



Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

Secretarial Compliance Report of Jana Holdings Limited having Corporate Identification Number U74900KA2016PLC086838 ('the listed entity') for the financial year ended 31st March, 2023.

I have examined:

- (a) all the documents and records made available to us and explanation provided by Jana Holdings Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2023 ("Review Period") in respect of compliance with the provisions of:

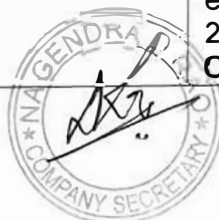
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **[To the extent Applicable to Non-Convertible Debentures/ 'high value debt listed entity' only];**
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **[Not Applicable];**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **[Not Applicable]**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **[Not Applicable];**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 **[Not Applicable];**



3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>-</p> <p>-</p> <p>-</p>
4	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	<p>Yes</p>	<p>-</p>
5	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	<p>NA</p>	<p>The company does not have any subsidiaries.</p>
6	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	<p>Yes</p>	<p>-</p>
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	<p>NA</p>	<p>As per the regulation 15 of the SEBI (LODR) Regulations, 2015, Regulation 16 to Regulation 27 have been made applicable to the company on a 'comply or explain' basis until March 31, 2023. Accordingly, the Company needs to explain the</p>



			reasons for not conducting performance evaluation of the Independent Directors during the period under review in the quarterly compliance report on Corporate Governance.
8	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p>Yes</p> <p>NA</p>	<p>-</p> <p>The listed entity has obtained prior approval of Audit Committee for all Related Party transactions.</p>
9	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder</p>	N.A.	<p>The company being a High Value Debt Listed Company, Regulation 30 is not applicable to the company.</p> <p>However, Part B of Schedule III is applicable to the company.</p> <p>The company has not filed Outcome of the Board meetings dated May 30, 2022, August 06, 2022, November 14, 2022 and February 07, 2023 within 30 minutes of the closure of the Board meetings with BSE, as required under Schedule III Part B of the SEBI (LODR) Regulations, 2015 read with Regulation 51(2).</p>
10	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	<p>-</p>



11	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).</p>	Yes	-
12	<p>Additional Non-compliances, if any:</p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.</p>	Yes	-

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1. Compliances with the following conditions while appointing/re-appointing an auditor			
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or	NA	The Auditors of the company have not resigned during the period under review.
	ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or	NA	The Auditors of the company have not resigned during the period under review.
	iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	NA	The Auditors of the company have not resigned during the period under review.



2. Other conditions relating to resignation of statutory auditor

<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p>	<p>NA</p>	<p>The Auditors of the company have not resigned during the period under review.</p>
<p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p>	<p>NA</p>	<p>The Auditors of the company have not resigned during the period under review.</p>
<p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable.</p>	<p>NA</p>	<p>The Auditors of the company have not resigned during the period under review.</p>
<p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p>	<p>NA</p>	<p>The Auditors of the company have not resigned during the period under review.</p>
<p>ii. Disclaimer in case of non-receipt of information:</p> <p>The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>	<p>NA</p>	<p>The Auditors of the company have not resigned during the period under review.</p>



3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18 th October, 2019	NA	The Auditors of the company have not resigned during the year under review.
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III (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by the listed entity, if any	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
As detailed under Annexure - I										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory / Clarification/ Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
As detailed under Annexure - II										



Nagendra D. Rao
Practising Company Secretary
Membership No. FCS – 5553
Certificate of Practice – 7731
Peer Reviewed Unit

Peer Review Certificate No.: 672/2020
UDIN: F005553E000340151

Place: Bengaluru
Date: May 20, 2023

Annexure - I

(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by the listed entity, if any	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The listed entity shall give prior intimation to the stock exchange of at least two working days in advance, excluding the date of the intimation and the date of the meeting of the board of directors, about the Board meeting in which any of the following proposals is to be considered: (c) financial results viz. quarterly or annual, as the case may be	Regulation 50(1)(c) of SEBI (LODR) Regulations, 2015	Delay in furnishing intimation about Board Meeting (For Quarter ended 30 September, 2022) as required under Regulation 50(1) of the SEBI (LODR) Regulations, 2015.	The company had filed a waiver application dated December 22, 2022 before BSE Limited for waiving the Fine levied on the company.	BSE Limited had levied a fine of Rs. 5,900/- on the company due to the delayed compliance made by the company vide their email dated 14 th December, 2022. Further, BSE has waived the fine payable vide their email dated 20 th February, 2023.	Delay in furnishing intimation about Board Meeting (For Quarter ended 30 September, 2022) as required under Regulation 50(1) of the SEBI (LODR) Regulations, 2015.	Rs. 5,900/-	The company had filed a waiver application dated December 22, 2022 for waiving the Fine levied of Rs. 5,900/-, before BSE Limited and BSE has waived the fine payable vide their email dated 20 th February, 2023	The Company had made the intimation to the BSE on November 03, 2022, that the Board meeting will be held on November 11, 2022, to consider and approve the Unaudited financial results along with limited review report for the quarter ended September 30, 2022. Further due to unforeseen circumstances the company was required to reschedule the meeting to November 14, 2022, and the Company has duly intimated on November 10, 2022, about the change of the Board meeting to November 14, 2022. Thereby, the second intimation is only in continuation of the initial intimation to the BSE made on November 03, 2022. Since, the Company has made sufficient intimation for the Board meeting and the rescheduled meeting date to the BSE the	BSE has waived the fine levied on the company vide its email dated 20 th February, 2023.



