

## Annexure - II

### Form No.MGT-9

#### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

|   |   |   |
|---|---|---|
| 1 | CIN   | L72300TN1993PLC101852   |
| 2 | Registration Date   | 26/05/1993  |
| 3 | Name of the Company   | 8K MILES SOFTWARE SERVICES LIMITED  |
| 4 | Category/Sub-Category of the Company                                      | Non-Government- Company limited by Shares- Public   |
| 5 | Address of the Registered office and contact details                      | #5, Cenotaph Road, II Floor, Srinivas Towers, Teynampet, Chennai – 600018, Tamil Nadu   |
| 6 | Whether listed company  | Yes   |
| 7 | Name, Address and Contact details of Registrar and Transfer Agent, if any | Adroit Corporate Services Private Limited Industries Estate, Makwane Road, Naronvaka Andheri (East), Mumbai – 400 059<br>e-mail ID: info@adroitcorporate.com<br>Contact No.: +022- 42270400 |

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

| Sl. No. | Name and Description of main products/ services   | NIC Code of the Product/ service | % to total turnover of the Company |
|---------|---|----------------------------------|------------------------------------|
| 1       | Data Processing, Software Development and Computer Consultancy services and Software Supply Services. | 620                              | 100                                |

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| Sl. No. | Name and Address of the Company                                | Address   | CIN/GLN                | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|---------|--|---|------------------------|--------------------------------|------------------|--------------------|
| 1.      | 8K Miles Software Services Inc. (USA)                          | 4309 Hacienda Dr, Suite 150 Pleasanton, CA 94588  | -                      | Subsidiary                     | 64.42%           | 2 (87)             |
| 2.      | 8K Miles Software Services FZE. (UAE) (Till February 29, 2020) | Sharjah, International Airport Free Zone, Executive Desk, Q1 - 05 -109/C, P.O Box - 513211, UAE | -                      | Subsidiary                     | 100%             | 2 (87)             |
| 3.      | 8K Miles Health Cloud Inc (USA)                                | 4309 Hacienda Dr, Suite 150 Pleasanton, CA 94588  | -                      | Subsidiary                     | 100%             | 2 (87)             |
| 4.      | Mentor Minds Solutions and Services Inc. (USA)                 | 3525, Quakerbridge Road, Suite 1100, Trenton, NJ 08619  | -                      | Subsidiary                     | 100%             | 2 (87)             |
| 5.      | Healthcare Triangle Private Limited                            | No.5, Cenotaph Road, Second Floor Srinivas Towers, Teynampet, Chennai - 600018                  | U72900TN202 OPTC133821 | Subsidiary                     | 100%             | 2(87)              |
| 6.      | Nexage Technologies Inc. (USA)                                 | 2, Tower Centre blvd., 8th floor, East Brunswick , New Jersey, NJ 08816                         | -                      | Step-down Subsidiary           | 100%             | 2(87)              |
| 7.      | Cornerstone Advisors Group LLC. USA                            | 4309 Hacienda Dr, Suite 150 Pleasanton, CA 94588  | -                      | Step-down Subsidiary           | 100%             | 2(87)              |
| 8.      | Serj Solutions Inc. (USA)                                      | 4309 Hacienda Dr, Suite 150 Pleasanton, CA 94588  | -                      | Step-down Subsidiary           | 100%             | 2(87)              |
| 9.      | Healthcare Triangle Inc. (USA)                                 | 4309 Hacienda Drive, Suite 150, Pleasanton, CA 94588  | -                      | Step-down Subsidiary           | 85%              | 2(87)              |





