

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	09/11/2021	5	5	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2021	5	5	100
2	09/07/2021	5	5	100
3	12/10/2021	5	5	100
4	11/01/2022	5	5	100
5	26/03/2022	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	07319485	TUKARAM ATMARAM	5	5	100	0	0	0	Yes
2	07319609	VRUSHKETU SADASH	5	5	100	0	0	0	Yes
3	07422056	SUNANDA PARMESHV	5	5	100	0	0	0	Yes
4	07422057	NAMDEO BAJIRAO BU	5	5	100	0	0	0	Yes
5	08126116	GAJANAN PRABHUJI	5	5	100	0	0	0	Yes
6	08126124	PRASAD HARIBHAU T	5	5	100	0	0	0	Yes
7									
8									
9									