

**CORPORATE GOVERNANCE REPORT**  
**FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

| <b>General information about Company</b>                       |                         |
|--|-------------------------|
| Scrip code   | 532523                  |
| NSE Symbol   | BIOCON                  |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE376G01013            |
| Name of the entity   | Biocon Limited          |
| Date of start of financial year                                | 01-04-2022              |
| Date of end of financial year                                  | 31-03-2023              |
| Reporting Quarter  | Yearly                  |
| Date of Report   | 31-03-2023              |
| Risk management committee                                      | Applicable              |
| Market Capitalization as per immediate previous Financial Year | Top 500 listed entities |

**ANNEXURE I**

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

1. Name of Listed Entity - **Biocon Limited**

2. Quarter ending - **March 31, 2023**

| Title (Mr / Ms) | Name of the Director   | DIN      | Category of directors | Date of Birth | Whether the Director is disqualified | Current Status | 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 (In reference to Regulation 17A(1) of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (In reference to proviso to Regulation 17A(1) of Listing Regulations) | 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) |
|-----------------|------------------------|----------|-----------------------|---------------|--------------------------------------|----------------|-----------------------------|------------------------|-------------------|--------------------------------|---|--|---|--|
| Ms.             | Kiran Mazumdar Shaw    | 00347229 | Chairperson & ED      | 23-03-1953    | No                                   | Active         | 01-04-2010                  | 01-04-2020             | -                 | -                              | 4   | 1  | 0   | 0  |
| Mr.             | Siddharth Mittal       | 03230757 | CEO & ED              | 25-06-1978    | No                                   | Active         | 01-12-2019                  | -                      | -                 | -                              | 1   | 0  | 0   | 0  |
| Mr.             | Ravi Rasendra Mazumdar | 00109213 | NED                   | 17-04-1955    | No                                   | Active         | 08-08-2000                  | -                      | -                 | -                              | 1   | 0  | 1   | 1  |
| Mr.             | Eric Vivek Mazumdar    | 09381549 | NED                   | 12-01-1993    | No                                   | Active         | 01-11-2021                  | -                      | -                 | -                              | 1   | 0  | 0   | 0  |
| Mr.             | Vijay Kumar Kuchroo    | 07071727 | ID                    | 05-06-1955    | No                                   | Active         | 22-01-2015                  | 27-07-2018             | -                 | 99                             | 2   | 2  | 1   | 0  |
| Mr.             | Meleveetil Damodaran   | 02106990 | ID                    | 04-05-1947    | No                                   | Active         | 26-04-2016                  | 26-07-2019             | -                 | 83                             | 3   | 2  | 2   | 0  |
| Mr.             | Bobby Kanubhai Parikh  | 00019437 | ID                    | 30-04-1964    | No                                   | Active         | 27-07-2018                  | 23-07-2021             | -                 | 56                             | 3   | 3  | 7   | 4  |
| Ms.             | Naina Lal Kidwai       | 00017806 | ID                    | 16-04-1957    | No                                   | Active         | 28-04-2022                  | -                      | -                 | 11                             | 3   | 3  | 2   | 1  |
| Mr.             | Peter John Bains       | 00430937 | ID                    | 26-07-1957    | No                                   | Active         | 12-12-2022                  | -                      | -                 | 4                              | 1   | 1  | 2   | 0  |

Whether Chairperson is appointed: Yes

Whether Chairperson is related to Managing Director or CEO: No

**II. Composition of Committees**

| <b>Audit Committee</b>                 |                           |          |                        |                     |                   |
|--|---------------------------|----------|------------------------|---------------------|-------------------|
| Whether regular Chairperson appointed? |                           |          |                        | Yes                 |                   |
| S. No.                                 | Name of the Director      | Category | Chairperson/Membership | Date of Appointment | Date of Cessation |
| 1                                      | Mr. Bobby Kanubhai Parikh | ID       | Chairperson            | 27-07-2018          |                   |
| 2                                      | Mr. Meleveetil Damodaran  | ID       | Member                 | 26-04-2016          |                   |
| 3                                      | Ms. Naina Lal Kidwai      | ID       | Member                 | 27-07-2022          | 12-01-2023        |
| 4                                      | Mr. Peter John Bains      | ID       | Member                 | 12-01-2023          |                   |

