

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

Draft 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

L72200HR2001PLC099478

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM9500C

(ii) (a) Name of the company

NIIT LEARNING SYSTEMS LIMITED

(b) Registered office address

Plot No. 85 Sector 32, Institutional Area
Gurugram
Gurgaon
Haryana
122001

(c) *e-mail ID of the company

DEEPAK.BANSAL@NIITMTS.COM

(d) *Telephone number with STD code

01244293000

(e) Website

www.niitmts.com

(iii) Date of Incorporation

16/07/2001

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

(f) Specify the reasons for not holding the same

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	P	Education	P4	Educational support services	100

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NIIT (USA) Inc.		Subsidiary	100
2	St. Charles Consulting Group L		Subsidiary	100
3	StackRoute Learning Inc., USA		Subsidiary	100
4	Eagle Training, Spain S.L.		Subsidiary	100
5	NIIT Brazil LTDA		Subsidiary	100
6	NIIT Mexico S.de.R.L de.C.V		Subsidiary	100
7	NIIT (Ireland) Limited		Subsidiary	100
8	NIIT Learning Solutions (Canac		Subsidiary	100
9	NIIT Limited, UK		Subsidiary	100
10	NIIT West Africa Limited		Subsidiary	100
11	NIIT Malaysia Sdn. Bhd.		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	600,000,000	135,388,721	135,388,721	135,388,721
Total amount of equity shares (in Rupees)	1,200,000,000	270,777,442	270,777,442	270,777,442

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	600,000,000	135,388,721	135,388,721	135,388,721
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,200,000,000	270,777,442	270,777,442	270,777,442

(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			
Equity shares						
At the beginning of the year	6	115,564,066	115564072	1,155,640,7	1,155,640,	
Increase during the year	0	135,388,721	135388721	270,777,442	270,777,440	
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	824,361	824361	1,648,722	1,648,722	
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	0	134,564,360	134564360	269,128,720	269,128,720	
			+		+	+
Decrease during the year	6	115,564,066	115564072	1,155,640,710	1,155,640,710	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	6	115,564,066	115564072	1,155,640,710	1,155,640,710	
Pursuant to composite scheme of arrangement			+		+	+
At the end of the year	0	135,388,721	135388721	270,777,442	270,777,442	
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				0	0	
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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE342G01023

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

0

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)

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

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

Ledger Folio of Transferee

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
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

4,001,677,283.11

(ii) Net worth of the Company

5,309,858,226

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	1,436,753	1.06	0	
	(ii) Non-resident Indian (NRI)	17,151	0.01	0	
	(iii) Foreign national (other than NRI)		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 Trust	45,439,873	33.56	0	
	Total	46,893,777	34.63	0	0

Total number of shareholders (promoters)

18

(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	29,085,665	21.48	0	
	(ii) Non-resident Indian (NRI)	1,574,336	1.16	0	
	(iii) Foreign national (other than NRI)	102,119	0.08	0	
2.	Government				
	(i) Central Government	15,000	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	713,745	0.53	0	
4.	Banks	8,621	0.01	0	
5.	Financial institutions	187	0	0	
6.	Foreign institutional investors	24,673,069	18.22	0	
7.	Mutual funds	18,254,148	13.48	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,450,137	5.5	0	
10.	Others Others	6,617,917	4.89	0	

	Total	88,494,944	65.36	0	0
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Total number of shareholders (other than promoters)

76,242

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

76,260

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	7	18
Members (other than promoters)	0	76,242
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	2	1	1	0.12	0.39
B. Non-Promoter	0	2	1	5	0.39	0
(i) Non-Independent	0	2	1	1	0.39	0
(ii) Independent	0	0	0	4	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	0	4	2	6	0.51	0.39

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(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)
RAJENDRA SINGH PA +	00042516	Director	524,845	
VIJAY KUMAR THADA +	00042527	Managing Director	158,527	
SAPNESH KUMAR LA +	06808242	Whole-time directo	530,052	
SAPNESH KUMAR LA +	ACTPL7467K	CEO	530,052	
RAVINDER SINGH	08398231	Director	630	
SANGITA SINGH	07694463	Director	0	
RAVINDRA BABU GAF +	00984163	Director	0	
LEHER VIJAY THADA +	03477205	Director	0	
DR. PARTHASARATH +	00125299	Director	0	
SANJAY MAL	AAFPM6063L	CFO	19,000	
DEEPAK BANSAL	ABTPB4125B	Company Secretar	4,000	