**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**  
**(i) Category wise shareholding (contd)**

| Category of Shareholders   | No. of Shares held at the beginning of the year |           |                 | No. of Shares held at the end of the year |                 |            | % Change during the year |               |
|--|---|-----------|-----------------|---|-----------------|------------|--------------------------|---------------|
|  | Demat   | Physical  | Total           | % of Total Shares                         | Demat           | Physical   |                          | Total         |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                               |   |           |                 |   |                 |            |                          |               |
| a) Promoter & Promoter Group   | 0   | 0         | 0               | 0.00                                      | 0               | 0          | 0                        | 0.00          |
| b) Public  | 0   | 0         | 0               | 0.00                                      | 0               | 0          | 0                        | 0.00          |
|  |   |           |                 |   |                 |            |                          |               |
| <b>Sub Total : (C)(1)</b>  | <b>0</b>  | <b>0</b>  | <b>0</b>        | <b>0.00</b>                               | <b>0</b>        | <b>0</b>   | <b>0</b>                 | <b>0.00</b>   |
|  |   |           |                 |   |                 |            |                          |               |
| <b>Total Shareholding of Shares held by Custodian for GDRs &amp; ADRs (C)=(C)(1)</b> | <b>0</b>  | <b>0</b>  | <b>0</b>        | <b>0.00</b>                               | <b>0</b>        | <b>0</b>   | <b>0</b>                 | <b>0.00</b>   |
|  |   |           |                 |   |                 |            |                          |               |
| <b>Grand Total (A + B + C)</b>   | <b>30517571</b>                                 | <b>34</b> | <b>30517605</b> | <b>100.00</b>                             | <b>30517431</b> | <b>174</b> | <b>30517605</b>          | <b>100.00</b> |

**(ii) Shareholding of Promoters**

| Sl. No. | Shareholder's Name  | Shareholding at the beginning of the year |                                  |  | Shareholding at the end of the year |                                  |  |   |
|---------|---------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|---|
|         |                     | No. of shares                             | % of total shares of the company | % of shares pledged/encumbered to total shares | No. of Shares                       | % of total shares of the company | % of shares pledged/encumbered to total shares | % of change in shareholding during the year |
| 1       | Suresh Venkatachari | 11181703                                  | 36.64                            | 14.76  | 11181703                            | 36.64                            | 14.76  | 0.00  |
| 2       | R S Ramani          | 465000                                    | 1.52                             | 0.00   | 465000                              | 1.52                             | 0.00   | 0.00  |
| 3       | M V Bhaskar         | 11533                                     | 0.04                             | 0.00   | 0.00                                | 0.00                             | 0.00   | (0.04)                                      |
|         | <b>Total</b>        | <b>11658236</b>                           | <b>38.20</b>                     | <b>14.15</b>                                   | <b>11646703</b>                     | <b>38.16</b>                     | <b>14.17</b>                                   | <b>(0.04)</b>                               |

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

| Sl. No. | Description   | Name of the Promoter | As on Date | No. of Shares held at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|---------|---|----------------------|------------|---|----------------------------------|---|----------------------------------|
|         |   |                      |            | No. of Shares                                   | % of total shares of the company | No. of Shares                           | % of total shares of the company |
| 1       | At the beginning of the year                                      | Suresh Venkatachari  | 01/04/2019 | 11181703  | 36.64                            | 11181703                                | 36.64                            |
|         | Date wise Increase/ Decrease in Promoters holding during the year |                      | NO CHANGE  |   |                                  |   |                                  |
|         | At the end of the year  |                      | 31/03/2020 | 11181703  | 36.64                            | 11181703                                | 36.64                            |
| 2       | At the beginning of the year                                      | R.S.Ramani           | 01/04/2019 | 465000  | 1.52                             | 465000                                  | 1.52                             |
|         | Date wise Increase/ Decrease in Promoters holding during the year |                      | NO CHANGE  |   |                                  |   |                                  |
|         | At the end of the year  |                      | 31/03/2020 | 465000  | 1.52                             | 465000                                  | 1.52                             |
| 3       | At the beginning of the year                                      | M V Bhaskar*         | 01/04/2019 | 11533   | 0.04                             | 11533                                   | 0.04                             |
|         | Date wise Increase/ Decrease in Promoters holding during the year |                      | NIL        |   |                                  |   |                                  |
|         | At the end of the year  |                      | 31/03/2020 | 11533   | 0.04                             | 11533                                   | 0.04                             |

\* Mr. M.V. Bhaskar was re-classified from promoter to public category pursuant to shareholder's approval at the AGM held on September 29, 2018 and the same was approved by the stock exchanges viz., BSE and NSE vide their letters dated September 19, 2019.

