

General information about company	
Scrip code	544172
NSE Symbol	INDGN
MSEI Symbol	NOTLISTED
ISIN	INE065X01017
Name of the entity	Indegene Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No NOT APPLICABLE
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No NOT APPLICABLE
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COM100542
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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

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	Manish Gupta	AEJPG0327H	00219273	Executive Director	Chairperson	CEO	09-12-1972
2	Mr	Sanjay Suresh Parikh	AABPP9712B	00219278	Executive Director	Not Applicable		02-10-1963
3	Mr	Rajesh Bhaskaran Nair	AAYPN1002H	00219269	Non-Executive - Non Independent Director	Not Applicable		25-05-1970
4	Mr	Neeraj Bharadwaj	AKOPB4099G	01314963	Non-Executive - Non Independent Director	Not Applicable		18-12-1968
5	Mr	Mark Francis Dzialga	ZZZZZ9999Z	00955485	Non-Executive - Non Independent Director	Not Applicable		01-10-1964
6	Mr	Krishnamurthy Venugopala Tenneti	AAYPK8645D	01338477	Non-Executive - Independent Director	Not Applicable		29-06-1945
7	Mr	Ashish Gupta	AHEPG4579R	00521511	Non-Executive - Independent Director	Not Applicable		18-12-1966
8	Mr	Jairaj Manohar Purandare	AACPP6057E	00159886	Non-Executive - Independent Director	Not Applicable		30-06-1959
9	Mr	Pravin Udhyavara Bhadya Rao	ACEPR2248H	06782450	Non-Executive - Independent Director	Not Applicable		12-12-1961
10	Ms	Georgia Nikolakopoulou Papathomas	ZZZZZ9999Z	09734940	Non-Executive - Independent Director	Not Applicable		11-09-1950

**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
9	No				Active
10	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) & reg. 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		11-02-2000	03-11-2022			1	0	0	0			
2	NA		29-01-2002	29-01-2002			1	0	2	0			
3	NA		16-10-1998	29-02-2016			1	0	1	0			
4	NA		16-04-2021	16-04-2021			4	0	1	0			
5	NA		16-04-2021	16-04-2021			1	0	0	0		Textual Information(1)	
6	Yes	28-11-2022	28-07-2022	28-07-2024		32	2	1	3	1			
7	No		28-04-2022	28-04-2022		35	2	2	0	0			
8	No		28-04-2022	28-04-2022		35	4	4	7	4			
9	No		08-06-2022	08-06-2022		34	4	4	6	1			
10	No		30-09-2022	30-09-2022		30	1	1	0	0		Textual Information(2)	

Text Block	
Textual Information(1)	NOT APPLICABLE
Textual Information(2)	NOT APPLICABLE

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	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022		
3	06782450	Pravin Udhavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
4	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Member	03-11-2022		

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	01338477	Krishnamurthy Venugopala Tenneti	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		
3	01314963	Neeraj Bharadwaj	Non-Executive - Non Independent Director	Member	03-11-2022		
4	00955485	Mark Francis Dzialga	Non-Executive - Non Independent Director	Member	03-11-2022		
5	00521511	Ashish Gupta	Non-Executive - Independent Director	Member	03-11-2022		
6	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Member	09-12-2022		

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	00159886	Jairaj Manohar Purandare	Non-Executive - Independent Director	Chairperson	03-11-2022		
2	00219278	Sanjay Suresh Parikh	Executive Director	Member	03-11-2022		
3	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	03-11-2022		



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	00219273	Manish Gupta	Executive Director	Chairperson	23-02-2025		
2	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	23-02-2025		
3	00219278	Sanjay Suresh Parikh	Executive Director	Member	23-02-2025		
4	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	23-02-2025		

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	00219273	Manish Gupta	Executive Director	Chairperson	04-02-2015		
2	00219269	Rajesh Bhaskaran Nair	Non-Executive - Non Independent Director	Member	04-02-2015		
3	00219278	Sanjay Suresh Parikh	Executive Director	Member	04-02-2015		
4	06782450	Pravin Udhyavara Bhadya Rao	Non-Executive - Independent Director	Member	03-11-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01338477	Krishnamurthy Venugopala Tenneti	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	00521511	Ashish Gupta	Investment Committee	Non-Executive - Independent Director	Member	
3	00955485	Mark Francis Dzialga	Investment Committee	Non-Executive - Non Independent Director	Member	
4	01314963	Neeraj Bharadwaj	Investment Committee	Non-Executive - Non Independent Director	Member	
5	00219269	Rajesh Bhaskaran Nair	Investment Committee	Non-Executive - Non Independent Director	Member	

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

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	28-10-2024				Yes	10	10	5
2		30-01-2025	93		Yes	10	10	5
3		19-03-2025	47		Yes	10	9	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
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	28-10-2024				Yes	4	4	3	11	
2	Audit Committee	28-01-2025	91			Yes	4	4	3	8	
3	Nomination and remuneration committee	22-01-2025				Yes	6	6	4	3	
4	Stakeholders Relationship Committee	10-03-2025	46			Yes	3	3	1	2	
5	Risk Management Committee	18-03-2025	7			Yes	4	3	1	3	
6	Corporate Social Responsibility Committee	24-01-2025				Yes	4	4	1	4	

**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	Other Committee	18-11-2024		Investment Committee		Yes	5	5	2	9
8	Other Committee	13-03-2025	114	Investment Committee		Yes	5	3	2	7

**Text Block**

Textual Information(1)

The Company constituted its Risk Management Committee on February 23, 2025, pursuant to being ranked among the top 500 listed companies by market capitalization as of December 31, 2024. During the quarter, one meeting of the Risk Management Committee was held, which is also the only meeting convened during the financial year 202425.

