

Bank of Baroda – Corporate Governance Report for the quarter ended 31st March 2024

General information about company	
Scrip code	532134
NSE Symbol	BANKBARODA
MSEI Symbol	NOTLISTED
ISIN	INE028A01039
Name of the entity	Bank Of Baroda
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

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

No

Whether Chairperson is related to MD or CEO

No

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	Hasmukh Adhia	ABIPA0026H	00093974	Non-Executive - Non Independent Director	Chairperson		03-11-1958
2	Mr	Debadatta Chand	ABUPC7892D	07899346	Executive Director	Not Applicable	CEO-MD	31-01-1971
3	Mr	Ajay K Khurana	AAFPK3551M	09076961	Executive Director	Not Applicable		17-03-1964
4	Mr	Joydeep Dutta Roy	ACNPD5215F	08055872	Executive Director	Not Applicable		01-07-1972
5	Mr	Lalit Tyagi	ABKPT5593J	08220977	Executive Director	Not Applicable		14-06-1971
6	Mr	Sanjay Vinayak Mudaliar	AEYPM1714K	07484086	Executive Director	Not Applicable		02-07-1968
7	Mr	Lal Singh	AAHPT5196K	08221094	Executive Director	Not Applicable		11-01-1967
8	Mr	Mukesh Bansal	AGYPB0240P	03359724	Non-Executive - Nominee Director	Not Applicable		05-08-1978
9	Mrs	Parvathy V. Sundaram	AEJPP4157Q	07005574	Non-Executive - Nominee Director	Not Applicable		24-11-1959

10	Mr	Ajay Singhal	AGFPS8072F	08187034	Non-Executive - Independent Director	Not Applicable		14-12-1974
11	Mr	Sridhar Srinivasan	AHHPS9245F	07240718	Non-Executive - Independent Director	Not Applicable		03-05-1960
12	Mr	Alok Vajpeyi	ABTPV2684H	00019098	Non-Executive - Independent Director	Not Applicable		24-08-1960
13	Mrs	Nina Nagpal	AAAPN8375K	00138918	Non-Executive - Independent Director	Not Applicable		06-12-1963

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				

12	No				
13	No				

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		01-03-2019	01-03-2022	29-02-2024	60	3	3	0	0	Tenure Completion		
2	NA		01-07-2023				1	0	0	0			
3	NA		01-04-2020	20-09-2023	31-03-2024		1	0	1	0	Tenure Completion		
4	NA		21-10-2021		30-01-2024		1	0	1	0	Others		
5	NA		21-11-2022				2	1	1	0			

6	NA		31-01-2024				1	0	1	0			
7	NA		09-10-2023				1	0	1	0			
8	NA		15-12-2022				2	0	1	0			
9	NA		13-04-2021				1	0	1	0			
10	NA		21-12-2021			27	1	1	2	1			
11	NA		12-12-2018	12-12-2021	20-02-2024	62	4	4	4	0	Others		
12	NA		09-07-2021			32	2	2	4	2			
13	NA		24-12-2023			3	1	1	0	0			

Text Block	
Textual Information(1)	The Chairperson Mr. Hasmukh Adhia has completed the tenure on 29.02.2024.

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	07240718	Sridhar Srinivasan	Non-Executive - Independent Director	Chairperson	02-01-2024	20-02-2024	
2	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	14-03-2024		
3	07005574	Parvathy V. Sundaram	Non-Executive - Nominee Director	Member	16-04-2021		
4	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021	13-03-2024	
5	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		

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	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	01-01-2022	13-03-2024	
2	08187034	Ajay Singhal	Non-Executive - Independent Director	Chairperson	14-03-2024		

3	00093974	Hasmukh Adhia	Non-Executive - Non Independent Director	Member	25-11-2020	29-02-2024	
4	07240718	Sridhar Srinivasan	Non-Executive - Independent Director	Member	01-01-2022	20-02-2024	
5	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	02-01-2024		
6	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	14-03-2024		

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	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Chairperson	08-08-2021	13-03-2024	
2	08187034	Ajay Singhal	Non-Executive - Independent Director	Chairperson	14-03-2024		
3	09076961	Ajay K Khurana	Executive Director	Member	01-04-2020	31-03-2024	
4	08055872	Joydeep Dutta Roy	Executive Director	Member	21-10-2021	30-01-2024	
5	08220977	Lalit Tyagi	Executive Director	Member	21-11-2022		
6	07484086	Sanjay Vinayak Mudaliar	Executive Director	Member	31-01-2024		
7	08221094	Lal Singh	Executive Director	Member	09-10-2023		

8	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022	13-03-2024	
9	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	14-03-2024		

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	07240718	Sridhar Srinivasan	Non-Executive - Independent Director	Chairperson	01-01-2022	01-01-2024	
2	00138918	Nina Nagpal	Non-Executive - Independent Director	Chairperson	02-01-2024		
3	07899346	Debadatta Chand	Executive Director	Member	01-07-2023		Textual Information(1)
4	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		
5	07240718	Sridhar Srinivasan	Non-Executive - Independent Director	Member	02-01-2024	20-02-2024	
6	00019098	Alok Vajpeyi	Non-Executive - Independent Director	Member	08-08-2021		

