

# TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001  
Phone: (033) 2210 0875 • E-mail : ttfltd@gmail.com • Website : www.ttfld.co.in

Date: 21/04/2022

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Scrip Code: 10030286  
ISIN No: INE951L01013

Sub: Corporate Governance Report for quarter ended March 31, 2022

Dear Sir/Madam,

Please find enclosed Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2022.

Thanking you.

Yours Faithfully,  
For Tribute Trading and Finance Limited

Abhishek Lohia  
Abhishek Lohia  
Company Secretary



General information about company

|  |                                     |
|--|-------------------------------------|
| Script code  | 10030286                            |
| NSE Symbol   | N.A.                                |
| MSEI Symbol  | N.A.                                |
| ISIN   | INE51101013                         |
| Name of the entity   | TRIBUTE TRADING AND FINANCE LIMITED |
| Date of start of financial year                                | 01-04-2021                          |
| Date of end of financial year                                  | 31-03-2022                          |
| Reporting Quarter  | Yearly                              |
| Date of Report   | 31-03-2022                          |
| Risk management committee                                      | Not Applicable                      |
| Market Capitalisation as per immediate previous Financial Year | Any other                           |



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

Whether Chairperson is related to MD or CEO

| Sl. No. | Title (Mr / Ms) | Name of the Director  | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committees) 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) | Notes for not providing PAN | Notes for not providing DIN |
|---------|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|-----------------------------|-----------------------------|
|         |                 |                       |            |          |                                      |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |  |  |                             |                             |
| 1       | Mr              | MANOJ SETHIA          | AKLP57110A | 00585491 | Non-Executive - Independent Director | Chairperson             |                         | 07-05-1970    | NA  |                                    | 07-05-2009                  | 30-09-2020             |                   | 3                              | 0  | 5   | 3  |  |                             |                             |
| 2       | Mrs             | SANGEETA SETHIA       | AIRPS3408D | 00585562 | Executive Director                   | Not Applicable          | MID                     | 10-10-1970    | NA  |                                    | 01-12-2014                  | 01-10-2021             |                   | 2                              | 0  | 1   | 0  |  |                             |                             |
| 3       | Mr              | MAHESH CHAND AGARWALA | ACZPA0551B | 00772991 | Non-Executive - Independent Director | Not Applicable          |                         | 01-01-1968    | NA  |                                    | 30-05-2018                  | 29-09-2018             |                   | 60                             | 3  | 6   | 1  |  |                             |                             |
| 4       | Mr              | RAJESH SIVAI          | ALSPS6236C | 06746791 | Non-Executive - Independent Director | Not Applicable          |                         | 06-12-1962    | NA  |                                    | 01-04-2020                  | 30-09-2020             |                   | 60                             | 3  | 3   | 3  |  |                             |                             |



**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

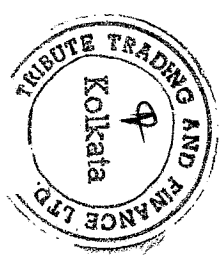
**Whether the listed entity has a Regular Chairperson**

| Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(A) 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |
|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|--|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|-----------------------------|-----------------------------|
| Mr              | MUKESH AGARWAL       | APUPN4738C | 08836416 | Non-Executive - Independent Director | Not Applicable          |                         | 13-06-1991    | NA   |                                    | 01-04-2020                  | 30-09-2020             |                   | 60                             | 2  | 2   | 0   | 0   |                             |                             |
| Mrs             | ANUPAMA MADHOGARRHIA | ANTPB8203C | 06674373 | Non-Executive - Independent Director | Not Applicable          |                         | 02-10-1989    | NA   |                                    | 10-07-2020                  | 30-09-2020             |                   | 60                             | 2  | 2   | 1   | 2   |                             |                             |



**Audit Committee Details**

| Sr | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Whether the Audit Committee has a Regular Chairperson |    | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--|-------------------------|---|----|---------------------|-------------------|---------|
|    |            |                           |  |                         | Yes   | No |                     |                   |         |
| 1  | 06746791   | RAJESH SHAH               | Non-Executive - Independent Director     | Chairperson             |   |    | 01-04-2020          |                   |         |
| 2  | 00772091   | MAH CHAND AGARWALA        | Non-Executive - Independent Director     | Member                  |   |    | 01-09-2018          |                   |         |
| 3  | 00585491   | MANOJ SETHIA              | Non-Executive - Non Independent Director | Member                  |   |    | 04-05-2011          |                   |         |



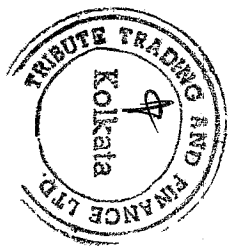
**Nomination and remuneration committee**

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |  |                         |            |         |
|---|------------|---------------------------|--|-------------------------|------------|---------|
| Sr  | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Yes        | Remarks |
| 1   | 06674373   | ANUPAMA MADHOGARHIA       | Non-Executive - Independent Director     | Chairperson             | 10-07-2020 |         |
| 2   | 00772091   | MALI CHAND AGARWALA       | Non-Executive - Independent Director     | Member                  | 01-09-2018 |         |
| 3   | 00585491   | MANOJ SETHIA              | Non-Executive - Non Independent Director | Member                  | 13-02-2014 |         |



