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**)

L65110GJ1993PLC020769

Pre-fill

Form language Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

- * Permanent
- (ii) (a) Name of

(iii)

(iv)

| Global Location Number (GLN) of | the company | | |
|---|-----------------------------|---------|-----------------------------|
| Permanent Account Number (PAN | l) of the company | AAACU | 2414K |
| (a) Name of the company | | AXIS BA | NK LIMITED |
| (b) Registered office address | | | |
| TRISHUL 3RD FLOOR OPP SAMARTH SBRIDGE NA AHMEDABAD Gujarat 380006 | IESHWAR TEMPLE LAW GARDEN I | ELLI | |
| (c) *e-mail ID of the company | | SH**** | ***********NK.COM |
| (d) *Telephone number with STD c | ode | 02***** | **02 |
| (e) Website | | www.a> | kisbank.com |
| Date of Incorporation | | 03/12/1 | 993 |
| Type of the Company | Category of the Company | | Sub-category of the Company |

| | Public Company | Company limited by shares | | | | Indian Non-Government company |
|---------|------------------------------------|---------------------------|---|-----|------------|-------------------------------|
| (v) Wh | ether company is having share ca | pital | ۲ | Yes | 0 | No |
| (vi) *W | hether shares listed on recognized | d Stock Exchange(s) | ۲ | Yes | \bigcirc | No |

(a) Details of stock exchanges where shares are listed

| S. No. | | Stock Exchange Name | | | | Code | |
|-----------------|------------------|--------------------------------------|-------------|-----------|-----------------|----------------|----------|
| 1 | | BSE Limited | BSE Limited | | | 1 | |
| 2 | Natio | onal Stock Exchange of Ir | ndia Limit | ed | | 1,024 | |
| . , | the Registrar an | d Transfer Agent d Transfer Agent | | | L72400T | G2017PLC117649 | Pre-fill |
| | HNOLOGIES LIMIT | ED of the Registrar and Tr | ansfer Ac | gents | | | |
| Selenium | | - 31 & 32, Financial Distric | | | | | |
| vii) *Financial | year From date | 01/04/2023 | DD/MN | M/YYYY) | To date | 31/03/2024 | |
| viii) *Whether | Annual general ı | meeting (AGM) held |] | • Y | es (|) No | |
| (a) If yes, | date of AGM | 26/07/2024 | | | | | |
| (b) Due d | ate of AGM | 31/08/2024 | | | | | |
| | - | for AGM granted S ACTIVITIES OF 1 | | O MPAN | Yes Y | No | |

*Number of business activities 1

| | Main Activity group code | | Business Activity Code | | % of turnover of the company |
|---|--------------------------------|---------------------------------|------------------------------|---|------------------------------------|
| 1 | к | Financial and insurance Service | K1 | Banking activities by Central, Commercial and Saving banks | 100 |

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

*No. of Companies for which information is to be given |13

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|--------------------------|-----------------------|---|------------------|
| 1 | AXIS ASSET MANAGEMENT CO | U65991MH2009PLC189558 | Subsidiary | 75 |
| 2 | AXIS MUTUAL FUND TRUSTEE | U66020MH2009PLC189325 | Subsidiary | 75 |

| 3 | A.TREDS LIMITED | U74999MH2016PLC281452 | Subsidiary | 67 |
|----|------------------------------|-----------------------|------------|-------|
| 4 | AXIS PENSION FUND MANAGE | U66020MH2022PLC382789 | Subsidiary | 47.27 |
| 5 | AXIS FINANCE LIMITED | U65921MH1995PLC212675 | Subsidiary | 100 |
| 6 | AXIS CAPITAL LIMITED | U51900MH2005PLC157853 | Subsidiary | 100 |
| 7 | AXIS TRUSTEE SERVICES LIMITE | U74999MH2008PLC182264 | Subsidiary | 100 |
| 8 | AXIS SECURITIES LIMITED | U74992MH2006PLC163204 | Subsidiary | 100 |
| 9 | FREECHARGE PAYMENT TECH | U74140HR2015PTC114857 | Subsidiary | 100 |
| 10 | FREECHARGE BUSINESS AND T | U82990HR2024PLC119900 | Subsidiary | 0 |
| 11 | Axis Bank UK Limited | | Subsidiary | 100 |
| 12 | Axis Capital USA, LLC | | Subsidiary | 100 |
| 13 | MAX LIFE INSURANCE COMPAI | U74899PB2000PLC045626 | Associate | 12.99 |

