

General information about company

Scrip code	532515
NSE Symbol	TVTODAY
MSEI Symbol	NOTLISTED
ISIN	INE038F01029
Name of the entity	T.V. TODAY NETWORK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Aroon Purie	AAMPP8169P	00002794	Executive Director	Chairperson		29-12-1944
2	Ms	Kalli Purie Bhandal	AADPP8192R	00105318	Executive Director	Not Applicable	MD	29-12-1972
3	Mr	Anil Vig	AAAPV2836K	00022816	Non-Executive - Independent Director	Not Applicable		09-05-1965
4	Mr	Ashok Kapur	AAJPK0341H	00003577	Non-Executive - Independent Director	Not Applicable		24-06-1946
5	Mr	Devajyoti Nirmal Bhattacharya	AADPB0965A	00868751	Non-Executive - Non Independent Director	Not Applicable		17-01-1958
6	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
7	Mrs	Neera Malhotra	AAIPM1978K	00118387	Non-Executive - Independent Director	Not Applicable		15-06-1955
8	Mr	Jaivir Singh	AQIPS0207K	01362930	Non-Executive - Independent Director	Not Applicable		19-05-1980

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-08-2000	01-04-2023			1	0	1	0			
2	NA		08-02-2016	01-04-2023			1	0	1	0			
3	NA		02-08-2001	01-04-2019	31-03-2024	120	1	1	2	1	Tenure Completion	Textual Information(2)	
4	Yes	10-09-2018	26-10-2009	01-04-2019	31-03-2024	120	1	1	2	1	Tenure Completion	Textual Information(3)	
5	NA		11-02-2014	11-02-2014			1	0	2	0			
6	NA		05-03-2016	05-03-2021		96.27	5	4	4	0			
7	NA		20-06-2019	20-06-2019		57.11	1	1	2	0			
8	NA		17-11-2023	17-11-2023		4.14	1	1	0	0			

Text Block

Textual Information(1)	Mr. Aroon Purie, Chairman is also the Promoter of the Company. Directorship include Directorship in all Listed entity Independent (not); Membership include Chairmanship in Committees and membership of Audit Committee of Pvt. Co which is subsidiary of Public Co; Tenure means as per ID Companies Act 2013; Current tenure of Rajeev Gupta is upto 04.3.26, Neera Malhotra is upto 19.6.24 and of Jaivir Singh is upto 16.11.2028
Textual Information(2)	Mr. Anil Vig ceased to be an Independent Director of the Company with effect from the closure of business hours on 31.03.2024 due to completion of his statutory term.
Textual Information(3)	Mr. Ashok Kapur ceased to be an Independent Director of the Company with effect from the closure of business hours on 31.03.2024 due to completion of his statutory term.

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	00003577	Ashok Kapur	Non-Executive - Independent Director	Chairperson	12-05-2014	31-03-2024	Textual Information(1)
2	00022816	Anil Vig	Non-Executive - Independent Director	Member	12-05-2014	31-03-2024	Textual Information(2)
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	05-03-2016		
4	00118387	Neera Malhotra	Non-Executive - Independent Director	Member	09-08-2019		

Sr Text Block

Textual Information(1)	<p>Mr.Ashok Kapur ceased to be the Chairperson and Member of the Audit Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mr. Rajeev Gupta, Independent Director has been designated as Chairperson of the Audit Committee with effect from 1.04.2024.</p>
Textual Information(2)	<p>Mr.Anil Vig ceased to be the Member of the Audit Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mr. Jaivir Singh, Independent Director has been designated/appointed as the member of the Audit Committee with effect from 1.04.2024.</p>

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	00003577	Ashok Kapur	Non-Executive - Independent Director	Chairperson	11-02-2011	31-03-2024	Textual Information(1)
2	00022816	Anil Vig	Non-Executive - Independent Director	Member	12-05-2014	31-03-2024	Textual Information(2)
3	00868751	Devajyoti Nirmal Bhattacharya	Non-Executive - Non Independent Director	Member	12-05-2014		

Sr Text Block

Textual Information(1)	<p>Mr.Ashok Kapur ceased to be the Chairperson and Member of the Nomination and Remuneration Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mrs. Neera Malhotra, Independent Director has been designated as Chairperson of the Nomination and Remuneration Committee with effect from 1.04.2024.</p>
Textual Information(2)	<p>Mr.Anil Vig ceased to be a member of the Nomination and Remuneration Committee due to completion of his tenure as an Independent Director with the Company, with effect from closure of business working hours on 31.03.2024.</p> <p>Further, Mr. Jaivir Singh, Independent Director has been appointed/designated as a member of the Nomination and Remuneration Committee with effect from 1.04.2024.</p>

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	00022816	Anil Vig	Non-Executive - Independent Director	Chairperson	06-05-2004	31-03-2024	Textual Information(1)
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	14-05-2014	31-03-2024	Textual Information(2)
3	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		

