

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

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	400,000,000	400,000,000	400,000,000	400,000,000
Total amount of equity shares (in Rupees)	4,000,000,000	4,000,000,000	4,000,000,000	4,000,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	400,000,000	400,000,000	400,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	4,000,000,000	4,000,000,000	4,000,000,000

(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	0	400,000,000	400,000,000	4,000,000,000	4,000,000,000	
Increase during the year	0	0	0	0	0	0
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	0	0	0	0	0
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	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 <input type="text"/>						
At the end of the year	0	400,000,000	400000000	4,000,000,0	4,000,000,	

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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

Ledger Folio of Transferee	<input type="text"/>
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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

25,402,059,059

(ii) Net worth of the Company

4,534,085,971

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	204,095,100	51.02	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	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	0	0	0	
	Total	204,095,100	51.02	0	0

Total number of shareholders (promoters)

1

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	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)	195,904,900	48.98	0	
10.	Others	0	0	0	

	Total	195,904,900	48.98	0	0
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Total number of shareholders (other than promoters)

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

**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	1	1
Members (other than promoters)	6	6
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	1	0	1	0	51.02
B. Non-Promoter	1	4	1	7	0	0
(i) Non-Independent	1	0	1	2	0	0
(ii) Independent	0	4	0	5	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	1	5	1	8	0	51.02

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

(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)
Vijay Shekhar Sharma	00466521	Director	204,095,100	
Vaibhav Goel	06658218	Director	0	
Sairee Chahal	00333336	Additional director	0	
Manju Agarwal	06921105	Director	0	
Ramesh Abhishek	07452293	Director	0	
Shinjini Kumar	02954112	Additional director	0	
Madhur Deora	07720350	Additional director	1	
Bhavesht Gupta	07826662	Additional director	0	
Satish Kumar Gupta	08190146	Managing Director	0	
Sanjay Saxena	ABMPS6704J	CFO	0	
Sachin Jain	AFRPJ0159D	Company Secretar	0	

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

12

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)
Manju Agarwal	06921105	Additional director	09/05/2021	Appointment
Manju Agarwal	06921105	Director	24/09/2021	Change in designation
Ashit Ranjit Lilani	00766821	Director	09/05/2021	Cessation
GOPALASAMUDRAM S	00361030	Director	09/05/2021	Cessation
Vaibhav Goel	06658218	Additional director	10/05/2021	Re-appointment
Vaibhav Goel	06658218	Director	24/09/2021	Change in designation
Ramesh Abhishek	07452293	Additional director	03/08/2021	Appointment
Ramesh Abhishek	07452293	Director	24/09/2021	Change in designation
Shinjini Kumar	02954112	Additional director	26/10/2021	Appointment
Madhur Deora	07720350	Additional director	22/01/2022	Appointment
Bhavesh Gupta	07826662	Additional director	22/01/2022	Appointment
Sairee Chahal	00333336	Additional director	02/03/2022	Re-appointment

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	24/09/2021	7	7	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/05/2021	6	6	100

Meeting	Total Number of directors associated as on the date of meeting	Attendance		Attendance	
		Number of directors attended	% of attendance	Number of directors attended	% of attendance
2021	5	5	100		
2021	5	5	100		
2021	5	5	100		
2021	6	6	100		
2021	7	7	100		
2021	7	7	100		
2021	7	7	100		
2021	7	7	100		
2022	7	7	100		
2022	9	9	100		
2022	9	9	100		

C. COMMITTEE MEETINGS

Number of meetings held

38

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	25/05/2021	3	3	100
2	Audit	06/07/2021	3	3	100
3	Audit	02/08/2021	3	3	100
4	Audit	20/09/2021	3	3	100
5	Audit	26/10/2021	3	3	100
6	Audit	22/01/2022	3	3	100
7	CSC	04/06/2021	3	3	100
8	CSC	02/08/2021	3	3	100
9	CSC	26/10/2021	3	3	100
10	CSC	22/01/2022	3	3	100

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	24/08/2022
								(Y/N/NA)
1	Vijay Shekhar	12	12	100	9	8	88.89	Yes
2	Vaibhav Goel	12	12	100	31	31	100	Yes
3	Sairee Chahal	12	12	100	35	35	100	No
4	Manju Agarwa	11	11	100	24	24	100	No
5	Ramesh Abhis	8	8	100	7	7	100	No
6	Shinjini Kumar	7	7	100	4	4	100	No
7	Madhur Deora	2	2	100	0	0	0	Yes
8	Bhavesh Gupt	2	2	100	0	0	0	Yes
9	Satish Kumar	12	12	100	8	8	100	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satish Kumar Gupta	MD & CEO	16,607,330	0	0	0	16,607,330
	Total		16,607,330	0	0	0	16,607,330

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Saxena	CFO	14,739,830	0	0	0	14,739,830
2	Sachin Jain	CS	8,644,630	0	0	0	8,644,630
	Total		23,384,460	0	0	0	23,384,460

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	Ashit Ranjit Lilani	Independent Dir	200,000	0	0	0	200,000
2	G.S. Sundararajan	Independent Dir	200,000	0	0	0	200,000
3	Sairee Chahal	Independent Dir	3,630,000	0	0	0	3,630,000
4	Manju Agarwal	Independent Dir	2,870,000	0	0	0	2,870,000
5	Shinjini Kumar	Independent Dir	830,000	0	0	0	830,000
6	Ramesh Abhishek	Independent Dir	1,160,000	0	0	0	1,160,000
	Total		8,890,000	0	0	0	8,890,000