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 | 4,250,000,000 | 3,086,570,375 | 3,086,570,375 | 3,086,570,375 |
| Total amount of equity shares (in Rupees) | 8,500,000,000 | 6,173,140,750 | 6,173,140,750 | 6,173,140,750 |

Number of classes

| Class of Shares Equity Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|-----------------------|-------------------|-----------------------|-----------------|
| Number of equity shares | 4,250,000,000 | 3,086,570,375 | 3,086,570,375 | 3,086,570,375 |
| Nominal value per share (in rupees) | 2 | 2 | 2 | 2 |
| Total amount of equity shares (in rupees) | 8,500,000,000 | 6,173,140,750 | 6,173,140,750 | 6,173,140,750 |

1

(b) Preference share capital

| Particulars | Authorised capital | lssued 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 | Icapital | Subscribed capital | Paid up capital |
|---|----------|-----------------------|-----------------|
| Number of preference shares | | | |
| Nominal value per share (in rupees) | | | |
| Total amount of preference shares (in rupees) | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

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

| Class of shares | Νι | umber of sh | ares | Total nominal amount | Total Paid-up amount | Total premium |
|---|-----------|-------------|------------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 3,615,317 | 3,073,236,6 | 3076852012 | 6,153,704,0 | 6,153,704,0 | |
| Increase during the year | 0 | 10,479,756 | 10479756 | 20,959,512 | 20,959,512 | 0 |
| i. Pubic Issues | 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 | 9,718,363 | 9718363 | 19,436,726 | 19,436,726 | |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | |

| | | | 1 | | | |
|---|-----------|-------------|------------|-------------|------------|---|
| x. Others, specify | | 761,393 | 761393 | 1,522,786 | 1,522,786 | |
| Conversion from physical form to demat form | | | | | | |
| Decrease during the year | 761,393 | 0 | 761393 | 1,522,786 | 1,522,786 | 0 |
| 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 | 761,393 | | 761393 | 1,522,786 | 1,522,786 | |
| Conversion from physical form to demat form | 701,595 | | 101393 | 1,522,700 | 1,522,700 | |
| At the end of the year | 2,853,924 | 3,083,716,4 | 3086570375 | 6,173,140,7 | 6,173,140, | |
| 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 | | | | | | |
| 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 | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

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

INE238A01034

0

| Class of shares | | (i) | (ii) | (iii) |
|-----------------|----------------------|-----|------|-------|
| Before split / | Number of shares | | | |
| Consolidation | Face value per share | | | |
| After split / | Number of shares | | | |
| Consolidation | Face value per share | | | |

(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 | O 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 | | | | | | | |
|---|---------|-------------|------------|--|--|--|--|
| Date of registration of transfer (Date Month Year) | | | | | | | |
| Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock | | | | | | | |
| Number of Shares/ Debentures/ Units Transferred Amount per Share/ Debenture/Unit (in Rs.) | | | | | | | |
| Ledger Folio of Trans | sferor | ^ | | | | | |
| Transferor's Name | | | | | | | |
| | Surname | middle name | first name | | | | |
| Ledger Folio of Transferee | | | | | | | |

| Transferee's Name | | | |
|-------------------|---------|-------------|------------|
| | Surname | middle name | first name |

| Date of registration of transfer (Date Month Year) | | | | | | | |
|--|---------|--------|-----------------------------|---------------------------|--|--|--|
| Type of transfe | | 1 - Ec | uity, 2- Preference Shares, | 3 - Debentures, 4 - Stock | | | |
| Number of Shares/ D Units Transferred | | | | | | | |
| Ledger Folio of Transferor | | | | | | | |
| Transferor's Name | | | | | | | |
| | Surname | | middle name | first name | | | |
| Ledger Folio of Transferee | | | | | | | |
| Transferee's Name | | | | | | | |
| | 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 | 697,700 | 100000, 1000000 and 100 | 459,110,000,000 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 459,110,000,000 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the | - | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|--|----------------|-----------------------------|---------------------------------------|
| | year | | | |
| Non-convertible debentures | 470,600,000,000 | 38,510,000,000 | 50,000,000,000 | 459,110,000,000 |
| 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 Image: Image

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

(i) Turnover

1,318,105,878,760.15

(ii) Net worth of the Company

1,440,694,799,904.64

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equi | ity | 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 | 244,860,645 | 7.93 | 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) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 244,860,645 | 7.93 | 0 | 0 |

1

Total number of shareholders (promoters)