| <b>Stakeholders Relationship Committee</b> |                            |          |                        |                     |                   |
|--|----------------------------|----------|------------------------|---------------------|-------------------|
| Whether regular Chairperson appointed?     |                            |          |                        | Yes                 |                   |
| S. No.                                     | Name of the Director       | Category | Chairperson/Membership | Date of Appointment | Date of Cessation |
| 1  | Mr. Ravi Rasendra Mazumdar | NED      | Chairperson            | 05-10-2015          |                   |
| 2  | Mr. Bobby Kanubhai Parikh  | ID       | Member                 | 27-07-2018          |                   |
| 3  | Mr. Vijay Kumar Kuchroo    | ID       | Member                 | 27-07-2022          |                   |
| 4  | Mr. Peter John Bains       | ID       | Member                 | 12-01-2023          |                   |

| <b>Corporate Social Responsibility &amp; ESG Committee</b> |                            |          |                        |                     |                   |
|--|----------------------------|----------|------------------------|---------------------|-------------------|
| Whether regular Chairperson appointed?                     |                            |          |                        | Yes                 |                   |
| S. No.   | Name of the Director       | Category | Chairperson/Membership | Date of Appointment | Date of Cessation |
| 1  | Ms. Naina Lal Kidwai       | ID       | Chairperson            | 28-04-2022          |                   |
| 2  | Mr. Vijay Kumar Kuchroo    | ID       | Member                 | 22-01-2015          |                   |
| 3  | Mr. Ravi Rasendra Mazumdar | NED      | Member                 | 05-10-2015          |                   |
| 4  | Mr. Siddharth Mittal       | ED       | Member                 | 28-03-2022          |                   |
| 5  | Mr. Eric Vivek Mazumdar    | NED      | Member                 | 28-03-2022          |                   |

| <b>Nomination and Remuneration Committee</b> |                            |          |                        |                     |                   |
|--|----------------------------|----------|------------------------|---------------------|-------------------|
| Whether regular Chairperson appointed?       |                            |          |                        | Yes                 |                   |
| S. No.                                       | Name of the Director       | Category | Chairperson/Membership | Date of Appointment | Date of Cessation |
| 1  | Ms. Naina Lal Kidwai       | ID       | Chairperson            | 28-04-2022          |                   |
| 2  | Mr. Vijay Kumar Kuchroo    | ID       | Member                 | 05-10-2015          |                   |
| 3  | Mr. Ravi Rasendra Mazumdar | NED      | Member                 | 09-10-2015          |                   |

| <b>Risk Management Committee</b>       |                             |                 |                               |                            |                          |
|--|-----------------------------|-----------------|-------------------------------|----------------------------|--------------------------|
| Whether regular Chairperson appointed? |                             |                 |                               | Yes                        |                          |
| <b>S. No.</b>                          | <b>Name of the Director</b> | <b>Category</b> | <b>Chairperson/Membership</b> | <b>Date of Appointment</b> | <b>Date of Cessation</b> |
| 1                                      | Mr. Bobby Kanubhai Parikh   | ID              | Chairperson                   | 24-01-2019                 |                          |
| 2                                      | Mr. Meleveetil Damodaran    | ID              | Member                        | 24-01-2019                 |                          |
| 3                                      | Ms. Kiran Mazumdar Shaw     | ED              | Member                        | 24-01-2019                 |                          |
| 4                                      | Mr. Siddharth Mittal        | ED              | Member                        | 01-12-2019                 |                          |
| 5                                      | Mr. Eric Vivek Mazumdar     | NED             | Member                        | 01-11-2021                 |                          |
| 6                                      | Mr. Peter John Bains        | ID              | Member                        | 12-01-2023                 |                          |

