

[Home](#)[Validate](#)

Disclosure of				
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
AddDelete				
1	Audit Committee	13-02-2026		
2	Audit Committee	29-05-2026	104	
3	Stakeholders Relationship Committee	14-02-2026		

[Prev](#)

* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

of notes on meeting of committees explanatory

Add Notes

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*
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	Yes	4	4	3
	Yes	4	4	3
	Yes	4	4	3

No. of members attending the meeting (other than Board of Directors)
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	0
	0
	0

Next