

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L99999MH1996PLC132983

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACI7397D

(ii) (a) Name of the company

IIFL SECURITIES LIMITED

(b) Registered office address

IIFL House, Sun Infotech Park, Road No.  
Plot No.B-23, Thane Industrial Area, Wagle Estate  
Thane  
Maharashtra  
400604



(c) \*e-mail ID of the company

secretarial@iifl.com

(d) \*Telephone number with STD code

02266117519

(e) Website

www.iiflsecurities.com

(iii) Date of Incorporation

21/03/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	22
2	K	Financial and insurance Service	K7	Financial Advisory, brokerage and Consultancy Services	57

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IIFL FACILITIES SERVICES LIMIT	U70102MH2007PLC176401	Subsidiary	100

2	IIFL MANAGEMENT SERVICES L +	U93000MH2000PLC129816	Subsidiary	100
3	LIVLONG INSURANCE BROKERS +	U66010MH2005PLC154486	Subsidiary	100
4	IIFL COMMODITIES LIMITED	U51100TN2004PLC077573	Subsidiary	100
5	IIFL SECURITIES SERVICES IFSC +	U65929GJ2018PLC103546	Subsidiary	100
6	LIVLONG PROTECTION & WELL +	U74110MH2014PLC260200	Subsidiary	95
7	INDIA INFOLINE FOUNDATION +	U80901MH2014NPL253380	Subsidiary	100
8	IIFL CAPITAL INC.		Subsidiary	100
9	IIFL WEALTH (UK) LIMITED		Subsidiary	100
10	SHREYANS FOUNDATIONS LLP +		Subsidiary	99
11	MEENAKSHI TOWERS LLP		Subsidiary	99.5

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,500	305,528,966	305,528,966	305,528,966
Total amount of equity shares (in Rupees)	1,000,001,000	611,057,932	611,057,932	611,057,932

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,500	305,528,966	305,528,966	305,528,966
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,000,001,000	611,057,932	611,057,932	611,057,932

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	253,620	303,682,610	303936230	607,872,460	607,872,460	
<b>Increase during the year</b>	0	1,604,262	1604262	3,208,524	3,208,524	53,751,643.1
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	1,592,736	1592736	3,185,472	3,185,472	53,751,643.1
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	11,526	11526	23,052	23,052	0
<b>Decrease during the year</b>	11,526	0	11526	23,052	23,052	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	11,526	0	11526	23,052	23,052	
Dematerialisation of shares						
<b>At the end of the year</b>	242,094	305,286,872	305528966	611,057,932	611,057,932	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE489L01022

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

12,212,189,995

**(ii) Net worth of the Company**

10,797,519,896

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	89,423,714	29.27	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,719,500	1.87	0	
10.	Others	0	0	0	
	<b>Total</b>	95,143,214	31.14	0	0

**Total number of shareholders (promoters)**

8

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	45,614,573	14.93	0	
	(ii) Non-resident Indian (NRI)	13,562,034	4.44	0	
	(iii) Foreign national (other than NRI)	135,000	0.04	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	1,883	0	0	
5.	Financial institutions		0	0	
6.	Foreign institutional investors	50,358,039	16.48	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	87,275,218	28.57	0	
10.	Others AIF, NBFC, Directors, KMPs, +	13,439,005	4.4	0	
	<b>Total</b>	210,385,752	68.86	0	0

**Total number of shareholders (other than promoters)**

62,743

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

62,751

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

62

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT +	DEUTSCHE BANK AG DB HOUSE, H +			86,404	0.03
DEUTSCHE BANK AG +	DEUTSCHE BANK AG, DB HOUSE, H +			5,318	0
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			789	0
FLORIDA RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			50,019	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			42,032	0.01
3M EMPLOYEE RETIRE	DEUTSCHE BANK AG, DB HOUSE H			35,274	0.01
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			28,932	0
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			45,483	0.01
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			20,848	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			64,148	0.02
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			87,039	0.03
TEACHERS RETIREMEN	JPMORGAN CHASE BANK N.A. IND			44,903	0.01
ACADIAN ALL COUNT	DEUTSCHE BANK AG, DB HOUSE, H			45,547	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			137,244	0.04
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			37,356	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			75,939	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			14,244	0
TEACHERS&apos; RETI	CITIBANK N.A. CUSTODY SERVICES			166,329	0.05
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			45,090	0.01
BUMA-UNIVERSAL-FO	JPMORGAN CHASE BANK N.A. IND			236,001	0.08
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			428	0
HWIC ASIA FUND CLA	DEUTSCHE BANK AG DB HOUSE, H			28,362,530	9.28
KAPITALFORENINGEN	JPMORGAN CHASE BANK N.A., IND			61,099	0.02
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., IND			19,806	0
TEACHERS&apos; RETI	DEUTSCHE BANK AG, DB HOUSE H			147,116	0.05

