	0
20	Nomination and remuneration committee	05-02-2024	15			Yes	3	3	2	0
21	Nomination and remuneration committee	19-02-2024	13			Yes	3	3	2	0

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr. **Date of the event**

Brief details of the event

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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.kotak.com
2	Terms and conditions of appointment of independent directors	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/letter_of_appointment_independent_director.pdf
3	Composition of various committees of board of directors	Yes		https://www.kotak.com/en/investor-relations/governance/bank-committees.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/code_of_conduct_directors.pdf https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/code_of_conduct_employees-2972021.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/whistle_blower_policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/whistle_blower_policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/dealing_with_related_party_transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/material_subsidaries_policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kotak.com/en/investor-relations/governance/familiarisation-programme.html
10	Email address for grievance redressal and other relevant details	Yes		https://www.kotak.com/en/investor-relations.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kotak.com/en/investor-relations.html
12	Financial results	Yes		https://www.kotak.com/en/investor-relations/financial-results.html?source=website
13	Shareholding pattern	Yes		https://www.kotak.com/en/investor-relations/investor-information.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.kotak.com/en/investor-relations/financial-results.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.kotak.com/en/about-us/credit-rating.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html?source=website
20	Secretarial Compliance Report	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/policy-for-determination-of-materiality-of-events-or-information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
23	Disclosures under regulation 30(8)	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.kotak.com/content/dam/Kotak/investor-relation/governance/Policies/kmb-dividend-distribution-policy-april-18.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html?source=website
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kotak.com/en/investor-relations.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kotak.com/en/investor-relations.html
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II
II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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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 complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
The Figure should be mentioned in Actual INR only			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Avan Doomasia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-04-2024

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