**iv. Shareholding of top 10 shareholders (other than Directors, Promoters and holders of GDRs & ADRs)**

| Sl. No. | Description   | Name of the shareholder | As on Date | No. of Shares | % of total shares of the company | Cumulative Shareholding during the year |                                  |
|---------|---|-------------------------|------------|---------------|----------------------------------|---|----------------------------------|
|         |   |                         |            |               |                                  | No. of Shares                           | % of total shares of the company |
| 1       | At the beginning of the year                                      | Sandeep Tandon          | 01/04/2019 | 2088911       | 6.84                             | 2088911                                 | 6.84                             |
|         | Date wise Increase / Decrease in Shareholding during the year     |                         | 26/07/2019 | (400000)      | 1.31                             | 1688911                                 | 5.53                             |
|         |   |                         | 02/08/2019 | (200000)      | 0.66                             | 1488911                                 | 4.88                             |
|         |   |                         | 30/08/2019 | 36582         | 0.12                             | 1525493                                 | 5.00                             |
|         | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 1525493                                 | 5.00                             |
| 2       | At the beginning of the year                                      | Ashish Nanda            | 01/04/2019 | 1110873       | 3.64                             | 1110873                                 | 3.64                             |
|         | Date wise Increase/ Decrease in Promoters holding during the year |                         | NO CHANGE  |               |                                  |   |                                  |
|         | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 1110873                                 | 3.64                             |