**Stakeholders Relationship Committee**

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |  |                         |     |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|-----|---------------------|-------------------|---------|
| Sl No   | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Yes | Date of Appointment | Date of Cessation | Remarks |
| 1   | 005883491  | MANOJ SETHIA              | Non-Executive - Non Independent Director | Chairperson             |     | 14-05-2011          |                   |         |
| 2   | 005883682  | SANGEETA SETHIA           | Executive Director                       | Member                  |     | 15-11-2017          |                   |         |
| 3   | 06746791   | RAJESH SHAH               | Non-Executive - Independent Director     | Member                  |     | 01-04-2020          |                   |         |



**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson

| Sr Number | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|-----------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|           |            |                           |                         |                         |                     |                   |         |





**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

| Sl No | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|-------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|       |            |                           |                         |                         |                     |                   |         |



| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory |  | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|--|---|------------------------------|--|---|---|
| Date(s) of meeting (if any) in the previous quarter              | Date(s) of meeting (if any) in the current quarter |   |                              |  |   |   |
| 1  | 13-11-2021   |   |                              | Yes  | 6   | 4   |
| 2  | 08-12-2021   |   |                              | Yes  | 6   | 4   |
| 3  | 14-02-2022   | 67  |                              | Yes  | 6   | 4   |



**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |   |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|---|---|--|
| Sl   | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |  |
| 1  | Audit Committee                       | 13-11-2021  |   |                         |                               | Yes  | 3   | 2   |  |
| 2  | Nomination and remuneration committee | 08-12-2021  |   |                         |                               | Yes  | 3   | 2   |  |
| 3  | Audit Committee                       | 14-02-2022  |   |                         |                               | Yes  | 3   | 2   |  |
| 4  | Stakeholders Relationship Committee   | 31-03-2022  |   |                         |                               | Yes  | 3   | 1   |  |



Annexure I

V. Related Party Transactions

| Sr | Subject  | Compliance status<br>(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 |   | Compliance status (Yes/No) |
|------------------|---|----------------------------|
| Sr               | Subject   |                            |
| 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 500 listed entities) | NA                         |
| 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 | ABHISHEK LOHIA                           |
| 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        | Yes                           |  | www.tffid.co.in |
| 2        | Yes                           |  | www.tffid.co.in |
| 3        | Yes                           |  | www.tffid.co.in |
| 4        | Yes                           |  | www.tffid.co.in |
| 5        | Yes                           |  | www.tffid.co.in |
| 6        | Yes                           |  | www.tffid.co.in |
| 7        | Yes                           |  | www.tffid.co.in |
| 8        | NA                            |  | www.tffid.co.in |
| 9        | Yes                           |  | www.tffid.co.in |





**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      |
|---------|-------------------------------|--|------------------|
| 10      | Yes                           |  | www.tiflid.co.in |
| 11      | Yes                           |  | www.tiflid.co.in |
| 12      | Yes                           |  | www.tiflid.co.in |
| 13      | Yes                           |  | www.tiflid.co.in |
| 14      | NA                            |  |                  |
| 15      | NA                            |  |                  |
| 16      | NA                            |  |                  |
| 17      | Yes                           |  | www.tiflid.co.in |
| 18      | NA                            |  |                  |
| 19      | NA                            |  |                  |
| 20      | Yes                           |  | www.tiflid.co.in |
| 21      | Yes                           |  | www.tiflid.co.in |
| 22      | NA                            |  |                  |
| 23      | Yes                           |  | www.tiflid.co.in |



**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) & 23(6)       | Yes                           |  |
| 2 Board composition   | 17(1), 17(1A) & 17(1B) | 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                           |  |



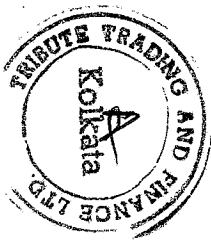
**Annexure II**

| <b>II. Annual Affirmations</b> |   |                       |                               |  |
|--------------------------------|---|-----------------------|-------------------------------|--|
| 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                             | Composition of nomination & remuneration committee      | 19(1) & (2)           | Yes                           |  |
| 18                             | Quorum of Nomination and Remuneration Committee meeting | 19(2A)                | Yes                           |  |
| 19                             | Meeting of Nomination and Remuneration Committee        | 19(3A)                | Yes                           |  |
| 20                             | Composition of Stakeholder Relationship Committee       | 20(1), 20(2) & 20(2A) | Yes                           |  |