								company has not violated the regulation 50(1) of SEBI (LODR) Regulations, 2015.		
2.	The listed entity shall submit to the stock exchange and the debenture trustee and publish on its website- (a) a copy of the annual report sent to the shareholders along with the notice of the annual general meeting, not later than the date of commencement of dispatch to its shareholders; and (b) in the event of any changes to the annual report, the revised copy along with the details and explanation for the changes, not later than 48 hours after the annual general meeting.]	Regulation 53(2) of SEBI (LODR) Regulations, 2015	Non-submission of annual report within the period prescribed under this regulation for Financial Year 2022-23.	The company has paid the fine of Rs. 49,560/- levied on the company on 04 th November, 2022.	BSE Limited had levied a fine of Rs. 49,560/- on the company due to the delayed compliance made by the company vide their email dated 31 October 2022.	Non-submission of annual report within the period prescribed under Regulation 53(2) of SEBI (LODR) Regulations, 2015.	Rs. 49,560/-	The company has paid the fine of Rs. 49,560/- levied on the company on 04 th November, 2022.	The company has paid the fine of Rs. 49,560/- levied on the company on 04 th November, 2022.	-
3.	The listed entity shall disclose to the stock exchange in quarterly, half-yearly, year-to-date and annual financial statements, as applicable, the extent and nature of security created and maintained with respect to its secured listed non-convertible debt securities	Regulation 54(2) of SEBI (LODR) Regulations, 2015	Non-disclosure of extent and nature of security created and maintained with respect to secured listed NCDs in the financial statements for Quarter ended 30 th June, 2022.	The company has paid a fine of Rs. 34,220/- on 15th September, 2022 towards Non-disclosure of extent and nature of security created and maintained with respect to secured listed NCDs in the financial statements under Regulation 54(2). Further, the company has	BSE Limited had levied a fine of Rs. 2,15,940/- on the company vide their email dated 14 September, 2022 and 15 February, 2023.	Non-disclosure of extent and nature of security created and maintained with respect to secured listed NCDs in the financial statements for Quarter ended 30 th June, 2022.	Rs. 2,15,940/-	The company has paid a fine of Rs. 34,220/- on 15th September, 2022 Further, the company has paid the balance amount of fine of Rs. 1,81,720 on 15th February, 2023.	The company has paid a fine of Rs. 34,220/- on 15th September, 2022 Further, the company has paid the balance amount of fine of Rs. 1,81,720 on 15th February, 2023.	-



				paid the balance amount of fine of Rs. 1,81,720 on 15th February, 2023.						
4.	The listed entity shall submit a certificate to the stock exchange within one working day of the interest or dividend or principal becoming due regarding status of payment in case of non-convertible securities	Regulation 57(1) of SEBI (LODR) Regulations, 2015	Non-disclosure of information related to payment obligations in relation to the below mentioned ISINs – INE682V07028, INE682V07028, INE682V07010, INE682V07069, INE682V07044, INE682V07036, INE682V07077.	The company had filed a waiver application dated September 28, 2022 before BSE Limited for waiving the Fine levied on the company.	BSE Limited had levied a fine of Rs. 29,98,380/- on the company vide their email dated 28 September, 2022, due to Non-disclosure of information related to payment obligations under Regulation 57(1) of SEBI (LODR) Regulations, 2015. Further, BSE has waived the fine payable vide their email dated 17 th February, 2023.	Non-disclosure of information related to payment obligations under Regulation 57(1) of SEBI (LODR) Regulations, 2015.	Rs. 29,98,380/-	The company had filed a waiver application dated September 28, 2022 for waiving the Fine levied of Rs. 29,98,380/- before BSE Limited and BSE has waived the fine payable vide their email dated 17 th February, 2023	The Face value of the ISINs (INE682V07010, INE682V07028, INE682V07036, INE682V07044, INE682V07051, INE682V07069 and INE682V07077) are Rs. 10,00,000 per debenture and the redemption amount for series A to G is Rs. 11,92,50,98,500 (including the interest accrued). In addition to the above and pursuant to Regulation 57(1) of the SEBI (LODR) Regulations, 2015, the company stated that neither the interest nor the principal have been become due in any of the aforementioned ISINs. It is further stated that the redemption of all the above referred debentures are falling on May 28, 2023 (Maturity date). As per clause 4 of Schedule I – Financial terms and Conditions of the Debenture Trust deed (DTD) dated September 14, 2017, entered into with the debenture trustee, the Coupon shall accrue and are payable on maturity	BSE has waived the fine payable vide their email dated 17 th February, 2023.



