

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	30/11/2021	515	113	35

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	07/06/2021	5	5	100
2	22/09/2021	5	5	100
3	08/11/2021	5	5	100
4	25/02/2022	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	07350753	HARISHKUMAR MANN	4	4	100	0	0	0	Yes
2	07350761	KAMLESHVAR TILAK	4	4	100	0	0	0	Yes
3	07436018	CHITRAKALA YOGES	4	4	100	0	0	0	Yes
4	08261031	HIRALAL BALARAM P.	4	4	100	0	0	0	Yes
5	08261032	PREMCHAND YASHV	4	4	100	0	0	0	Yes
6	08261042	VIVEK LUTANLAL RAH	4	4	100	0	0	0	Yes
7	08261059	HUMARAJ DAYARAM	4	4	100	0	0	0	Yes
8									
9									
10									