

S.No	Details of the party/(listed entity/subsidiary)entering into the transactions	PAN	Details of counter party				Type of related party transaction	Details of other Related Party Transaction	Value of the Related Party transactions as approved by the audit committee	Remarks on approval by Audit Committee	Value of transactions during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (transaction was undertaken)	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the funds (end-usage)
			Name	PAN	Relationship of the counterparty with listed entity or its subsidiary	Key Managerial Person of the Entity -CFO						Opening balance	Closing balance			Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Cityman Limited	AA8BC4313Q	T.N.Sajeevan	AH9P5130Q	Key Managerial Person of the Entity -CFO	Salary	-	N.A	-	3.60	N.A	N.A	-	-	-	-	-	-	-	-
2	Cityman Limited	AA8BC4313Q	Reetha Redhakrishnan	BM9PH7607N	Key Managerial Person of the Entity -Company Secretary -(till 25.05.2022)	Salary	-	N.A	-	0.45	N.A	N.A	-	-	-	-	-	-	-	-
3	Cityman Limited	AA8BC4313Q	Muhammed Salim K	JRV9K3999Q	Key Managerial Person of the Entity -Company Secretary (w.e.f.26.05.2022)	Salary	-	N.A	-	1.05	N.A	N.A	-	-	-	-	-	-	-	-
4	Cityman Limited	AA8BC4313Q	Santhosh Joseph Karimattom	BKWP51385K	Managing Director	Non Current Borrowings	Loan From MID	3,514.00	-	588.10	1623.71	2,211.81	-	-	-	-	-	-	-	-

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during reporting period when such transaction was undertaken.

KARIMATTOM JOSEPH SANTHOSH
 Digitally signed by KARIMATTOM JOSEPH SANTHOSH
 Date: 2022.11.23 16:56:21 +05'30'





CIN:L52322KA1992PLC013512

Details of Related party Transactions of the Company for the half year ended September 30, 2022

A.Related party transactions

List of related party transactions with whom the company has entered transactions during the half year ended September 30,2022

- Holding Company : There is no holding Company
- Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- Associate /joint venture Company : There is no associate and joint venture Company
- Key Managerial Personnel

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Sri.Mathai Chacko	Independent Director
6.Smt.Reshma Radhakrishnan	Company Secretary (w.e.f 06.08.2021 till 25.05.2022
7.Sri.Muhammed Salim K	Company Secretary(w.e.f 26.05.2022
8.Sri.T N Sajeevan	Chief Financial Officer

B. Enterprises over which key managerial personnel and relatives significant influence:

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects & Entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGALORE - 560 005.
PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512



CIN:L52322KA1992PLC013512

Summary of transactions during the year

Managerial remuneration to Key managerial personnel:

Particulars	April 1, 2022 to September,30 2022 (In Rs.)
1.T N Sajeevan, Chief Financial Officer	3,60,000.00
2. Reshma Radhakrishnan, Company Secretary	45,160.00
3.Muhammed Salim K,Company Secretary	1,04,840.00

Receipt of Non current borrowings

	April 1,2022 to September 30,2022 (In Rs.)
1.Santhosh Joseph Karimattom	5,88,10,074.00

Details of Outstanding Related Party balance as on September 30,2022 :

Non current Borrowings

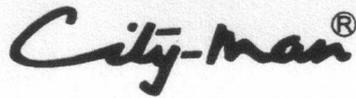
Particulars	As at September 30,2022 (In Rs.)
1.Santhosh Joseph Karimattom	22,11,81,107.00

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KARIMATTOM
OM JOSEPH JOSEPH SANTHOSH
SANTHOSH Date: 2022.11.23
16:57:04 +05'30'



CITYMAN LIMITED

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CIN : L52322KA1992PLC013512



CIN:L52322KA1992PLC013512

Details of Related party Transactions of the Company for the half year ended March 31, 2023

A.Related party transactions

List of related party transactions with whom the company has entered transactions during the half year ended March 31,2023