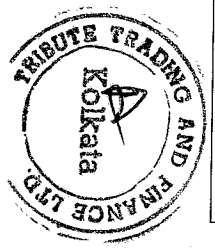
**Annexure II**

| <b>II. Annual Affirmations</b> |   |                              |                               |  |
|--------------------------------|---|------------------------------|-------------------------------|--|
| Sr                             | Particulars   | Regulation Number            | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 21                             | Meeting of Stakeholders Relationship Committee                                      | 20(3A)                       | Yes                           |  |
| 22                             | Composition and role of risk management committee                                   | 21(1),(2),(3),(4)            | NA                            |  |
| 23                             | Meeting of Risk Management Committee  | 21(3A)                       | NA                            |  |
| 24                             | Vigil Mechanism   | 22                           | Yes                           |  |
| 25                             | Policy for related party Transaction  | 23(1),(1A),(5),(6),(7) & (8) | Yes                           |  |
| 26                             | Prior or Omnibus approval of Audit Committee for all related party transactions     | 23(2), (3)                   | Yes                           |  |
| 27                             | Approval for material related party transactions                                    | 23(4)                        | Yes                           |  |
| 28                             | Disclosure of related party transactions on consolidated basis                      | 23(9)                        | Yes                           |  |
| 29                             | Composition of Board of Directors of unlisted material Subsidiary                   | 24(1)                        | NA                            |  |
| 30                             | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6)      | NA                            |  |



**Annexure II**

| <b>II. Annual Affirmations</b> |   |                          |                                      |   |
|--------------------------------|---|--------------------------|--------------------------------------|---|
| <b>Sr</b>                      | <b>Particulars</b>  | <b>Regulation Number</b> | <b>Compliance status (Yes/No/NA)</b> | <b>If status is "No" details of non-compliance may be given here.</b> |
| 31                             | Annual Secretarial Compliance Report  | 24(A)                    | Yes                                  |   |
| 32                             | Alternate Director to Independent Director  | 25(1)                    | NA                                   |   |
| 33                             | Maximum Tenure  | 25(2)                    | NA                                   |   |
| 34                             | Meeting of Independent directors  | 25(3) & (4)              | Yes                                  |   |
| 35                             | Familiarization of independent directors  | 25(7)                    | Yes                                  |   |
| 36                             | Declaration from Independent Director   | 25(8) & (9)              | Yes                                  |   |
| 37                             | D & O Insurance for Independent Directors   | 25(10)                   | NA                                   |   |
| 38                             | Memberships in Committees   | 26(1)                    | Yes                                  |   |
| 39                             | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3)                    | Yes                                  |   |
| 40                             | Disclosure of Shareholding by Non-Executive Directors   | 26(4)                    | Yes                                  |   |
| 41                             | Policy with respect to Obligations of directors and senior management   | 26(2) & 26(5)            | Yes                                  |   |
|                                | Any other information to be provided - Add Notes  |                          |                                      |   |



**Annexure II**

|   |                   |  |
|---|-------------------|--|
| 1 | Name of signatory | ABHISHEK LOHIA                           |
| 2 | Designation       | Company Secretary and Compliance Officer |



**Annexure II**

**III. Affirmations**

| Sr Particulars   | Compliance status<br>(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 | NA                               |
| Any other information to be provided   |                                  |



| Annexure II |                   |
|-------------|-------------------|
| 1           | Name of signatory |
| 2           | Designation       |

ABHISHEK LOHIA  
Company Secretary and Compliance Officer





**Additional Half yearly Disclosure**

|                              |                        |
|------------------------------|------------------------|
| Applicability of disclosure  | Applicable             |
| Reason for Non Applicability | Textual Information(1) |

**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  | 0   | 0  |
| Promoter Group or any other entity controlled by them  | 0   | 0  |
| Directors (including relatives) or any other entity controlled by them                         | 4300000                                     | 10763382                                     |
| KMPs or any other entity controlled by them  | 0   | 0  |

**(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                        |                                       | 0  | 0  |
| Promoter Group or any other entity controlled by them                  |                                       | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them |                                       | 0  | 0  |
| KMPs or any other entity controlled by them                            |                                       | 0  | 0  |

**(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**

|  |                                      |  |  |
|--|--------------------------------------|--|--|
| Entity   | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them                        |                                      | 0  | 0  |
| Promoter Group or any other entity controlled by them                  |                                      | 0  | 0  |
| Directors (including relatives) or any other entity controlled by them |                                      | 0  | 0  |
| KMPs or any other entity controlled by them                            |                                      | 0  | 0  |

**(D) Additional Information**

|  |                        |
|--|------------------------|
|  | Textual Information(2) |
|--|------------------------|

**II. Affirmations**

|   |                   |                        |
|---|-------------------|------------------------|
| Affirmations  | Compliance Status | Company Remarks        |
| 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 | Yes               | Textual Information(3) |



(including their relatives) or any entity controlled by them are in the economic interest of the company:

|             |                  |  |  |
|-------------|------------------|--|--|
| Name        | BIKRAM KUMAR JHA |  |  |
| Designation | CFO              |  |  |
| Place       | KOLKATA          |  |  |
| Date        | 21-04-2022       |  |  |



**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | ABHISHEK LOHIA                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KOLKATA                                  |
| Date                  | 21-04-2022                               |