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

| S. No. | Category | Equi | ty | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 153,671,174 | 4.98 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 8,932,746 | 0.29 | 0 | | |
| | (iii) Foreign national (other than NRI) | 3,402 | 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 | 137,380,198 | 4.45 | 0 | | |
| 4. | Banks | 2,136,014 | 0.07 | 0 | | |
| 5. | Financial institutions | 0 | 0 | 0 | | |
| 6. | Foreign institutional investors | 1,603,922,793 | 51.96 | 0 | | |
| 7. | Mutual funds | 675,521,800 | 21.89 | 0 | | |
| 8. | Venture capital | 0 | 0 | 0 | | |
| 9. | Body corporate (not mentioned above) | 32,924,706 | 1.07 | 0 | | |
| 10. | Others As per note attached | 227,216,897 | 7.36 | 0 | | |

| | Total | 2,841,709,730 | | 92.07 | | 0 | 0 |
|---|--|---------------|---------|-------|--|---|---|
| Total nun | nber of shareholders (other than prom | oters) | 786,165 | | | | |
| | ber of shareholders (Promoters+Publi n promoters) | c/ | 786,166 | | | | |
| (c) *Details of Foreign institutional investors' (FIIs) holding shares of the company | | | | | | | |

| Name of the FII | | | Number of shares held | % of shares held |
|----------------------|----------------------|--|--------------------------|------------------|
| As per file attached | As per file attached | | | |

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 | 1 | 1 |
| Members (other than promoters) | 846,260 | 786,165 |
| Debenture holders | 335 | 306 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | | lirectors at the g 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 | 1 | 0 | 1 | 0 | 0 |
| B. Non-Promoter | 2 | 9 | 4 | 8 | 0.02 | 0 |
| (i) Non-Independent | 2 | 0 | 4 | 0 | 0.02 | 0 |
| (ii) Independent | 0 | 9 | 0 | 8 | 0 | 0 |
| C. Nominee Directors representing | 0 | 1 | 0 | 0 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 1 | 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 | 2 | 11 | 4 | 9 | 0.02 | 0 |

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

(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) |
|-----------------------|------------|---------------------|--------------------------------|--|
| N. S. Vishwanathan | 09568559 | Director | 0 | |
| Amitabh Chaudhry | 00531120 | Managing Director | 0 | |
| Girish Paranjpe | 02172725 | Director | 0 | |
| Meena Ganesh | 00528252 | Director | 0 | |
| G. Padmanabhan | 07130908 | Director | 0 | |
| Prof. S. Mahendra Dev | 06519869 | Director | 0 | |
| P. N. Prasad | 07430506 | Director | 130 | |
| CH SS Mallikarjunarao | 07667641 | Director | 20 | |
| Pranam Wahi | 00031914 | Additional director | 0 | |
| Mini Ipe | 07791184 | Nominee director | 0 | |
| Rajiv Anand | 02541753 | Whole-time directo | 685,000 | |
| Subrat Mohanty | 08679444 | Whole-time directo | 770 | |
| Munish Sharda | 06796060 | Whole-time directo | 1,439 | |
| Puneet Sharma | AUFPS4394G | CFO | 0 | |
| Sandeep Poddar | AFPPP6507B | Company Secretar | 1,856 | |

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

13

15

| Name | Name DIN/PAN Designation at the beginning / during financial year | | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) | |
|--------------------|---|---------------------|---|--|--|
| N. S. Vishwanathan | . S. Vishwanathan 09568559 Additiona | | 30/05/2023 | Appointment | |
| N. S. Vishwanathan | 09568559 | Director | 27/10/2023 | Change in designation | |
| Mini Ipe | 07791184 | Additional director | 29/07/2023 | Appointment | |
| Subrat Mohanty | 08679444 | Whole-time director | 17/08/2023 | Appointment | |
| Pranam Wahi | 00031914 | Additional director | 15/02/2024 | Appointment | |
| Munish Sharda | 06796060 | Whole-time director | 27/02/2024 | Appointment | |
| T. C. Suseel Kumar | 06453310 | Nominee director | 29/07/2023 | Cessation | |
| Manoj Kohli | 00162071 | Director | 12/08/2023 | Cessation | |
| Rakesh Makhija | 00117692 | Director | 27/10/2023 | Cessation | |
| Ashish Kotecha | 02384614 | Nominee director | 15/12/2023 | Cessation | |
| Ketaki Bhagwati | 07367868 | Director | 19/01/2024 | Cessation | |
| N. S. Vishwanathan | 09568559 | Director | 28/07/2023 | Change in designation | |
| Mini Ipe | 07791184 | Nominee director | 26/10/2023 | Change in designation | |

