

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29309TN1996PLC035377

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACH2364M

(ii) (a) Name of the company

Hyundai Motor India Limited

(b) Registered office address

PLOT NO.H-1, SPICOT INDUSTRIALPARK IRRUNGATTUKOTTAI, SRIPERUMPUDUR TALUK,
KANCHEEPURAM DISTRICT
Tamil Nadu
602105
India

(c) *e-mail ID of the company

secretarial@hml.net

(d) *Telephone number with STD code

04447100000

(e) Website

<https://www.hyundai.com/in/>

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE	1,024
2	BSE	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFin Technologies Limited

Registered office address of the Registrar and Transfer Agents

Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

29th Annual General Meeting will be held on 28th August 2025 at 2.00PM

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	86.88

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HYUNDAI MOTOR COMPANY		Holding	82.5
2	HYUNDAI MOTOR INDIA ENGINEERING LTD.	U50103TG2006PTC073037	Subsidiary	100
3	HYUNDAI INDIA INSURANCE BROKERAGE LTD.	U67200HR2021PTC098982	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,400,000,000	812,541,100	812,541,100	812,541,100
Total amount of equity shares (in Rupees)	14,000,000,000	8,125,411,000	8,125,411,000	8,125,411,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,400,000,000	812,541,100	812,541,100	812,541,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	14,000,000,000	8,125,411,000	8,125,411,000	8,125,411,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	8,125,411	0	8125411	8,125,411,000	8,125,411,000	
Increase during the year	1	812,541,099	812541100	8,125,411,000	8,125,411,000	
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1	812,541,099	812541100	8,125,411,000	8,125,411,000	
Sub division of face value of shares from Rs.1000 to Rs.100						
Decrease during the year	8,125,411	0	8125411	8,125,411,000	8,125,411,000	
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	8,125,411	0	8125411	8,125,411,000	8,125,411,000	
Sub division of face value of shares from Rs.1000 to Rs.100						
At the end of the year	1	812,541,099	812541100	8,125,411,000	8,125,411,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0V6F01027

(ii) Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	8,125,411		
	Face value per share	1,000		
After split / Consolidation	Number of shares	812,541,100		
	Face value per share	10		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="20/09/2024"/>
---	---

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
-------------------	----------------------	----------------------	----------------------

	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
---	----------------------	---	----------------------

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

635,842,040,000

(ii) Net worth of the Company

158,417,109,866

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	670,346,400	82.5	0	
10.	Others	0	0	0	
	Total	670,346,400	82.5	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	25,080,238	3.09	0	
	(ii) Non-resident Indian (NRI)	443,869	0.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	12,708,938	1.56	0	
4.	Banks	220,800	0.03	0	
5.	Financial institutions	26,579	0	0	
6.	Foreign institutional investors	25,900	0	0	
7.	Mutual funds	41,771,639	5.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,429,383	0.18	0	
10.	Others Other	60,487,354	7.44	0	
	Total	142,194,700	17.49	0	0

Total number of shareholders (other than promoters)

1,151,435

**Total number of shareholders (Promoters+Public/
Other than promoters)**

1,151,436

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE BOEING COMPAN	Corporation Service Company, Wil		US	25,900	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	1
Members (other than promoters)	0	1,151,435
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	6	2	4	4	0	0
(i) Non-Independent	6	2	4	0	0	0
(ii) Independent	0	0	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	2	4	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
TARUN GARG	00045669	Whole-time director	784	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
UNSOO KIM	09470874	Managing Director	0	
CHATHAPURAM SIVA ✚	09679256	Whole-time director	280	
WANGDO HUR	10039866	Whole-time director	0	
WANGDO HUR	AGCPH6550N	CFO	0	
PRADEEP CHUGH	AFVPC8199Q	Company Secretary	98	
PUCHALAPALLI SHAL ✚	07820672	Director	0	
SREE KIRAT PATEL	03554790	Director	169	
AJAY TYAGI	00187429	Director	0	
JOHN MARTIN THOM ✚	10746036	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