- a) Holding Company : There is no holding Company
b)Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
c)Associate /joint venture Company : There is no associate and joint venture Company

d) Key Managerial Personnel

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Sri.Mathai Chacko	Independent Director
6.Sri.Muhammed Salim K	Company Secretary
7.Sri.T N Sajeevan	Chief Financial Officer

B. Enterprises over which key managerial personnel and relatives significant influence:

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects & Entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited



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PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512



CIN:L52322KA1992PLC013512

Summary of transactions during the year

Managerial remuneration to Key managerial personnel:

Particulars	October 1, 2022 to March,31 2023 (In Rs.)
1.T N Sajeevan, Chief Financial Officer	3,60,000.00
2.Muhammed Salim K,Company Secretary	1,50,000.00

Repayment of Non current borrowings

	October 1,2022 to March 31,2023 (In Rs.)
1.Santhosh Joseph Karimattom	8,72,36,651.00

Details of Outstanding Related Party balance as on March 31,2023 :

Non current Borrowings

Particulars	As at March 31,2023 (In Rs.)
1.Santhosh Joseph Karimattom	13,39,44,456.00

For CITYMAN LIMITED

KARIMATTOM
JOSEPH SANTHOSH

Digitally signed by
KARIMATTOM JOSEPH
SANTHOSH
Date: 2023.05.31 12:44:14
+05'30'

Santhosh Joseph Karimattom
Managing Director
DJN:00998412



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005.

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512

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Import XML

General information about company

Scrip code	521210
NSE Symbol	
MSEI Symbol	
ISIN	INE117C01010
Name of the entity	CITYMAN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory		Add Notes	
Whether the listed entity has a Regular Chairperson			
Whether Chairperson is related to MD or CEO			
Sr	Title (Mr / Ms)	Name of the Director	Category 3 of directors
		PAN	Category 2 of directors
		DIN	Category 1 of directors
			Yes
			No

Add

Delete

1	Mr	Santhosh Joseph Karimattom	BKWPS1385K	00998412	Executive Director	Chairperson	CEO-MD
2	Mrs	Juliana Santhosh	AHPPS9912B	08551525	Executive Director	Not Applicable	
3	Mr	Anup Kumar	ALBPK5692C	00017047	Non-Executive - Independent Director	Not Applicable	
4	Mr	Chettupuzhakaran Francis Joe	ACYPI3121D	08054690	Non-Executive - Independent Director	Not Applicable	
5	Mr	Mathai Chacko	ADZPCS502B	08466102	Non-Executive - Independent Director	Not Applicable	

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)
01-08-1963	NA		08-09-1992	31-03-2020		60
03-04-1971	NA		13-11-2019	30-09-2021		0
18-06-1952	No		29-12-2011	25-09-2019		60
25-05-1958	No		05-02-2018	28-09-2018		60
03-05-1963	No		25-09-2019			60

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(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)	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0		
1	0	0	0		
0	1	1	1		
0	1	1	0		
0	1	1	0		

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Date of Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)
01-08-1963	NA		08-09-1992	31-03-2020		60
03-04-1971	NA		13-11-2019	30-09-2021		0
18-06-1952	No		29-12-2011	25-09-2019		60
25-05-1958	No		05-02-2018	28-09-2018		60
03-05-1963	No		25-09-2019			60

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(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)	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0		
1	0	0	0		
0	1	1	1		
0	1	1	0		
0	1	1	0		

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) should be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details			Whether the Audit Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chettupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathal Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

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	Date of Appointment	Date of Cessation	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chettupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathal Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee			Whether the Stakeholders Relationship Committee has a Regular Chairperson				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chettupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathai Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory						
Add Notes						
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)	Number of Directors present* (All directors including independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022			Yes		
2	10-05-2022	87		Yes	3	3
3	26-05-2022	15		Yes	5	2

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Annexure 1

III. Meeting of Board of Directors

Add Notes

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)	Number of Directors present* (All directors including independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2022			Yes		
2	10-05-2022	87		Yes	3	3
3	26-05-2022	15		Yes	5	2