Sr Text Block

Textual Information(1)	<p>Mr. Anil Vig ceased to be the Chairperson and Member of the Stakeholder Relationship Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mrs. Neera Malhotra, Independent Director has been designated as Chairperson of the Stakeholder Relationship Committee with effect from 1.04.2024.</p>
Textual Information(2)	<p>Mr. Ashok Kapur ceased to be the Member of the Stakeholder Relationship Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mr. Jaivir Singh, Independent Director has been appointed/designated as a member of the Stakeholder Relationship Committee with effect from 1.04.2024.</p>

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	00002794	Aroon Purie	Executive Director	Chairperson	02-11-2018		
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	02-11-2018	31-03-2024	Textual Information(1)
3	00105318	Kalli Purie Bhandal	Executive Director	Member	02-11-2018		
4	00868751	Devajyoti Nirmal Bhattacharya	Non-Executive - Non Independent Director	Member	02-11-2018		
5	99999999	Dinesh Bhatia	Chief Executive Officer	Member	02-11-2018		Textual Information(2)

Sr Text Block

Textual Information(1)	<p>Mr.Ashok Kapur ceased to be the Member of the Risk Management Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.</p> <p>Further, Mr. Jaivir Singh, Independent Director has been appointed/designated as a member of the Risk Management Committee with effect from 1.04.2024.</p>
Textual Information(2)	<p>Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Risk Management Committee also included in the present members list. However, he is not on the Board of the Company.</p>

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	00002794	Aroon Purie	Executive Director	Chairperson	14-05-2014		
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	14-05-2014	31-03-2024	Textual Information(1)
3	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		

Sr Text Block

Textual Information(1)

Mr.Ashok Kapur ceased to be the Member of the CSR Committee on 31.03.2024 from the close of business working hours due to completion of his tenure as an Independent Director with the Company.

Further, Mr. Jaivir Singh, Independent Director has been appointed/designated as a member of the CSR Committee with effect from 1.04.2024.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00105318	Kalli Purie Bhandal	Environment, Social and Governance Committee	Executive Director	Chairperson	
2	00868751	Devajyoti Nirmal Bhattacharya	Environment, Social and Governance Committee	Non-Executive - Non Independent Director	Member	
3	00118387	Neera Malhotra	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
4	99999999	Dinesh Bhartia	Environment, Social and Governance Committee	Member	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Environment, Social and Governance Committee also included in the present members list. However, he is not on the Board of the Company.

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	01-11-2023				Yes	7	6	3
2		09-02-2024	99		Yes	8	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	01-11-2023				Yes	4	3	3	0
2	Audit Committee	07-02-2024	97			Yes	4	2	2	0
3	Nomination and remuneration committee	27-01-2024				Yes	3	2	2	0
4	Risk Management Committee	21-12-2023				Yes	5	2	0	1
5	Stakeholders Relationship Committee	13-10-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-11-2023	45			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-02-2024	70			Yes	3	2	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ashish Sabhrwal
2	Designation	Company Secretary and Compliance Officer

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 Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.aajtak.in
2	Terms and conditions of appointment of independent directors	Yes		www.aajtak.in
3	Composition of various committees of board of directors	Yes		www.aajtak.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.aajtak.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.aajtak.in
6	Criteria of making payments to non-executive directors	Yes		www.aajtak.in
7	Policy on dealing with related party transactions	Yes		www.aajtak.in
8	Policy for determining 'material' subsidiaries	Yes		www.aajtak.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.aajtak.in
10	Email address for grievance redressal and other relevant details	Yes		www.aajtak.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.aajtak.in
12	Financial results	Yes		www.aajtak.in
13	Shareholding pattern	Yes		www.aajtak.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.aajtak.in
18	Credit rating or revision in credit rating obtained	Yes		www.aajtak.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.aajtak.in
20	Secretarial Compliance Report	Yes		www.aajtak.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.aajtak.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.aajtak.in
23	Disclosures under regulation 30(8)	Yes		www.aajtak.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.aajtak.in
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.aajtak.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.aajtak.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.aajtak.in
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block

Textual Information(1)

For Pt. No. 14:- Since the Company does not have such agreement apart from those entered in the ordinary course of its media business.

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) & 25(6)	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	17(2A)	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)	Yes	
10	Compliance Certificate	17(8)	Yes	

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.
11	Risk Assessment & Management	17(9)	Yes	
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	

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.
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	

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.
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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
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)	Yes	
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	

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.
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)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

Pt. No. 8:- Sitting fees is paid to Non-executive and Independent Directors within the limits specified under the Companies Act, 2013, hence no approval of Shareholder is required.
Pt. No. 35:- The Company has no material subsidiary.

Annexure II

1	Name of signatory	Ashish Sabharwal
2	Designation	Company Secretary and Compliance Officer

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	

Annexure II

1	Name of signatory	Ashish Sabharwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

During the Half year ended March 31, 2024, there is no transaction to report in this disclosure.

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
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

Signatory Details	
Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	16-04-2024

