

### General information about company

Scrip code	541956
NSE Symbol	IRCON
MSEI Symbol	NOTLISTED
ISIN	INE962Y01021
Name of the entity	Ircon International 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 500 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Brijesh Kumar Gupta		10092756	Executive Director	Chairperson	CEO-MD	03-12-1964
2	Mrs	Ragini Advani		09575213	Executive Director	Not Applicable		15-02-1975
3	Mr	Parag Verma		05272169	Executive Director	Not Applicable		01-05-1965
4	Mr	Anand Kumar Singh		07918656	Executive Director	Not Applicable		01-01-1966
5	Mr	Dhananjaya Singh		08955500	Non-Executive - Nominee Director	Not Applicable		26-01-1971
6	Mr	Ajay Kumar Chauhan		09394953	Non-Executive - Independent Director	Not Applicable		08-10-1960
7	Mrs	Ranjana Upadhyay		07787711	Non-Executive - Independent Director	Not Applicable		05-01-1970
8	Mr	Dipendra Kumar Gupta		09398271	Non-Executive - Independent Director	Not Applicable		27-11-1972
9	Mr	Kartik Chandulal Bhadra		09453387	Non-Executive - Independent Director	Not Applicable		16-05-1966

#### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active

2	No										Active
3	No										Active
4	No										Active
5	No										Active
6	No										Active
7	No										Active
8	No										Active
9	No										Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-03-2023	29-04-2023			1	0	0	0			
2	NA		19-04-2022				1	0	1	0			
3	NA		21-09-2022				1	0	1	1			
4	NA		07-07-2023				1	0	0	0			
5	NA		10-11-2020				2	0	4	1			
6	NA		11-11-2021	11-11-2021		28.21	1	1	1	1			
7	NA		16-11-2021	16-11-2021		28.16	1	1	1	0			
8	NA		16-11-2021	16-11-2021		28.16	1	1	0	0			
9	NA		31-12-2021	31-12-2021		27.01	1	1	1	0			

### Text Block

Textual Information(1) As on 31.03.2024, the total strength of BoD is 9 comprising 4 Functional Directors 1 Government Nominee Directors and 4 Independent Directors. The request for appointment of Directors on the Board of the Company has initiated from time to time.

### 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	09394953	Ajay Kumar Chauhan	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	07787711	Ranjana Upadhyay	Non-Executive - Independent Director	Member	18-11-2021		
3	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		

#### 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	09394953	Ajay Kumar Chauhan	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	09398271	Dipendra Kumar Gupta	Non-Executive - Independent Director	Member	18-11-2021		
3	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		

#### 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	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Chairperson	26-03-2021		
2	09575213	Ragini Advani	Executive Director	Member	27-05-2022		
3	09453387	Kartik Chandulal Bhadra	Non-Executive - Independent Director	Member	27-05-2022		

#### 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	05272169	Parag Verma	Executive Director	Chairperson	11-11-2022		
2	09575213	Ragini Advani	Executive Director	Member	27-05-2022		
3	09453387	Kartik Chandulal Bhadra	Non-Executive - Independent Director	Member	27-05-2022		
4	07918656	Anand Kumar Singh	Executive Director	Member	07-07-2023		

#### 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	07787711	Ranjana Upadhyay	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		
3	05272169	Parag Verma	Executive Director	Member	01-01-2023		

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

### Annexure 1

#### Annexure 1

#### 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)	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*
1	17-10-2023				Yes	9	8	4
2	09-11-2023		22		Yes	9	9	4
3	28-11-2023		18		Yes	9	9	4
4		08-02-2024	71		Yes	9	9	4

### Annexure 1

#### 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)	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)
1	Audit Committee	08-11-2023				Yes	3	2	2	0
2	Audit Committee	09-11-2023	0			Yes	3	3	2	0
3	Audit Committee	08-02-2024	90			Yes	3	3	2	0
4	Nomination and remuneration committee	28-11-2023				Yes	3	2	2	0
5	Nomination and remuneration committee	14-03-2024	106			Yes	3	2	2	0
6	Stakeholders Relationship Committee	08-03-2024				Yes	3	2	1	0

### Annexure 1

#### IV. Meeting of Committees

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)
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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)
7	Risk Management Committee	06-11-2023				Yes	4	4	1	0
8	Risk Management Committee	09-11-2023	2			Yes	4	4	1	0
9	Corporate Social Responsibility Committee	08-11-2023				Yes	3	2	1	0
10	Corporate Social Responsibility Committee	16-01-2024	68			Yes	3	3	1	0

### Annexure 1

#### 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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
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			Textual Information(1)

