General information about company		
Scrip code	531209	
NSE Symbol	NUCLEUS	
MSEI Symbol	NOTLISTED	
ISIN	INE096B01018	
Name of the entity	NUCLEUS SOFTWARE EXPORTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NA
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NA
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00175	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Yes	
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	VISHNU RAMPRATAP DUSAD	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957
2	Ms	RITIKA DUSAD	ASGPD6084K	07022867	Executive Director	Not Applicable		20-07-1990
3	Mr	PARAG BHISE	AAAPB1349K	08719754	Executive Director	Not Applicable	CEO	06-10-1965
4	Mr	SIDDHARTHA MAHAVIR ACHARYA	AEDPA2606K	00545141	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-05-1949
5	Mr	SHEKAR VISWANATHAN	ABTPV2517P	01202587	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-11-1956
6	Mr	PRAKASH CHANDRA KANDPAL	AGEPK3874A	06452437	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-12-1963
7	Mrs	YASMIN JAVERI KRISHAN	AAEPJ8745P	08801422	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1960
8	Mr	NITIN RAMESH GOKARN	ACZPG9682K	07619691	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-09-1964

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				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Active
6	No				Active
7	No				Active
8	No				Active

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) & reg. 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		09-01-1989	01-01-2022			1	0	1	0			
2	NA		20-07-2016	07-08-2025			1	0	0	0			
3	NA		16-03-2020	31-07-2025			1	0	0	0			
4	Yes	26-01-2024	19-03-2016	19-03-2021	18-03-2026	60	0	0	0	0	Tenure Completion		
5	NA		12-02-2024	12-02-2024		25.17	4	3	2	0			
6	NA		12-02-2024	12-02-2024		25.17	2	2	1	2			
7	NA		30-07-2020	30-07-2025		68.01	1	1	1	0			
8	NA		10-02-2026	10-02-2026		1.18	2	2	2	1			

Text Block	
Textual Information(1)	Appointment of Mrs. Yasmin Javeri Krishan, Independent Director, as Chairperson of the Board in place of Mr. Siddhartha Mahavir Acharya, effective March 19, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Board has considered and approved the constitution of new Board Committee i.e., Culture Committee w.e.f. March 19, 2026

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	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	07-08-2020		Textual Information(2)
3	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		
4	00545141	SIDDHARTHA MAHAVIR ACHARYA	Non-Executive - Independent Director	Member	07-08-2020	18-03-2026	Textual Information(3)
5	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	he has been designated as a Chairperson w.e.f. March 19, 2026.
Textual Information(2)	Her designation has been changed from Chairperson to Member w.e.f. March 19, 2026.
Textual Information(3)	Retirement of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
Textual Information(4)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.

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	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Chairperson	01-04-2024	19-03-2026	Textual Information(1)
2	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Chairperson	19-03-2026		Textual Information(2)
3	00545141	SIDDHARTHA MAHAVIR ACHARYA	Non-Executive - Independent Director	Member	07-08-2020	18-03-2026	Textual Information(3)
4	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	01-04-2024		
5	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.
Textual Information(2)	he has been designated as a Chairperson w.e.f. March 19, 2026.
Textual Information(3)	Retirement of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
Textual Information(4)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.

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	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Chairperson	19-03-2026		Textual Information(1)
2	00008412	VISHNU RAMPRATAP DUSAD	Executive Director	Member	01-01-2017		
3	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
4	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024	19-03-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.
Textual Information(2)	His designation has been changed from Chairperson to Member w.e.f. March 19, 2026.
Textual Information(3)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.

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	00545141	SIDDHARTHA MAHAVIR ACHARYA	Non-Executive - Independent Director	Chairperson	12-08-2021	18-03-2026	Textual Information(1)
2	00008412	VISHNU RAMPRATAP DUSAD	Executive Director	Member	12-08-2021		
3	07022867	RITIKA DUSAD	Executive Director	Member	12-08-2021		
4	08719754	PARAG BHISE	Executive Director	Member	12-08-2021		
5	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Member	19-03-2026		Textual Information(2)
6	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		
7	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Chairperson	12-08-2021		Textual Information(3)
8	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	Retirement of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
Textual Information(2)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.
Textual Information(3)	She has been designated as a Chairperson w.e.f. March 19, 2026.

