

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

DRAFT

I. REGISTRATION AND OTHER DETAILS

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

L74900PN2011PLC139963

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ5212E

(ii) (a) Name of the company

GLENMARK LIFE SCIENCES LIM

(a) Registered office address

Plot No 170-172 Chandramouli Industrial Estate, Mohol Ba z
arpeth NA
Solapur
Solapur
Maharashtra
413213

(b) *e-mail ID of the company

complianceofficer@glenmarkli

(c) *Telephone number with STD code

912268297979

(d) Website

www.glenmarklifesciences.com

(iii) Date of Incorporation

23/06/2011

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and botanical products	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIRMA LIMITED	U24240GJ1980PLC003670	Holding	75

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	200,000,000	122,527,172	122,527,172	122,527,172
Total amount of equity shares (in Rupees)	400,000,000	245,054,344	245,054,344	245,054,344

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	122,527,172	122,527,172	122,527,172
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	400,000,000	245,054,344	245,054,344	245,054,344

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	600,000	0	0	0
Total amount of preference shares (in rupees)	60,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	600,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	0	0	0

(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			
Equity shares						
At the beginning of the year	0	122,527,172	122,527,172			

Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	122,527,172	122,527,172	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	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"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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
Partly convertible debentures	0		0
Fully convertible debentures	0		0

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

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

(i) Turnover

22,832,139,296

(ii) Net worth of the Company

23,212,643,152

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	7,800	0.01	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)	101,505,856	82.84	0	
10.	Others	0	0	0	
	Total	101,513,656	82.85	0	0

Total number of shareholders (promoters)

3

(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)	646,886	0.53	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	377	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	6,141,906	5.01	0	
7.	Mutual funds	1,137,337	0.93	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,077,962	0.88	0	
10.	Others AIF, Resident Individual ,Other	12,009,048	9.8	0	
	Total	21,013,516	17.15	0	0

Total number of shareholders (other than promoters)

156,180

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

156,183

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MASSACHUSETTS INST	77 MASSACHUSETTS AVENUE CAM		US	1,750,000	1.43
POLAR CAPITAL FUND	Georges Court 54 62 Townsend St		IE	1,019,415	0.83
238 PLAN ASSOCIATES	ONE BROADWAY 9TH FLOOR SUIT		US	530,000	0.43
JUPITER INDIA FUND	135 Bishopsgate London		GB	446,620	0.36
K INDIA OPPORTUNITI	C/o IQ EQ Fund Services (Mauritius			225,700	0.18
WISDOMTREE EMERGI	245 PARK AVENUE 35TH FLOOR N		US	176,006	0.14
THE JUPITER GLOBAL	6 ROUTE DE TREVES SENNINGERBE			150,031	0.12
FIDELITY INVESTMENT	245 Summer Street Boston Boston		US	141,925	0.12
INDIA AVENUE EQUITY	LEVEL 2 575 BOURKE STREET MELB		AU	125,000	0.1
GYMKHANA PARTNER	c o Farley Capital 777 Third Avenu		US	114,700	0.09
BNP PARIBAS TRUST S	20 COLLYER QUAY 42005		SG	110,000	0.09
SOCIETE GENERALE -	029 BOULEVARD HAUSSMANN PAR			108,054	0.09
ABU DHABI INVESTME	211 CORNICHE STREET PO BOX 36		AE	106,627	0.09
COLLEGE RETIREMENT	730 THIRD AVENUE NEW YORK NE		US	94,033	0.08
TIAA-CREF QUANT INT	730 THIRD AVENUE NEW YORK NE		US	88,265	0.07
INDIA 2030 FUND	Level 1 Bourke Street Melbourne V		AU	81,000	0.07
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCI		US	77,944	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELEVATION CAPITAL S	C/O AXIS BANK LTD CUSTODIAL SE		IN	60,000	0.05
ISHARES MSCI INDIA S	400 HOWARD STREET SAN FRANCI		US	59,689	0.05
MERCURY SERIES UNIO	CIBC FIRST CARIBBEAN HOUSE 25		KY	59,435	0.05
STATE STREET GLOBAL	ONE LINCOLN STREET BOSTON MA		US	57,149	0.05
AMERICAN CENTURY E	4500 MAIN STREET KANSAS CITY M		US	55,667	0.05
UNIVERSAL-INVESTME	THEODOR-HEUSS-ALLE 70 60486 F		DE	50,760	0.04
WISDOMTREE INDIA IN	C/O CIM GLOBAL BUSINESS 33 ED		MU	39,476	0.03
FIAM GROUP TRUST FO	900 Salem Street Smithfield RI		US	38,651	0.03

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	2	3
Members (other than promoters)	222,864	156,180
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
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	2	5	2	5	0	0
(i) Non-Independent	2	1	2	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	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	2	6	2	6	0	0

