

## General information about company

Sc c d	543327
NSE S b	EXXARO
MSEI S b	NOTLISTED
ISIN	INE0GFE01018
Na	E a T L d
Da a a c a a	01-04-2023
Da d a c a a	31-03-2024
R Q a	Ha Y a
Da R	30-09-2023
R a a c	N A cab
Ma Ca a a a d a F a c a Y a	T 2000 d

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

D c c b a d d c a a								
W d a a R a C a							Y	
W C a a d MD CEO							Y	
S	T (M / M)	Na D c	PAN	DIN	Ca 1 d c	Ca 2 d c	Ca 3 d c	Da B
1	M	M Bab b a Pa a	AKSPP4036F	01944968	E c D c	C a	MD	13-06-1978
2	M	K a a B a a Pa	ALPPP2467E	01918094	E c D c	N A cab		20-06-1984
3	M	D b a Ra a a Pa	AKHPP8739Q	01917917	E c D c	N A cab		01-06-1969
4	M	Da Ma a a T a a	ABXPT1739K	03522026	N -E c - I d d D c	N A cab		21-12-1974
5	M	K a a Da	APXPD1207Q	09017140	N -E c - I d d D c	N A cab		21-01-1978
6	M	Da a K a	AAZPK4797R	00155791	N -E c - I d d D c	N A cab		10-09-1957

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

S	W d c d a d?	S a Da d a ca	E dDa d a ca	D a d a ca	C a
1	N				Ac
2	N				Ac
3	N				Ac
4	N				Ac
5	N				Ac
6	N				Ac

**I. Composition of Board of Directors**

S	W c a a d? [R R . 17(1A) L R a ]	Da a c a	I a Da a	Da R - a	Da c a	T d c ( )	D N D c d (R 17A L R a )	I d d D c d [ c a 17A(1) & 17A(2)]	N b A d / S a d / C ( ) d (R a 26(1) L R a )	N C a A d / S a d C d d (R a 26(1) L R a )	N d PAN	N d DIN
1	NA		24-01-2012	06-01-2021			1	0	1	0		
2	NA		24-01-2012	06-01-2021			1	0	1	0		
3	NA		06-08-2014	06-01-2021			1	0	0	0		
4	Y	18-01-2021	05-01-2021	05-01-2021		33	1	1	3	3		
5	Y	18-01-2021	05-01-2021	05-01-2021		33	1	1	1	0		
6	Y	26-08-2023	29-05-2023	29-05-2023		4.03	3	3	3	1		

Audit Committee Details							
W A d C a a R a C a					Y		
S	DIN N b	Na C b	Ca l d c	Ca d c 2	Da A	Da C a	R a
1	03522026	Da Ma a a T a a	N -E c - I d d D c	C a	05-01-2021		
2	09017140	Ka a Da	N -E c - I d d D c	M b	05-01-2021		
3	01944968	M Bab b a Pa <sup>a</sup>	E c D c	M b	05-01-2021		

Nomination and remuneration committee							
W N a a d a c a a R a C a					Y		
S	DIN N b	Na C b	Ca l d c	Ca 2 d c	Da A	Da C a	R a
1	03522026	Da Ma a a T a a	N -E c - I d d D c	C a	05-01-2021		
2	09017140	Ka a Da	N -E c - I d d D c	M b	05-01-2021		
3	00155791	Da a K a	N -E c - I d d D c	M b	29-05-2023		

**Stakeholders Relationship Committee**

Stakeholders Relationship Committee							

**Risk Management Committee**

W R Ma a C a aR a C a							
S	DIN N b	Na C b	Ca 1 d c	Ca 2 d c	Da A	Da C a	R a



**Corporate Social Responsibility Committee**

W C a S c a R b C a a R a C a							
S	DIN N b	Na C b	Ca 1 d c	Ca 2 d c	Da A	Da C a	R a

**Other Committee**

S	DIN N b	Na C b	Na c	Ca 1 d c	Ca 2 d c	R a
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## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

