Name of the Company

CIN

Financial year ended

BOARD'S (DIRECTORS') REPORT

Full report under Section 134(3) read with Rule 8 of the Companies (Accounts) Rules, 2014

To the Members, your directors present the report on the business and operations of the Company for the financial year ended .

1. FINANCIAL SUMMARY / HIGHLIGHTS

Revenue from operations (Rs)

Profit / (loss) before tax (Rs)

Profit / (loss) after tax (Rs)

2. STATE OF AFFAIRS

3. DIVIDEND & TRANSFER TO RESERVES

Dividend recommended: Amount transferred to reserves: .

4. NUMBER OF BOARD MEETINGS

During the year, meeting(s) were held on: .

5. WEB ADDRESS OF ANNUAL RETURN (Section 92(3))

Placed on the Company's website at .

6. DIRECTORS' RESPONSIBILITY STATEMENT (Section 134(5))

The directors confirm the five matters under Section 134(5) - accounting standards followed; consistent and prudent policies giving a true and fair view; adequate accounting records and safeguarding of assets; going-concern basis; and adequate, effective systems for compliance with all applicable laws.

7. INDEPENDENT DIRECTORS' DECLARATION / NRC POLICY

Where applicable, declarations under Section 149(6) were received and the nomination & remuneration policy under Section 178 is: (state 'Not applicable' for a company to which s.178 does not apply).

8. FRAUDS REPORTED BY AUDITOR (143(12))

(state 'None').

9. EXPLANATIONS TO AUDITOR'S / PCS REMARKS

The Auditor's Report contains no qualification, reservation or adverse remark. Comments, if any: .

10. LOANS, GUARANTEES & INVESTMENTS (Section 186)

11. RELATED-PARTY CONTRACTS - e-Form AOC-2 (Section 188)

Particulars are given in e-Form AOC-2 annexed (state 'Nil / Not applicable' where there are none).

12. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE (Rule 8(3))

(A) Conservation of energy: ______ . (B) Technology absorption: ______ . (C) Foreign exchange earnings ______ / outgo ______ .

13. RISK MANAGEMENT

The Company has a risk-management policy; key risks and mitigation: ______ .

14. CORPORATE SOCIAL RESPONSIBILITY (Section 135)

Applicable: ______ . If applicable, the CSR report is annexed and the amount spent is ______ .

15. BOARD EVALUATION (Rule 8(4))

Applicable to listed companies and public companies with paid-up capital of Rs 25 crore or more. Statement of formal annual evaluation: ______ (state 'Not applicable').

16. MATERIAL CHANGES, BUSINESS CHANGE, DIRECTORS/KMP, SUBSIDIARIES, DEPOSITS, ORDERS, IFC

Material changes after year-end: ______ . Change in nature of business: ______ .

Directors / KMP appointed or resigned: ______ .

Subsidiaries / JV / associates: ______ . Deposits (Chapter V): ______ .

Significant orders of regulators / courts: ______ .

Adequacy of internal financial controls: ______ . Cost records maintained: ______ .

17. POSH - SEXUAL HARASSMENT (Act of 2013) [Rule 8(5)(x) and 8(5)(x)(A)]

An Internal Committee is constituted and compliant. Complaints during the year - received: ______ disposed: ______ pending > 90 days: ______ .

18. MATERNITY BENEFIT ACT, 1961 [Rule 8(5)(xiii)]

The Company has complied with the provisions of the Maternity Benefit Act, 1961: ______ .

For and on behalf of the Board of Directors

Director 1 - Name ______

DIN ______

Director 2 - Name ______

DIN ______

Place ______

Date ______