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	58,621	62,743
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	3.66	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	3.66	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATARAMAN RAJ, ✚	00011919	Managing Director	11,184,432	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NARENDRA DESHMAL	01984467	Whole-time director	105,000	
ANAND SHAILESH BATH	03084831	Director	0	
SHAMIK DAS SHARMA	07779526	Director	0	
REKHA GOPAL WARR	08152356	Director	0	
VISWANATHAN KRISHNAN	09026252	Director	0	
RONAK DHIRAJLAL GADGI	APUPG7416D	CFO	6,000	
MEGHAL ABHISHEK SINGH	ACGPY2668A	Company Secretary	2,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	12/07/2022	61,582	54	33.87

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2022	6	6	100
2	28/07/2022	6	6	100
3	20/10/2022	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	06/12/2022	6	6	100
5	23/01/2023	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held 32

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2022	4	4	100
2	Audit Committee	19/07/2022	4	4	100
3	Audit Committee	28/07/2022	4	4	100
4	Audit Committee	19/10/2022	4	4	100
5	Audit Committee	20/10/2022	4	4	100
6	Audit Committee	06/12/2022	4	4	100
7	Audit Committee	20/01/2023	4	4	100
8	Audit Committee	23/01/2023	4	4	100
9	Nomination and Remuneration	22/04/2022	4	3	75
10	Nomination and Remuneration	19/07/2022	4	4	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	VENKATARAMAN	5	5	100	10	7	70	Yes
2	NARENDRA [REDACTED]	5	5	100	23	23	100	Yes
3	ANAND SHAIL	5	5	100	18	16	88.89	Yes
4	SHAMIK DAS	5	5	100	9	8	88.89	Yes

5	REKHA GOPAL WA	5	5	100	16	16	100	Yes
6	VISWANATHAN K	5	5	100	19	19	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATARAMAN I	MANAGING DIR	40,865,340	0	0	12,549,363	53,414,703
2	NARENDRA DESH	WHOLETIME D	10,221,479	0	833,625	2,039,600	13,094,704
	Total		51,086,819	0	833,625	14,588,963	66,509,407

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MEGHAL ABHISHE	COMPANY SEC	1,888,176	0	18,580	350,080	2,256,836
2	RONAK DHIRAJLA	CHIEF FINANC	4,320,669	0	0	1,500,000	5,820,669
	Total		6,208,845	0	18,580	1,850,080	8,077,505

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	REKHA GOPAL WA	Independent Dir	0	1,000,000	0	555,000	1,555,000
2	SHAMIK DAS SHAF	Independent Dir	0	1,000,000	0	315,000	1,315,000
3	ANAND SHAILESH	Independent Dir	0	1,000,000	0	585,000	1,585,000
4	VISWANATHAN KF	Independent Dir	0	1,000,000	0	600,000	1,600,000
	Total		0	4,000,000	0	2,055,000	6,055,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Nilesh G. Shah

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

2631

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

22/10/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Additional details in respect of Annual Return for the Financial Year: 2022-2023

**Point No. VI. c: Details of FIIs/FPIs holding shares of the company**

Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	ALASKA PERMANENT FUND	FPI	IN30016710021055	AADTA7800K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP117816/NA	86404	0.0283
2	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	FPI	IN30016710160958	AAHTA6005C	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP004020/NA	5318	0.0017
3	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	FPI	IN30016710169081	AAJTA0542Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP019322/ NA	789	0.0003
4	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	FPI	IN30016710058090	AAAJF0103H	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001		INUSFP146616/NA	50019	0.0164
5	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	AACCP9387L	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097		INMUFPO67016/.	42032	0.0138

6	3M EMPLOYEE RETIREMENT INCOME PLAN TRUST - ACADIAN ASSET MANAGEMENT	FPI	IN30016710093195	AAATE4159J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP289216/NA	35274	0.0115
7	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	FPI	IN30005410078971	AAATJ9048H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0382-15/NA	28932	0.0095
8	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	FPI	IN30005410009298	AAATL3381R	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1757-17/EC.CO.FII/691/1.01.02(723)/2003-04	45483	0.0149
9	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	FPI	IN30005410019445	AAATN9100A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0060-16/N.A.	20848	0.0068
10	SPDR PORTFOLIO EMERGING MARKETS ETF	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	64148	0.021
11	SPDR S&P EMERGING MARKETS SMALL CAP ETF	FPI	IN30014220772140	AAHTS4805N	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP131616/A.P. (DIR SERIES) CIRCULAR NO 112	87039	0.0285
12	TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	FPI	IN30343810013506	AACTT5549D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	INUSFP163115/CIRCULAR NO. 533	44903	0.0147
13	ACADIAN ALL COUNTRY WORLD EX US FUND	FPI	IN30016710151343	AAQCA2104A	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142,	INUSFP054418/NA	45547	0.0149