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 | 1 | | | | |
|-------------------------|-----------------|--|------------|----------------------------|--|
| Type of meeting | Date of meeting | Total Number of Members entitled to | Attendance | | |
| | attend me | | | % of total shareholding | |
| Annual General Meeting | 28/07/2023 | 831,941 | 114 | 0.09 | |

B. BOARD MEETINGS

*Number of meetings held
9
S. No.
Date of meeting
Total Number of directors
associated as on the date
of meeting
Number of directors
attended
% of attendance
% of attendance
%

| S. No. | Date of meeting | Total Number of directors associated as on the date | | | | |
|--------|-----------------|---|------------------------------|-----------------|--|--|
| | | of meeting | Number of directors attended | % of attendance | | |
| 1 | 27/04/2023 | 13 | 12 | 92.31 | | |
| 2 | 30/05/2023 | 13 | 13 | 100 | | |
| 3 | 16/06/2023 | 14 | 14 | 100 | | |
| 4 | 26/07/2023 | 14 | 14 | 100 | | |
| 5 | 23/10/2023 | 14 | 13 | 92.86 | | |
| 6 | 25/10/2023 | 14 | 13 | 92.86 | | |
| 7 | 14/12/2023 | 13 | 12 | 92.31 | | |
| 8 | 23/01/2024 | 11 | 10 | 90.91 | | |
| 9 | 24/03/2024 | 13 | 13 | 100 | | |

C. COMMITTEE MEETINGS

| er of meet | ings held | | 87 | | |
|------------|-----------------|-----------------|-------------------------------|---------------------------------------|-----------------|
| S. No. | Type of meeting | | Total Number of Members as | , , , , , , , , , , , , , , , , , , , | Attendance |
| | | Date of meeting | on the date of the meeting | Number of members attended | % of attendance |
| 1 | Committee of I | 19/04/2023 | 3 | 3 | 100 |
| 2 | Committee of I | 25/05/2023 | 3 | 3 | 100 |
| 3 | Committee of I | 21/06/2023 | 3 | 3 | 100 |
| 4 | Committee of I | 19/07/2023 | 3 | 3 | 100 |
| 5 | Committee of I | 24/08/2023 | 4 | 4 | 100 |
| 6 | Committee of I | 21/09/2023 | 4 | 4 | 100 |
| 7 | Committee of I | 18/10/2023 | 4 | 4 | 100 |
| 8 | Committee of I | 23/11/2023 | 4 | 4 | 100 |
| 9 | Committee of I | 19/12/2023 | 4 | 4 | 100 |
| 10 | Committee of I | 17/01/2024 | 4 | 4 | 100 |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Co | Committee Meetings | | | |
|-----------|-----------------|--------------------|----------|--------------------|--------------------|--------------------|--------------------|------------|--|
| S. No. | of the director | | Meetings | % of attendance | | Meetings | % of attendance | held on | |
| | | entitled to attend | attended | | entitled to attend | attended | attendance | 26/07/2024 | |
| | | | | | | | | (Y/N/NA) | |
| 1 | N. S. Vishwan | 7 | 7 | 100 | 16 | 14 | 87.5 | Yes | |
| 2 | Amitabh Chau | 9 | 9 | 100 | 41 | 37 | 90.24 | Yes | |
| 3 | Girish Paranjp | 9 | 9 | 100 | 37 | 36 | 97.3 | Yes | |
| 4 | Meena Ganes | 9 | 8 | 88.89 | 36 | 35 | 97.22 | Yes | |
| 5 | G. Padmanabl | 9 | 9 | 100 | 17 | 17 | 100 | Yes | |
| 6 | Prof. S. Maher | 9 | 9 | 100 | 36 | 36 | 100 | Yes | |
| 7 | P. N. Prasad | 9 | 9 | 100 | 23 | 23 | 100 | Yes | |
| 8 | CH SS Mallika | 9 | 9 | 100 | 19 | 19 | 100 | Yes | |
| 9 | Pranam Wahi | 1 | 1 | 100 | 0 | 0 | 0 | Yes | |
| 10 | Mini Ipe | 5 | 5 | 100 | 21 | 20 | 95.24 | Yes | |
| 11 | Rajiv Anand | 9 | 9 | 100 | 32 | 32 | 100 | Yes | |
| 12 | Subrat Mohan | 5 | 5 | 100 | 15 | 15 | 100 | Yes | |
| 13 | Munish Sharda | 1 | 1 | 100 | 1 | 1 | 100 | Yes | |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

