

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	25/11/2021	512	328	64

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	29/05/2021	5	5	100
2	01/07/2021	5	5	100
3	16/09/2021	5	5	100
4	01/12/2021	5	5	100
5	26/03/2022	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	08715316	DINESH HARINKHEDE	1	1	100	0	0	0	No
2	08715317	NEHA KETAN TURKAI	5	5	100	0	0	0	Yes
3	08715318	DURGAPRASAD OMK	5	5	100	0	0	0	Yes
4	08715319	PYARELAL GANAJI CI	5	5	100	0	0	0	Yes
5	08715320	HEMALATABAI NUTAN	5	5	100	0	0	0	Yes
6									
7									
8									
9									