18




Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KUEN HANYI	09032171	Director	07/06/2024	Cessation
JONG HOON LEE	08408414	Whole-time director	07/06/2024	Cessation
HYUNJU KIM	10046560	Director	07/06/2024	Cessation
JAE WAN RYU	10482651	Whole-time director	07/06/2024	Cessation
WANGDO HUR	10039866	Whole-time director	07/06/2024	Cessation
AJAY TYAGI	00187429	Additional director	07/06/2024	Appointment
SHALINI PUCHALA [+]	07820672	Additional director	07/06/2024	Appointment
SREE KIRAT PATEL [+]	03554790	Additional director	07/06/2024	Appointment
JOHN MARTIN THC [+]	10746036	Additional director	10/09/2024	Appointment
WANGDO HUR	10039866	Additional director	10/09/2024	Appointment
AJAY TYAGI	00187429	Director	07/06/2024	change in designation
SHALINI PUCHALA [+]	07820672	Director	07/06/2024	change in designation
SREE KIRAT PATEL [+]	03554790	Director	07/06/2024	change in designation
JOHN MARTIN THC [+]	10746036	Director	10/09/2024	change in designation
WANGDO HUR	10039866	Whole-time director	10/09/2024	change in designation
UNSOO KIM	09470874	Managing Director	25/01/2025	Reappointment
DIVYA VENKAT	AXOPD6975A	Company Secretary	19/12/2024	Resignation
PARDEEP CHUGH	AFVPC8199Q	Company Secretary	20/12/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting 	17/05/2024	7	6	99.99
Extra Ordinary General Meeting 	07/06/2024	7	6	99.99
Extra Ordinary General Meeting 	10/09/2024	7	7	100
Annual General Meeting	20/09/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2024	8	3	37.5
2	07/06/2024	8	3	37.5
3	12/06/2024	6	6	100
4	10/09/2024	6	6	100
5	20/09/2024	8	8	100
6	28/09/2024	8	8	100
7	08/10/2024	8	8	100
8	17/10/2024	8	8	100
9	12/11/2024	8	8	100
10	19/12/2024	8	8	100
11	28/01/2025	8	8	100
12	24/03/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	12/06/2024	3	3	100
2	Audit Committee	10/09/2024	3	3	100
3	Audit Committee	20/09/2024	3	3	100
4	Audit Committee	28/09/2024	3	3	100
5	Audit Committee	12/11/2024	3	3	100
6	Audit Committee	19/12/2024	3	3	100
7	Nomination and Remuneration Committee	12/06/2024	3	3	100
8	Nomination and Remuneration Committee	10/09/2024	3	3	100
9	Nomination and Remuneration Committee	19/12/2024	3	3	100
10	Corporate Social Responsibility Committee	17/05/2024	5	3	60

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	TARUN GARG	12	12	100	15	14	93.33	
2	UNSOO KIM	12	12	100	11	11	100	
3	CHATHAPUR	12	11	91.67	14	7	50	
4	WANGDO HU	10	8	80	7	6	85.71	
5	PUCHALAPAL	10	10	100	15	15	100	
6	SREE KIRAT	10	10	100	14	14	100	
7	AJAY TYAGI	10	10	100	9	9	100	
8	JOHN MARTIN	8	8	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	UNSOO KIM	MANAGING DIRECTOR	38,273,662	0	0	32,384,227	70,657,889
2	WANGDOHUR	WHOLE TIME DIRECTOR	25,804,044	0	0	19,364,699	45,168,743
3	TARUN GARG	WHOLE TIME DIRECTOR	35,595,136	0	0	19,387,277	54,982,413
4	GOPALAKRISHNAIAH	WHOLE TIME DIRECTOR	22,084,953	0	0	10,496,594	32,581,547
5	JAE WAN RYU	WHOLE TIME DIRECTOR	4,461,386	0	0	3,100,349	7,561,735
6	JONG HOON LEE	WHOLE TIME DIRECTOR	4,837,207	0	0	1,586,794	6,424,001
	Total		131,056,388	0	0	86,319,940	217,376,328

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Divya Venkat	Company Secretary	1,550,000	0	0	0	1,550,000
2	Pradeep Chugh	Company Secretary	3,200,000	0	0	0	3,200,000
	Total		4,750,000	0	0	0	4,750,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHALLINI PUCHAL	INDEPENDENT DIRECTOR	0	5,000,000	0	2,020,000	7,020,000
2	SREE KIRAT PATEL	INDEPENDENT DIRECTOR	0	5,000,000	0	2,020,000	7,020,000
3	AJAY TYAGI	INDEPENDENT DIRECTOR	0	5,000,000	0	1,660,000	6,660,000
4	JOHN MARTIN THOMAS	INDEPENDENT DIRECTOR	0	3,500,000	0	1,040,000	4,540,000
	Total		0	18,500,000	0	6,740,000	25,240,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

K J CHANDRA MOULI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

15708

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ANNEXURE-1**C. Committee Meetings for the FY 2024-25**

S. No.	S. No. Type of meeting	Date of meeting	Total Number Of Members as on the date of the Meeting	Attendance	
				Number of members attended	% of attendance
11	Audit Committee	28/01/2025	3	3	100
12	Audit Committee	24/03/2025	3	3	100
13	Nomination Remuneration committee	24/03/2025	3	3	100
14	Stakeholder's Relationship Committee	12/06/2024	3	3	100
15	Stakeholder's Relationship Committee	24/03/2025	3	3	100
16	Risk Management Committee	12/06/2024	3	3	100
17	Risk Management Committee	03/01/2025	3	3	100
18	Corporate Social Responsibility Committee	20/09/2024	4	4	100
19	Corporate Social Responsibility Committee	23/01/2025	4	4	100
20	Corporate Social Responsibility Committee	24/03/2025	4	4	100
21	IPO Committee	14/06/2024	3	3	100
22	IPO Committee	30/09/2024	3	2	66.67
23	IPO Committee	07/10/2024	3	2	66.67
24	IPO Committee	08/10/2024	3	2	66.67

25	IPO Committee	14/10/2024	3	2	66.67
26	IPO Committee	17/10/2024	3	2	66.67
27	IPO Committee	18/10/2024	3	2	66.67
28	IPO Committee	19/10/2024	3	2	66.67

Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *						
Date of registration of transfer (Date Month Year)				30-05-2024		
Type of transfer	Number of Shares	Amount per Share	Ledger Folio of Transfer	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
Equity	100	10	2	M K Chung	51	Wangdo hur