

Annexure I  
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				NA		
Whether the listed entity has a Regular Chairperson																				No		
Whether Chairperson is related to MD or CEO																				No		
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					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 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
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	SURESH VITHAL DAS CHATURVEDI	00577689	Non-Executive - Non Independent Director	-	-	-	-	-	NA	-	29-08-1989	-	-	-	1	0	1	1	-	-	-
2	Mr	JAFFAR IMAM	00579549	Non-Executive - Independent Director	-	-	-	-	-	Yes	23-09-2019	01-04-2014	-	17-02-2020	60.00	1	1	2	0	-	-	-
3	Mr	INDRA GOPAL MEHROTRA	00579544	Non-Executive - Independent Director	-	-	-	-	-	Yes	23-09-2019	01-04-2014	-	-	60.00	1	1	1	1	-	-	-

4	Mr	PURSHO TAM SHASTRI	02199 254	Non- Executi ve - Indepe ndent Directo r	-	-	-	-	-	NA	-	01-04- 2014	-	13- 01- 2020	60.0 0	2	2	2	0	-	-	-
5	Mrs	ABHA RAVI	07127 554	Non- Executi ve - Non Indepe ndent Directo r	-	-	-	-	-	NA	-	23-04- 2015	-	-	-	1	0	0	0	-	-	-

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Cyber Security Incidence](#)
- [Affirmations](#)

Annexure II  
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
2	Terms and conditions of appointment of independent directors	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
3	Composition of various committees of board of directors	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
6	Criteria of making payments to non-executive directors	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
7	Policy on dealing with related party transactions	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
8	Policy for determining material subsidiaries	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
9	Details of familiarization programmes imparted to independent directors	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>
10	Email address for grievance redressal and other relevant details	Yes	-	<a href="https://svcindustriesltd.com/">https://svcindustriesltd.com/</a>

11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	https://svcindustriesltd.com/
12	Financial results	Yes	-	https://svcindustriesltd.com/
13	Shareholding pattern	Yes	-	https://svcindustriesltd.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes	-	https://svcindustriesltd.com/
15	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	NA	-	-
16	New name and the old name of the listed entity	Yes	-	https://svcindustriesltd.com/
17	Advertisements as per regulation 47 (1)	Yes	-	https://svcindustriesltd.com/
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	NA	-	-
21	Materiality Policy as per Regulation 30	Yes	-	https://svcindustriesltd.com/
25	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-	-
27	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	https://svcindustriesltd.com/
30	It is certified that these contents on the website of the listed entity are correct	Yes	-	https://svcindustriesltd.com/
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
no record found				
Any other information to be provided		-		

1	Name of signatory	Suresh Chaturvedi
---	-------------------	-------------------

2	Designation	Director
---	-------------	----------

Annexure IV  
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	-
Reason for Non Applicability	-

(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
no record found		

(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)
no record found			

(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
no record found			

(D) Additional Information

Affirmations	Compliance Status
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	-
Date	

Signatory Details:

Name of signatory	Suresh Chaturvedi
Designation of person	Director

Place	--
Date	