

**General information about company**

Scrip code	520077
NSE Symbol	AMTEKAUTO
MSEI Symbol	NOTLISTED
ISIN	INE130C01021
Name of the entity	AMTEK AUTO LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN
ARVIND DHAM	AAUPD0970A	00047217	Non-Executive - Non Independent Director	Chairperson		15-02-1961	NA		04-08-1988	30-04-2007		3	0	4	0		
RAJEEV KUMAR THAKUR	ABZPT0842K	01117707	Non-Executive - Independent Director	Not Applicable		04-12-1950	NA		30-11-1994	31-12-2014		75	1	1	1	1	
SANJAY CHHABRA	ADEPC3179R	01237026	Non-Executive - Independent Director	Not Applicable		18-07-1960	NA		29-09-1995	31-12-2014		75	2	2	3	1	

**Text Block**

Textual Information(1)

The Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Honble National Company Law Tribunal (NCLT), Chandigarh dated 27.07.2017. and Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011), was appointed as the Interim Resolution Professional (IRP) with effect from 27 July 2017. Further, the Committee of Creditors (CoC) in its meeting held on 22nd August 2017, Mr. Dinkar T. Venkatasubramanian continued as the Resolution Professional.

In terms of the provision of the Code, The Resolution Plan submitted by DVI is duly approved by COC and NCLT vide order dated 09th July 2020. In terms of the Implementation provision of Approved Resolution Plan read with NCLT order dated 09.07.2020, Mr. Dinkar T. Venkatasubramanian shall act as Insolvency Professional and member of Implementation and Monitoring Committee of the Corporate Debtor till such closing date.

In terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of CTL stands suspended and the same are being exercised by the Resolution Professional/Insolvency Professional.

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

### Annexure 1 Text Block

Textual Information(1)

In terms of the SEBI (Listing Obligation and Disclosure Requirements) (Third Amendments) Regulation, 2018 dated 31st May, 2018 read with the resolution Plan as approved by the NCLT order dated 09th July, 2020 The provisions as specified in regulation 17 to 21 of SEBI (LODR) 2015 shall not be applicable to the Listed Entity undergoing corporate insolvency resolution process under the Insolvency Code and All the roles and responsibilities of Board of Directors/ Committees shall be fulfilled by Resolution Professional/ Insolvency Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016 and powers of the Board of Directors/Committee stand suspend.

<b>Audit Committee Details</b>							
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	01237026	SANJAY CHHABRA	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	01117707	RAJEEV KUMAR THAKUR	Non-Executive - Independent Director	Member	31-12-2014		
3	00047217	ARVIND DHAM	Non-Executive - Non Independent Director	Member	30-04-2007		

<b>Nomination and remuneration committee</b>							
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	01237026	SANJAY CHHABRA	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	01117707	RAJEEV KUMAR THAKUR	Non-Executive - Independent Director	Member	31-12-2014		
3	00047217	ARVIND DHAM	Non-Executive - Non Independent Director	Member	30-04-2007		

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	01117707	RAJEEV KUMAR THAKUR	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	01237026	SANJAY CHHABRA	Non-Executive - Independent Director	Member	31-12-2014		

<b>Risk Management Committee</b>							
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	00047217	ARVIND DHAM	Non-Executive - Non Independent Director	Chairperson	30-04-2007		
2	01117707	RAJEEV KUMAR THAKUR	Non-Executive - Independent Director	Member	31-12-2014		

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	01117707	RAJEEV KUMAR THAKUR	Non-Executive - Independent Director	Chairperson	31-12-2014		
2	01237026	SANJAY CHHABRA	Non-Executive - Independent Director	Member	31-12-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

**Text Block**

Textual Information(1)

In terms of the SEBI (Listing Obligation and Disclosure Requirements) (Third Amendments) Regulation, 2018 dated 31st May, 2018 read with the resolution Plan as approved by the NCLT order dated 09th July 2020 The provisions as specified in regulation 17 to 21 of SEBI (LODR) 2015 shall not be applicable to the Listed Entity undergoing corporate insolvency resolution process under the Insolvency Code and All the roles and responsibilities of Board of Directors/ Committees shall be fulfilled by Resolution Professional/ Insolvency Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016 and powers of the Board of Directors/Committee stand suspend.

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

**Text Block**

Textual Information(1)

In terms of the SEBI (Listing Obligation and Disclosure Requirements) (Third Amendments) Regulation, 2018 dated 31st May, 2018 read with the resolution Plan as approved by the NCLT order dated 09th July 2020 The provisions as specified in regulation 17 to 21 of SEBI (LODR) 2015 shall not be applicable to the Listed Entity undergoing corporate insolvency resolution process under the Insolvency Code and All the roles and responsibilities of Board of Directors/ Committees shall be fulfilled by Resolution Professional/ Insolvency Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016 and powers of the Board of Directors/Committee stand suspend.