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* to be filled in only for the current quarter meetings

Annexure 1
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	Add Notes
1	Audit Committee	11-02-2022				Yes			
2	Audit Committee	10-05-2022	87			Yes	3	3	
3	Audit Committee	26-05-2022	15			Yes	2	2	
4	Nomination and remuneration committee	10-05-2022				Yes	3	3	
5	Stakeholders relationship Committee	10-05-2022				Yes	3	3	

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* to be filled in only for the current quarter meetings

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Annexure 1

V. Related Party Transactions

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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

Annexure 1		
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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Santhosh Joseph Karimattom
2	Designation	Managing Director

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Signatory Details

Name of signatory	Santhosh Joseph Karimattom
Designation of person	Managing Director
Place	Bengaluru
Date	13-07-2022

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Scrip code	521210
NSE Symbol	
MSEI Symbol	
ISIN	INE117C01010
Name of the entity	CITYMAN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Disclosure of notes on composition of board of directors explanatory		Add Notes
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Whether the listed entity has a Regular Chairperson					Yes	
Whether Chairperson related to Promoter					No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors

Add

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1	Mr	Santhosh Joseph Karimattom /	BKWPS1385K	00998412	Executive Director	Chairperson
2	Mrs	Juliana Santhosh /	AHPPS9912B	08551525	Executive Director	Not Applicable
3	Mr	Anup Kuamar /	ALBPK5692C	00017047	Non-Executive - Independent Director	Not Applicable
4	Mr	Chettupuzhakaran Francis Joe A	ACYPI3121D	08054690	Non-Executive - Independent Director	Not Applicable
5	Mr	Matahi Chacko x	ADZPC5502B	08466102	Non-Executive - Independent Director	Not Applicable

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Annexure

Disqualification of Directors under section 164 of the C

Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
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CEO-MD	01-08-1963	No		
	03-04-1971	No		
	18-06-1952	No		
	25-05-1958	No		
	03-05-1963	No		

Annexure I				
to be submitted by listed entity on quarterly basis				
I. Composition of Board of Directors				
Companies Act, 2013				
Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

	Active	NA		08-09-1992 ✓
	Active	NA		13-11-2019 ✓
	Active	No		29-12-2011 ✓
	Active	No		05-02-2018 ✓
	Active	No		25-09-2019

Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this 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)
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31-03-2020		60.00	1	0	0	0
30-09-2021		0.00	1	0	0	0
25-09-2019		60.00	0	1	1	1
25-09-2018		60.00	0	1	1	0
		60.00	0	1	1	0

Notes for not providing PAN		Notes for not providing DIN			

Next

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Annexure 1
II. Composition of Committees
 Disclosure of notes on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details		Whether the Audit Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	Yes 25-09-2019
2	08054690	Chettuputhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018
3	08466102	Matahi Chacko	Non-Executive - Independent Director	Member	25-09-2019
4					
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10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	Yes 25-09-2019
2	08054690	Chettuputhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018
3	08466102	Matahi Chacko	Non-Executive - Independent Director	Member	25-09-2019
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee		Whether the Stakeholders Relationship Committee has a Regular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	Yes 25-09-2019
2	08054690	Chettuputhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018
3	08466102	Matahi Chacko	Non-Executive - Independent Director	Member	25-09-2019
4					
5					
6					
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Risk Management Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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	10-05-2022			Yes	5	3	3
2	26-05-2022	15		Yes	5	4	2
3	10-08-2022	75		Yes	5	4	2

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* to be filled in only for the current quarter meetings

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IV Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Aid Notes										
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 as on date of the meeting	Number of Directors (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	10-05-2022			Yes		3	3	3	0
2	Audit Committee	26-05-2022	15		Yes		3	2	2	0
3	Audit Committee	10-08-2022	75		Yes		3	2	2	0

Add Update

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Annexure 1

V. Related Party Transactions		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Sr	Subject		
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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Santhosh Joseph Karimattom
2	Designation	Managing Director

