

| General information about company                              |                                  |
|----------------------------------------------------------------|----------------------------------|
| Scrip code                                                     | 543596                           |
| NSE Symbol                                                     | TMB                              |
| MSEI Symbol                                                    | NOTLISTED                        |
| ISIN                                                           | INE668A01016                     |
| Name of the entity                                             | Tamilnad Mercantile Bank Limited |
| Date of start of financial year                                | 01-04-2024                       |
| Date of end of financial year                                  | 31-03-2025                       |
| Reporting Quarter                                              | Quarterly                        |
| Date of Report                                                 | 31-12-2024                       |
| Risk management committee                                      | Applicable                       |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities         |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory |                 |                           |     |          |                                          |                         | Textual Information(1)  |               |
|----------------------------------------------------------------------|-----------------|---------------------------|-----|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| 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      | PAN | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | Salee Sukumaran Nair      |     | 09231101 | Executive Director                       | Not Applicable          | CEO-MD                  | 30-05-1964    |
| 2                                                                    | Mr              | Vincent Menachery Devassy |     | 09850306 | Executive Director                       | Not Applicable          |                         | 10-05-1964    |
| 3                                                                    | Mr              | Niranjana Sankar A        |     | 00084014 | Non-Executive - Non Independent Director | Not Applicable          |                         | 03-05-1974    |
| 4                                                                    | Mr              | Ashok S R                 |     | 07933713 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-07-1962    |
| 5                                                                    | Mr              | Nirranjan Kani D N        |     | 00455352 | Non-Executive - Non Independent Director | Not Applicable          |                         | 14-03-1960    |
| 6                                                                    | Mr              | Rama Moorthy K V          |     | 07034994 | Non-Executive - Non Independent Director | Not Applicable          |                         | 12-01-1959    |
| 7                                                                    | Mr              | Prabaharan B              |     | 00209875 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-07-1955    |
| 8                                                                    | Mr              | Chiranjeevi Raj C         |     | 08730382 | Non-Executive - Independent Director     | Not Applicable          |                         | 20-03-1976    |
| 9                                                                    | Mrs             | Ezhil Jothi S             |     | 07772888 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-06-1978    |
| 10                                                                   | Mr              | Sridharan S               |     | 07205781 | Non-Executive - Independent Director     | Chairperson             |                         | 16-12-1955    |
| 11                                                                   | Mr              | Deepak Shankar R          |     | 05223027 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-11-1981    |
| 12                                                                   | Mrs             | Kanagavalli R             |     | 00883998 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-02-1969    |
| 13                                                                   | Mr              | Ram Kumar C S             |     | 09777115 | Non-Executive - Nominee Director         | Not Applicable          |                         | 20-05-1966    |
| 14                                                                   | Mr              | Thomas Mathew             |     | 10642487 | Non-Executive - Nominee Director         | Not Applicable          |                         | 13-11-1965    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             |                |
| 2                                                                          | No                                    |                                |                              |                             |                |
| 3                                                                          | No                                    |                                |                              |                             |                |
| 4                                                                          | No                                    |                                |                              |                             |                |
| 5                                                                          | No                                    |                                |                              |                             |                |
| 6                                                                          | No                                    |                                |                              |                             |                |
| 7                                                                          | No                                    |                                |                              |                             |                |
| 8                                                                          | No                                    |                                |                              |                             |                |
| 9                                                                          | No                                    |                                |                              |                             |                |
| 10                                                                         | No                                    |                                |                              |                             |                |
| 11                                                                         | No                                    |                                |                              |                             |                |
| 12                                                                         | No                                    |                                |                              |                             |                |
| 13                                                                         | No                                    |                                |                              |                             |                |
| 14                                                                         | No                                    |                                |                              |                             |                |

### I. Composition of Board of Directors

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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 |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | NA                                                                            |                                    | 29-08-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 27-09-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 28-10-2020                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 28-10-2017                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 28-10-2017                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 09-07-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 03-08-2021                  | 03-08-2021             |                   | 40.28                          | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 8  | NA                                                                            |                                    | 16-07-2021                  | 16-07-2021             |                   | 41.15                          | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 9  | NA                                                                            |                                    | 16-07-2021                  | 16-07-2021             |                   | 41.15                          | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 10 | NA                                                                            |                                    | 27-02-2024                  | 27-02-2024             |                   | 10.04                          | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 11 | NA                                                                            |                                    | 09-07-2024                  | 09-07-2024             |                   | 5.22                           | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 12 | NA                                                                            |                                    | 09-07-2024                  | 09-07-2024             |                   | 5.22                           | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 13 | NA                                                                            |                                    | 04-10-2022                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 14 | NA                                                                            |                                    | 12-04-2024                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | As per Reg.36 AB(3) of Banking Regulation ACT, the Add.Dir appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the C.A or any other law for the time being in force. As such our total number of Directors is 14 including 2 RBI Nominee Directors. These 2 RBI Nominee Directors should not be taken into consideration. |

