

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	10	10	100

B. BOARD MEETINGS (not applicable for OPC)

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2021	5	5	100
2	03/06/2021	5	5	100
3	23/09/2021	5	5	100
4	30/12/2021	5	5	100
5	24/03/2022	5	5	100

C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
			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	09015185	ARVIND DADAJI KHOI	5	5	100	0	0	0	Yes
2	09015186	PRASHANT NAMDEO	5	5	100	0	0	0	Yes
3	09015187	HEMARAJ RAJENDRA	5	5	100	0	0	0	Yes
4	09015188	BALIRAM MANOHARA	5	5	100	0	0	0	Yes
5									
6									
7									
8									
9									