D c		b a d d c a a						
S	Da ( ) a ) a	Da ( ) a ) c a	Ma a b c a c c ( da )	N Da <sup>d</sup>	W Q (Y /N )	T a N b D c a da	N b D c * (A d c c d I d d D c )	N . I d d D c a d *
1	10-04-2023				Y	6	5	2
2	16-05-2023		35		Y	6	5	2
3	25-05-2023		8		Y	6	5	2
4	29-05-2023		3		Y	6	5	2
5		10-08-2023	72		Y	6	6	3

## Annexure 1

### IV. Meeting of Committees

		D c c a a								
S	Na C	Da ( ) (E da P a a d C a c ca d )	Ma b a c c ( b da )	Na c	R d da	W Q (Y /N )	T a N b D c C a da	N b D c P (A D c d I d d D c )	N . I d d D c d a d *	N . a b d ( a B a d D c )
1	A d C	29-05-2023				Y	3	2	2	0
2	A d C	10-08-2023	72			Y	3	3	3	0

## Annexure 1

### V. Related Party Transactions

S	S b c	C a c a (Y /N /NA)	I a N d a - c a c a b .
1	W a a a d c b a d	Y	
2	W a d a a b a d a a RPT	NA	
3	W d a RPT d a b a a a b d b A d C	Y	

## Annexure 1

### VI. Affirmations

S	S b c	C a c a (Y /N )
1	T c B a d D c SEBI(L b a a d d c ) R a , 2015	Y
2	T c )R a , 2015 a. A d C SEBI(L b a a d d c	Y
3	T c )R a , 2015. b. N a & SEBI(L b a a d d c a c	Y
4	T c )R a , 2015. c. S a d a SEBI(L b a a d d c c	Y
5	T c )R a , 2015. d. R a a c SEBI(L b a a d d c (a cab 1000 d )	NA
6	T c b a b a d a a , a d b a c d SEBI (L b a a d d c )R a , 2015.	Y
7	T b a d d c a d a b c a b c d c d a a c d SEBI(L b a a d d c )R a , 2015.	Y
8	T a d/ b d a a b a c d b B a d D c .	Y

## Annexure 1

S	S b c	C a c a
1	Na a	Pa a S a
2	D a	C a S c a a d C a c O c

### Annexure III

#### III. Affirmations

S	P a c a	R a N b	C a c a (Y /N /NA)	I a N d a -c a c a b
1	C a a c d b a a c , a d acc ,d c ,c a a c , b b d a d b	46(2)	Y	
2	P c C a A d C a A a G a M	18(1)(d)	Y	
3	P c C a a a a a c a a a a	19(3)	Y	
4	P c C a S a d R a c a a a a	20(3)	Y	
5	D c S c a a A d R d a d a a b d a A a R	24A(1)	Y	
6	S b A a S c a a C a c R	24A(2)	Y	
7	W C a G a c R d c d A a R	34(3) ad a a C S c d V	Y	
6				



**Annexure III**

1	Na a	Pa a S a
2	D a	C a S c a a dC a c O c



		d	
P a c d b	0	0	0
P G a c d b	0	0	0
D c ( c d a ) a c d b	0	0	0
KMP a c d b	0	0	0
(D) Add a I a			T a I a (2)
<b>II. Affirmations</b>			
A a		C a c S a	C a R a
A a ( c d b ), a a , c ( b a a c a d ) c c c a a ( ) ( d b ) d c d c b d ( ) , d c ( ) ( c d a ) , a a a ( c d a ) a c d b a c c c a .		Y	T a I a (3)
Na	H a S a		
D a	CFO		
P ac	A dabad		
Da	16-10-2023		

**Details of Cyber security incidence**

W da a	a d c	R d	a a	27(2)(ba) a	SEBI (LODR) R	a	, 2015	a b	c b	c	c d	b ac	N
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### Signatory Details

Na a	Pa a S a
D a	C a S c a a d C a c O c
P ac	A dabad
Da	16-10-2023

