

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65993PN2007PLC130076

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB2923M

(ii) (a) Name of the company

BAJAJ AUTO LIMITED.

(b) Registered office address

Bajaj Auto Limited Complex Mumbai - Pune Road, Akurdi NA
Pune
Maharashtra
411035
India

(c) *e-mail ID of the company

rngandhi@bajajauto.co.in

(d) *Telephone number with STD code

02066104486

(e) Website

bajajauto.com

(iii) Date of Incorporation

30/04/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

Draft

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd. (BSE)	1
2	National Stock Exchange of India Ltd. (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	97
2	K	Financial and insurance Service	K8	Other financial activities	3

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PT. Bajaj Auto Indonesia		Subsidiary	99.25

2	Bajaj Auto International Holdir		Subsidiary	100
3	Bajaj Auto (Thailand) Ltd.		Subsidiary	100
4	Bajaj Auto Spain, S.L.U.		Subsidiary	100
5	Chetak Technology Ltd.	U34105PN2021PLC204858	Subsidiary	100
6	Bajaj Auto Credit Limited	U65929PN2021PLC206668	Subsidiary	100
7	Bajaj Do Brasil Comercio De M		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	300,000,000	279,179,756	279,179,756	279,179,756
Total amount of equity shares (in Rupees)	3,000,000,000	2,791,797,560	2,791,797,560	2,791,797,560

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	300,000,000	279,179,756	279,179,756	279,179,756
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	2,791,797,560	2,791,797,560	2,791,797,560

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Draft

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,965,675	280,991,683	282957358	2,829,573,5	2,829,573,	
		+		+	+	
Increase during the year	0	1,245,425	1245425	12,454,250	12,454,250	863,090,048
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	222,398	222398	2,223,980	2,223,980	863,090,048
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,023,027	1023027	10,230,270	10,230,270	
Shares dematerialised					+	
Decrease during the year	1,023,328	3,999,699	5023027	50,230,270	50,230,270	0
i. Buy-back of shares	301	3,999,699	4000000	40,000,000	40,000,000	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	1,023,027	0	1023027	10,230,270	10,230,270	
Shares dematerialised						+
At the end of the year	942,347	278,237,409	279179756	2,791,797,5	2,791,797,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	0	0	0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	
NA						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE917101010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="25/07/2023"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

460,876,823,399.21

(ii) Net worth of the Company

248,605,014,241.51

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	11,829,458	4.24	0	
	(ii) Non-resident Indian (NRI)	671,385	0.24	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	141,207,524	50.58	0	
10.	Others	0	0	0	
	Total	153,708,367	55.06	0	0

Total number of shareholders (promoters)

64

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	38,728,361	13.87	0	
	(ii) Non-resident Indian (NRI)	1,900,544	0.68	0	
	(iii) Foreign national (other than NRI)	2,402	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	6,666,674	2.39	0	
4.	Banks	18,229	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	40,545,549	14.52	0	
7.	Mutual funds	13,985,332	5.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,809,662	4.59	0	
10.	Others AIF,QIB,NBFC,IEPF,Trust, OC #	10,814,636	3.87	0	
	Total	125,471,389	44.94	0	0

Total number of shareholders (other than promoters)

297,541

**Total number of shareholders (Promoters+Public/
Other than promoters)**

297,605

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per attachment	As per attachment			2,300	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	63	64
Members (other than promoters)	209,013	297,541
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	1	2	0.27	0.53
B. Non-Promoter	2	6	2	5	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	9	3	7	0.27	0.53

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NIRAJ RAMKRISHNA E	00028261	Director	710,279	

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Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJIVNAYAN RAHULK	00018262	Managing Director	747,001	
SANJIVNAYAN RAHUL	00014593	Director	759,916	
PRADIP PANALAL SHA	00066242	Director	3,952	
DR NAUSHAD DARIUS	00630825	Director	3,500	
ABHINAV BINDRA	00929250	Director	0	
ANAMI NARAYAN PRE	01361110	Director	0	
PRADEEP SHRIVASTA	07464437	Whole-time directo	75	
RAKESH SHARMA	08262670	Whole-time directo	2,246	
LILA FIROZ POONAWA	00074392	Director	0	01/04/2024
DINESH THAPAR	ABPPT6011L	CFO	0	
RAJIV NATVARLAL GA	AAJPG9845Q	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SRIDHAR JAYARAMAN	AANPJ5463B	Company Secretar	30/09/2023	Cessation as Company Secretary du
RAJIV NATVARLAL GA	AAJPG9845Q	Company Secretar	01/10/2023	Appointment as Company Secretary
BALAJI RAO JAGANNA	00025254	Director	28/11/2023	Cessation as director due to demise
RAKESH SHARMA	08262670	Whole-time directo	01/01/2024	Re-appointment as Executive directo
MADHURKUMAR RAM	00014593	Director	24/01/2024	Cessation as director due to resignat