| Sl. No.                | Description   | Name of the shareholder | As on Date | No. of Shares | % of total shares of the company | Cumulative Shareholding during the year |                                  |
|------------------------|---|-------------------------|------------|---------------|----------------------------------|---|----------------------------------|
|                        |   |                         |            |               |                                  | No. of Shares                           | % of total shares of the company |
| 3                      | At the beginning of the year                                  | Vimal Sagarmal Jain     | 01/04/2019 | 848949        | 2.78                             | 848949                                  | 2.78                             |
|                        | Date wise Increase / Decrease in Shareholding during the year |                         | 07/02/2020 | (127232)      | 0.42                             | 721717                                  | 2.36                             |
|                        |   |                         | 21/02/2020 | (42973)       | 0.14                             | 678744                                  | 2.22                             |
|                        |   |                         | 28/02/2020 | (109867)      | 0.36                             | 568877                                  | 1.86                             |
|                        | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 568877                                  | 1.86                             |
| 4                      | At the beginning of the year                                  | Puja Aggarwal           | 01/04/2019 | 113014        | 0.37                             | 113014                                  | 0.37                             |
|                        | Date wise Increase / Decrease in Shareholding during the year |                         | 12/04/2019 | 3000          | 0.01                             | 116014                                  | 0.38                             |
|                        |   |                         | 26/04/2019 | 15000         | 0.05                             | 131014                                  | 0.43                             |
|                        |   |                         | 07/06/2019 | 15000         | 0.05                             | 146014                                  | 0.48                             |
|                        |   |                         | 14/06/2019 | 5000          | 0.02                             | 151014                                  | 0.49                             |
|                        |   |                         | 21/06/2019 | 5000          | 0.02                             | 156014                                  | 0.51                             |
|                        |   |                         | 28/06/2019 | 10000         | 0.03                             | 166014                                  | 0.54                             |
|                        |   |                         | 05/07/2019 | 5000          | 0.02                             | 171014                                  | 0.56                             |
|                        |   |                         | 12/07/2019 | 10000         | 0.03                             | 181014                                  | 0.59                             |
|                        |   |                         | 16/08/2019 | (2000)        | 0.01                             | 179014                                  | 0.59                             |
|                        |   |                         | 23/08/2019 | (2000)        | 0.01                             | 177014                                  | 0.58                             |
|                        |   |                         | 20/09/2019 | 14000         | 0.05                             | 191014                                  | 0.63                             |
|                        |   |                         | 27/09/2019 | 10000         | 0.03                             | 201014                                  | 0.66                             |
|                        |   |                         | 25/10/2019 | 10000         | 0.03                             | 211014                                  | 0.69                             |
|                        |   |                         | 01/11/2019 | 34868         | 0.11                             | 245882                                  | 0.81                             |
|                        |   |                         | 08/11/2019 | 45072         | 0.15                             | 290954                                  | 0.95                             |
|                        |   |                         | 13/12/2019 | 5000          | 0.02                             | 295954                                  | 0.97                             |
|                        |   |                         | 27/12/2019 | 7749          | 0.03                             | 303703                                  | 1.00                             |
|                        |   |                         | 03/01/2020 | 2046          | 0.01                             | 305749                                  | 1.00                             |
|                        | 17/01/2020  |                         | 5000       | 0.02          | 310749                           | 1.02                                    |                                  |
| 24/01/2020             | 10000   | 0.03                    | 320749     | 1.05          |                                  |   |                                  |
| 14/02/2020             | 25000   | 0.08                    | 345749     | 1.13          |                                  |   |                                  |
| 28/02/2020             | 10000   | 0.03                    | 355749     | 1.17          |                                  |   |                                  |
| At the end of the year | 31/03/2020  | 0                       | 0.00       | 355749        | 1.17                             |   |                                  |
| 5                      | At the beginning of the year                                  | Sandeep Tandon HUF      | 01/04/2019 | 266666        | 0.87                             | 266666                                  | 0.87                             |
|                        | Date wise Increase / Decrease in Shareholding during the year |                         |            | NIL           | NIL                              |   |                                  |
|                        | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 266666                                  | 0.87                             |
| 6                      | At the beginning of the year                                  | Nikesh K Shah HUF       | 01/04/2019 | 244908        | 0.80                             | 244908                                  | 0.80                             |
|                        | Date wise Increase / Decrease in Shareholding during the year |                         |            | NIL           | NIL                              |   |                                  |
|                        | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 244908                                  | 0.80                             |
| 7                      | At the beginning of the year                                  | Nikesh K Shah           | 01/04/2019 | 217599        | 0.71                             | 217599                                  | 0.71                             |
|                        | Date wise Increase / Decrease in Shareholding during the year |                         | 31/05/2019 | (3600)        | 0.01                             | 213999                                  | 0.70                             |
|                        | At the end of the year  |                         | 31/03/2020 | 0             | 0.00                             | 213999                                  | 0.70                             |

| Sl. No. | Description   | Name of the shareholder     | As on Date | No. of Shares | % of total shares of the company | Cumulative Shareholding during the year |                                  |
|---------|---|-----------------------------|------------|---------------|----------------------------------|---|----------------------------------|
|         |   |                             |            |               |                                  | No. of Shares                           | % of total shares of the company |
| 8       | At the beginning of the year                                  | Sheela Vimal Jain           | 01/04/2019 | 204266        | 0.67                             | 204266                                  | 0.67                             |
|         | Date wise Increase / Decrease in Shareholding during the year |                             | 14/02/2020 | (150000)      | 0.49                             | 54266                                   | 0.18                             |
|         |   |                             | 21/02/2020 | (31235)       | 0.10                             | 23031                                   | 0.08                             |
|         |   |                             | 28/02/2020 | (23031)       | 0.08                             | 0                                       | 0.00                             |
|         | At the end of the year  |                             | 31/03/2020 | 0             | 0.00                             | 0                                       | 0.00                             |
| 9       | At the beginning of the year                                  | Sanjay Katkar               | 01/04/2019 | 50000         | 0.16                             | 50000                                   | 0.16                             |
|         | Date wise Increase / Decrease in Shareholding during the year |                             | 18/10/2019 | 110828        | 0.36                             | 160828                                  | 0.53                             |
|         | At the end of the year  |                             | 31/03/2020 | 0             | 0.00                             | 160828                                  | 0.53                             |
| 10      | At the beginning of the year                                  | Sumpoorna Portfolio Limited | 01/04/2019 | 140340        | 0.46                             | 140340                                  | 0.46                             |
|         | Date wise Increase / Decrease in Shareholding during the year |                             | 11/10/2019 | (140000)      | 0.46                             | 340                                     | 0.00                             |
|         | At the end of the year  |                             | 31/03/2020 | 0             | 0.00                             | 340                                     | 0.00                             |

