

[Home](#)[Validate](#)

### General information about company

Scrip code	543358	
NSE Symbol	SANSERA	
MSEI Symbol	NA	
ISIN	INE953O01021	
Name of the entity	Sansera Engineering Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<button>Add Notes</button>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<button>Add Notes</button>

Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMS01907	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

Prev

Next

Annexure I Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors																										
Disclosure of roles or composition of board of directors (applicable)					Not Applicable																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					No		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	Sl. No. / (P)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution including this listed entity (Refer Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of directorship (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 302 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 302 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27
1	Mr	CHANDRA SHEKHAR		00000146	Executive Director	Chairperson	Yes	11-02-1955	No				Active	No		13-12-1981	08-07-2002			1	0	1	0			
2	Mr	CHANDRA SHEKHAR		00000146	Executive Director	Non-Executive	Yes	11-02-1955	No				Active	No		05-08-2018	05-08-2024			1	0	1	0			
3	Mr	MUTHUSUBRAMANIAM LAKSHMINARAYAN		00000470	Director	Non-Executive - Independent	Not Applicable	07-06-1945	No				Active	Yes	02-08-2021	08-07-2019	02-08-2021		01.00	0	0	0	0			
4	Mr	REEMANUJAN MOHAN		00000739	Director	Non-Executive - Independent	Not Applicable	08-01-1959	No				Active	No		08-07-2019	02-08-2021		01.00	0	0	0	0			
5	Mr	SANJAY PUNJIBHATTAN BHATTACHARYA		00000158	Director	Non-Executive - Independent	Not Applicable	20-07-1958	No				Active	No		23-05-2022	23-05-2022		04.00	1	0	0	0			
6	Mr	BRINDHARAJU SANKARANARAYANAN		00000506	Executive Director	Not Applicable	CEO	12-10-1975	No				Active	No		08-08-2003	08-08-2023			1	0	0	0			

Note: Please refer pursuant to point no. 15 of Part B pertaining to Composition of Committees of IFAQ issued by NSE vide its mail dated January 12, 2023, the following information is submitted:

In Column No. AA Under the heading 'Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 302 of Listing Regulations)': the details provided are the membership count including the count in which the director is Chairman.

[Home](#)[Validate](#)

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	31-07-2018		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	31-07-2018		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		6
2	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	31-07-2018		7
3	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Chairperson	18-03-2021		

2	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Member	18-03-2021		
3	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Member	07-11-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00481968	SAMIR PURUSHOTTAM INAMDAR	Non-Executive - Independent Director	Chairperson	23-05-2022		
2	00064750	MUTHUSWAMI LAKSHMINARAYAN	Non-Executive - Independent Director	Member	08-09-2023		
3	03499506	BINDIGANAVILE RAGHUNATH PREE	Executive Director	Member	08-09-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00361245	SUBRAMONIA SEKHAR VASAN	Executive Director	Chairperson	31-07-2018		
2	00233146	FATHERAJ SINGHVI	Executive Director	Member	06-08-2019		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	23-05-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee
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Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00064750	MUTHUSWAMI LAKSHMINARAYAN	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	9
2	00057539	REVATHY ASHOK	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00233146	FATHERAJ SINGHVI	Environmental, Social and Governance Committee	Executive Director	Member	
4	00064750	MUTHUSWAMI LAKSHMINARAYAN	Independent Director Committee	Non-Executive - Independent Director	Member	
5	00057539	REVATHY ASHOK	Independent Director Committee	Non-Executive - Independent Director	Member	
6	00481968	SAMIR PURUSHOTTAM INAMDAR	Independent Director Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
10						

1) All the members of Audit Committee are Independent Directors.

2) All the members of NRC are Independent Directors.

3) All the committees have regular Chairperson.

Please note below relating to NSE Email dated 29th April 2025:

The Composition of Risk Management Committee (RMC) remains unchanged as of 31.12.2024 and 31.03. 2025. Mr. Samir Purushottam Inamdar, Independent Director is the Chairman of the RMC which is in compliance with Regulation 21 of SEBI (LODR) Regulations. Mr. Fatheraj Singhvi, Executive Director (Joint Managing Director) is not part of RMC as per the details submitted on 31.12.2024.

Due to oversight the earlier information with incorrect data for RMC was submitted. Request you to kindly take the above information and details submitted alongwith this report on your records.

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	10-10-2024		10	Yes	6	6	3
2		4		Yes	6	5	2
3	11-11-2024	26		Yes	6	5	2
4	10-02-2025	90		Yes	6	6	3

Prev

Next





[Home](#)[Validate](#)**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
-----	-------------------

Brief details of the event
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Home

