

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|-----------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| AGM | 22/11/2021 | 269 | 22 | 31.19 |

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 | 13/05/2021 | 5 | 5 | 100 |
| 2 | 10/08/2021 | 5 | 5 | 100 |
| 3 | 05/11/2021 | 5 | 5 | 100 |
| 4 | 08/02/2022 | 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 |
|--------|----------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
| | | | 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 | 08778682 | KIRAN HARIBHAU ATI | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 2 | 08778693 | MANOJKUMAR GANG | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 3 | 08778694 | RAJENDRA PANDHAF | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 4 | 08778695 | SANJAY BHAGWAN A | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 5 | 08778696 | KUWAR DAYARAM SH | 4 | 4 | 100 | 0 | 0 | 0 | Yes |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| 10 | | | | | | | | | |