

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<a href="#">Fill up the data in excel utility</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of the same to the Listing Center Website (www.listing.bseindia.com) .

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
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11	Annexure III

12	Signatory Details
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#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button.

#### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data. (Data entered in the sheet will be reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you to correct them.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheets". This will validate all sheets. If all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will stop validation at the same time. After correction, once again follow the same procedure to validate the sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report'.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through excel utility, click on "Upload XML" button and upload generated xml file. On Upload screen provide the required information and browse the file.

#### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating report.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless applicable.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes.



nce Report

if generated XBRL/XML file to BSE Listing

above.

cal system.

1 Excel utility

e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

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Sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

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ate Report" to generate html report.

through Utility, login to BSE Listing Center  
use to select XML file and submit the XML.

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s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	526095
NSE Symbol	
MSEI Symbol	
ISIN	INE427E01027
Name of the entity	Ravileela Granites Ltd
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

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**Enter the quarter  
ended date only**

[Home](#)[Validate](#)

Disclosure of notes on composition

Whether the listed

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
----	-----------------	----------------------	-----	-----

[Add](#)[Delete](#)

1	Mr	PARVAT SRINIVAS REDDY	APSP0320D	00359139
2	Mrs	PARVATHA SAMANTHA REDDY	ADFPP4125P	00141961
3	Mr	SREERAMAKRISHNA GRANDHI	ABPPG2685K	06921031
4	Mr	MUSALIGARI MOHAN REDDY	ADNPM3559N	02525646
5	Mr	KONDURI NANDAKUMAR	AKMPK7436L	07080571

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of board of directors explanatory	<b>Add Notes</b>	
Does the entity have a Regular Chairperson	No	
Is the Chairperson related to MD or CEO	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Non-Executive - Non Independent Director	Not Applicable	
Executive Director	Not Applicable	CEO
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	



**Annexure I**

**Annexure I to be submitted by listed entity on qua**

**I. Composition of Board of Directors**

<b>Date of Birth</b>	<b>Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]</b>	<b>Date of passing special resolution</b>
----------------------	--	---

20-08-1965	NA	
18-12-1969	NA	
26-07-1952	NA	
19-06-1950	NA	
24-09-1953	NA	

arterly basis

<b>Initial Date of appointment</b>	<b>Date of Re-appointment</b>	<b>Date of cessation</b>	<b>Tenure of director (in months)</b>
------------------------------------	-------------------------------	--------------------------	---------------------------------------

29-10-1991	30-09-2021		265
21-05-2014	30-09-2019		94
23-05-2015	30-09-2020		82
08-04-1996	30-09-2019		311
24-01-2015	30-09-2020		86


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)
--	---	---	--

2	0	0	0
1	0	1	0
4	4	5	1
1	1	1	0
1	1	2	2


<b>Notes for not providing PAN</b>	<b>Notes for not providing DIN</b>
--	--


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**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI

3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	00141961	PARVATHA SAMANTHA REDDY
3	06921031	SREERAMAKRISHNA GRANDHI
4		
5		
6		
7		
8		
9		
10		

### Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee members**

### Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

## Other Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**



Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson







Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory.
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30, 2021.

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		
30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		

30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
14-08-2014		
30-09-2020		



Category 2 of directors	Remarks

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orily filled for every Committee.

eptember 30,2021

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Note](#)

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
<a href="#">Add</a> <a href="#">Delete</a>			
1	13-11-2021		
2	14-02-2022	92	

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\* to be filled in only for the current quarter meetings



es

Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
--	---	---

Yes	3	2
Yes	4	2

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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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	Audit Committee	13-11-2021	
2	Audit Committee	14-02-2022	92
3	Stakeholders Relationship Committee	13-11-2021	

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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

**Add Note**

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)
-------------------------	-------------------------------	--	--

		Yes	4
		Yes	4
		Yes	3


es

**No. of Independent Directors attending the meeting\***

	2
	2
	2

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**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev



Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 5px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 5px; display: inline-block;">Add Notes</div>

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[Home](#)[Validate](#)**Annexure II to be submitted by listed entity at****I. Disclosure on**

<b>Sr</b>	<b>Item</b>
1	Details of business
2	Terms and conditions of appointment of independent directors
3	Composition of various committees of board of directors
4	Code of conduct of board of directors and senior management personnel
5	Details of establishment of vigil mechanism/ Whistle Blower policy
6	Criteria of making payments to non-executive directors
7	Policy on dealing with related party transactions
8	Policy for determining 'material' subsidiaries
9	Details of familiarization programmes imparted to independent directors
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances
11	email address for grievance redressal and other relevant details
12	Financial results
13	Shareholding pattern
14	Details of agreements entered into with the media companies and/or their associates
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
16	New name and the old name of the listed entity
17	Advertisements as per regulation 47 (1)
18	Credit rating or revision in credit rating obtained
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year
20	Whether company has provided information under separate section on its website as per Regulation 46(2)
21	Materiality Policy as per Regulation 30
22	Dividend Distribution policy as per Regulation 43A (as applicable)
23	It is certified that these contents on the website of the listed entity are correct

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**Annexure II**

**the end of the financial year (for the whole of fin**

**website in terms of Listing Regulations**

<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
Yes	
NA	
Yes	
Yes	
Yes	
Yes	
Yes	
NA	
NA	
NA	
Yes	
NA	
NA	
Yes	
Yes	
NA	
Yes	

Add Notes

ancial year)

