

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/11/2021	300	80	32

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	20/04/2021	5	5	100
2	14/07/2021	5	5	100
3	18/10/2021	5	5	100
4	24/03/2022	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	08851987	BABALU KRISHNA NA	4	4	100	0	0	0	Yes
2	08851988	MANOJ GANGARAM M	4	4	100	0	0	0	Yes
3	08851989	HEMRAJ BABURAV LA	4	4	100	0	0	0	Yes
4	08851990	SAVALDAS SAWWALA	4	4	100	0	0	0	Yes
5	08851991	SARITA CHHAGAN BA	4	4	100	0	0	0	Yes
6									
7									
8									
9									
10									