**III. Meeting of Board of Directors**

| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b> | <b>Maximum gap between any two consecutive (in number of days)</b> | <b>Whether requirement of Quorum met (Yes/No)</b> | <b>Total number of Directors as on the date of Meeting</b> | <b>Number of Directors present (All Directors including Independent Directors)</b> | <b>Number of Independent Directors attending the meeting</b> |
|--|--|--|---|--|--|--|
| 14-11-2022   | -  | -  | Yes   | 8  | 8  | 4  |
| -  | 14-02-2023   | 91   | Yes   | 9  | 9  | 5  |

**IV. Meeting of Committees:**

| Name of Committee                               | Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) | Whether requirement of Quorum met (details) | Total number of Directors in the Committee as on the date of the Meeting | Number of Directors present (All Directors including Independent Directors) | Number of Independent Directors attending the meeting | No. of members attending the meeting (other than Board of Directors) |
|---|---|---|---|---|--|---|---|--|
| Stakeholders Relationship Committee             | 19-10-2022  |   |   | Yes   | 3  | 2   | 1   | 0  |
| Nomination and remuneration committee           | 19-10-2022  |   |   | Yes   | 3  | 3   | 2   | 0  |
| Corporate Social Responsibility & ESG Committee | 19-10-2022  |   |   | Yes   | 5  | 5   | 2   | 0  |
| Audit Committee                                 | 14-11-2022  |   | 25  | Yes   | 3  | 3   | 3   | 0  |
| Risk Management Committee                       | 14-11-2022  |   |   | Yes   | 5  | 5   | 2   | 0  |
| Corporate Social Responsibility & ESG Committee |   | 24-01-2023  | 70  | Yes   | 5  | 5   | 2   | 0  |
| Nomination and remuneration committee           |   | 24-01-2023  |   | Yes   | 3  | 2   | 1   | 0  |
| Stakeholders Relationship Committee             |   | 25-01-2023  | 0   | Yes   | 4  | 4   | 3   | 0  |
| Risk Management Committee                       |   | 25-01-2023  |   | Yes   | 6  | 6   | 3   | 0  |
| Audit Committee                                 |   | 14-02-2023  | 19  | Yes   | 3  | 3   | 3   | 0  |
| Audit Committee                                 |   | 23-03-2023  | 36  | Yes   | 3  | 2   | 2   | 0  |

| <b>V. Related Party Transactions</b>   |                               |
|--|-------------------------------|
| Subject  | Compliance status (Yes/No/NA) |
| 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                           |

| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| VI. Affirmations |   |                            |
| S. No.           | 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<br><b>a. Audit Committee</b>   | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                               | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                   | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 500 listed entities)</b> | 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                | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | 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**