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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.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III	
1	Name of signatory
2	Designation

Santhosh Joseph Karimattom
Managing Director

Additional Half Yearly Disclosure

Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
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		The figure should be mentioned in Actual INR only	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations 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		Compliance Status	Company Remarks
Name			Add Notes
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Santhosh Joseph Karimattom
Designation of person	Managing Director
Place	Bengaluru
Date	10-10-2022

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General information about company

Scrip code	521210
NSE Symbol	
MSEI Symbol	
ISIN	INE117C01010
Name of the entity	CITYMAN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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General information about company

Scrip code	521210
NSE Symbol	
MSEI Symbol	
ISIN	INE117C01010
Name of the entity	CITYMAN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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		Home		Validate									
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													
Add Notes													
Yes													
No													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?				
Add													
Delete													
1	Mr	Santhosh Joseph Karimattom	BKWP51385K	00998412	Executive Director	Chairperson	CEO-MD	01-08-1963	No				
2	Mrs	Juliana Santhosh	AHPP59912B	08551525	Executive Director	Not Applicable		03-04-1971	No				
3	Mr	Anup Kumar	ALBPK5692C	00017047	Non-Executive - Independent Director	Not Applicable		18-06-1952	No				
4	Mr	Chettupuzhakaran Francis Joe	ACYJ3121D	08054690	Non-Executive - Independent Director	Not Applicable		25-05-1958	No				
5	Mr	Mathai Chacko	ADZPC5502B	08466102	Non-Executive - Independent Director	Not Applicable		03-05-1963	No				

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment		
			Active	NA		08-09-1992	31-03-2020		
			Active	NA		13-11-2019	30-09-2021		
			Active	NA		29-12-2011	25-09-2019		
			Active	NA		05-02-2018	28-09-2018		
			Active	NA		25-09-2019			

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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
	60.00	1	0	0	0		
	0.00	1	0	0	0		
	60.00	0	1	1	1		
	60.00	0	1	1	0		
	60.00	0	1	1	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) to be filled for every Committee.
 2. Date of Appointment can be any day upto September 30 2022
 3. Date of Cessation must be for the current quarter to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chettupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathai Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chettupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathai Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
					Yes		

Sr	DIN Number	Name of Committee members	Non-Executive - Independent Director	Chairperson	Date of Appointment	Date of Cessation	Remarks
1	100017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chetpuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	08466102	Mathai Chacko	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Home		Validate		Annexure 1					
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Add Notes									
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	10-08-2022			Yes	5	4	2		
2	14-11-2022	95		Yes	5	4	2		
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Add									
Delete									

* to be filled in only for the current quarter meetings

Home		Validate		Annexure 1		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)	
	Add						
	Delete						
1	Audit Committee	10-08-2022				Yes	
2	Audit Committee	14-11-2022	95			Yes	
	Prev						

Add Notes				
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)	
3	2	2	0	
3	2	2	0	
			Next	

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Annexure 1

V. Related Party Transactions

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	NA	
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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Santhosh Joseph Karimattom
2	Designation	Managing Director

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Signatory Details

Name of signatory	Santhosh Joseph Karimattom
Designation of person	Managing Director
Place	Bengaluru
Date	12-01-2023

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General information about company

Scrip code	521210
NSE Symbol	
MSEI Symbol	
ISIN	INE117C01010
Name of the entity	CITYMAN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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									
Add Notes									
Yes									
No									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors		
Add									
Delete									
1	Mr	Santhosh Joseph Karimattom	BKWPS1385K	00998412	Executive Director	Chairperson	CEO-MD		
2	Mrs	Juliana Santhosh	AHPPS9912B	08551525	Executive Director	Not Applicable			
3	Mr	Anup Kumar	ALBPK5692C	00017047	Non-Executive - Independent Director	Not Applicable			
4	Mr	Chettupuzhakaran Francis Joe	ACYPJ3121D	08054690	Non-Executive - Independent Director	Not Applicable			
5	Mr	Mathai Chacko	ADZPCS502B	08466102	Non-Executive - Independent Director	Not Applicable			