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	07619691	NITIN RAMESH GOKARN	Non-Executive - Independent Director	Chairperson	19-03-2026		Textual Information(1)
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	07-08-2020	19-03-2026	Textual Information(2)
3	08719754	PARAG BHISE	Executive Director	Member	07-08-2020		
4	07022867	RITIKA DUSAD	Executive Director	Member	07-08-2020		
5	00545141	SIDDHARTHA MAHAVIR ACHARYA	Non-Executive - Independent Director	Member	07-08-2020	18-03-2026	Textual Information(3)
6	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(4)
7	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	19-03-2026		Textual Information(5)

Sr Text Block	
Textual Information(1)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.
Textual Information(2)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.
Textual Information(3)	Retirement of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013
Textual Information(4)	His designation has been changed from Chairperson to Member w.e.f. March 19, 2026.
Textual Information(5)	Re-constitution of Board committee(s) approved w.e.f. March 19, 2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08801422	YASMIN JAVERI KRISHAN	Culture Committee	Non-Executive - Independent Director	Chairperson	
2	01202587	SHEKAR VISWANATHAN	Culture Committee	Non-Executive - Independent Director	Member	
3	00008412	VISHNU RAMPRATAP DUSAD	Culture Committee	Executive Director	Member	
4	08719754	PARAG BHISE	Culture Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	01-10-2025				Yes	8	7	4
2	08-11-2025		37		Yes	8	7	4
3	18-11-2025		9		Yes	8	7	4
4		10-02-2026	83		Yes	8	7	5
5		16-03-2026	33		Yes	8	6	4
6		25-03-2026	8		Yes	7	6	4

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	01-10-2025				Yes	4	4	4	0
2	Audit Committee	07-11-2025	36			Yes	4	4	4	0
3	Audit Committee	08-11-2025	0			Yes	4	4	4	0
4	Audit Committee	09-02-2026				Yes	4	4	4	0
5	Audit Committee	10-02-2026				Yes	4	4	4	0
6	Nomination and remuneration committee	18-11-2025				Yes	3	3	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	Nomination and remuneration committee	09-02-2026	82			Yes	3	3	3	0
8	Nomination and remuneration committee	25-03-2026				Yes	3	3	3	0
9	Risk Management Committee	09-10-2025				Yes	8	7	4	0
10	Risk Management Committee	24-03-2026				Yes	7	6	4	0
11	Corporate Social Responsibility Committee	20-01-2026				Yes	5	3	3	0
12	Corporate Social Responsibility Committee	24-03-2026				Yes	5	5	3	0
13	Stakeholders Relationship Committee	10-02-2026				Yes	3	3	2	0

Annexure 1		
V. 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	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://investor.nucleussoftware.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://investor.nucleussoftware.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://investor.nucleussoftware.com/
2	Terms and conditions of appointment of independent directors	Yes		https://investor.nucleussoftware.com/
3	Composition of various committees of board of directors	Yes		https://investor.nucleussoftware.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://investor.nucleussoftware.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://investor.nucleussoftware.com/
6	Criteria of making payments to non-executive directors	Yes		https://investor.nucleussoftware.com/
7	Policy on dealing with related party transactions	Yes		https://investor.nucleussoftware.com/
8	Policy for determining ‘material’ subsidiaries	Yes		https://investor.nucleussoftware.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://investor.nucleussoftware.com/
10	Email address for grievance redressal and other relevant details	Yes		https://investor.nucleussoftware.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://investor.nucleussoftware.com/
12	Financial results	Yes		https://investor.nucleussoftware.com/
13	Shareholding pattern	Yes		https://investor.nucleussoftware.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://investor.nucleussoftware.com/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://investor.nucleussoftware.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://investor.nucleussoftware.com/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://investor.nucleussoftware.com/
20	Secretarial Compliance Report	Yes		https://investor.nucleussoftware.com/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://investor.nucleussoftware.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://investor.nucleussoftware.com/
23	Disclosures under regulation 30(8)	Yes		https://investor.nucleussoftware.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://investor.nucleussoftware.com/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://investor.nucleussoftware.com/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://investor.nucleussoftware.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://investor.nucleussoftware.com/

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)	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)	NA	
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)	NA	
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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Poonam Bhasin
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	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

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	Poonam Bhasin
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	27-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0