

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	22/11/2021	432	216	50

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/06/2021	5	5	100
2	17/09/2021	5	5	100
3	20/12/2021	5	5	100
4	01/02/2022	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	07711656	BANDU TANU BARAP	4	4	100	0	0	0	Yes
2	08788909	SUDHIR MADHUKAR I	4	4	100	0	0	0	Yes
3	08788910	MARTAND RAMAJI RA	4	4	100	0	0	0	Yes
4	08788911	TANAJI GOPAL GAIDH	4	4	100	0	0	0	Yes
5	08788908	SANJAY B KUMBHALK	3	3	100	0	0	0	Yes
6									
7									
8									
9									
10									