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Srishti Ramesh Kaushik
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The Company constituted its Risk Management Committee on February 23, 2025, pursuant to being ranked among the top 500 listed companies by market capitalization as of December 31, 2024. During the quarter, one meeting of the Risk Management Committee was held, which is also the only meeting convened during the financial year 202425.

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

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

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.indegene.com/who-we-are/about-us">https://www.indegene.com/who-we-are/about-us</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://ir.indegene.com/en/who-we-are/leadership/?tab=board">https://ir.indegene.com/en/who-we-are/leadership/?tab=board</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.indegene.com/who-we-are/leadership">https://www.indegene.com/who-we-are/leadership</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://ir.indegene.com/en/investor-relations/contact-ir/">https://ir.indegene.com/en/investor-relations/contact-ir/</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://ir.indegene.com/en/investor-relations/contact-ir/">https://ir.indegene.com/en/investor-relations/contact-ir/</a>
12	Financial results	Yes		<a href="https://ir.indegene.com/en/investor-relations/financial-information/">https://ir.indegene.com/en/investor-relations/financial-information/</a>
13	Shareholding pattern	Yes		<a href="https://ir.indegene.com/en/investor-relations/shareholders-services/">https://ir.indegene.com/en/investor-relations/shareholders-services/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

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

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

<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://ir.indegene.com/en/investor-relations/financial-information/">https://ir.indegene.com/en/investor-relations/financial-information/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://ir.indegene.com/en/investor-relations/financial-information/">https://ir.indegene.com/en/investor-relations/financial-information/</a>
16	New name and the old name of the listed entity	Yes	<a href="https://www.indegene.com/contact-us">https://www.indegene.com/contact-us</a>
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://ir.indegene.com/en/investor-relations/company-announcements/">https://ir.indegene.com/en/investor-relations/company-announcements/</a>
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://ir.indegene.com/en/investor-relations/financial-information/#subsidiaries-financials">https://ir.indegene.com/en/investor-relations/financial-information/#subsidiaries-financials</a>
20	Secretarial Compliance Report	NA	
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://ir.indegene.com/en/investor-relations/corporate-governance/">https://ir.indegene.com/en/investor-relations/corporate-governance/</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://ir.indegene.com/en/investor-relations/contact-ir/">https://ir.indegene.com/en/investor-relations/contact-ir/</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://ir.indegene.com/en/investor-relations/company-announcements/">https://ir.indegene.com/en/investor-relations/company-announcements/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://ir.indegene.com/en/investor-relations/company-announcements/">https://ir.indegene.com/en/investor-relations/company-announcements/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://ir.indegene.com/media/ku0do2cn/dividend-distribution-policy.pdf">https://ir.indegene.com/media/ku0do2cn/dividend-distribution-policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://ir.indegene.com/en/investor-relations/annual-returns/">https://ir.indegene.com/en/investor-relations/annual-returns/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://ir.indegene.com/en/investor-relations/annual-general-meeting/">https://ir.indegene.com/en/investor-relations/annual-general-meeting/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://ir.indegene.com/en/investor-relations/">https://ir.indegene.com/en/investor-relations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://ir.indegene.com/en/investor-relations/company-announcements/">https://ir.indegene.com/en/investor-relations/company-announcements/</a>

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	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)	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	



## 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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

The Company constituted its Risk Management Committee on February 23, 2025, pursuant to being ranked among the top 500 listed companies by market capitalization as of December 31, 2024. During the quarter, one meeting of the Risk Management Committee was held, which is also the only meeting convened during the financial year 202425.

**Annexure II**

1	Name of signatory	Srishti Ramesh Kaushik
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	Srishti Ramesh Kaushik
2	Designation	Company Secretary and Compliance Officer

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

<b>Signatory Details</b>	
Name of signatory	Srishti Ramesh Kaushik
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	16-04-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	30
No. of investor complaints those remaining unresolved at the end of the Quarter	2



**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	MJL Communications Group Ltd.	25-03-2025	0	100	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

The date of acquisition is the date of approval of the Board. MJL Communications Group Ltd and its subsidiary MJL Advertising Ltd. have been acquired by Indegene Ireland Limited, a wholly owned subsidiary of the Company. As per our intimation dated 19 March, 2025, the Board of Directors approved investment in Indegene Ireland Limited, a wholly-owned subsidiary of the Company, there will be no change in the percentage of shareholding of the Company in Indegene Ireland Limited. It will continue to remain a wholly owned subsidiary of the Company.