Sr Text Block	
Textual Information(1)	Managing Director & CEO

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	00093974	Hasmukh Adhia	Non-Executive - Non Independent Director	Chairperson	06-03-2019	29-02-2024	
2	07899346	Debadatta Chand	Executive Director	Member	01-07-2023	13-03-2024	Textual Information(1)
3	07899346	Debadatta Chand	Executive Director	Chairperson	14-03-2024		Textual Information(2)
4	09076961	Ajay K Khurana	Executive Director	Member	01-04-2020	31-03-2024	
5	08055872	Joydeep Dutta Roy	Executive Director	Member	21-10-2021	30-01-2024	
6	08220977	Lalit Tyagi	Executive Director	Member	21-11-2022		
7	07484086	Sanjay Vinayak Mudaliar	Executive Director	Member	31-01-2024		
8	08221094	Lal Singh	Executive Director	Member	09-10-2023		
9	08187034	Ajay Singhal	Non-Executive - Independent Director	Member	01-01-2022		
10	00138918	Nina Nagpal	Non-Executive - Independent Director	Member	14-03-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Managing Director & CEO
Textual Information(2)	Managing Director & CEO
Textual Information(3)	<p>Due to space we are not able to add one more member. Hence the member details are mentioned below</p> <p>DIN Name Category 1 Category2 Date of Appointment Cessation</p> <p>07240718 Sridhar Srinivasan Non Executive Member 01-01-22 20-02-24 Independent Director</p>

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	11-10-2023				Yes	12	11	4
2	03-11-2023		22		Yes	12	8	5
3	04-11-2023		0		Yes	12	12	5
4	22-11-2023		17		Yes	12	10	5
5	14-12-2023		21		Yes	12	11	5
6	21-12-2023		6		Yes	12	11	4
7		19-01-2024	28		Yes	12	12	5
8		31-01-2024	11		Yes	12	12	5
9		07-02-2024	6		Yes	12	11	4
10		21-03-2024	42		Yes	10	10	3

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	19-10-2023				Yes	4	4	3	0
2	Audit Committee	03-11-2023	14			Yes	4	4	3	0
3	Audit Committee	04-11-2023	0			Yes	4	4	3	0
4	Audit Committee	18-12-2023	43			Yes	4	3	2	0
5	Audit Committee	20-12-2023	1			Yes	4	3	2	0
6	Audit Committee	18-01-2024	28			Yes	4	4	3	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)
7	Audit Committee	30-01-2024	11			Yes	4	4	3	0
8	Audit Committee	31-01-2024	0			Yes	4	4	3	0
9	Audit Committee	29-02-2024	28			Yes	3	3	2	0
10	Audit Committee	19-03-2024	18			Yes	3	3	2	0
11	Audit Committee	27-03-2024	7			Yes	3	3	2	0
12	Risk Management Committee	11-12-2023				Yes	5	4	3	1

13	Risk Management Committee	13-03-2024	92			Yes	4	3	2	1
14	Corporate Social Responsibility Committee	22-11-2023				Yes	8	7	3	0
15	Corporate Social Responsibility Committee	29-02-2024	98			Yes	7	7	2	0
16	Nomination and remuneration committee	12-12-2023				Yes	4	4	4	0
17	Nomination and remuneration committee	14-12-2023	1			Yes	4	4	4	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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)	There is no material transaction during the quarter i.e NIL Transactions, hence shown as Not Applicable
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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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	P K Agarwal
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		https://www.bankofbaroda.in/shareholders-corner/
2	Terms and conditions of appointment of independent directors	Yes		https://www.bankofbaroda.in/shareholders-corner/
3	Composition of various committees of board of directors	Yes		https://www.bankofbaroda.in/shareholders-corner/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bankofbaroda.in/shareholders-corner/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bankofbaroda.in/shareholders-corner/

6	Criteria of making payments to non-executive directors	Yes		https://www.bankofbaroda.in/shareholders-corner/
7	Policy on dealing with related party transactions	Yes		https://www.bankofbaroda.in/shareholders-corner/
8	Policy for determining 'material' subsidiaries	Yes		https://www.bankofbaroda.in/shareholders-corner/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bankofbaroda.in/shareholders-corner/
10	Email address for grievance redressal and other relevant details	Yes		https://www.bankofbaroda.in/shareholders-corner/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bankofbaroda.in/shareholders-corner/
12	Financial results	Yes		https://www.bankofbaroda.in/shareholders-corner/
13	Shareholding pattern	Yes		https://www.bankofbaroda.in/shareholders-corner/
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

Sr	Item	Compliance status (Yes/No/NA)	If status is "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		https://www.bankofbaroda.in/shareholders-corner/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.bankofbaroda.in/shareholders-corner/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.bankofbaroda.in/shareholders-corner/
18	Credit rating or revision in credit rating obtained	Yes		https://www.bankofbaroda.in/shareholders-corner/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.bankofbaroda.in/shareholders-corner/
20	Secretarial Compliance Report	Yes		https://www.bankofbaroda.in/shareholders-corner/

21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.bankofbaroda.in/shareholders-corner/
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.bankofbaroda.in/shareholders-corner/
23	Disclosures under regulation 30(8)	Yes		https://www.bankofbaroda.in/shareholders-corner/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.bankofbaroda.in/shareholders-corner/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.bankofbaroda.in/shareholders-corner/
26	Annual return as provided under section 92 of the Companies Act, 2013	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.bankofbaroda.in/shareholders-corner/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.bankofbaroda.in/shareholders-corner/

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	

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)	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	

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)	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)	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)	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)	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)	Yes	
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	P K Agarwal
2	Designation	Company Secretary and 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	

Annexure II		
1	Name of signatory	P K Agarwal
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	Bank of Baroda is a Public Sector Bank

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	P K Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-04-2024