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

25

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)
LEENA KHOKHA	ACSPT3252B	Manager	30/04/2023	Resigned as Manager
RAVINDER SINGH	08398231	Additional director	20/05/2023	Appointed as Additional Indep
SANGITA SINGH	07694463	Additional director	20/05/2023	Appointed as Additional Indep
RAJENDRA SINGH	00042516	Additional director	24/05/2023	Appointed as Additional Non E
VIJAY KUMAR THA	00042527	Managing Director	24/05/2023	Redesignated from Non-execu
SAPNESH KUMAR	03477205	Whole-time director	24/05/2023	Redesignated from Non-execu
SAPNESH KUMAR	ACTPL7467K	CEO	24/05/2023	Redesignated from Non-execu
RAVINDRA BABU G	00984163	Additional director	24/05/2023	Appointed as additional Indep
LEHER VIJAY THA	03477205	Additional director	24/05/2023	Appointed as additional Non E
PARAPPIL RAJEND	00042531	Director	24/05/2023	Resigned as Director
MITA BRAHMA	02060845	Director	24/05/2023	Resigned as Director
SANJAY KUMAR JA	ADGPJ5863M	CFO	24/05/2023	Resigned as CFO
SIDDHARTH NATH	AHOPN9370K	Company Secretary	24/05/2023	Resigned as Company Secret
SANJAY MAL	AAFPM6063L	CFO	24/05/2023	Appointed as CFO
DEEPAK BANSAL	ABTPB4125B	Company Secretary	24/05/2023	Appointed as Company Secre
DR. PARTHASARA	00125299	Additional director	16/06/2023	Appointed as additional Indep
RAJENDRA SINGH	00042516	Director	02/08/2023	Appointment regularised by sh
VIJAY KUMAR THA	00042527	Managing Director	02/08/2023	Appointment regularised by sh
SAPNESH KUMAR	03477205	Whole-time director	02/08/2023	Appointment regularised by sh
SAPNESH KUMAR	ACTPL7467K	CEO	02/08/2023	Appointment regularised by sh

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	27/09/2023	87,608	178	

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	20/05/2023	4	4	100
2	24/05/2023	6	6	100
3	29/05/2023	7	7	100
4	11/07/2023	8	8	100
5	10/08/2023	8	7	87.5
6	30/10/2023	8	8	100
7	31/01/2024	8	7	87.5
8	27/03/2024	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

14

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	24/05/2023	3	3	100
2	AUDIT COMMITTEE	28/05/2023	4	4	100
3	AUDIT COMMITTEE	10/08/2023	4	3	75
4	AUDIT COMMITTEE	30/10/2023	5	5	100
5	AUDIT COMMITTEE	31/01/2024	5	5	100
6	AUDIT COMMITTEE	27/03/2024	5	4	80
7	NOMINATION COMMITTEE	24/05/2023	3	3	100
8	NOMINATION COMMITTEE	11/07/2023	4	4	100

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
9	NOMINATION	03/11/2023	4	4	100
10	NOMINATION	30/01/2024	4	3	75

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	RAJENDRA S	8	8	100	9	9	100	
2	VIJAY KUMAR	7	7	100	4	4	100	
3	SAPNESH KUMAR	8	8	100	1	1	100	
4	RAVINDER SINGH	7	7	100	14	14	100	
5	SANGITA SINGH	7	5	71.43	11	8	72.73	
6	RAVINDRA BANSAL	6	6	100	11	11	100	
7	LEHER VIJAY	6	6	100	2	2	100	
8	DR. PARTHASARATHY	5	4	80	4	3	75	

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	VIJAY KUMAR THAKUR	MANAGING DIRECTOR	8,378,657	0	0	15,302,297	23,680,954
2	SAPNESH KUMAR	WHOLE TIME DIRECTOR	9,002,796	0	57,331,432	71,563,203	137,897,431
	Total		17,381,453	0	57,331,432	86,865,500	161,578,385

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY MAL	CFO	17,929,939	0	0	1,441,233	19,371,172
2	DEEPAK BANSAL	COMPANY SEC +	4,050,251	0	0	256,584	4,306,835
3	SANJAY KUMAR J/ +	CFO	594,989	0	0	111,224	706,213
4	LEENA KHOKHA	MANAGER	289,791	0	0	25,580	315,371
5	SIDDHARTH NATH +	COMPANY SEC +	100,812	0	0	7,980	108,792
	Total		22,965,782	0	0	1,842,601	24,808,383

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRA SINGH +	Non-Executive D +	0	0	0	5,134,187	5,134,187
2	RAVINDER SINGH	Non-Executive D +	0	1,800,000	0	1,560,000	3,360,000
3	SANGITA SINGH	Non-Executive D +	0	1,800,000	0	880,000	2,680,000
4	RAVINDER BABU C +	Non-Executive D +	0	1,700,000	0	1,160,000	2,860,000
5	LEHER VIJAY THA +	Non-Executive D +	0	1,200,000	0	560,000	1,760,000
6	DR. PARATHASAR +	Non-Executive D +	0	1,600,000	0	560,000	2,160,000
	Total		0	8,100,000	0	9,854,187	17,954,187

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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 Attachement(s), if any

-
-
-
-

List of attachments

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

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

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)
RAVINDER SINGH	08398231	Director	02/08/2023	Appointment regularised by shareholders as Independent Director
SANGITA SINGH	07694463	Director	02/08/2023	Appointment regularised by shareholders as Independent Director
RAVINDRA BABU GARIKIPATI	00984163	Director	02/08/2023	Appointment regularised by shareholders as Independent Director
LEHER VIJAY THADANI	03477205	Director	02/08/2023	Appointment regularised by shareholders as Non-executive Director
DR. PARTHASARATHY VANKIPURAM SRINIVASA	00125299	Director	02/08/2023	Appointment regularised by shareholders as Independent Director

C. 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.	NOMINATION AND REMUNERATION COMMITTEE	27/03/2024	4	4	100
12.	RISK MANAGEMENT COMMITTEE	05/12/2023	6	6	100
13	STAKEHOLDERS' RELATIONSHIP COMMITTEE	27/10/2023	4	4	100
14.	STAKEHOLDERS' RELATIONSHIP COMMITTEE	30/01/2024	4	4	100