**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)	<p>The Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Honble National Company Law Tribunal (NCLT), Chandigarh dated 27.07.2017. and Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011), was appointed as the Interim Resolution Professional (IRP) with effect from 27 July 2017. Further, the Committee of Creditors (CoC) in its meeting held on 22nd August 2017, Mr. Dinkar T. Venkatasubramanian continued as the Resolution Professional.</p> <p>In terms of the provision of the Code, The Resolution Plan submitted by DVI is duly approved by COC and NCLT vide order dated 09th July 2020. In terms of the Implementation provision of Approved Resolution Plan read with NCLT order dated 09.07.2020, Mr. Dinkar T. Venkatasubramanian shall act as Insolvency Professional and member of Implementation and Monitoring Committee of the Corporate Debtor till such closing date.</p> <p>In terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of CTL stands suspended and the same are being exercised by the Resolution Professional/Insolvency Professional.</p>
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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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 listed entities)	NA
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajeev Raj Kumar
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

In terms of the SEBI (Listing Obligation and Disclosure Requirements) (Third Amendments) Regulation, 2018 dated 31st May, 2018 read with the resolution Plan as approved by the NCLT order dated 09th July 2020 The provisions as specified in regulation 17 to 21 of SEBI (LODR) 2015 shall not be applicable to the Listed Entity undergoing corporate insolvency resolution process under the Insolvency Code and All the roles and responsibilities of Board of Directors/ Committees shall be fulfilled by Resolution Professional/ Insolvency Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016 and powers of the Board of Directors/Committee stand suspend.

## 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		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
3	Composition of various committees of board of directors	NA		
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>

## 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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
12	Financial results	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
13	Shareholding pattern	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.amtek.com/aal.php">http://www.amtek.com/aal.php</a>
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	No	Since the Financials of the Company are pending to be approved.	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.amtek.com/ail.php">https://www.amtek.com/ail.php</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.amtek.com/ail.php">https://www.amtek.com/ail.php</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.amtek.com/ail.php">https://www.amtek.com/ail.php</a>



**Text Block**

Textual Information(1)	<p>The Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Honble National Company Law Tribunal (NCLT), Chandigarh dated 27.07.2017. and Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011), was appointed as the Interim Resolution Professional (IRP) with effect from 27 July 2017. Further, the Committee of Creditors (CoC) in its meeting held on 22nd August 2017, Mr. Dinkar T. Venkatasubramanian continued as the Resolution Professional.</p> <p>In terms of the provision of the Code, The Resolution Plan submitted by DVI is duly approved by COC and NCLT vide order dated 09th July 2020. In terms of the Implementation provision of Approved Resolution Plan read with NCLT order dated 09.07.2020, Mr. Dinkar T. Venkatasubramanian shall act as Insolvency Professional and member of Implementation and Monitoring Committee of the Corporate Debtor till such closing date.</p> <p>In terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of CTL stands suspended and the same are being exercised by the Resolution Professional/Insolvency Professional.</p>
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## 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(1B)	NA	
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	NA	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	NA	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	NA	
10	Compliance Certificate	17(8)	NA	

## 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)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	NA	
15	Composition of Audit Committee	18(1)	NA	
16	Meeting of Audit Committee	18(2)	NA	
17	Composition of nomination & remuneration committee	19(1) & (2)	NA	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	NA	

## 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	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	No	Since the Financials of the Company are pending to be approved.
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## 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	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	NA	
36	Declaration from Independent Director	25(8) & (9)	NA	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

In terms of the SEBI (Listing Obligation and Disclosure Requirements) (Third Amendments) Regulation, 2018 dated 31st May, 2018 read with the resolution Plan as approved by the NCLT order dated 09th July 2020 The provisions as specified in regulation 17 to 21 of SEBI (LODR) 2015 shall not be applicable to the Listed Entity undergoing corporate insolvency resolution process under the Insolvency Code and All the roles and responsibilities of Board of Directors/ Committees shall be fulfilled by Resolution Professional/ Insolvency Professional in accordance with sections 17 and 23 of Insolvency and Bankruptcy Code 2016 and powers of the Board of Directors/Committee stand suspend.

**Annexure II**

1	Name of signatory	Rajeev Raj Kumar
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

**Text Block**

Textual Information(1)	<p>The Corporate Insolvency Resolution Process was initiated against Amtek Auto Limited under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Honble National Company Law Tribunal (NCLT), Chandigarh dated 27.07.2017. and Mr. Dinkar T. Venkatasubramanian (IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011), was appointed as the Interim Resolution Professional (IRP) with effect from 27 July 2017. Further, the Committee of Creditors (CoC) in its meeting held on 22nd August 2017, Mr. Dinkar T. Venkatasubramanian continued as the Resolution Professional.</p> <p>In terms of the provision of the Code, The Resolution Plan submitted by DVI is duly approved by COC and NCLT vide order dated 09th July 2020. In terms of the Implementation provision of Approved Resolution Plan read with NCLT order dated 09.07.2020, Mr. Dinkar T. Venkatasubramanian shall act as Insolvency Professional and member of Implementation and Monitoring Committee of the Corporate Debtor till such closing date.</p> <p>In terms of Section 17 of the Code, on commencement of the Corporate Insolvency Resolution Process (CIRP), the powers of the Board of Directors of CTL stands suspended and the same are being exercised by the Resolution Professional/Insolvency Professional.</p>
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**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	Rajeev Raj Kumar
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Rajeev Raj Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-04-2021