Annexure I				
Annexure I to be submitted by listed				
I. Composition of Board				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification

01-08-1963	No			
03-04-1971	No			
18-06-1952	No			
25-05-1958	No			
03-05-1963	No			

tenure on quarterly basis
of Directors

Current status	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)
Active	NA		08-09-1992	31-03-2020		60.00
Active	NA		13-11-2019	30-09-2021		0.00
Active	NA		29-12-2011	25-09-2019		60.00
Active	NA		05-02-2018	28-09-2018		60.00
Active	NA		25-09-2019			60.00

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)	Notes for not providing PAN	Notes for not providing DIN
1	0	0	0		
1	0	0	0		
0	1	1	1		
0	1	1	0		
0	1	1	0		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017047	Anup Kumar	Non-Executive - Independent Director	Chairperson	25-09-2019		
2	08054690	Chetupuzhakaran Francis Joe	Non-Executive - Independent Director	Member	28-09-2018		
3	0015102	Mathai	Non-Executive - Independent Director	Member	25-09-2019		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Num.	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

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	14-11-2022			Yes	5	5	3
2	06-02-2023	83		Yes	5	5	3

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* to be filled in only for the current quarter meetings

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Ann Meeting
IV. Meeting
Disclosure of notes on meeting

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
1	Audit Committee	14-11-2022			
2	Audit Committee	06-02-2023	83		

Add

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REG OF COMMITTEES				
of committees explanatory	Add Notes	No. of members attending the meeting (other than Board of Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)
Yes	3	3	3	0
Yes	3	3	3	0

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Annexure 1			
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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into omnibus approval have been reviewed by Audit Committee	NA	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

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Annexure II

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

1. Disclosure on website in terms of Listing Regulations

Sl. No.	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Details of business	Yes	
2	Terms and conditions of appointment of independent directors	Yes	
3	Composition of various committees of board of directors	Yes	
4	Code of conduct of board of directors and senior management personnel	Yes	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
6	Criteria of making payments to non-executive directors	Yes	
7	Policy on dealing with related party transactions	Yes	
8	Policy for determining 'material' subsidiaries	Yes	
9	Details of familiarization programmes imparted to independent directors	Yes	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
11	email address for grievance redressal and other relevant details	Yes	
12	Financial results	Yes	
13	Shareholding pattern	Yes	
14	Details of agreements entered into with the media companies and/or their associates	NA	
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	NA	
17	Advertisements as per regulation 47 (1)	Yes	
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	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	
21	Materiality Policy as per Regulation 30	Yes	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	
23	It is certified that these contents on the website of the listed entity are correct	Yes	
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes

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Annexure 1		
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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Santhosh Joseph Karimattom
2	Designation	Managing Director

Annexure 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) & 25(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
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
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)	NA
27	Approval for material related party transactions	23(4)	NA
28	Disclosure of related party transactions on consolidated basis	23(9)	NA
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
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
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

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Annexure II		
Sr	Particulars	Compliance status (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		
Add Notes		

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Annexure II	
1	Name of signatory Santhosh Joseph Karimattom
2	Designation Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Add Notes
I. Disclosure of loans/ guarantees/comfort letters /securities etc. refer note below The figure should be mentioned in Actual INR only	
(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
Promoter or any other entity controlled by them	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(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.)
Promoter or any other entity controlled by them	Aggregate amount of issuance during six months
Promoter Group or any other entity controlled by them	Balance outstanding at the end of six months (taking into account any invocation)
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(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.)
Promoter or any other entity controlled by them	Aggregate value of security provided during six months
Promoter Group or any other entity controlled by them	Balance outstanding at the end of six months
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(D) Additional Information	
II. Affirmations Affirmations.	
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	
Name	Compliance Status
Designation	Add Notes
Place	
Date	

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Signatory Details	
Name of signatory	Santhosh Joseph Karimattom
Designation of person	Managing Director
Place	Bengaluru
Date	12-04-2023

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