| 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://www.biocon.com/businesses/">https://www.biocon.com/businesses/</a>  |
| 2  | Terms and conditions of appointment of independent directors  | Yes                           | -  | <a href="https://www.biocon.com/docs/Policy-on-Director's-appointment-and-remuneration_20211021.pdf">https://www.biocon.com/docs/Policy-on-Director's-appointment-and-remuneration_20211021.pdf</a><br><a href="https://www.biocon.com/docs/Letter%20of%20Appointment%20-Template.pdf">https://www.biocon.com/docs/Letter%20of%20Appointment%20-Template.pdf</a> |
| 3  | Composition of various committees of board of directors   | Yes                           | -  | <a href="https://www.biocon.com/investor-relations/corporate-governance/board-committees/">https://www.biocon.com/investor-relations/corporate-governance/board-committees/</a>  |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           | -  | <a href="https://www.biocon.com/docs/Code-of-conduct%20Brochure-English-27122022.pdf">https://www.biocon.com/docs/Code-of-conduct%20Brochure-English-27122022.pdf</a>  |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy  | Yes                           | -  | <a href="https://www.biocon.com/docs/Biocon-Integrity-and-Whistle-Blower-Policy_2020.pdf">https://www.biocon.com/docs/Biocon-Integrity-and-Whistle-Blower-Policy_2020.pdf</a>  |
| 6  | Criteria of making payments to non-executive directors  | Yes                           | -  | <a href="https://www.biocon.com/docs/Policy-on-Director's-appointment-and-remuneration_20211021.pdf">https://www.biocon.com/docs/Policy-on-Director's-appointment-and-remuneration_20211021.pdf</a>  |
| 7  | Policy on dealing with related party transactions   | Yes                           | -  | <a href="https://www.biocon.com/docs/Policy-on-Related-Party-Transactions-2022.pdf">https://www.biocon.com/docs/Policy-on-Related-Party-Transactions-2022.pdf</a>  |
| 8  | Policy for determining 'material' subsidiaries  | Yes                           | -  | <a href="https://www.biocon.com/docs/Policy%20on%20Material%20Subsidiaries_2020.pdf">https://www.biocon.com/docs/Policy%20on%20Material%20Subsidiaries_2020.pdf</a>  |
| 9  | Details of familiarization programmes imparted to independent directors   | Yes                           | -  | <a href="https://www.biocon.com/docs/Familiarisation_Programme_2022.pdf">https://www.biocon.com/docs/Familiarisation_Programme_2022.pdf</a>  |
| 10 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes                           | -  | <a href="https://www.biocon.com/investor-relations/contact-investors-relation/">https://www.biocon.com/investor-relations/contact-investors-relation/</a>  |
| 11 | Email address for grievance redressal and other relevant details  | Yes                           | -  | <a href="https://www.biocon.com/investor-relations/contact-investors-relation/">https://www.biocon.com/investor-relations/contact-investors-relation/</a>  |
| 12 | Financial results   | Yes                           | -  | <a href="https://www.biocon.com/investor-relations/financial-information/quarterly-reports/">https://www.biocon.com/investor-relations/financial-information/quarterly-reports/</a>  |

|  |  |     |   |   |
|--|--|-----|---|---|
| 13   | Shareholding pattern   | Yes | - | <a href="https://www.biocon.com/investor-relations/stock-exchange-disclosures/shareholding-pattern/">https://www.biocon.com/investor-relations/stock-exchange-disclosures/shareholding-pattern/</a>                       |
| 14   | Details of agreements entered into with the media companies and/or their associates  | NA  | - |   |
| 15   | 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://www.biocon.com/investor-relations/stock-exchange-disclosures/investors-meeting/">https://www.biocon.com/investor-relations/stock-exchange-disclosures/investors-meeting/</a>                             |
| 16   | New name and the old name of the listed entity   | NA  | - |   |
| 17   | Advertisement as per regulation 47(1)  | Yes | - | <a href="https://www.biocon.com/investor-relations/stock-exchange-disclosures/newspaper-advertisement/">https://www.biocon.com/investor-relations/stock-exchange-disclosures/newspaper-advertisement/</a>                 |
| 18   | Credit rating or revision in credit rating obtained  | Yes | - | <a href="https://www.biocon.com/investor-relations/stock-exchange-disclosures/other-announcements-disclosures/">https://www.biocon.com/investor-relations/stock-exchange-disclosures/other-announcements-disclosures/</a> |
| 19   | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | Yes | - | <a href="https://www.biocon.com/investor-relations/financial-information/subsidiary-financials/">https://www.biocon.com/investor-relations/financial-information/subsidiary-financials/</a>                               |
| 20   | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes | - | <a href="https://www.biocon.com/investor-relations/disclosures-under-regulation-46-of-lodr/">https://www.biocon.com/investor-relations/disclosures-under-regulation-46-of-lodr/</a>                                       |
| 21   | Materiality policy as per Regulation 30  | Yes | - | <a href="https://www.biocon.com/docs/Biocon_Policy-for-determining-materiality-for-disclosures-20230214.pdf">https://www.biocon.com/docs/Biocon_Policy-for-determining-materiality-for-disclosures-20230214.pdf</a>       |
| 22   | Dividend distribution policy as per Regulation 43(A)   | Yes | - | <a href="https://www.biocon.com/docs/Biocon_Dividend%20Distribution%20Policy_2020.pdf">https://www.biocon.com/docs/Biocon_Dividend%20Distribution%20Policy_2020.pdf</a>   |
| It is certified that these contents on the website of the listed entity are correct. |  |     |   |   |



