

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - **Dr. Reddy's Laboratories Limited**
2. Quarter ending - **31<sup>st</sup> March 2024**
3. Whether the Listed entity has a regular chairperson - **Yes**
4. Whether Chairperson is related to MD or CEO – **No<sup>(1)</sup>**

<b>I. Composition of Board of Directors</b>															
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Birth	Whether Director or disqualified (Yes/no)	Date of Special Resolution under Reg. 17(1A) of Listing Regs	Initial date of Appointment	Date of re-appointment	Date of cessation	Tenure (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity(3)
Mr.	K Satish Reddy	00129701	-	Chairman	09.06.67	No	NA	18.01.93	01.10.17	-		1	0	1	0
Mr.	G V Prasad	00057433	-	Co-Chairman & MD	22.11.60	No	NA	08.04.86	30.01.21	-		1	0	1	0
Mrs.	Kalpana Morparia	00046081	-	Independent Director	30.05.49	No	30.07.19	05.06.07	31.07.19	-	116	2	2	3	2
Mr.	Leo Puri <sup>(4)</sup>	01764813	-	Independent Director	03.01.61	No	NA	25.10.18	-	-	65	2	2	1	0
Ms.	Shikha Sharma <sup>(5)</sup>	00043265	-	Independent Director	19.11.58	No	NA	31.01.19	-	-	62	5	4	4	0
Dr.	K P Krishnan	01099097	-	Independent Director	29.12.59	No	NA	07.01.22	07.01.22	-	27	2	2	3	1
Mrs.	Penny Wan <sup>(2)</sup>	09479493	-	Independent Director	13.12.65	No	NA	28.01.22	28.01.22	-	26	1	1	0	0
Mr.	Arun Madhavan Kumar	09665138	-	Independent Director	25.11.52	No	NA	01.08.22	01.08.22	-	20	1	1	1	1
Dr.	Claudio Albrecht <sup>(2)</sup>	10109819	-	Independent Director	05.05.59	No	NA	10.05.23	10.05.23	-	11	1	1	0	0
Mrs.	Alpna Seth	01183914	-	Independent Director	29.08.63	No	NA	19.09.23	19.09.23	-	7	1	1	0	0
Mr.	Sanjiv Mehta	06699923	-	Independent Director	09.07.60	No	NA	29.12.23	-		3	1	1	1	0

**Notes:**

1. Mr. K Satish Reddy (Chairman) and Mr. G V Prasad (Co-Chairman and MD) are not relatives as per the definition of the term 'relative' defined under the Companies Act, 2013. However, Mr. K Satish Reddy and Mr. G V Prasad are brothers-in-law.
2. Ms. Penny Wan and Dr. Claudio Albrecht, being foreign nationals, do not have PAN. Hence their PAN no. is entered as ZZZZZ9999Z, as suggested by the exchanges earlier.
3. Committee Chairmanship includes Committee Membership.
4. Mr. Leo Puri was reappointed at the Annual general meeting of the Company held on July 27, 2023, for a further period of 5 years w.e.f. October 25, 2023
5. Mrs. Shikha Sharma was reappointed at the Annual general meeting of the Company held on July 27, 2023, for a further period of 5 years w.e.f. January 31, 2024

## II. Composition of Committees

<b>Audit Committee</b>						
Whether the Audit Committee has a regular chairperson - Yes						
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Remarks</i>
1	Arun Madhavan Kumar	Non-Executive - Independent Director	Chairperson	01-08-2022	-	-
2	Kalpana Morparia	Non-Executive - Independent Director	Member	02-02-2021	-	-
3	Shikha Sharma	Non-Executive - Independent Director	Member	31-01-2019	-	-
4	Dr. K P Krishnan	Non-Executive - Independent Director	Member	20-01-2022	-	-

<b>Stakeholders' Relationship Committee</b>						
Whether the Stakeholders' Relationship Committee has a regular chairperson - Yes						
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Remarks</i>
1	Kalpana Morparia	Non-Executive - Independent Director	Chairperson	01-Aug-2014	-	-
2	K Satish Reddy	Chairman	Member	10-May-1994	-	-
3	G V Prasad	Co-Chairman & MD	Member	30-Oct-2000	-	-

<b>Risk Management Committee</b>						
Whether the Risk Management Committee has a regular chairperson - Yes						
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Remarks</i>
1	Shikha Sharma	Non-Executive - Independent Director	Chairperson	31-Jan-2019	-	-
2	Alpna Seth	Non-Executive - Independent Director	Member	30-Jan-2024	-	<i>Dr. Alpna Seth inducted as member of the Risk Management Committee with effect from January 30, 2024</i>
3	Penny Wan	Non-Executive - Independent Director	Member	28-Jan-2022	-	-
4	Dr. Claudio Albrecht	Non-Executive - Independent Director	Member	10-05-2023	-	-

