

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/11/2021	11	11	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	25/05/2021	5	5	100
2	12/08/2021	5	5	100
3	16/11/2021	5	5	100
4	21/02/2022	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	08868894	KAPIL SURESH RANG	4	4	100	0	0	0	Yes
2	08868895	SACHIN PANDHARI B	4	4	100	0	0	0	Yes
3	08868896	DIWAKAR WAMAN DH	4	4	100	0	0	0	Yes
4	08868897	SINDHU SURESH RAN	4	4	100	0	0	0	Yes
5	08868898	SUBHASH TULASHIR/A	4	4	100	0	0	0	Yes
6									
7									
8									
9									
10									