					FORT MUMBAI 400001				
14	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	FPI	IN30016710087184	AAICA9999H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INUSFP171515/NA	137244	0.0449
15	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	FPI	IN30005410032536	AABTC0471C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0652-14/NA	37356	0.0122
16	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410115788	AAICD6956H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0614-21/NA	75939	0.0249
17	EMERGING MARKETS TARGETED VALUE PORTFOLIO	FPI	IN30005410100216	AAFCE2416E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0735-18/NA	14244	0.0047
18	TEACHERS&apos; RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	FPI	IN30005410114015	AABTT8980F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0359-21/NA	166329	0.0544
19	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	FPI	IN30005410069657	AAATZ1075C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-1706-16/NA	45090	0.0148
20	BUMA-UNIVERSAL-FONDS I	FPI	IN30343810008236	AABTB1124D	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INGEFP004717/CIRCULAR NO. 533	236001	0.0772

21	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118856	AAJCD1010H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0176-22/NA	428	0.0001
22	HWIC ASIA FUND CLASS A SHARES	FPI	IN30016710012117	AAACO4504G	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INMUFP286716/EC.CO.FII/2207/11.01.02(156)/2000-2001	2.8E+07	9.2831
23	KAPITALFORENINGEN LD GLOBAL QUANT - MANDAT	FPI	IN30343810021872	AAECD1886E	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INDNFP015921/CIRCULAR NO.533	61099	0.02
24	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	INCYFP003521/CIRCULAR NO.533	19806	0.0065
25	TEACHERS&apos; RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC	FPI	IN30016710143319	AABTT8980F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP147217/NA	147116	0.0482
26	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	FPI	IN30016710128022	AAFCD1235L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP127115/NA	8966	0.0029
27	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410017712	AABCE6264C	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0315-16/N.A.	90784	0.0297

28	HABROK INDIA MASTER LP	FPI	IN30317320093468	AAKFH3387F	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	INCYFP168617/ NA	1676309	0.5487
29	QIC INTERNATIONAL EQUITIES FUND	FPI	IN30005410084852	AAATQ0265H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-AU-FP-0713-16/NA	1815	0.0006
30	SEI INSTITUTIONAL INVESTMENTS TRUST - SCREENED WORLD EQUITY EX-US FUND	FPI	IN30014210757580	AALTS7147M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	INUSFP227617/A.P. (DIR SERIES) CIRCULAR NO 112	43051	0.0141
31	SPARROW ASIA DIVERSIFIED OPPORTUNITIES FUND	FPI	IN30152430046464	AANCS3131Q	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INMUF178317/ NA	500	0.0002
32	ACADIAN EMERGING MARKETS EQUITY FUND	FPI	IN30016710064916	AAHCA7953L	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP171715/NA	147575	0.0483
33	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	FPI	IN30016710118522	AAMCA6207G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP171615/NA	928345	0.3038
34	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	FPI	IN30016710143409	AAPCA2422C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP151817/NA	3772	0.0012
35	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	FPI	IN30016710159933	AAHTA5157H	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUSFP083219/NA	68787	0.0225

36	CITY OF NEW YORK GROUP TRUST	FPI	IN30014220774577	AAATC8419K	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	INUSFP213516/A.P. (DIR SERIES) CIRCULAR NO 112	508723	0.1665
37	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	FPI	IN30016710056354	AAATC8139N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP047617/NA	50737	0.0166
38	DFA INTERNATIONAL CORE EQUITY FUND	FPI	IN30152430049717	AABTD3438N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268915/ NA	34160	0.0112
39	DOORDARSHI INDIA FUND LP .	FPI	IN30371911093321	AASFD2556L	TOWER 3 WING B KOHINOOR CITY MALL KOHINOOR CITY KIROL ROAD KURLA WEST MUMBAI 400070	INUSFP019721/ NA	60126	0.0197
40	ELEVATION CAPITAL SERIES 1 LP	FPI	IN30048430355829	AAJFE7934Q	C/O AXIS BANK LTD CUSTODIAL SERVICES GIGAPLEX BUILDING NO 1 4 TH FLOOR PLOT NO I T 5 MIDC AIROLI KNOWLEDGE PARK AIROLI NAVI MUMBAI MAHARASHTRA 400708	INUSFP084922/ NA	124000	0.0406
41	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	FPI	IN30016710100511	AABCE7501L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027716/NA	54672	0.0179
42	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	FPI	IN30016710100587	AAAAE2450P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INIRFP027616/NA	97120	0.0318

