

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

A/B 1-802, A WING 8TH FLOOR, MARATHON INNOVA,  
MARATHON NEXTGEN COMPOUND, OFF. G.K. MARG,  
LOWER PAREL WEST MUMBAI  
Maharashtra  
400013

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No


## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	89.37
2	K	Financial and insurance Service	K2	Activities by Trusts, funds and other financial holding companies	1.29
3	K	Financial and insurance Service	K8	Other financial activities	9.33

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STCI PRIMARY DEALER LIMITED 	U67110MH2006PLC165306	Subsidiary	100
2	STCI COMMODITIES LIMITED	U67120MH2004PLC148711	Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	380,000,000	380,000,000	380,000,000
Total amount of equity shares (in Rupees)	5,000,000,000	3,800,000,000	3,800,000,000	3,800,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500,000,000	380,000,000	380,000,000	380,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,800,000,000	3,800,000,000	3,800,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	380,000,000	380,000,000	3,800,000,000	3,800,000,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	380,000,000	380000000	3,800,000,0	3,800,000,0	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

2,707,450,646

**(ii) Net worth of the Company**

18,535,548,552

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (promoters)**

0

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	31,631,970	8.32	0	
4.	Banks	342,607,150	90.16	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others SIDBI & Administrator of the	5,760,880	1.52	0	
	<b>Total</b>	380,000,000	100	0	0

**Total number of shareholders (other than promoters)**

23

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

23

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	23	23
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	2	0	2	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mrs. Thankom Mathew	00025326	Director	0	
Mr. Arun Kumar Mandal	09726014	Director	0	
Mr. Gopal Singh Gusain	03522170	Director	0	
Mr. Sidheshwer Patra	05227796	Additional director	0	
Mr. Abhijit Bose	10041742	Additional director	0	
Mr. Bikram Keshari Mishra	06878231	Nominee director	0	17/06/2023
Mr. V Narayanamurthy	00555704	Managing Director	0	
Mr. V Narayanamurthy	00555704	CEO	0	
Mr. Kamlesh Rathi	AJQPR8190M	CFO	0	
Ms. Suparna Sharma	AZTPS1542D	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. R. Venkataramani	00829107	Director	04/09/2022	Cessation
Mr. Melwyn Rego	00292670	Director	04/09/2022	Cessation
Mr. Arun Kumar Mandal	09726014	Additional director	06/09/2022	Appointment
Mr. Gopal Singh Gusain	03522170	Additional director	06/09/2022	Appointment
Mr. Arun Kumar Mandal	09726014	Director	28/09/2022	Change in Designation
Mr. Gopal Singh Gusain	03522170	Director	28/09/2022	Change in Designation
Ms. Uma Subramaniam	07434953	Director	05/11/2022	Cessation
Mr. Sidheshwer Patra	05227796	Additional director	21/11/2022	Appointment
Mr. Raghvendra Kumar	08045355	Director	21/01/2023	Cessation
Mr. Abhijit Bose	10041742	Additional director	20/02/2023	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2022	23	21	95.95

### B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2022	7	6	85.71
2	28/07/2022	7	7	100
3	06/09/2022	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	28/09/2022	7	6	85.71
5	28/10/2022	7	6	85.71
6	21/11/2022	6	5	83.33
7	14/01/2023	7	6	85.71
8	20/02/2023	6	6	100
9	29/03/2023	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2022	3	3	100
2	NRHRD Committee	27/07/2022	3	3	100
3	CSR Committee	27/07/2022	3	3	100
4	Audit Committee	28/07/2022	3	3	100
5	Audit Committee	28/10/2022	3	3	100
6	NRHRD Committee	21/11/2022	3	3	100
7	NRHRD Committee	14/01/2023	3	3	100
8	Audit Committee	14/01/2023	3	3	100
9	NRHRD Committee	20/02/2023	3	3	100
10	CSR Committee	28/03/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	Mrs. Thankom	9	9	100	11	11	100	
2	Mr. Arun Kum	6	6	100	4	4	100	
3	Mr. Gopal Sing	6	3	50	2	2	100	
4	Mr. Sidheshwe	3	3	100	5	5	100	
5	Mr. Abhijit Bos	1	1	100	0	0	0	
6	Mr. Bikram Ke	9	7	77.78	0	0	0	
7	Mr. V Narayan	9	9	100	2	2	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. V Narayanamur	MD & CEO	13,149,814	0	0	2,574,566	15,724,380
	Total		13,149,814	0	0	2,574,566	15,724,380

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Suparna Sharm	CS	8,385,853		314,189		8,700,042
2	Mr. Kamlesh Rathi	CFO	9,747,734		350,985		10,098,719
	Total		18,133,587		665,174		18,798,761