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

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(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)
Hiren Karsanbhai Patel	00145149	Additional director	0	
Yasir Yusufali Rawjee	01965174	Managing Director	0	
Vinod Naik	03635487	Whole-time director	0	
Kaushikbhai N Patel	00145086	Additional director	0	
VijayKumar Ratilal Sha	00376570	Additional director	0	
Manju Agarwal	06921105	Director	0	
Taruvai Laxminarayan	03135959	Director	0	
Gita Nayyar	07128438	Director	0	22/04/2024
Yasir Yusufali Rawjee	AGJPR4693R	CEO	0	
Tushar Pravinchandra	ADVPM5064G	CFO	0	
Rudalf Corriea	APUPC3095G	Company Secretar	0	

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

6

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)
Glenn Mario Saldan	00050607	Director	06/03/2024	Cessation
V S Mani	01082878	Director	06/03/2024	Cessation
Sridhar Gorthi	00035824	Director	06/03/2024	Cessation
Hiren Karsanbhai Pa	00145149	Additional director	06/03/2024	Appointment
Kaushikbhai N Patel	00145086	Additional director	06/03/2024	Appointment
Vijaykumar Shah	00376570	Additional director	06/03/2024	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	26/09/2023	201,340	52	82.87

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	8	7	87.5
2	21/07/2023	8	8	100
3	21/09/2023	8	8	100
4	09/10/2023	8	8	100
5	20/10/2023	8	8	100
6	23/01/2024	8	8	100
7	06/03/2024	11	11	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	12/03/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

18

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	27/04/2023	3	3	100
2	Audit Committee	21/07/2023	3	3	100
3	Audit Committee	20/10/2023	3	3	100
4	Audit Committee	23/01/2024	4	4	100
5	Corporate Social Responsibility	26/04/2023	4	4	100
6	Corporate Social Responsibility	19/07/2023	4	3	75
7	Corporate Social Responsibility	22/01/2024	4	4	100
8	Nomination and Remuneration	26/04/2023	3	3	100
9	Nomination and Remuneration	19/07/2023	3	3	100
10	Nomination and Remuneration	18/09/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	Hiren Karsanbhai	2	1	50		0	0	
2	Yasir Yusufali	8	8	100		8	100	
3	Vinod Naik	8	8	100		0	0	
4	Kaushikbhai N	2	2	100		0	0	
5	VijayKumar R	2	2	100		0	0	

6	Manju Agarwa	8	8	100		9	100	
7	Taruvai Laxmi	8	8	100		8	100	
8	Gita Nayyar	8	8	100		10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Yasir Yusufali Rawj	Managing Direct	270,171,098	0	0	2,179,395	272,350,493
2	Vinod Naik	Whole Time Dire	54,466,510	0	0	2,093,725	56,560,235
	Total		324,637,608	0	0	4,273,120	328,910,728

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	Tushar Mistry	Chief Financial C	50,180,387	0	0	893,566	51,073,953
2	Rudalf Corriea	Company Secre	2,226,290	0	0	121,690	2,347,980
	Total		52,406,677	0	0	1,015,256	53,421,933

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kaushikbhai N Pate	Additional Indep	0			200,000	200,000
2	Vijaykumar Ratilal S	Additional Indep				200,000	200,000
3	Manju Agarwal	Independent Dir				1,700,000	1,700,000
4	Taruvi Laxminaraya	Independent Dir				1,600,000	1,600,000
5	Gita Nayyar	Independent Dir				1,800,000	1,800,000
	Total		0			5,500,000	5,500,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Bhadresh Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

15957

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

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Committee_List.pdf

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

GLENMARK LIFE SCIENCES LIMITED COMMITTEE MEETINGS

Number of Meetings Held – 19

Sr. No	Type of Meeting	Date of Meeting	Total no. of Members as on the date of Meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee Meeting	27.04.2023	3	3	100
2	Audit Committee Meeting	21.07.2023	3	3	100
3	Audit Committee Meeting	20.10.2023	3	3	100
4	Audit Committee Meeting	23.01.2024	4	4	100
5	Corporate Social Responsibility Committee Meeting	26.04.2023	4	4	100
6	Corporate Social Responsibility Committee Meeting	19.07.2023	4	3	75
7	Corporate Social Responsibility Committee Meeting	22.01.2024	4	4	100
8	Nomination and remuneration Committee Meeting	26.04.2023	3	3	100
9	Nomination and Remuneration Committee Meeting	19.07.2023	3	3	100
10	Nomination and remuneration Committee Meeting	18.09.2023	3	3	100
11	Nomination and remuneration Committee Meeting	02.03.2024	3	3	100
12	Nomination and remuneration Committee Meeting	06.03.2024	3	3	100
13	Stakeholder Relationship Committee Meeting	20.10.2023	3	3	100
14	Stakeholder Relationship Committee Meeting	22.01.2024	3	3	100
15	Risk Management Committee Meeting	26.04.2023	4	4	100
16	Risk Management Committee Meeting	19.10.2023	4	3	75
17	Independent Director Committee Meeting	15.11.2023	4	4	100
18	Independent Director Committee Meeting	10.02.2024	4	4	100
19	Environmental Social and Governance Committee Meeting	22.01.2024	3	3	100