

General information about company		
Scrip code	538562	
NSE Symbol	SKIPPER	
MSEI Symbol	NOTLISTED	
ISIN	INE439E01022	
Name of the entity	SKIPPER LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no such acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There is no such transaction.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00883	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
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	Sajan Kumar Bansal		00063555	Executive Director	Chairperson related to Promoter	MD	03-01-1958
2	Mr	Sharan Bansal		00063481	Executive Director	Not Applicable		06-11-1979
3	Mr	Devesh Bansal		00162513	Executive Director	Not Applicable		25-12-1982
4	Mr	Siddharth Bansal		02947929	Executive Director	Not Applicable		18-01-1988
5	Mr	Yash Pall Jain		00016663	Executive Director	Not Applicable		06-01-1959
6	Mr	Desh Raj Dogra		00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954
7	Mr	Ashok Bhandari		00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
8	Mr	Pramod Kumar Shah		00343256	Non-Executive - Independent Director	Not Applicable		02-12-1951
9	Mr	Raj Kumar Patodi		00167437	Non-Executive - Independent Director	Not Applicable		30-01-1943
10	Mrs	Mamta Binani		00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972
11	Mrs	Richa M Goyal		00159889	Non-Executive - Independent Director	Not Applicable		08-01-1957

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

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) & reg. 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		26-10-1984	01-07-2024			1	0	1	1			
2	NA		02-04-2002	01-07-2022			1	0	2	0			
3	NA		05-04-2002	01-04-2022			1	0	1	0			
4	NA		10-03-2010	01-04-2022			1	0	0	0			
5	NA		06-09-2017	06-09-2022			1	0	0	0			
6	NA		30-07-2024			8.02	5	5	5	2			
7	NA		06-09-2017	06-09-2022		90.25	6	6	7	2			
8	Yes	19-09-2023	30-09-2018	30-09-2023		78.01	2	2	6	1			
9	Yes	16-06-2022	11-05-2022	11-05-2022		34.21	1	1	1	1			
10	NA		12-02-2015	01-04-2020	31-03-2025	120	7	6	6	2	Tenure Completion		
11	NA		05-02-2025			1.24	6	6	9	4			

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

Annexure 1 Text Block	
Textual Information(1)	Mr. Shiv Shankar Gupta, Chief Financial Officer of the Company is also the member of the Risk management Committee w.e.f. 10.08.2023. Mr. Raj Kumar Nanda (DGM-EHS) is also the member of Environmental, Social and Governance Committee w.e.f. 04.02.2023.

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	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	23-09-2024		
4	00063481	Sharan Bansal	Executive Director	Member	25-11-2009		

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	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Chairperson	29-03-2025		Textual Information(1)
2	00462925	Mamta Binani	Non-Executive - Independent Director	Chairperson	10-05-2016	31-03-2025	Textual Information(2)
3	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Member	23-09-2024		
4	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		



Sr Text Block	
Textual Information(1)	The Board of Directors in its meeting dated 05.02.2025, had re-constituted the Nomination and Remuneration committee of the Company and Mr. Pramod Kumar Shah, was inducted and nominated as the Chairman of the Committee wef., 29.03.2025.
Textual Information(2)	The Board of Directors in its meeting dated 05.02.2025, had re-constituted the Nomination and Remuneration committee of the Company and Mrs. Mamta Binani, ceases to be the Chairperson of the Committee wef., 29.03.2025, due to completion of her tenure on 31.03.2025. Further, she ceases to be a member of the Committee wef., 31.03.2025.