									and hence the Company is not required to make intimation under Regulation 57(1) of SEBI (LODR) Regulations, 2015.	
5.	The listed entity shall within five working days prior to the beginning of the quarter provide details for all the non-convertible securities for which interest/ dividend/ principal obligations shall be payable during the quarter	Regulations, 2015	Non-submission of details of payable interest/dividend/principal obligations during the quarter in relation to the below mentioned ISINs - INE682V07069, INE682V07010, INE682V07028, INE682V07044, INE682V07051, INE682V07036	The company had filed a waiver application dated October 6, 2022 before BSE Limited for waiving the Fine levied on the company.	BSE Limited had levied a fine of Rs. 7,000/- on the company due to the Non-submission of details of payable interest/dividend/principal obligations during the quarter vide their email dated 27 September, 2022. Further, BSE has waived the fine payable vide their email dated 17 February, 2023.	Non-submission of details of payable interest/dividend/principal obligations during the quarter.	Rs. 7,000/-	The company had filed a waiver application dated October 6, 2022 for waiving the Fine levied of Rs. 7,000/-, before BSE Limited and BSE has waived the fine payable vide their email dated 17 February, 2023.	The company stated that neither the interest nor the principal have been become due in respect of any of the given ISINs. The company further stated that the redemption of all the above referred debentures are falling due only on May 28, 2023 (Maturity date). As per clause 4 of Schedule I – Financial terms and Conditions of the Debenture Trust deed (DTD) dated September 14, 2017, entered into with the debenture trustee, the coupon shall accrue and will be payable on maturity. In view of the above, since no interest/ dividend/ principal obligations became payable during the quarter ended June 2022, requirement of furnishing the details regarding the interest/dividend/ principal obligations was not applicable during the quarter.	BSE has waived the fine payable vide their email dated 17 February, 2023.



6.	The listed entity shall give notice in advance of at least seven working days (excluding the date of intimation and the record date) to the recognised stock exchange(s) of the record date or of as many days as the stock exchange(s) may agree to or require specifying the purpose of the record date.	Regulation 60(2) of SEBI (LODR) Regulations, 2015	Delay in submission of the notice of Record Date	The company has paid the fine of Rs. 10,000/- levied on the company on 30 th September, 2022.	BSE Limited had levied a fine of Rs. 10,000/- on the company vide their email dated 28 th September, 2022.	Delay in submission of the notice of Record Date	Rs. 10,000/-	The company has paid the fine of Rs. 10,000/- levied on the company on 30 th September, 2022.	The company has paid the fine of Rs. 10,000/- levied on the company on 30 th September, 2022.	-
7.	The quorum for audit committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.	Regulation 18(2)(b) of SEBI (LODR) Regulations, 2015	The Audit Committee meeting held by the company on 30 th May, 2022, was attended by two directors out of which only one Independent Director was present.	-	-	The Audit Committee meeting held by the company on 30 th May, 2022, was attended by two directors out of which only one Independent Director was present.	-	As per the regulation 15 of the SEBI (LODR) Regulations, 2015, Regulation 16 to Regulation 27 have been made applicable to the company on a 'comply or explain' basis until March 31, 2023. Accordingly, the Company needs to explain the reasons for not duly convening the Audit Committee meeting held on 30 th May, 2022.	As per the regulation 15 of the SEBI (LODR) Regulations, 2015, Regulation 16 to Regulation 27 have been made applicable to the company on a 'comply or explain' basis until March 31, 2023. Hence the company will explain the reasons for the Audit Committee meeting held with the presence of One Independent Director on 30 th May, 2022.	The Company need to explain the same, in the quarterly compliance report on Corporate Governance.