Validate

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://sansera.in/wp-content/uploads/2022/07/Details-of-Business.pdf">https://sansera.in/wp-content/uploads/2022/07/Details-of-Business.pdf</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://sansera.in/wp-content/uploads/2024/09/Memorandum-and-Article-of-Association-2.pdf">https://sansera.in/wp-content/uploads/2024/09/Memorandum-and-Article-of-Association-2.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates			<a href="https://sansera.in/investors-board-of-directors">https://sansera.in/investors-board-of-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://sansera.in/wp-content/uploads/2022/08/Terms-of-Appointment-of-Independent-Directors.pdf">https://sansera.in/wp-content/uploads/2022/08/Terms-of-Appointment-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://sansera.in/wp-content/uploads/2023/09/Board-Committees-1.pdf">https://sansera.in/wp-content/uploads/2023/09/Board-Committees-1.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/1.-Code-of-Conduct-for-Directors-and-Senior-Management.pdf">https://sansera.in/wp-content/uploads/2023/05/1.-Code-of-Conduct-for-Directors-and-Senior-Management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/13.-Vigil-Mechanism-Whistle-Blower-Policy.pdf">https://sansera.in/wp-content/uploads/2023/05/13.-Vigil-Mechanism-Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/5.-NRC-Board-Diversity-Policy.pdf">https://sansera.in/wp-content/uploads/2023/05/5.-NRC-Board-Diversity-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://sansera.in/wp-content/uploads/2023/07/14.-Policy-on-Related-Party-Transactions.pdf">https://sansera.in/wp-content/uploads/2023/07/14.-Policy-on-Related-Party-Transactions.pdf</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/8.-Policy-on-Determining-Material-Subsidiaries.pdf">https://sansera.in/wp-content/uploads/2023/05/8.-Policy-on-Determining-Material-Subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/4.-Familiarisation-Programme.pdf">https://sansera.in/wp-content/uploads/2023/05/4.-Familiarisation-Programme.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://sansera.in/wp-content/uploads/2023/09/Investors-Grievance-Redressal-and-Handling-Contact-details.pdf">https://sansera.in/wp-content/uploads/2023/09/Investors-Grievance-Redressal-and-Handling-Contact-details.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://sansera.in/wp-content/uploads/2023/09/Investors-Grievance-Redressal-and-Handling-Contact-details.pdf">https://sansera.in/wp-content/uploads/2023/09/Investors-Grievance-Redressal-and-Handling-Contact-details.pdf</a>
12	Financial results	Yes		<a href="https://sansera.in/financial_reports">https://sansera.in/financial_reports</a>
13	Shareholding pattern	Yes		<a href="https://sansera.in/financial_reports">https://sansera.in/financial_reports</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://sansera.in/regulation-30-disclosures">https://sansera.in/regulation-30-disclosures</a>

15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://sansera.in/regulation-30-disclosures">https://sansera.in/regulation-30-disclosures</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://sansera.in/newspaper-advertisements">https://sansera.in/newspaper-advertisements</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://sansera.in/regulation-30-disclosures">https://sansera.in/regulation-30-disclosures</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://sansera.in/annual-reports-subsidiaries">https://sansera.in/annual-reports-subsidiaries</a>
20	Secretarial Compliance Report	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/Annual-Secretarial-Compliance-Report-31-03-2023.pdf">https://sansera.in/wp-content/uploads/2023/05/Annual-Secretarial-Compliance-Report-31-03-2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/7.-Policy-on-determination-of-materiality-of-events.pdf">https://sansera.in/wp-content/uploads/2023/05/7.-Policy-on-determination-of-materiality-of-events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://sansera.in/wp-content/uploads/2021/09/Contact-details-of-Officers-Authorised-to-determine-materiality-of-information.pdf">https://sansera.in/wp-content/uploads/2021/09/Contact-details-of-Officers-Authorised-to-determine-materiality-of-information.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://sansera.in/stock-exchange-disclosures">https://sansera.in/stock-exchange-disclosures</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://sansera.in/qip">https://sansera.in/qip</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://sansera.in/wp-content/uploads/2023/05/3.-Dividend-Distribution-Policy.pdf">https://sansera.in/wp-content/uploads/2023/05/3.-Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://sansera.in/annual-return">https://sansera.in/annual-return</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://sansera.in/esop">https://sansera.in/esop</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://sansera.in/wp-content/uploads/2024/04/Shareholders-Important-Links_Regulation-46-LODR.pdf">https://sansera.in/wp-content/uploads/2024/04/Shareholders-Important-Links_Regulation-46-LODR.pdf</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://sansera.in/wp-content/uploads/2024/04/Shareholders-Important-Links_Regulation-46-LODR.pdf">https://sansera.in/wp-content/uploads/2024/04/Shareholders-Important-Links_Regulation-46-LODR.pdf</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

[Prev](#)
[Next](#)

Home

Validate

## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting		Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)		
10	Compliance Certificate	17(8)		
11	Risk Assessment & Management	17(9)		
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				<a href="#">Add Notes</a>

[Prev](#)
[Next](#)

## Annexure II

1	Name of signatory	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure II

1	Name of signatory	Rajesh Kumar Modi
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	RAJESH KUMAR MODI
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	18-04-2025

[Prev](#)



[Home](#)[Validate](#)

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div>AddDelete</div>					
1	MMRFIC Technology Private Limited	05-11-2024	21.89%	0.00%	21.89%

Note:  
The acquisition on 05-11-2024 was due to Conversion of CCPS issued by MMRFIC Technology Private Limited into Equity Shares based on formula agreed. Post this, the percentages mentioned as 21.89% is the equity shareholding of Sansera Engineering Limited in MMRFIC Technology Private Limited, an associate company of Sansera Engineering Limited.