







<b>Nomination and remuneration committee</b>							
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	00036080	Chittranjan Dua	Non-Executive - Independent Director	Chairperson	29-Sep-2014		
2	00100011	Gurcharan Das	Non-Executive - Independent Director	Member	29-Sep-2014		
3	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Member	29-Sep-2014		
4	06808527	Sonali Dhawan	Non-Executive - Non Independent Director	Member	29-Sep-2014		
5	00066989	Pramod Agarwal	Non-Executive - Non Independent Director	Member	22-Aug-2019		
6	05264033	Anjuly Chib Duggal	Non-Executive - Independent Director	Member	02-Nov-2021		

<b>Stakeholders Relationship Committee</b>							
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	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	29-Sep-2014		
2	09632201	Lalgudi Viswanathan Vaidyanathan	Executive Director	Member	01-Jul-2022		
3	06808527	Sonali Dhawan	Non-Executive - Non Independent Director	Member	29-Aug-2015		

<b>Risk Management Committee</b>							
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	09632201	Lalgudi Viswanathan Vaidyanathan	Executive Director	Chairperson	01-Jul-2022		
2	00036080	Chittranjan Dua	Non-Executive - Independent Director	Member	13-Nov-2017		
3	00100011	Gurcharan Das	Non-Executive - Independent Director	Member	13-Nov-2017		

4	06685891	Karthik Natarajan	Non-Executive - Non Independent Director	Member	13-Nov-2017	31-Mar-2024	
5	00066989	Pramod Agarwal	Non-Executive - Non Independent Director	Member	13-Nov-2017		
6	08279568	Gagan Sawhney	Non-Executive - Non Independent Director	Member	13-Nov-2017		
7	99999999	Ghanashyam Hegde	General Counsel	Member	08-May-2019		

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	31-Oct-2023			true	11	8	4
2	30-Jan-2024	90		true	11	10	4
3	08-Mar-2024	37		true	11	7	3
4	18-Mar-2024	9		true	11	8	3

### 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	31-Oct-2023				true	6	6	4	0
2	Audit Committee	30-Jan-2024	90			true	6	6	4	0
3	Audit Committee	08-Mar-2024	37			true	6	5	3	0

4	Nomination and remuneration committee	30-Jan-2024				true	6	6	4	0
5	Nomination and remuneration committee	18-Mar-2024				true	6	6	4	0
6	Stakeholders Relationship Committee	31-Oct-2023				true	3	2	1	0
7	Risk Management Committee	31-Oct-2023				true	6	4	2	1
8	Risk Management Committee	30-Jan-2024	90			true	6	5	2	1

<b>V. Related Party Transactions</b>			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Related Party Transactions for the period ended March 31,2024: Vendor Name Amount INR PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA 2,887,088,859 PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH 73,373,015 Total 2,960,461,874	
Disclosure of notes of material transaction with related party			
<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	
Other details of cyber security incidence or breaches or loss of data event			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Sr	Date of the event
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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

#### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Flavia Machado
2	Designation	Company Secretary and Compliance Officer