General information about company						

								Anne	exure I						
					Annexu	re I	to be subn	nitted by	listed en	tity on qu	arterly	basis			
I. Composition of Board of Directors															
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			I. Composition of Board of Directors														
							Disclos	ure of	notes on co	mpositio	n of board o	of directors	explana	tory			
	Whether the listed entity has a Regular Chairperson																
-																	

Αυ	Audit Committee Details							

No	mination ar	nd remuneration committee				

Sta	Stakeholders Relationship Committee							

Risk Managem	Management Committee					

Co	Corporate Social Responsibility Committee								

Ot	her Committee			

			Annexure	1			
Annexure 1	Annexure 1						
III. Meeting of Board of Directors							
			_	I	1	I	

			Ann	exure 1		
IV.	Meeting of Co	ommittees				
	T					

	Annexure	1					
V.	V. Related Party Transactions						

Annexure 1					
VI. Affirmations					

Signatory Details				