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	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	23-09-2024		
2	00063481	Sharan Bansal	Executive Director	Member	07-11-2014		
3	00162513	Devesh Bansal	Executive Director	Member	07-11-2014		

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	00162513	Devesh Bansal	Executive Director	Chairperson	28-06-2021		
2	00063481	Sharan Bansal	Executive Director	Member	28-06-2021		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	10-08-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00063555	Sajan Kumar Bansal	Executive Director	Chairperson	12-02-2015		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	23-09-2024		
3	00162513	Devesh Bansal	Executive Director	Member	11-02-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00162513	Devesh Bansal	Environmental, Social and Governance Committee	Executive Director	Chairperson	
2	00159889	Richa M Goyal	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	Textual Information(1)
3	00462925	Mamta Binani	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	Textual Information(2)
4	00016663	Yash Pall Jain	Environmental, Social and Governance Committee	Executive Director	Member	

Other Committee Text Block	
Textual Information(1)	Mrs. Richa M. Goyal, was inducted as a member of this committee wef., 29.03.2025
Textual Information(2)	Mrs. Mamta Binani ceases to be a member of committee wef 31.03.2025

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-10-2024				Yes	10	10	5
2		05-02-2025	99		Yes	10	8	5

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	28-10-2024				Yes	4	4	3	0
2	Audit Committee	05-02-2025	99			Yes	4	4	3	0
3	Nomination and remuneration committee	28-10-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	05-02-2025				Yes	3	3	3	0