8.	<p>The listed entity shall within seven working days from the end of the quarter provide:</p> <p>(a) a certificate confirming the payment of interest/ dividend /principal obligations for non-convertible securities which were due in that quarter; and</p> <p>(b) the details of all unpaid interest/ dividend/ principal obligations in relation to non-convertible securities at the end of the quarter.</p>	Regulation 57(5) of SEBI (LODR) Regulations, 2015	<p>The company has intimated the stock exchange on 04 May, 2022 for the quarter ended 31st March, 2022 (i.e. on 04 May, 2022) and has not submitted the intimation for the Quarter ended 30th June, 2022.</p>	-	-	<p>The company has intimated the stock exchange at a delay for the quarter ended 31st March, 2022 and has not submitted the intimation for the Quarter ended 30th June, 2022.</p>	-	Interest/ /principal obligations due for the quarter ended 30 th June 2022, was not intimated by the company.	<p>The Company has delayed in submission of the intimation for the quarter ended 31st March, 2022.</p> <p>Further, there was no interest or principal amount due for the quarter ended June 2022, Hence the company has not submitted the intimation with BSE.</p>	<p>The Company has been advised to file a NIL Return in case there are no interest or Principal amount due for the respective quarter.</p>
9.	<p>The listed entity shall give prior intimation to the stock exchange of at least two working days in advance, excluding the date of the intimation and the date of the meeting of the board of directors, about the Board meeting in which any of the following proposals is to be considered –</p> <p>(a) an alteration in the form or nature of non-convertible securities that are listed on the stock exchange or in the rights or privileges of the holders thereof;</p> <p>(b) an alteration in the date of the interest/ dividend/ redemption payment of non-convertible securities;</p>	Regulation 50(1) of SEBI (LODR) Regulations, 2015	<p>The company could not provide for adequate notice to the BSE for holding Board meetings on January 10, 2022, March 18, 2022, and March 24, 2022, relating to items of restructuring and fresh borrowing of Non-Convertible Debentures (NCD)</p>	-	-	<p>The company could not provide for adequate notice to the BSE for holding Board meetings on January 10, 2022, March 18, 2022, and March 24, 2022, relating to items of restructuring and fresh borrowing of Non-Convertible Debentures (NCD)</p>	-	The company could not provide for adequate notice to the BSE for holding Board meetings on January 10, 2022, March 18, 2022, and March 24, 2022, relating to items of restructuring and fresh borrowing of Non-Convertible Debentures (NCD)	<p>The Board of directors of the company have been apprised of the same at its Board Meeting.</p>	<p>The Company has been advised to ensure compliance of the regulations</p>



<p>(c) financial results viz. quarterly or annual, as the case may be; (d) fund raising by way of issuance of non-convertible securities; or (e) any matter affecting the rights or interests of holders of non-convertible securities.</p>									
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Annexure - II

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
For the Financial year 2021-22:										
1.	The listed entity shall give prior intimation to the stock exchange of at least two working days in advance as per Regulation 50(1) (d) of SEBI (LODR) Regulations, 2015.	Regulation 50(1) (d) of SEBI (LODR) Regulations, 2015	The listed entity intimated the stock exchange on December 28, 2021 regarding the meeting to be held on December 29, 2021 held to consider items as prescribed in Regulation 50(1) (d) of SEBI (LODR) Regulations, 2015.	-	-	The listed entity intimated the stock exchange on December 28, 2021 regarding the meeting to be held on December 29, 2021 held to consider items as prescribed in Regulation 50(1) (d) of SEBI (LODR) Regulations, 2015.	-	The Board meeting was duly convened at a shorter notice after obtaining necessary approvals from the directors of the listed entity.	The listed Entity has explained it in Annual Report for the financial year ended March 31, 2022.	The listed Entity has explained it in Annual Report for the financial year ended March 31, 2022.
2.	Holding of meeting of one Stakeholders Relationship Committee meeting at least once in a year as per Regulation 20 of SEBI (LODR) Regulations, 2015.	Regulation 20 of SEBI (LODR) Regulations, 2015.	The said regulation is on a comply or explain basis until March 31, 2023. The listed entity has not explained the reason for not convening the meeting as per the provisions of the said Regulations.	-	-	The said regulation is on a comply or explain basis until March 31, 2023. The listed entity has not explained the reason for not convening the meeting as per the provisions of the said Regulations.	-	The committee has been constituted but the meeting of the committee has not been held during the reporting period. As per the explanations provided by the listed entity, they have taken steps to convene the meeting of the said committee in Quarter	As per the explanations provided by the listed entity, they are taking steps to convene the meeting of the said committee in Quarter one of the financial	As per the explanations provided by the listed entity, they are taking steps to convene the meeting of the said committee in Quarter one of the



								one of the financial year 2022-23.	year 2022-23.	financial year 2022-23. During the financial year 2022-23, company has held Stakeholders Relationship Committee meeting on 30 th May, 2022.
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