**v. Shareholding of Directors & Key Managerial Personnel**

| Sl. No. | Description   | Name of the Promoter                                  | As on Date | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|---------|---|---|------------|---|----------------------------------|---|----------------------------------|
|         |   |   |            | No. of Shares                             | % of total shares of the company | No. of Shares                           | % of total shares of the company |
| 1       | At the beginning of the year                                  | Suresh Venkatachari                                   | 01/04/2019 | 11181703                                  | 36.64                            | 11181703                                | 36.64                            |
|         | Date wise Increase / Decrease in Shareholding during the year |   | NO CHANGE  |   |                                  |   |                                  |
|         | At the end of the year  |   | 31/03/2020 | 11181703                                  | 36.64                            | 11181703                                | 36.64                            |
| 2       | At the beginning of the year                                  | R S Ramani<br>*Resigned w.e.f<br>2nd November<br>2019 | 01/04/2019 | 465000                                    | 1.52                             | 465000                                  | 1.52                             |
|         | Date wise Increase / Decrease in Shareholding during the year |   | NO CHANGE  |   |                                  |   |                                  |
|         | At the end of the year  |   | 31/03/2020 | 465000                                    | 1.52                             | 465000                                  | 1.52                             |
| 3       | At the beginning of the year                                  | Swasti Bhowmick<br>*Resigned w.e.f<br>April 30, 2020  | 01/04/2019 | 12531                                     | 0.04                             | 12531                                   | 0.04                             |
|         | Date wise Increase / Decrease in Shareholding during the year |   | NO CHANGE  |   |                                  |   |                                  |
|         | At the end of the year  |   | 31/03/2020 | 12531                                     | 0.04                             | 12531                                   | 0.04                             |

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount Rs in lakhs)

| Description   | Secured Loans<br>excluding Deposits | Unsecured Loans | Deposits | Total<br>Indebtedness |
|---|-------------------------------------|-----------------|----------|-----------------------|
| Indebtedness at the beginning of the financial year |                                     |                 |          |                       |
| i) Principal Amount                                 | 4,505.13                            | 6,270.79        | -        | 10,775.92             |
| ii) Interest due but not paid                       | 7.78                                | 101.26          | -        | 109.04                |
| iii) Interest accrued but not due                   | -                                   | -               | -        | -                     |
| Total (i+iii)                                       | 4,512.91                            | 6,372.05        | -        | 10,884.96             |
| Change in Indebtedness during the financial year    |                                     |                 |          |                       |
| -Addition   | 204.29                              | -               | -        | 204.29                |
| -Reduction  | -                                   | (717.62)        | -        | (717.62)              |
| Net Change  | 204.29                              | (717.62)        | -        | (513.33)              |
| Indebtedness at the end of the financial year       |                                     |                 |          |                       |
| i) Principal Amount                                 | 4,717.20                            | 5,281.43        | -        | 9,998.63              |
| ii) Interest due but not paid                       | -                                   | 373.00          | -        | 373.00                |
| iii) Interest accrued but not due                   | -                                   | -               | -        | -                     |
| Total (i+ii+iii)                                    | 4,717.20                            | 5,654.43        | -        | 10,371.63             |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****a. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL**

