

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/12/2021	10	10	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

2

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/10/2021	5	5	100
2	04/01/2022	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	09340651	KAPIL MOHAN RANE	2	2	100	0	0	0	Yes
2	09340652	AJIT KUMAR BHUPEN	2	2	100	0	0	0	Yes
3	09340693	MOHAN KEWALRAM P	2	2	100	0	0	0	Yes
4	09340694	GAJENDRA CHHOTEL	2	2	100	0	0	0	Yes
5	09340695	DEEPAK PRALHAD R	2	2	100	0	0	0	Yes
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