

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

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      | 15/04/2021      | 5   | 5                            | 100             |
| 2      | 20/07/2021      | 5   | 5                            | 100             |
| 3      | 18/10/2021      | 5   | 5                            | 100             |
| 4      | 24/01/2022      | 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 |
|--------|----------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |          |                      | 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 |                              |
|        |          |                      | 30/09/2022<br>(Y/N/NA)                                   |                             |                 |  |                             |                 |                              |
| 1      | 09059595 | YUWRAJ RADHELAL      | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 2      | 09059596 | ROHITKUMAR CHHAG     | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 3      | 09059597 | SADASHIV JAGANNA     | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 4      | 09059599 | MANOHAR CHAITRAM     | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 5      | 09486949 | LAXMI MAHESH MAU     | 1  | 1                           | 100             | 0  | 0                           | 0               | Yes                          |
| 6      | 09486973 | MAMTABAI PRUTHVIF    | 1  | 1                           | 100             | 0  | 0                           | 0               | Yes                          |
| 7      | 09059598 | BHAIYALAL SHALIKR    | 4  | 4                           | 100             | 0  | 0                           | 0               | Yes                          |
| 8      |          |                      |  |                             |                 |  |                             |                 |                              |
| 9      |          |                      |  |                             |                 |  |                             |                 |                              |
| 10     |          |                      |  |                             |                 |  |                             |                 |                              |