

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	10	10	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	08/04/2021	5	5	100
2	06/07/2021	5	5	100
3	13/10/2021	5	5	100
4	04/01/2022	5	5	100
5	22/03/2022	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	08549515	NITIN PRABHAKAR W	5	5	100	0	0	0	Yes
2	08549516	ANKUSH NARAYAN P	5	5	100	0	0	0	Yes
3	08549517	VIJAY SITARAM AVAC	5	5	100	0	0	0	Yes
4	08549518	GAJANAN VASANTRA	5	5	100	0	0	0	Yes
5	08549519	RAVINDRA BHAURAC	5	5	100	0	0	0	Yes
6	09068318	SANDIP GOVINDRAO	5	5	100	0	0	0	Yes
7									
8									
9									