| Annexure 1                                                   |                        |
|--------------------------------------------------------------|------------------------|
| II. Composition of Committees                                |                        |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| <b>Annexure 1 Text Block</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1)       | As per Reg.36 AB (3) of Banking Regulation Act, the Add.Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, the 2 RBI Nominee Directors should not be taken into account for any calculation on composition. |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 08730382   | Chiranjeevi Raj C         | Non-Executive - Independent Director | Chairperson             | 10-06-2022          |                   |         |
| 2                                                     | 09777115   | Ram Kumar C S             | Non-Executive - Nominee Director     | Member                  | 04-10-2022          |                   |         |
| 3                                                     | 07772888   | Ezhil Jothi S             | Non-Executive - Independent Director | Member                  | 15-03-2024          |                   |         |
| 4                                                     | 10642487   | Thomas Mathew             | Non-Executive - Nominee Director     | Member                  | 12-04-2024          |                   |         |
| 5                                                     | 00883998   | Kanagavalli R             | Non-Executive - Independent Director | Member                  | 19-08-2024          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |                        |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                           | 07772888   | Ezhil Jothi S             | Non-Executive - Independent Director     | Chairperson             | 14-10-2022          |                   |                        |
| 2                                                                           | 00084014   | Nirranjan Sankar A        | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |                        |
| 3                                                                           | 08730382   | Chiranjeevi Raj C         | Non-Executive - Independent Director     | Member                  | 14-10-2022          |                   |                        |
| 4                                                                           | 00455352   | Nirranjan Kani D N        | Non-Executive - Non Independent Director | Member                  | 09-07-2024          |                   |                        |
| 5                                                                           | 05223027   | Deepak Shankar R          | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |                        |
| 6                                                                           | 07205781   | Sridharan S               | Non-Executive - Independent Director     | Member                  | 28-10-2024          |                   | Textual Information(1) |

| Sr Text Block          |                                                                                                                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The Board of Directors in their meeting held on 28.10.2024, reconstituted the Committees of the Board and inducted Shri.S.Sridharan as a member of the Nomination and Remuneration committee of the Board w.e.f. 28.10.2024. |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |                        |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |                        |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                                         | 00084014   | Nirranjan Sankar A        | Non-Executive - Non Independent Director | Chairperson             | 10-06-2022          |                   |                        |
| 2                                                                         | 09231101   | Salee Sukumaran Nair      | Executive Director                       | Member                  | 29-08-2024          |                   |                        |
| 3                                                                         | 09850306   | Vincent Menachery Devassy | Executive Director                       | Member                  | 04-10-2024          |                   | Textual Information(1) |
| 4                                                                         | 07933713   | Ashok S R                 | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |                        |
| 5                                                                         | 00455352   | Nirranjan Kani D N        | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |                        |
| 6                                                                         | 08730382   | Chiranjeevi Raj C         | Non-Executive - Independent Director     | Member                  | 15-03-2024          |                   |                        |
| 7                                                                         | 05223027   | Deepak Shankar R          | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                                               |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The Board of Directors in their meeting held on 04.10.2024, reconstituted the Committees of the Board and inducted Shri.Vincent Menachery Devassy as a member of the Stakeholders Relationship and Customer Service Committee of the Board w.e.f. 04.10.2024. |

| Risk Management Committee                                       |            |                           |                                          |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |                        |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks                |
| 1                                                               | 00209875   | Prabaharan B              | Non-Executive - Independent Director     | Chairperson             | 10-06-2022          |                   |                        |
| 2                                                               | 09231101   | Salee Sukumaran Nair      | Executive Director                       | Member                  | 29-08-2024          |                   |                        |
| 3                                                               | 09850306   | Vincent Menachery Devassy | Executive Director                       | Member                  | 04-10-2024          |                   | Textual Information(1) |
| 4                                                               | 07034994   | Rama Moorthy K V          | Non-Executive - Non Independent Director | Member                  | 09-07-2024          |                   |                        |
| 5                                                               | 07205781   | Sridharan S               | Non-Executive - Independent Director     | Member                  | 27-02-2024          |                   |                        |
| 6                                                               | 08730382   | Chiranjeevi Raj C         | Non-Executive - Independent Director     | Member                  | 15-03-2024          |                   |                        |
| 7                                                               | 00883998   | Kanagavalli R             | Non-Executive - Independent Director     | Member                  | 19-08-2024          |                   |                        |
| 8                                                               | 09777115   | Ram Kumar C S             | Non-Executive - Nominee Director         | Member                  | 04-10-2022          |                   |                        |

| Sr Text Block          |                                                                                                                                                                                                                                |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The Board of Directors in their meeting held on 04.10.2024, reconstituted the Committees of the Board and inducted Shri.Vincent Menachery Devassy as a member of the Risk Management Committee of the Board w.e.f. 04.10.2024. |