🗌 Nil

| Number o | f Managing Director, W | /hole-time Directors | and/or Manager v | vhose remuneratio | n details to be ente | ered 4 | |
|----------|------------------------|----------------------|------------------|-------------------|-------------------------------|--------|-----------------|
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | Amitabh Chaudhry | Managing Direct | 91,011,832 | 0 | 120,336,000 | 2,168 | 211,350,000 |
| 2 | Rajiv Anand | Deputy Managin | 61,108,176 | 0 | 131,105,760 | 0 | 192,213,936 |
| 3 | Subrat Mohanty | Executive Direct | 21,590,175 | 0 | 0 | 0 | 21,590,175 |
| 4 | Munish Sharda | Executive Direct | 4,230,698 | 0 | 0 | 0 | 4,230,698 |
| | Total | | 177,940,881 | 0 | 251,441,760 | 2,168 | 429,384,809 |

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 | Puneet Sharma | Group Executive | 34,595,289 | 0 | 0 | 0 | 34,595,289 |
| 2 | Sandeep Poddar | Company Secre | 17,271,772 | 0 | 1,384,359 | 0 | 18,656,131 |
| | Total | | 51,867,061 | 0 | 1,384,359 | 0 | 53,251,420 |
| Number o | of other directors whose | remuneration deta | ils to be entered | | | 14 | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | Rakesh Makhija | Independent Dir | 1,925,000 | | | 1,950,000 | 3,875,000 |
| 2 | Ketaki Bhagwati | Independent Dir | 1,439,011 | | | 1,925,000 | 3,364,011 |
| 3 | Girish Paranjpe | Independent Dir | 1,800,000 | | | 4,800,000 | 6,600,000 |
| 4 | T.C. Suseel Kumar | Non-Executive N | 586,957 | | | 1,650,000 | 2,236,957 |
| 5 | Meena Ganesh | Independent Dir | 1,800,000 | | | 4,300,000 | 6,100,000 |
| 6 | G. Padmanabhan | Independent Dir | 1,800,000 | | | 2,600,000 | 4,400,000 |
| 7 | Ashish Kotecha | Non-Executive N | 1,126,087 | | | 1,000,000 | 2,126,087 |
| 8 | Prof. S. Mahendra D | Independent Dir | 1,800,000 | | | 4,500,000 | 6,300,000 |
| 9 | Manoj Kohli | Independent Dir | 655,435 | | | 850,000 | 1,505,435 |
| 10 | P.N. Prasad | Independent Dir | 1,800,000 | | | 3,225,000 | 5,025,000 |
| 11 | CH SS Mallikarjuna | Independent Dir | 1,685,869 | | | 3,025,000 | 4,710,869 |
| 12 | N. S. Vishwanathan | Independent Dir | 2,159,080 | | | 2,125,000 | 4,284,080 |
| 13 | Mini Ipe | Non-Executive N | 1,213,043 | | | 2,350,000 | 3,563,043 |
| 14 | Pranam Wahi | Independent Dir | 202,198 | | | 100,000 | 302,198 |
| | Total | | 19,992,680 | 0 | 0 | 34,400,000 | 54,392,680 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

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

| Name of the | Name of the court/ concerned Authority | Date of Order | | | Details of appeal (if any) including present status |
|--|--|---------------|---|------------------------|--|
| (B) DETAILS OF CO | MPOUNDING OF OF | FENCES 🔀 Ni | I | | |
| 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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 | KVS Subramanyam | | | | |
|--------------------------------|----------------------|--|--|--|--|
| Whether associate or fellow | ○ Associate ● Fellow | | | | |
| Certificate of practice number | 4815 | | | | |

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. ..

26/10/2023

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 compiled with. I further declare that:

 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.

13 a

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 | MUNISH Destably segred by MUNISH SHARDA SHARDA bale: 2024 (03:10 19:11:42 + 69:30 | | | |
| DIN of the director | 0*7*6*6* | | | |
| To be digitally signed by | SANDEEP PODDAR 19:12:16 +05:30' | | | |
| Company Secretary | | | | |
| O Company secretary in practice | | | | |
| 1*8*9 Certificate of practice number | | | | |
| Attachments | | | | List of attachments |
| 1. List of share holders, debenture holders | | | Attach | MGT 8 Certificate.pdf |
| 2. Approval letter for extension of AGM; | | | Attach | MGT7_Attachmentsigned_13092024.pdf |
| 3. Copy of MGT-8; | | Attach | | |
| 4. Optional Attachement(| s), if any | Attach | | |
| | | | | 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