<b>Nomination, Governance and Compensation Committee (Nomination and Remuneration Committee)</b>						
Whether the Nomination, Governance and Compensation Committee has a regular chairperson - Yes						
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Remarks</i>
1	Kalpana Morparia	Non-Executive - Independent Director	Chairperson	02-Feb-2021	-	-
2	Dr K P Krishnan	Non-Executive -	Member	20-Jan-2022	-	-

		Independent Director				
3	Arun Madhavan Kumar	Non-Executive - Independent Director	Member	10-Jan-2023	-	-
4	Leo Puri	Non-Executive - Independent Director	Member	27-Oct-2023	-	-
5	Sanjiv Mehta	Non-Executive - Independent Director	Member	30-Jan-2024	-	<i>Mr Sanjiv Mehta inducted as member of the Nomination, Governance and Compensation Committee with effect from January 30, 2024</i>

<b>Sustainability &amp; Corporate Social Responsibility Committee</b>						
Whether the Corporate Social Responsibility Committee has a regular chairperson - Yes						
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Remarks</i>
1	Dr. K P Krishnan	Independent Director	Chairperson	30-Oct-2022	-	-
2	Kalpana Morparia	Independent Director	Member	30-Oct-2022	-	-
3	K Satish Reddy	Chairman	Member	31-Oct-2013	-	-
4	G V Prasad	Co-Chairman & MD	Member	31-Oct-2013	-	-
5	Sanjiv Mehta	Independent Director	Member	30-Jan-2024	-	<i>Mr Sanjiv Mehta inducted as member of the Corporate Social Responsibility Committee with effect from January 30, 2024</i>

<b>Science, Technology and Operations Committee</b>				
Whether the Science, Technology and Operations Committee has a regular chairperson - Yes				
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Remarks</i>
1	Claudio Albrecht	Independent Director	Chairperson	-
2	Leo Puri	Independent Director	Member	-
3	Penny Wan	Independent Director	Member	-
4	Dr Alpna Seth	Independent Director	Member	-
5	Sanjiv Mehta	Independent Director	Member	<i>Mr. Sanjiv Mehta inducted as member of the Science, Technology and Operations Committee with effect from January 30, 2024</i>

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (dates of previous quarter and current quarter in chronological order)</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (Yes/No)</i>	<i>Total no.of Directors as on date of meeting</i>	<i>No. of Directors Present</i>	<i>No: of Independent Directors attending the meeting</i>
27.10.2023		Yes	10	10	8

30.01.2024	94	Yes	11	11	9
22.03.2024	51	Yes	11	10	8

#### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting (dates of previous quarter and current quarter in chronological order)</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	<i>Whether requirement of Quorum met (Yes/No)</i>	<i>Total no. of Directors as on date of meeting</i>	<i>No. of Directors (including Independent Directors)</i>	<i>No. of Independent Directors attending the meeting</i>	<i>No. of members attending the meeting (other than Board of Directors)</i>
Audit committee	27.10.2023		Yes	4	4	4	0
Audit committee	30.01.2024	94	Yes	4	4	4	0
Audit Committee	21.03.2024	50	Yes	4	3	3	0
Nomination and remuneration committee	26.10.2023		Yes	3	3	3	0
Nomination and remuneration committee	29.01.2024	94	Yes	4	4	4	0
Stakeholders' Relationship committee	26.10.2023		Yes	3	3	1	0
Stakeholders' Relationship committee	29.01.2024	94	Yes	3	3	1	0
Corporate Social Responsibility committee	26.10.2023		Yes	4	4	2	0
Corporate Social Responsibility committee	29.01.2024	94	Yes	4	4	2	0
Risk Management Committee	26.10.2023		Yes	3	3	3	0
Risk Management Committee	29.01.2024	94	Yes	3	3	3	0
Science, Technology and Operations Committee	26.10.2023		Yes	4	4	4	0
Science, Technology and Operations Committee	29.01.2024	94	Yes	4	4	4	0

#### V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note: Pursuant to Regulation 23(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 any transactions entered into between a holding company and its wholly owned subsidiary do not require approval of shareholders.	

