

DIRECTORS' REPORT CONTENTS AS PER STATUS OF THE COMPANY

AS PER SECTION 134 OF THE COMPANIES ACT, 2013, COMPANIES (ACCOUNTS) RULES, 2014 AND LISTING AGREEMENT

SR. NO.	PRIVATE LIMITED COMPANY	PUBLIC LIMITED COMPANY	LISTED COMPANY
1	Financial Summary/highlights, operations and state of affairs	Financial Summary/highlights, operations and state of affairs	Financial Summary/highlights, operations and state of affairs
2	The change in the nature of business, if any	The change in the nature of business, if any	The change in the nature of business, if any
3	The amounts, if any, which it proposes to carry to any reserves	The amounts, if any, which it proposes to carry to any reserves	The amounts, if any, which it proposes to carry to any reserves
4	The amount, if any, which it recommends should be paid by way of dividend	The amount, if any, which it recommends should be paid by way of dividend	The amount, if any, which it recommends should be paid by way of dividend
5	Material changes and commitments affecting the financial position of the Company	Material changes and commitments affecting the financial position of the Company	Material changes and commitments affecting the financial position of the Company
6	The conservation of energy, technology absorption, foreign exchange earnings and outgo	The conservation of energy, technology absorption, foreign exchange earnings and outgo	The conservation of energy, technology absorption, foreign exchange earnings and outgo
7	Number of meetings of the Board	Number of meetings of the Board	Number of meetings of the Board
8	Explanation or comments by the Board on every qualification, reservation or adverse remark or disclaimer made a. By the auditor in his report b. NOT APPLICABLE	Explanation or comments by the Board on every qualification, reservation or adverse remark or disclaimer made a. By the auditor in his report b. By the PCS in his secretarial audit report	Explanation or comments by the Board on every qualification, reservation or adverse remark or disclaimer made a. By the auditor in his report b. By the PCS in his secretarial audit report

9	Particulars of loans, guarantees or investments U/s. 186	Particulars of loans, guarantees or investments U/s. 186	Particulars of loans, guarantees or investments U/s. 186
10	Directors' Responsibility Statement	Directors' Responsibility Statement	Directors' Responsibility Statement
11	A statement indicating development and implementation of risk management policy for the Company including identification therein elements of risk	A statement indicating development and implementation of risk management policy for the Company including identification therein elements of risk	A statement indicating development and implementation of risk management policy for the Company including identification therein elements of risk
12	Nomination and Remuneration committee Disclosure NOT APPLICABLE	Nomination and Remuneration committee Disclosure a. Company's policy on Directors appointment and remuneration including criteria for determining qualifications, positive attributes and independence of a Director and recommend policy on remuneration of Directors, KMPs and other employees IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 10 CRORES OR MORE, TURNOVER RS. 100 CRORES OR MORE, DEPOSITS RS. 50 CRORES OR MORE AND OUTSTANDING BORROWINGS 50 CRORES OR MORE	Nomination and Remuneration committee Disclosure a. Company's policy on Directors appointment and remuneration including criteria for determining qualifications, positive attributes and independence of a Director and recommend policy on remuneration of Directors, KMPs and other employees IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 10 CRORES OR MORE, TURNOVER RS. 100 CRORES OR MORE, DEPOSITS RS. 50 CRORES OR MORE AND OUTSTANDING BORROWINGS 50 CRORES OR MORE
13	Statement of formal annual evaluation has been made by Board of its own performance, committees and individual Directors NOT APPLICABLE	Statement of formal annual evaluation has been made by Board of its own performance, committees and individual Directors IF APPLICABLE CRITERIA- LISTED	Statement of formal annual evaluation has been made by Board of its own performance, committees and individual Directors IF APPLICABLE CRITERIA- LISTED

		COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL RS. 25 CRORES OR MORE	COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL RS. 25 CRORES OR MORE
14	The details of Directors or Key Managerial Personnel who were appointed or have resigned during the year	The details of Directors or Key Managerial Personnel who were appointed or have resigned during the year	The details of Directors or Key Managerial Personnel who were appointed or have resigned during the year
15	The names of companies which have become or ceased as subsidiary, JV or associate companies during the year	The names of companies which have become or ceased as subsidiary, JV or associate companies during the year	The names of companies which have become or ceased as subsidiary, JV or associate companies during the year
16	Details of deposits as per chapter V of the Act NOT APPLICABLE	Details of deposits as per chapter V of the Act	Details of deposits as per chapter V of the Act
17	Details in respect of adequacy of internal financial controls with reference to financial statements NOT APPLICABLE	Details in respect of adequacy of internal financial controls with reference to financial statements NOT APPLICABLE	Details in respect of adequacy of internal financial controls with reference to financial statements
18	The details of significant or material orders passed by the regulators/court/tribunal impacting going concern status and company's operations in future	The details of significant or material orders passed by theregulators/court/tribunal impacting going concern status and company's operations in future	The details of significant or material orders passed by the regulators/court/tribunal impacting going concern status and company's operations in future
19	A statement on declaration given by Independent Directors under section 149(6) NOT APPLICABLE	A statement on declaration given by Independent Directors under section 149(6) NOT APPLICABLE	A statement on declaration given by Independent Directors under section 149(6)
20	Disclosure on composition of an Audit Committee and reason if not accepted any recommendation of audit	Disclosure on composition of an Audit Committee and reason if not accepted any recommendation of audit	Disclosure on composition of an Audit Committee and reason if not accepted any recommendation of audit committee