| 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                                                                               | 00084014   | Nirranjan Sankar A        | Non-Executive - Non Independent Director | Chairperson             | 10-06-2022          |                   |         |
| 2                                                                               | 09231101   | Salee Sukumaran Nair      | Executive Director                       | Member                  | 29-08-2024          |                   |         |
| 3                                                                               | 07933713   | Ashok S R                 | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |         |
| 4                                                                               | 00455352   | Nirranjan Kani D N        | Non-Executive - Non Independent Director | Member                  | 10-06-2022          |                   |         |
| 5                                                                               | 00209875   | Prabaharan B              | Non-Executive - Independent Director     | Member                  | 10-06-2022          |                   |         |
| 6                                                                               | 05223027   | Deepak Shankar R          | Non-Executive - Independent Director     | Member                  | 09-07-2024          |                   |         |

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

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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                                                                | 09-07-2024                                          |                                                    |                                                             |                              | Yes                                        | 11                                                  | 11                                                                          | 5                                                   |
| 2                                                                | 02-08-2024                                          |                                                    | 23                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 5                                                   |
| 3                                                                | 19-08-2024                                          |                                                    | 16                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 5                                                   |
| 4                                                                | 29-08-2024                                          |                                                    | 9                                                           |                              | Yes                                        | 13                                                  | 13                                                                          | 6                                                   |
| 5                                                                | 12-09-2024                                          |                                                    | 13                                                          |                              | Yes                                        | 13                                                  | 13                                                                          | 6                                                   |
| 6                                                                | 25-09-2024                                          |                                                    | 12                                                          |                              | Yes                                        | 13                                                  | 12                                                                          | 6                                                   |
| 7                                                                |                                                     | 04-10-2024                                         | 8                                                           |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 8                                                                |                                                     | 28-10-2024                                         | 23                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |
| 9                                                                |                                                     | 04-12-2024                                         | 36                                                          |                              | Yes                                        | 14                                                  | 13                                                                          | 5                                                   |
| 10                                                               |                                                     | 18-12-2024                                         | 13                                                          |                              | Yes                                        | 14                                                  | 14                                                                          | 6                                                   |

## 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) | 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) |
| 1                                                        | Audit Committee                       | 02-08-2024                                                                                      |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 20-09-2024                                                                                      | 48                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 18-10-2024                                                                                      | 27                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 28-10-2024                                                                                      | 9                                                           |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Audit Committee                       | 22-11-2024                                                                                      | 24                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee | 04-07-2024                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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 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) |
|----|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7  | Nomination and remuneration committee | 01-08-2024                                                                                         | 27                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 8  | Nomination and remuneration committee | 19-08-2024                                                                                         | 17                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 9  | Nomination and remuneration committee | 12-09-2024                                                                                         | 23                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 10 | Nomination and remuneration committee | 25-09-2024                                                                                         | 12                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 11 | Nomination and remuneration committee | 22-10-2024                                                                                         | 26                                                          |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 3                                                   | 0                                                                    |
| 12 | Nomination and remuneration committee | 21-11-2024                                                                                         | 29                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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 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) |
|----|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 13 | Nomination and remuneration committee | 26-12-2024                                                                                         | 34                                                          |                         |                               | Yes                                        | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 14 | Stakeholders Relationship Committee   | 01-08-2024                                                                                         |                                                             |                         |                               | Yes                                        | 5                                                                    | 5                                                                          | 2                                                   | 0                                                                    |
| 15 | Stakeholders Relationship Committee   | 22-10-2024                                                                                         | 81                                                          |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 2                                                   | 0                                                                    |
| 16 | Stakeholders Relationship Committee   | 21-11-2024                                                                                         |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 2                                                   | 0                                                                    |
| 17 | Risk Management Committee             | 02-09-2024                                                                                         |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 4                                                   | 0                                                                    |
| 18 | Risk Management Committee             | 12-09-2024                                                                                         |                                                             |                         |                               | Yes                                        | 7                                                                    | 7                                                                          | 4                                                   | 0                                                                    |
| 19 | Risk Management Committee             | 29-11-2024                                                                                         |                                                             |                         |                               | Yes                                        | 8                                                                    | 7                                                                          | 4                                                   | 0                                                                    |
| 20 | Risk Management Committee             | 17-12-2024                                                                                         |                                                             |                         |                               | Yes                                        | 8                                                                    | 8                                                                          | 4                                                   | 0                                                                    |

**Annexure 1****V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| 1  | Whether prior approval of audit committee obtained                                                     | 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                               |                                                                |

**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) | Yes                        |
| 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                        |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Swapnil Yelgaonkar                       |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Swapnil Yelgaonkar                       |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Thoothukudi                              |
| Date                  | 20-01-2025                               |