### Text Block

Textual Information(1)	RPT though exempted being with other government companies/WOS, however, approval of Audit Committee is taken.
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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	No
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:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ankit Jain
2	Designation	Compliance Officer

### Text Block

Textual Information(1)	The power to appoint directors vests with the Administrative Ministry i.e. Ministry of Railways. The Company has no role to play in it.
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### 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		<a href="https://ircon.org/index.php?lang=en">https://ircon.org/index.php?lang=en</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=218&amp;Itemid=605">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=218&amp;Itemid=605</a> <=en
3	Composition of various committees of board of directors	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=209&amp;Itemid=604">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=209&amp;Itemid=604</a> <=en
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ircon.org/images/file/cosecy/CoC.pdf">https://ircon.org/images/file/cosecy/CoC.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ircon.org/images/file/cosecy/Whistle-Blower-Policy.pdf">https://ircon.org/images/file/cosecy/Whistle-Blower-Policy.pdf</a>

6	Criteria of making payments to non-executive directors	Yes		<a href="https://ircon.org/images/file/cosecy/IRCON_Annual_Report-2022-23_17-08-23_Small_Size-compressed.pdf">https://ircon.org/images/file/cosecy/IRCON_Annual_Report-2022-23_17-08-23_Small_Size-compressed.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://ircon.org/images/file/cosecy/03062022_Final_RPT_Policy.pdf">https://ircon.org/images/file/cosecy/03062022_Final_RPT_Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://ircon.org/images/file/cosecy/Policy-on-Material-Subsidiaries.pdf">https://ircon.org/images/file/cosecy/Policy-on-Material-Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ircon.org/images/DETAILS_OF_FAMILIARIZATION_PROGRAMMES_1.pdf">https://ircon.org/images/DETAILS_OF_FAMILIARIZATION_PROGRAMMES_1.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=208&amp;Itemid=607">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=208&amp;Itemid=607</a> <=en
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	Contact information of the designated officials of listed entity who are responsible for assisting and handling investor grievances is placed on the website of the Company under the URL mentioned at point no.10 above.	
12	Financial results	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=225&amp;Itemid=625">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=225&amp;Itemid=625</a> <=en
13	Shareholding pattern	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=214&amp;Itemid=602">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=214&amp;Itemid=602</a> <=en
14	Details of agreements entered into with the media companies and/or their associates	NA		

## 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

	If status is
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Sr	Item	Compliance status (Yes/No/NA)	"No" details of non-compliance may be given here.	Web address
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		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=226&amp;Itemid=643">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=226&amp;Itemid=643</a> <=en
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	No	The relevant link for this information is provided in point no. 15.1	
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=227&amp;Itemid=642">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=227&amp;Itemid=642</a> <=en
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=331&amp;Itemid=644">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=331&amp;Itemid=644</a> <=en
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=58&amp;Itemid=611">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=58&amp;Itemid=611</a> <=en
20	Secretarial Compliance Report	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=313&amp;Itemid=693">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=313&amp;Itemid=693</a> <=en
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://ircon.org/images/file/cosecy/Policy_for_Determination_of_Materiality_of_Events_or_Information.pdf">https://ircon.org/images/file/cosecy/Policy_for_Determination_of_Materiality_of_Events_or_Information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	No	Contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) has been provided in the Materiality Policy	



			under point no. 21	
23	Disclosures under regulation 30(8)	No	The link for this information has been provided under point no. 17	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://ircon.org/images/file/cosecy/Dividend%20Distribution%20Policy.pdf">https://ircon.org/images/file/cosecy/Dividend%20Distribution%20Policy.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=278&amp;Itemid=667">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=278&amp;Itemid=667</a> <=en
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=1&amp;Itemid=101">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=1&amp;Itemid=101</a> <=en
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=1&amp;Itemid=101">https://ircon.org/index.php?option=com_content&amp;view=article&amp;id=1&amp;Itemid=101</a> <=en

## 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)	No	As per Regulation 17(1) half of the Board is not Independent due to not having requisite number of Independent Director on the Board
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	

## 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)	NA	
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	

## 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	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	

## 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	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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
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)	Yes	
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	

## 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.
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)	NA	
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)	Yes	
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)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

## Annexure II

1	Name of signatory	Ankit Jain
2	Designation	Compliance Officer

## 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 complied	Yes

Any other information to be provided	
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Annexure II		
1	Name of signatory	Ankit Jain
2	Designation	Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	All the advances / loans have been provided to the Government Authority and Government companies.

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
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

Signatory Details	
Name of signatory	Ankit Jain
Designation of person	Compliance Officer
Place	New Delhi
Date	12-04-2024