**Web address**

<http://www.ravileelagranites.com/>

<http://www.ravileelagranites.com/>

<http://www.ravileelagranites.com/>

<http://www.ravileelagranites.com/>

<http://www.ravileelagranites.com/>

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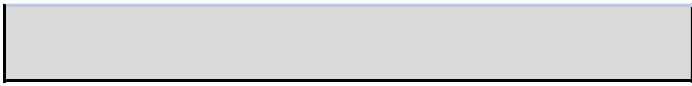
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[Home](#)[Validate](#)**Annexure 1****Affirmations****Subject**

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

ev

**Annexure 1****Subject**

Name of signatory

Designation

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<a href="#">Add Notes</a>

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Compliance status
KISHWAR FATIMA
Company Secretary and Compliance Officer

II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'
2	Board composition
3	Meeting of Board of directors
4	Quorum of Board meeting
5	Review of Compliance Reports
6	Plans for orderly succession for appointments
7	Code of Conduct
8	Fees/compensation
9	Minimum Information
10	Compliance Certificate
11	Risk Assessment & Management
12	Performance Evaluation of Independent Directors
13	Recommendation of Board
14	Maximum number of Directorships
15	Composition of Audit Committee
16	Meeting of Audit Committee
17	Composition of nomination & remuneration committee
18	Quorum of Nomination and Remuneration Committee meeting
19	Meeting of Nomination and Remuneration Committee
20	Composition of Stakeholder Relationship Committee
21	Meeting of Stakeholders Relationship Committee
22	Composition and role of risk management committee
23	Meeting of Risk Management Committee
24	Vigil Mechanism
25	Policy for related party Transaction
26	Prior or Omnibus approval of Audit Committee for all related party transactions
27	Approval for material related party transactions
28	Disclosure of related party transactions on consolidated basis
29	Composition of Board of Directors of unlisted material Subsidiary

30	Other Corporate Governance requirements with respect to subsidiary of listed entity
31	Annual Secretarial Compliance Report
32	Alternate Director to Independent Director
33	Maximum Tenure
34	Meeting of independent directors
35	Familiarization of independent directors
36	Declaration from Independent Director
37	D & O Insurance for Independent Directors
38	Memberships in Committees
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
40	Disclosure of Shareholding by Non-Executive Directors
41	Policy with respect to Obligations of directors and senior management
<b>Any other information to be provided</b>	

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1	Name of signatory
2	Designation

**Annexure II**

<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
16(1)(b) & 25(6)	Yes
17(1), 17(1A) & 17(1B)	Yes
17(2)	Yes
17(2A)	Yes
17(3)	Yes
17(4)	Yes
17(5)	Yes
17(6)	Yes
17(7)	Yes
17(8)	Yes
17(9)	NA
17(10)	Yes
17(11)	Yes
17A	Yes
18(1)	Yes
18(2)	Yes
19(1) & (2)	Yes
19(2A)	Yes
19(3A)	Yes
20(1), 20(2) & 20(2A)	Yes
20(3A)	Yes
21(1),(2),(3),(4)	NA
21(3A)	NA
22	Yes
23(1),(1A),(5),(6),(7) & (8)	Yes
23(2), (3)	Yes
23(4)	NA
23(9)	Yes
24(1)	NA

24(2),(3),(4),(5) & (6)	NA
24(A)	Yes
25(1)	NA
25(2)	Yes
25(3) & (4)	Yes
25(7)	Yes
25(8) & (9)	Yes
25(10)	NA
26(1)	Yes
26(3)	Yes
26(4)	Yes
26(2) & 26(5)	Yes

**Annexure II**

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If status is "No" details of non-compliance may be given here.

Lined area for adding notes.

Add Notes

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KISHWAR FATIMA	
Company Secretary and Compliance Officer	



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Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

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Annexure II	
1	Name of signatory
2	Designation

<b>Compliance status (Yes/No/NA)</b>
NA
<b>Add Notes</b>

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KISHWAR FATIMA
Company Secretary and Compliance Officer

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Applicability of disclosure
Reason for Non Applicability
<b>I. Disclosure of Loans/ guarantees/comfort letters /s</b>
<b>(A)Any loan or any other form of debt advanced by the lis</b>
<b>Entity</b>
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>(B) Any guarantee / comfort letter (by whatever name ca</b>
<b>Entity</b>
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>(C) Any security provided by the listed entity directly or in</b>
<b>Entity</b>
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>(D) Additional Information</b>
<b>II. Affirmations</b>
<b>Affirmat</b>
All loans (or other form of debt), guarantees, comfort letters in connection with any loan(s) (or other form of debt) given or
Name
Designation
Place
Date

\_\_\_\_\_

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**Additional Half yearly Disclosure**

Not Applicable

**Add Notes**

**Securities etc. refer note below**

**Listed entity directly or indirectly to**

Aggregate amount advanced during six months	Balance outstanding at the end of six months

**provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of**

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months

**indirectly, in connection with any loan(s) or any other form of debt availed by**

Type of security (cash, shares etc.)	Aggregate value of security provided during six months

**Conditions**

**Compliance Status**

ers (by whatever name called) or securities in directly or indirectly by the listed entity to




debt availed By
<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
<b>Balance outstanding at the end of six months</b>
<b>Add Notes</b>
<b>Company Remarks</b>
<b>Add Notes</b>

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### Signatory Details

Name of signatory	KISHWAR FATIMA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-05-2022

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