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrs. Thankom Math	Director	810,000	0	0	0	810,000
2	Mr. R. Venkatarama	Director	340,000	0	0	0	340,000
3	Mr. Melwyn Rego	Director	310,000	0	0	0	310,000
4	Ms. Uma Subraman	Director	580,000	0	0	0	580,000
5	Mr. Raghvendra Ku	Nominee Director	380,000	0	0	0	380,000
6	Mr. Arun Kumar Ma	Director	960,000	0	0	0	960,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	Mr. Gopal Singh Gu +	Director	570,000	0	0	0	570,000
8	Mr. Sidheshwer Pat +	Additional Direct +	480,000	0	0	0	480,000
9	Mr. Bikram Keshari +	Director	350,000	0	0	0	350,000
10	Mr. Abhijit Bose +	Additional Direct +	50,000	0	0	0	50,000
	Total		4,830,000	0	0	0	4,830,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mahesh Darji

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7809

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00555704

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

16129

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf Committee Meeting Annexure.pdf ISIN.pdf Committee Meeting other than under the A
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,  
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

CIN : U51900MH1994PLC078303, Website :- www.stcionline.com

## List of shareholders as on 31<sup>st</sup> March 2023

Sr No.	Name of shareholders	Shares held	% held
1	Bank of India	113,837,810	29.96
2	State Bank of India	39,211,420	10.32
3	IDFC First Bank Limited	35,301,360	9.29
4	Punjab National Bank	27,300,970	7.18
5	IDBI Bank Ltd.	25,076,100	6.60
6	Life Insurance Corporation of India	21,523,470	5.66
7	Canara Bank- Mumbai	20,084,580	5.29
8	Indian Bank	17,245,120	4.54
9	ICICI Bank Ltd.	14,005,280	3.69
10	Bank of Baroda	12,535,440	3.30
11	Central Bank of India	11,501,000	3.03
12	Union bank of India	11,039,050	2.91
13	Administrator of the Specified Undertaking of the Unit Trust Of India- Unit Scheme 1964	4,940,430	1.30
14	UCO Bank	4,648,920	1.22
15	General Insurance Corporation of India	4,328,750	1.14
16	The New India Assuarnace Company Limited	3,681,750	0.97
17	IFCI Ltd.	3,374,000	0.89
18	Bank of Maharashtra	2,650,320	0.70
19	Indian Overseas Bank	2,540,780	0.67
20	Punjab and Sind Bank	2,255,000	0.59
21	The Oriental Insurance Company Limited	1,372,900	0.36
22	SIDBI Venture Capital Limited	820,450	0.22
23	National Insurance Company Ltd.	725,100	0.19
	<b>Total</b>	<b>380,000,000</b>	<b>100</b>

CERTIFIED TRUE COPY  
For STCI Finance Limited

  
Company Secretary

Continuation to point IX. C. of the form MGT-7

**COMMITTEE MEETINGS**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
11	Audi Committee Meeting	29/03/2023	3	3	100

## IX. MEETINGS OF MEMBERS /CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

Committee Meetings other than those stipulated under the Companies Act, 2013

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members attended	% of attendance
1	79 <sup>th</sup> CIC Meeting	09.05.2022	3	3	100
2	23 <sup>rd</sup> RMC Meeting	31.05.2022	4	4	100
3	80 <sup>th</sup> CIC meeting	07.06.2022	3	3	100
4	81 <sup>st</sup> CIC Meeting	12.07.2022	3	3	100
5	9 <sup>th</sup> IT Strategy Committee Meeting	27.07.2022	6	6	100
6	10 <sup>th</sup> IT Strategy Committee Meeting	11.08.2022	6	6	100
7	24 <sup>th</sup> RMC Meeting	11.08.2022	4	4	100
8	82 <sup>nd</sup> CIC Meeting	15.09.2022	3	3	100
9	25 <sup>th</sup> RMC Meeting	28.10.2022	4	3	75
10	83 <sup>rd</sup> CIC Meeting	23.11.2022	3	3	100
11	84 <sup>th</sup> CIC Meeting	28.11.2022	3	3	100
12	85 <sup>th</sup> CIC meeting	12.12.2022	3	3	100
13	86 <sup>th</sup> CIC Meeting	26.12.2022	3	3	100
14	87 <sup>th</sup> CIC Meeting	27.12.2022	3	3	100
15	88 <sup>th</sup> CIC Meeting	14.01.2023	3	3	100
16	89 <sup>th</sup> CIC Meeting	31.01.2023	3	3	100
17	26 <sup>th</sup> RMC Meeting	03.02.2023	4	4	100
18	90 <sup>th</sup> CIC Meeting	14.02.2023	3	3	100
19	91 <sup>st</sup> CIC Meeting	27.02.2023	3	3	100
20	92 <sup>nd</sup> CIC Meeting	16.03.2023	3	3	100
21	93 <sup>rd</sup> CIC Meeting	24.03.2023	3	2	66.67
22	11 <sup>th</sup> IT Strategy Committee Meeting	28.03.2023	6	6	100
23	27 <sup>th</sup> RMC Meeting	29.03.2023	4	4	100
24	10 <sup>th</sup> Independent Directors Meeting	29.03.2023	4	4	100

ISIN of the equity shares of the Company: **INE020E01020**

*(the form did not allow to enter the ISIN in the required field on page number 5)*