**Annexure II**

**II. Annual Affirmations**

| S. No. | 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(1B)  | 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     | Composition of Nomination and Remuneration Committee  | 19(1) & (2)             | Yes                           | -  |
| 18     | Quorum of Nomination and Remuneration Committee   | 19(2A)                  | Yes                           | -  |
| 19     | Meeting of Nomination and Remuneration Committee  | 19(3A)                  | Yes                           | -  |
| 20     | Composition of Stakeholder Relationship Committee   | 20(1), 20(2) & 20(2A)   | Yes                           | -  |
| 21     | Meeting of Stakeholder Relationship Committee   | 20(3A)                  | Yes                           | -  |
| 22     | Composition and role of Risk Management Committee   | 21(1),(2),(3),(4)       | Yes                           | -  |
| 23     | Meeting of Risk Management Committee  | 21(3A)                  | Yes                           | -  |
| 24     | Vigil Mechanism   | 22                      | Yes                           | -  |
| 25     | Policy for related party Transaction  | 23(1),(5),(6),(7) & (8) | Yes                           | -  |
| 26     | Prior or Omnibus approval of Audit Committee for all related party transactions                                   | 23(2), (3)              | Yes                           | -  |
| 27     | Approval for material related party transactions  | 23(4)                   | Yes                           | -  |
| 28     | Disclosure of related party transactions on consolidated basis  | 23(9)                   | Yes                           | -  |
| 29     | Composition of Board of Directors of unlisted material Subsidiary   | 24(1)                   | Yes                           | -  |
| 30     | Other Corporate Governance requirements with respect to subsidiary of listed entity                               | 24(2),(3),(4),(5) & (6) | Yes                           | -  |

|   |   |               |     |   |
|---|---|---------------|-----|---|
| 31  | Annual Secretarial Compliance Report  | 24(A)         | Yes | - |
| 32  | Alternate Director to Independent Director  | 25(1)         | NA  | - |
| 33  | Maximum Tenure  | 25 (2)        | Yes | - |
| 34  | Meeting of independent directors  | 25(3) & (4)   | Yes | - |
| 35  | Familiarization of independent directors  | 25(7)         | Yes | - |
| 36  | Declaration from Independent Directors  | 25(8) and (9) | Yes | - |
| 37  | D & O insurance for Independent Directors   | 25(10)        | Yes | - |
| 38  | Memberships in Committees   | 26(1)         | Yes | - |
| 39  | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)         | Yes | - |
| 40  | Disclosure of Shareholding by Non-Executive Directors   | 26(4)         | NA  | - |
| 41  | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5) | Yes | - |
| <b>Any other information to be provided</b> |   |               |     |   |

**Annexure II**

**III. Annual Affirmations**

| S. No. | 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                           |

| Additional Half yearly Disclosure   |   |  |  |
|---|---|--|--|
| Applicability of disclosure   | Not Applicable  |  |  |
| Reason for Non-Applicability  | The transactions are covered under the exemption to this amendment are provided by SEBI LODR. |  |  |
| <b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer note below</b>   |   |  |  |
| <b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>   |   |  |  |
| 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>(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</b> |   |  |  |
| 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   |   |  |  |
| <b>(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</b>   |   |  |  |
| Entity  | Type of security (cash, shares etc.)  | Aggregate value of security provided           | Balance outstanding at the end of six months                                     |

|   |  |                          |                        |
|---|--|--------------------------|------------------------|
|   |  | during 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>(D) Additional Information</b>   |  |                          |                        |
| <b>II. Affirmations</b>   |  |                          |                        |
| <b>Affirmations</b>   |  | <b>Compliance Status</b> | <b>Company Remarks</b> |
| 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), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. |  |                          |                        |
| Name  |  |                          |                        |
| Designation   |  |                          |                        |
| Place   |  |                          |                        |
| Date  |  |                          |                        |

**Name** : **Sd/- Mayank Verma**  
**Designation** : **Company Secretary and Compliance Officer**  
**Place** : **Bengaluru**  
**Date** : **April 18, 2023**