43	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	FPI	IN30005410080999	AAATJ9049G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-1649-15/NA	25293	0.0083
44	BANK MUSCAT INDIA FUND	FPI	IN30014210645352	AADCB4040P	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INMUFP205216/A. P. (DIR SERIES) CIRCULAR NO 112	1.3E+07	4.1234
45	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410118830	AAJCD0945M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0173-22/NA	792	0.0003
46	DIMENSIONAL EMERGING MARKETS VALUE FUND	FPI	IN30005410040054	AACCD1578M	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0337-16/N.A.	1622268	0.531
47	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	FPI	IN30016710156689	AACCD1506B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	INUKFP032216/ NA	89174	0.0292
48	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	FPI	IN30005410013410	AACCD1644G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0314-16/N.A.	1297694	0.4247
49	FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MANAGED BY ACADIAN ASSET MANAGEMENT LLC	FPI	IN30005410102556	AAATF4014H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-2412-15/NA	31762	0.0104
50	THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	FPI	IN30016710081274	AAAJT2339R	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT	INUSFP152016/NA	54619	0.0179

					MUMBAI 400001				
51	POLUS GLOBAL FUND	FPI	IN30134820032456	AAHCP1682K	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI 400013		INMUFP016615/220713/7	73890	0.0242
52	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	FPI	IN30016710122568	AAHCR0574L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INIRFP224316/NA	211350	0.0692
53	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	FPI	IN30014210752965	AARTS8954L	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063		INUSFP218016/A.P. (DIR SERIES) CIRCULAR NO 112	62241	0.0204
54	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	FPI	IN30343810013442	AAVCS6547E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064		INNLF147615/CIRCULAR NO. 533	151517	0.0496
55	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	FPI	IN30005410013268	AAATD7768G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0339-16/NA	171590	0.0562
56	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074841	AABCW4401F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		IN-US-FP-0216-16/NA	26423	0.0086
57	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	FPI	IN30016710166920	AAVCA4224C	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001		INCYFP048921/ NA	78255	0.0256



58	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS VALUE ETF	FPI	IN30014210783250	AAITA9218J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	INUSFP100121/A.P. (DIR SERIES) CIRCULAR NO. 112	8473	0.0028
59	DFA INTERNATIONAL VECTOR EQUITY FUND	FPI	IN30152430049709	AABTD3519Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	INCAFP268815/ NA	10610	0.0035
60	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410116787	AAGCE7053A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0804-21/ NA	23424	0.0077
61	SA EMERGING MARKETS VALUE FUND	FPI	IN30016710041027	AAHTS0854M	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	INUSFP116216/NA	25376	0.0083
62	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	FPI	IN30005410074905	AABCW4402G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IN-US-FP-0317- 16/NA	35706	0.0117

**Point No. IX. C: Committee Meeting held During the year**

Sr. No.	Type of Meeting	Date of meeting	Total No. of member as on the date of the meeting	Attendance	
				No. of members attended	% of Attendance
1	Audit Committee	April 26, 2022	4	4	100
2	Audit Committee	July 19, 2022	4	4	100
3	Audit Committee	July 28, 2022	4	4	100
4	Audit Committee	October 19,2022	4	4	100
5	Audit Committee	October 20, 2022	4	4	100
6	Audit Committee	December 06, 2022	4	4	100
7	Audit Committee	January 20, 2023	4	4	100
8	Audit Committee	January 23, 2023	4	4	100
9	Buy Back Committee	January 11, 2023	3	3	100
10	CSR Committee	April 22, 2022	3	2	66.66666667
11	CSR Committee	March 24, 2023	4	4	100
12	ESG Committee	November 17, 2022	4	4	100
13	ESG Committee	January 19, 2023	4	4	100
14	Finance Committee	April 19, 2022	3	3	100
15	Finance Committee	June 03, 2022	3	3	100
16	Finance Committee	June 30, 2022	3	2	66.66666667
17	Finance Committee	July 29, 2022	3	3	100
18	Finance Committee	August 11, 2022	3	2	66.66666667
19	Finance Committee	September 23, 2022	3	2	66.66666667
20	Finance Committee	October 14, 2022	3	3	100
21	Finance Committee	November 09, 2022	3	3	100



22	Finance Committee	January 31, 2023	3	3	100
23	Finance Committee	March 09, 2023	3	3	100
24	Independent Directors Committee	September 28, 2022	4	4	100
25	Independent Directors Committee	December 06, 2022	4	4	100
26	Independent Directors Committee	February 28, 2023	4	4	100
27	NRC Committee	April 22, 2022	4	3	75
28	NRC Committee	July 19, 2022	4	4	100
29	NRC Committee	January 19, 2023	4	4	100
30	RMC Committee	September 06, 2022	4	4	100
31	RMC Committee	March 01, 2023	4	3	75
32	SRC Committee	September 09, 2022	4	4	100