| 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) |
|---|---|---|---|
| | Add    Delete | | |
| 1 | Audit Committee | 30-10-2023 | |
| 2 | Audit Committee | 30-01-2024 | 91 |
| 3 | Nomination and remuneration committee | 30-01-2024 | |
| 4 | Corporate Social Responsibility Committee | 30-01-2024 | |
| 5 | Stakeholders Relationship Committee | 30-01-2024 | |
| 6 | Other Committee | 30-01-2024 | |

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* to be filled in only for the current quarter meetings

| Annexure 1 | | | |
|---|---|---|---|
| IV.    Meeting of Committees | | | |
| Disclosure of notes on meeting of committees explanatory | | | Add Note |
| Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting |
| | | Yes | 3 |
| | | Yes | 3 |
| | | Yes | 3 |
| | | Yes | 3 |
| | | Yes | 3 |
| Independent Directors meeting | | Yes | 2 |

| 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) |
|---|---|---|
| | | |
| 3 | 2 | 1 |
| 3 | 2 | 1 |
| 3 | 2 | 1 |
| 3 | 1 | 1 |
| 3 | 2 | 1 |
| 2 | 2 | 1 |

Next