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/07/2023	206,240	121	50.93

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2023	12	12	100
2	25/07/2023	12	12	100
3	18/10/2023	12	12	100
4	08/01/2024	11	11	100
5	24/01/2024	11	11	100
6	19/03/2024	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	25/04/2023	4	4	100
2	AUDIT COMM	25/07/2023	4	4	100
3	AUDIT COMM	18/10/2023	4	4	100
4	AUDIT COMM	24/01/2024	3	3	100
5	AUDIT COMM	19/03/2024	3	3	100
6	NOMINATION	25/04/2023	4	4	100
7	NOMINATION	25/07/2023	4	4	100
8	NOMINATION	24/01/2024	3	3	100
9	NOMINATION	19/03/2024	3	3	100
10	STAKEHOLDER	24/01/2024	4	4	100

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D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NIRAJ RAMK	6	6	100	5	5	100	
2	RAJIVNAYAN	6	6	100	3	3	100	
3	SANJIVNAYA	6	6	100	0	0	0	
4	PRADIP PAN	6	6	100	9	9	100	
5	DR NAUSHAD	6	6	100	11	11	100	
6	ABHINAV BIN	6	6	100	6	6	100	
7	ANAMI NARA	6	6	100	8	8	100	
8	PRADEEP SH	6	5	83.33	3	2	66.67	
9	RAKESH SHA	6	6	100	1	1	100	
10	LILA FIROZ P	6	6	100	1	1	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIVNAYAN RAH	MANAGING DIR	205,437,783	326,062,800	0	6,035,770	537,536,353
2	PRADEEP SHRIVA	WHOLE TIME D	154,014,741	0	17,933,780	2,157,939	174,106,460
3	RAKESH SHARMA	WHOLE TIME D	118,815,248	0	17,933,780	1,983,565	138,732,593
	Total		478,267,772	326,062,800	35,867,560	10,177,274	850,375,406

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAYARAMAN SRID	COMPANY SEC	33,330,425	0	0	903,371	34,233,796

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	DINESH THAPAR	CFO	82,276,786	0	9,336,752	1,895,440	93,508,978
3	RAJIV NATVARLAL	COMPANY SEC	14,145,191	0	720,544	1,075,650	15,941,385
	Total		129,752,402	0	10,057,296	3,874,461	143,684,159

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJIVNAYAN RAJ	NON-EXECUTIV	0	1,890,000	0	600,000	2,490,000
2	NIRAJ RAMKRISHN	NON-EXECUTIV	0	3,465,000	0	1,100,000	4,565,000
3	MADHURKUMAR E	NON-EXECUTIV	0	1,575,000	0	500,000	2,075,000
4	BALAJI RAO JAGA	NON-EXECUTIV	0	3,150,000	0	1,000,000	4,150,000
5	DR NAUSHAD DAF	NON-EXECUTIV	0	5,040,000	0	1,600,000	6,640,000
6	ANAMI NARAYAN	NON-EXECUTIV	0	4,410,000	0	1,400,000	5,810,000
7	PRADIP PANALAL	NON-EXECUTIV	0	4,725,000	0	1,500,000	6,225,000
8	LILA FIROZ POON	NON-EXECUTIV	0	2,205,000	0	700,000	2,905,000
9	ABHINAV BINDRA	NON-EXECUTIV	0	3,780,000	0	1,200,000	4,980,000
	Total		0	30,240,000	0	9,600,000	39,840,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Draft

Company Secretary

Company secretary in practice

Membership number

11263

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

BAJAJ AUTO LIMITED					
CIN: L65993PN2007PLC130076					
Annexure forming part of e-Form MGT-7 for the financial year ended 31 March 2024					
Details of Committee Meetings held in 2023-24 (Point No. IX - C)					
No. of Meetings: 16					
Sr.No	Type of Meeting	Date of Meeting	Total number of members as on the date of meeting	Attendance	
				No. of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	25.04.2023	4	4	100
2	AUDIT COMMITTEE MEETING	25.07.2023	4	4	100
3	AUDIT COMMITTEE MEETING	18.10.2023	4	4	100
4	AUDIT COMMITTEE MEETING	24.01.2024	3	3	100
5	AUDIT COMMITTEE MEETING	19.03.2024	3	3	100
6	NOMINATION & REMUNERATION COMMITTEE MEETING	25.04.2023	4	4	100
7	NOMINATION & REMUNERATION COMMITTEE MEETING	25.07.2023	4	4	100
8	NOMINATION & REMUNERATION COMMITTEE MEETING	24.01.2024	3	3	100
9	NOMINATION & REMUNERATION COMMITTEE MEETING	19.03.2024	3	3	100
10	RISK MANANGEMENT COMMITTEE MEETING	06.09.2023	4	4	100
11	RISK MANANGEMENT COMMITTEE MEETING	18.10.2023	4	4	100
12	RISK MANANGEMENT COMMITTEE MEETING	19.03.2024	3	3	100
13	STAKEHOLDER RELATIONSHIP COMMITTEE	24.01.2024	4	4	100
14	DUPLICATE SHARE CERTIFICATE COMMITTEE MEETING	24.01.2024	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	20.04.2023	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	19.03.2024	3	2	100

Note:	Not included in main MGT - 7 due to limitation of number of entries for the details of committee meetings held during the year
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