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

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

KAPOOR CHAND GARG

Whether associate or fellow

Associate Fellow

Certificate of practice number

7829

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. ... 25(i) dated 07/08/2019

(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

VIJAY
SHEKHAR
SHARMA

DIN of the director

00466521

To be digitally signed by

SACHI
N JAIN

Company Secretary

Company secretary in practice

Membership number

17112

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on 31 March 2022. MGT-8 CERTIFICATE signed.pdf List of remaining committee meetings and

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Attachment - IShareholding Pattern of Paytm Payments Bank Limited as on 31.03.2022

Sl. No.	Name of Shareholder	No. of Equity Shares held	Face value/ per share (in Rs.)	Total Value of Shares (in Rs.)	% of shares held
1.	Mr. Vijay Shekhar Sharma	20,40,95,100	10	204,09,51,000	51%
2.	One 97 Communications Limited	15,60,03,896	10	156,00,38,960	39%
3.	One 97 Communications Limited <i>through its nominee</i> Mr. Sudhanshu Gupta	1	10	10	
	One 97 Communications Limited <i>through its nominee</i> Mr. Madhur Deora	1	10	10	
	One 97 Communications Limited <i>through its nominee</i> Mr. Vikas Garg	1	10	10	
	One 97 Communications Limited <i>through its nominee</i> Mr. Deepankar Sanwalka	1	10	10	
4.	One 97 Communications India Limited	3,99,01,000	10	39,90,10,000	10%
	Total	40,00,00,000		400,00,00,000	100%

For Paytm Payments Bank Limited



Sachin Jain
Company Secretary
Memb. No. A17112
Date: 14.10.2022

**Form No. MGT-8****Attachment - II**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **PAYTM PAYMENTS BANK LIMITED (CIN-U65999DL2016PLC304713)** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **March 31, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:



1. its status under the Act as Limited Company;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be. (Not applicable)
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (No such loan/advance given to directors and/or persons or firms or companies referred in section 185 of the Act)- Not Applicable during the year;
7. contracts/arrangements with related parties as specified in section 188 of the Act - Not Applicable during the year;



8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - Not Applicable during the year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act-Not Applicable during the year;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - Not Applicable during the year;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the, Registrar, Court or such other authorities under the various provisions of the Act;- Not Applicable during the year
15. acceptance/ renewal/ repayment of deposits; (The Company has not accepted the deposit); Not Applicable since PPBL is a Banking Company
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable - Not Applicable during the year;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act - Not Applicable during the year;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: NEW DELHI
Date: 19.10.2022
UDIN: F007145D001293650
PR: 850/2020

For KCG & ASSOCIATES



KAPOOR CHAND GARG
Company Secretary in practice
C.P. No.:7829
FCS :7145

List of Committee Meetings and Attendance of Directors

Date of Meeting	Type of Meeting	Total No. of Directors associated	Attendance		Mr. Vijay Shekhar Sharma	Mr. Ashit Ranjit Lilani	Mr. GS Sundararajan	Mr. Vaibhav Goel	Ms. Sairee Chahal	Mr. Satish Kumar Gupta	Ms. Manju Agarwal	Mr. Ramesh Abhishek	Ms. Shinjini Kumar	Mr. Madhur Deora	Mr. Bhavesh Gupta
			No. of Directors	% of attendance											
02-Aug-21	ALP	2	2	100	NA	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
26-Oct-21	ALP	2	2	100	NA	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
22-Jan-22	ALP	2	2	100	NA	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
02-Aug-21	CSR	3	3	100	NA	NA	NA	Y	Y	Y	NA	NA	NA	NA	NA
22-Jan-22	CSR	3	3	100	NA	NA	NA	NA	Y	NA	NA	Y	Y	NA	NA
09-Mar-22	CSR	3	3	100	NA	NA	NA	NA	Y	NA	NA	Y	Y	NA	NA
04-Jun-21	ITSC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
02-Aug-21	ITSC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
26-Oct-21	ITSC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
22-Jan-22	ITSC	3	3	100	NA	NA	NA	Y	Y	NA	NA	NA	Y	NA	NA
06-May-21	NRC	3	3	100	Y	Y	Y	NA	NA	NA	NA	NA	NA	NA	NA
25-May-21	NRC	3	3	100	Y	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
03-Aug-21	NRC	3	3	100	Y	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
26-Oct-21	NRC	3	3	100	Y	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
22-Jan-22	NRC	3	3	100	Y	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
09-Feb-22	NRC	3	3	100	Y	NA	NA	Y	Y	NA	NA	NA	NA	NA	NA
04-Jun-21	OC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
02-Aug-21	OC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
26-Oct-21	OC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
22-Jan-22	OC	3	3	100	NA	NA	NA	Y	Y	NA	NA	Y	NA	NA	NA
04-Jun-21	RMC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
02-Aug-21	RMC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
26-Oct-21	RMC	3	3	100	NA	NA	NA	Y	Y	NA	Y	NA	NA	NA	NA
22-Jan-22	RMC	4	4	100	NA	NA	NA	Y	NA	NA	Y	Y	Y	NA	NA
04-Jun-21	SCBF	5	5	100	Y	NA	NA	Y	Y	Y	Y	NA	NA	NA	NA
03-Aug-21	SCBF	5	5	100	Y	NA	NA	Y	Y	Y	Y	NA	NA	NA	NA
26-Oct-21	SCBF	5	4	80	N	NA	NA	Y	Y	Y	Y	NA	NA	NA	NA
22-Jan-22	SCBF	5	5	100	NA	NA	NA	Y	Y	Y	Y	Y	NA	NA	NA

* NA - Not Applicable
N - Absent
Y - Present