| Sl. No   | Particulars of Remuneration   | Name of MD/WTD/Manager |   |   |   | Total Amount |
|----------|---|------------------------|---|---|---|--------------|
| 1        | Gross salary  | Nil                    |   |   |   |              |
|          | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | -                      | - | - | - | -            |
|          | (b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961                      | -                      | - | - | - | -            |
|          | Profits in lieu of salary u/s 17(3) of the Income- taxAct,1961                      | -                      | - | - | - | -            |
| 2        | Stock Option  | -                      | - | - | - | -            |
| 3        | Sweat Equity  | -                      | - | - | - | -            |
| 4        | Commission  | -                      | - | - | - | -            |
|          | -as % of profit   | -                      | - | - | - | -            |
|          | -Others, specify...   | -                      | - | - | - | -            |
| 5        | Others, please specify  | -                      | - | - | - | -            |
| <b>6</b> | <b>Total(A)</b>   | -                      | - | - | - | -            |
|          | Celing as per the Act   | -                      | - | - | - | -            |

**b. Remuneration to other directors:**

| Sr. No                       | Particulars of Remuneration  | Fee for attending Board & Committee Meeting | Commission | Others | Total Amount |
|------------------------------|------------------------------|---|------------|--------|--------------|
| <b>Independent Directors</b> |                              |   |            |        |              |
| 1                            | Mr. Dinesh Raja Punniamurthy | 1,32,500                                    | -          | -      | 1,32,500     |
| 2                            | Mrs. Babita Singaram         | 72,500                                      | -          | -      | 72,500       |
| 3                            | Mr. Desikan Balaji           | 10,000                                      | -          | -      | 10,000       |
| 4                            | Mr. Raghunathan Aravamuthan  | 20,000                                      | -          | -      | 20,000       |
| 5                            | Mr. Vivek Prakash            | 5,000                                       | -          | -      | 5,000        |



| Sr. No | Particulars of Remuneration    | Fee for attending Board & Committee Meeting | Commission | Others | Total Amount |
|--------|--------------------------------|---|------------|--------|--------------|
|        | <b>Non-Executive Directors</b> |   |            |        |              |
| 1      | Mr. R.S. Ramani                | 15,000                                      | -          | -      | 15,000       |
| 2      | Mr. Gurumurthi Jayaraman       | 35,000                                      | -          | -      | 35,000       |
| 3      | Mrs. Padmini Ravichandran      | 50,000                                      | -          | -      | 50,000       |

**c. Remuneration to Key Managerial Personnel Other Than MD /Manager / WTD:**

| Sr. No   | Particulars of Remuneration   | Key Managerial Personnel |                                       |                         |                  |
|----------|---|--------------------------|---------------------------------------|-------------------------|------------------|
|          |   | CEO                      | Diya Venkatesan<br>Company Secretary* | Swasti Bhowmick<br>CFO* | Total            |
| 1        | Gross Salary  |                          | 4,73,900                              | 74,60,400               | 79,34,300        |
|          | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |                          |                                       |                         |                  |
|          | (b) Value of perquisites u/s 17(2) Income tax Act, 1961                             |                          |                                       |                         |                  |
|          | (c) Profits in lieu of salary under section 17(3) Income tax Act, 1961              |                          |                                       |                         |                  |
| 2        | Stock Option  |                          |                                       |                         |                  |
| 3        | Sweat Equity  |                          |                                       |                         |                  |
| 4        | Commission As % of profit others, specify   |                          |                                       |                         |                  |
| 5        | Others, please specify  |                          | 26,100                                | 39,600                  | 65,700           |
| <b>6</b> | <b>Total</b>  |                          | <b>5,00,000</b>                       | <b>75,00,000</b>        | <b>80,00,000</b> |

\* Mr. Swasti Bhowmick, Chief Financial Officer (CFO) and Ms. Diya Venkatesan, Company Secretary (CS) resigned from the services w.e.f. April 30, 2020 and July 1, 2020, respectively

**c. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL**

There were no penalties/punishment/compounding of offences for the year ended March 31, 2020.

**On behalf of the Board**

**Suresh Venkatachari**  
Chairman & CEO  
DIN: 00365522

Place : Chennai  
Date: August 31, 2020