

Corp Announcements

**Corporate Governance : Quarter ending : Mar-2024**

Financials

[Archives](#)

Meetings

Quarter Ending :Mar-2024

Corp Actions

## Annexure I

## I. Composition of Board of Directors

Shareholding Pattern

Disclosure of notes on composition of board of directors explanatory NA

Whether the listed entity has a Regular Chairperson Yes

SDD Shareholding Pattern

Whether Chairperson is related to MD or CEO Yes

Corporate Governance

Disqualific

Integrated Filing

Statement of investor complaints

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?
1	Ms	Sundaramoorthy Kavetha	02050806	Non-Executive - Non Independent Director,Chairperson	No
2	Ms	Sundaramoorthy Sangeetha	01859252	Executive Director,MD	No
3	Mr	Kuttapalayam Ramalingam Songappan	01016571	Executive Director,CEO	No
4	Mr	Kaarthikeyan Devarayapuram Ramasamy	00327907	Non-Executive - Independent Director	No
5	Mr	Yogesh Chhaganlal shah	01916665	Non-Executive - Independent Director	No

Related Party Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures

Corp Information

Peer Group

Charting

Disqualific

Research Reports

Notices

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?
6	Mr	Marappa Gounder Alagiriswamy	02112350	Non-Executive - Independent Director	No
7	Mr	Senagounder Natesan	09012904	Non-Executive - Independent Director	No
8	Mr	Gopalakrishnan Karthik Veeramani	07097588	Non-Executive - Independent Director	No
9	Mr	Perumalsamy Mahendran	06680557	Non-Executive - Independent Director	No

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Cyber Security Incidence](#)
- ▶ [Affirmations](#)

#### Annexure II Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business Terms and conditions of	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
2	appointment of independent directors	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
3	Composition of various	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
4	committees of board of directors Code of conduct of board of directors and senior management personnel	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
6	Criteria of making payments to non-executive directors	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
7	Policy on dealing with related party transactions	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
8	Policy for determining material subsidiaries	NA	-	-
9	Details of familiarization programmes imparted to independent directors	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
10	Email address for grievance redressal and other relevant details	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
12	Financial results	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
13	Shareholding pattern	Yes	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>

Sr. No.	Item	Compliance status	Details of non-compliance		Web address
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-	
15	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	-	-	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	NA	-	-	
16	simultaneously with submission to stock exchange New name and the old name of the listed entity	NA	-	-	
17	Advertisements as per regulation 47 (1)	Yes	-	-	<a href="https://www.lotuseye.org/">https://www.lotuseye.org/</a>
18	Credit rating or revision in credit rating obtained	NA	-	-	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-	
20	Secretarial Compliance Report	Yes	-	-	
21	Materiality Policy as per Regulation 30 (4)	Yes	-	-	



## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
	Any other information to be provided		no record found	-
1	Name of signatory		M Achuth menon	
2	Designation		Company Secretary and Compliance Officer	

## Annexure IV

## Additional Half Yearly Disclosure

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure      **Applicable**

Reason for Non Applicability      **Applicable**

## (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

## (B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes Remarks:
Name	K S Ramalingam
Designation	CEO
Place	Coimbatore
Date	31 Mar 2024

**Signatory Details:**

Name of signatory

M Achuth menon

Designation of person

Company Secretary and Compliance Officer

Place

Coimbatore

Date

02/04/2024

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