Annexure 1		
V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANU SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of LODR Regulation</b>				
<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.skipperlimited.com/about-us/company-profile.aspx">https://www.skipperlimited.com/about-us/company-profile.aspx</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.skipperlimited.com/Media/Skipper-MOA-AOA.pdf">https://www.skipperlimited.com/Media/Skipper-MOA-AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.skipperlimited.com/about-us/senior-management.aspx">https://www.skipperlimited.com/about-us/senior-management.aspx</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.skipperlimited.com/Media/AppointmentletterofID-1oct23.pdf">https://www.skipperlimited.com/Media/AppointmentletterofID-1oct23.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://repository.skipperlimited.com/investor-relations/pdf/Board-committe%20structure-25.pdf">https://repository.skipperlimited.com/investor-relations/pdf/Board-committe%20structure-25.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://repository.skipperlimited.com/investor-relations/pdf/Code-of-conduct-for-Directors-and-SMP.pdf">https://repository.skipperlimited.com/investor-relations/pdf/Code-of-conduct-for-Directors-and-SMP.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.skipperlimited.com/Media/Whistle-Blower-Policy-2025.pdf">https://www.skipperlimited.com/Media/Whistle-Blower-Policy-2025.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.skipperlimited.com/Media/NRC-Policy.pdf">https://www.skipperlimited.com/Media/NRC-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.skipperlimited.com/Media/Related-party-transactions-policy-2025.pdf">https://www.skipperlimited.com/Media/Related-party-transactions-policy-2025.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.skipperlimited.com/Media/FAMILIARIZATION-PROGRAM-FOR-INDEPENDENT-DIRECTORS-05.02.pdf">https://www.skipperlimited.com/Media/FAMILIARIZATION-PROGRAM-FOR-INDEPENDENT-DIRECTORS-05.02.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.skipperlimited.com/investor-relations/investor-Contact.aspx">https://www.skipperlimited.com/investor-relations/investor-Contact.aspx</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.skipperlimited.com/investor-relations/investor-Contact.aspx">https://www.skipperlimited.com/investor-relations/investor-Contact.aspx</a>
12	Financial results	Yes		<a href="https://www.skipperlimited.com/investor-relations/financial-results.aspx">https://www.skipperlimited.com/investor-relations/financial-results.aspx</a>
13	Shareholding pattern	Yes		<a href="https://www.skipperlimited.com/investor-relations/shareholding-pattern.aspx">https://www.skipperlimited.com/investor-relations/shareholding-pattern.aspx</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of LODR Regulation</b>			
<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.skipperlimited.com/investor-relations/updates.aspx">https://www.skipperlimited.com/investor-relations/updates.aspx</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.skipperlimited.com/investor-relations/updates.aspx">https://www.skipperlimited.com/investor-relations/updates.aspx</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.skipperlimited.com/investor-relations/updates.aspx">https://www.skipperlimited.com/investor-relations/updates.aspx</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.skipperlimited.com/investor-relations/updates.aspx">https://www.skipperlimited.com/investor-relations/updates.aspx</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.skipperlimited.com/investor-relations/Annual%20secretarial%20compliance%20report.aspx">https://www.skipperlimited.com/investor-relations/Annual%20secretarial%20compliance%20report.aspx</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://repository.skipperlimited.com/investor-relations/pdf/Policy-for-determination-of-materiality-4sep23.pdf">https://repository.skipperlimited.com/investor-relations/pdf/Policy-for-determination-of-materiality-4sep23.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://repository.skipperlimited.com/investor-relations/pdf/CHANGEINKMP-6feb23.pdf">https://repository.skipperlimited.com/investor-relations/pdf/CHANGEINKMP-6feb23.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.skipperlimited.com/investor-relations/updates.aspx">https://www.skipperlimited.com/investor-relations/updates.aspx</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.skipperlimited.com/investor-relations/Statement-of-Deviation(s)-or-Variation(s).aspx">https://www.skipperlimited.com/investor-relations/Statement-of-Deviation(s)-or-Variation(s).aspx</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://repository.skipperlimited.com/investor-relations/pdf/dividend.pdf">https://repository.skipperlimited.com/investor-relations/pdf/dividend.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.skipperlimited.com/Media/MGT-7-for-website.pdf">https://www.skipperlimited.com/Media/MGT-7-for-website.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://repository.skipperlimited.com/investor-relations/pdf/ESOP-Disclosure-for-website.pdf">https://repository.skipperlimited.com/investor-relations/pdf/ESOP-Disclosure-for-website.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.skipperlimited.com/investor-relations/Disclosure%20under%20Regulation%2046.aspx">https://www.skipperlimited.com/investor-relations/Disclosure%20under%20Regulation%2046.aspx</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.skipperlimited.com/">https://www.skipperlimited.com/</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Mrs. Anu Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Mrs. Anu Singh
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	MRS. ANU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	25-04-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Government of West Bengal, Bureau of Investigation , North Bengal, Raiganj Zone, Raiganj, Sudarshapur, Uttar Dinajpur	MOV-09, Summary of Order issued under Section 129(3), (i.e. Seized of Vehicle due to Expired of E-Waybill) Penalty Rs. 2,59,512/-, Penalty paid to the GST Authority and released the vehicle	13-01-2025	NA	There is no impact on financial, operations or other activities of the Company
2	Office of the Deputy Excise And Taxation Commissioner Of State Tax, 1st Floor, Sector-12, Faridabad (north)	FORM DRC-07 Order received vide Ref.No.ZD0602250362011 Dated 26/02/2025- Excess ITC Claimed	26-02-2025	NA	There is no impact on financial, operations or other activities of the Company
3	Office of State Tax Officer Jurisdiction Korba - 1,Bilaspur Division- 2,Chhattisgarh, State/UT Chhattisgarh	FORM DRC-07 Order received vide Ref.No.ZD220225029391V Dated 27/02/2025- Excess ITC Claimed	27-02-2025	NA	There is no impact on financial, operations or other activities of the Company
4	Office of Assistant Commissioner State Taxes and Excise Jurisdiction - Palampur Circle, Kangra North Zone, Palampur - Himachal Pradesh, State/UT - Himachal Pradesh	FORM DRC-07 Order received vide Ref.No.ZD020225007438T Dated 28/02/2025- INELIGIBLE ITC	28-02-2025	NA	There is no impact on financial, operations or other activities of the Company
5	Office of the Assistant Commissioner Of State Tax, Guwahati-B, Guwahati Zone-B, Assam	FORM DRC-07 Order received vide Ref.No.ZD180225009524L Dated 25/02/2025- Excess ITC Claimed	25-02-2025	NA	There is no impact on financial, operations or other activities of the Company



<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Sewerage & Infrastructural Development Corporation of Goa Ltd	01-02-2014	Skipper filed a Suit against SIDCL before High Court, Calcutta for recovery of dues from SIDCL which had been withdrawn by Skipper subsequently. As a counter blast SIDCL filed a Suit before Civil Judge, Sr. Div. at Goa claiming a sum of Rs. 2,50,60,596/-. Skipper filed its counter claim for a sum of Rs. 3,64,18,949/- before the same Court. Therefore, Skipper's claim is larger than SIDCL.	The case is pending before Ld. Civil Judge, Senior Division at Panaji in Goa. Matter is fixed for Evidence of SIDCL on 20.06.2025.