#### VI. Details of Cyber Security Incidence

<i>Details of Cyber security incidence</i>	
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

Date of the event		Brief details of the event	
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## VII. Affirmations

### Annexure I

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**
  - b. Nomination, Governance and Compensation (Nomination & Remuneration) Committee - **Yes**
  - c. Stakeholders' Relationship Committee - **Yes**
  - d. Risk Management Committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The corporate governance report for the quarter ended December 31, 2023, was placed before the Board of Directors at their meeting held on January 30, 2024, this report for quarter ended March 31, 2024, will be placed before the Board of Directors at their forthcoming meeting to be held on May 7, 2024.**

## VIII. Disclosure on website

Sr.	Item	Compliance status	If status is "NO" details of non-compliance given here	Web address
1	Details of business	Yes		<a href="https://www.drreddys.com/business-and-capabilities#our-businesses">https://www.drreddys.com/business-and-capabilities#our-businesses</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2023-06/Draft%20Appointment%20letter%2010052023.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2023-06/Draft%20Appointment%20letter%2010052023.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.drreddys.com/investor#governance#committees-of-the-board">https://www.drreddys.com/investor#governance#committees-of-the-board</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.drreddys.com/investor#governance#code-of-business-conduct-and-ethics">https://www.drreddys.com/investor#governance#code-of-business-conduct-and-ethics</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.drreddys.com/investor#governance#ombudsperson-policy">https://www.drreddys.com/investor#governance#ombudsperson-policy</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.drreddys.com/investor#reports-and-filing#annual-report">https://www.drreddys.com/investor#reports-and-filing#annual-report</a>

7	Policy on dealing with related party transactions	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2022-04/policy_on_materiality_of_rpt_and_on_dealing_with_rpt.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2022-04/policy_on_materiality_of_rpt_and_on_dealing_with_rpt.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2021-12/policy-for-determining-material-subsidiaries.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2021-12/policy-for-determining-material-subsidiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2023-06/Familiarization%20programs%202023.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2023-06/Familiarization%20programs%202023.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.drreddys.com/investor#investor-services#complaints">https://www.drreddys.com/investor#investor-services#complaints</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.drreddys.com/investor#investor-services#shareholders-contacts">https://www.drreddys.com/investor#investor-services#shareholders-contacts</a>
12	Financial results	Yes		<a href="https://www.drreddys.com/investor#reports-and-filing#quarterly-reports">https://www.drreddys.com/investor#reports-and-filing#quarterly-reports</a>
13	Shareholding pattern	Yes		<a href="https://www.drreddys.com/investor#shares#shareholding-pattern">https://www.drreddys.com/investor#shares#shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
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	Yes		<a href="https://www.drreddys.com/investor#investor-meet#investor-meeting-details">https://www.drreddys.com/investor#investor-meet#investor-meeting-details</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations">https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations">https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.drreddys.com/investor#investor-services#credit-rating">https://www.drreddys.com/investor#investor-services#credit-rating</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.drreddys.com/investor#reports-and-filing#annual-report">https://www.drreddys.com/investor#reports-and-filing#annual-report</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2023-05/SEIntimationSecretarialcompliance.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2023-05/SEIntimationSecretarialcompliance.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2023-">https://www.drreddys.com/cms/cms/sites/default/files/2023-</a>

				<a href="#">08/Policy on Determination of Materiality of E vent or Information 26072023.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2023-08/Policy on Determination of Materiality of E vent or Information 26072023.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2023-08/Policy on Determination of Materiality of E vent or Information 26072023.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations">https://www.drreddys.com/investor#investor-services#other-stock-exchange-intimations</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		<a href="https://www.drreddys.com/investor#reports-and-filing#annual-report">https://www.drreddys.com/investor#reports-and-filing#annual-report</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.drreddys.com/cms/cms/sites/default/files/2021-12/htmlCode%20%284%29.pdf">https://www.drreddys.com/cms/cms/sites/default/files/2021-12/htmlCode%20%284%29.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.drreddys.com/investor#reports-and-filing#annual-report">https://www.drreddys.com/investor#reports-and-filing#annual-report</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.drreddys.com/investor">https://www.drreddys.com/investor</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.drreddys.com/investor">https://www.drreddys.com/investor</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

#### XI Annual Affirmation

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	
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	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	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	



Annexure II		
1	Name of Signatory	K Randhir Singh
2	Designation	Company Secretary and Compliance officer

## XII Affirmations:

Sr	Particulars	Compliance status
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 provided		

Annexure II		
1	Name of Signatory	K Randhir Singh
2	Designation	Company Secretary and Compliance officer

## Additional Half Yearly Disclosure

Additional Half Yearly Disclosure	
Applicability of Disclosure	Not Applicable

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			

Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

<b>Affirmations</b>	<b>Compliance Status</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	
Designation	
Place	
<b>Date</b>	

**Name** : **K Randhir Singh**  
**Designation** : **Company Secretary, Compliance Officer & Head-CSR**  
**Place** : **Hyderabad**  
**Date** : **April 20, 2024**