	committee NOT APPLICABLE	committee IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 10 CRORES OR MORE, TURNOVER 100 CRORES OR MORE, DEPOSITS 50 CRORES OR MORE AND OUSTANDING BORROWING 50 CRORES OR MORE	IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 10 CRORES OR MORE, TURNOVER 100 CRORES OR MORE, DEPOSITS 50 CRORES OR MORE AND OUSTANDING BORROWING 50 CRORES OR MORE
21	Details of establishment of Vigil Mechanism policy NOT APPLICABLE	Details of establishment of Vigil Mechanism policy IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES ACCEPTING DEPOSITS FROM PUBLIC AND OUTSTANDING BORROWINGS RS. 50 CRORES OR MORE	Details of establishment of Vigil Mechanism policy IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES ACCEPTING DEPOSITS FROM PUBLIC AND OUTSTANDING BORROWINGS RS. 50 CRORES OR MORE
22	Disclosure of remuneration details as per Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014- NOT APPLICABLE	Disclosure of remuneration details as per Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014- NOT APPLICABLE	Disclosure of remuneration details as per Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
23	Disclosure of remuneration regarding with employees who are In receipt of remuneration 60 lakhs or more in a year or 5 lakhs or more part of year and other disclosures as per Rule 5 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	Disclosure of remuneration regarding with employees who are In receipt of remuneration 60 lakhs or more in a year or 5 lakhs or more part of year and other disclosures as per Rule 5 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	Disclosure of remuneration regarding with employees who are In receipt of remuneration 60 lakhs or more in a year or 5 lakhs or more part of year and other disclosures as per Rule 5 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
24	Disclosure regarding issue of sweat shares, issue of shares with differential	Disclosure regarding issue of sweat shares, issue of shares with differential	Disclosure regarding issue of sweat shares, issue of shares with differential rights,

	rights, ESOS and purchase its own shares	rights, ESOS and purchase its own shares	ESOS and purchase its own shares
25	The extract of the Annual Return to be attached to Board report in MGT. 9 format	The extract of the Annual Return to be attached to Board report in MGT. 9 format	The extract of the Annual Return to be attached to Board report in MGT. 9 format
26	CSR Reporting a. Format for the Annual Report on CSR activities to be included in Board's Report b. Disclosure of composition of CSR Committee IF APPLICABLE CRITERIA-NETWORTH RS. 500 CRORES OR MORE, TURNOVER RS. 1000 CRORES OR MORE AND NET PROFIT RS. 5 CRORES OR MORE	CSR Reporting a. Format for the Annual Report on CSR activities to be included in Board's Report b. Disclosure of composition of CSR Committee IF APPLICABLE CRITERIA-NETWORTH RS. 500 CRORES OR MORE, TURNOVER RS. 1000 CRORES OR MORE AND NET PROFIT RS. 5 CRORES OR MORE	CSR Reporting a. Format for the Annual Report on CSR activities to be included in Board's Report b. Disclosure of composition of CSR Committee IF APPLICABLE CRITERIA-NETWORTH RS. 500 CRORES OR MORE, TURNOVER RS. 1000 CRORES OR MORE AND NET PROFIT RS. 5 CRORES OR MORE
27	Disclosure for particulars of contracts/arrangements entered into the by the Company with related parties U/s. 188 in form AOC. 2	Disclosure for particulars of contracts/arrangements entered into the by the Company with related parties U/s. 188 in form AOC. 2	Disclosure for particulars of contracts/arrangements entered into the by the Company with related parties U/s. 188 in form AOC. 2
28	Secretarial Audit Report to be attached to Directors' Report in form MR. 3 NOT APPLICABLE	Secretarial Audit Report to be attached to Directors' Report in form MR. 3 IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 50 CRORES OR MORE AND TURNOVER RS. 250 CRORES OR MORE	Secretarial Audit Report to be attached to Directors' Report in form MR. 3 IF APPLICABLE CRITERIA- LISTED COMPANIES AND PUBLIC COMPANIES HAVING PAID-UP CAPITAL 50 CRORES OR MORE AND TURNOVER RS. 250 CRORES OR MORE