

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	100

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SIGNAL ANALYTICS PRIVATE LI	U74994KA2019PTC128859	Subsidiary	100
2	Xelpmoc Design And Tech UK		Subsidiary	100

3	XPERIENCE INDIA PRIVATE LIM +	U74999MP2022PTC062651	Associate	43
4	SOULTRAX STUDIOS PRIVATE L +	U22219DL2022PTC394943	Subsidiary	54.57

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	25,000,000	14,528,413	14,528,413	14,528,413
Total amount of equity shares (in Rupees)	250,000,000	145,284,130	145,284,130	145,284,130

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,000,000	14,528,413	14,528,413	14,528,413
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	145,284,130	145,284,130	145,284,130

(b) Preference share capital

Particulars	Authorised capital	Issued 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	Authorised capital	Issued capital	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	172,371	14,306,042	14478413	144,784,130	144,784,130	
Increase during the year	0	50,000	50000	500,000	500,000	216,000
i. Public 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	
v. ESOPs	0	50,000	50000	500,000	500,000	216,000
vi. Sweat equity shares allotted	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	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	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						
At the end of the year	172,371	14,356,042	14528413	145,284,130	145,284,130	
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

INE01P501012

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

0

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

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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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
Total					

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

134,192,990

(ii) Net worth of the Company

539,736,877

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,848,407	54.02	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	0	0	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	7,848,407	54.02	0	0

Total number of shareholders (promoters)

7

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,990,772	34.35	0	
	(ii) Non-resident Indian (NRI)	356,345	2.45	0	
	(iii) Foreign national (other than NRI)	172,371	1.19	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	741,434	5.1	0	
7.	Mutual funds	63,629	0.44	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	213,614	1.47	0	
10.	Others Clearing Members- 5384, H +	141,841	0.98	0	
	Total	6,680,006	45.98	0	0

Total number of shareholders (other than promoters)

14,976

**Total number of shareholders (Promoters+Public/
Other than promoters)**

14,983

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEWPORT ASIA GROW +	DEUTSCHE BANK AG, DB HOUSE, H +		US	26,521	0.18
NEWPORT ASIA ADVIS +	DEUTSCHE BANK AG, DB HOUSE, H +		US	32,307	0.22
NEWPORT ASIA INSTIT +	DEUTSCHE BANK AG, DB HOUSE, H +		US	370,618	2.55
NEWPORT ASIA PARTN +	DEUTSCHE BANK AG, DB HOUSE, H +		US	290,554	2
QUADRATURE CAPITA +	JPMORGAN CHASE BANK N.A., INC +		KY	21,434	0.15

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	7	7
Members (other than promoters)	15,080	14,976
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning 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	3	0	3	0	50.52	0
B. Non-Promoter	0	5	0	4	0	0.2
(i) Non-Independent	0	2	0	1	0	0
(ii) Independent	0	3	0	3	0	0.2
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	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	3	5	3	4	50.52	0.2

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

8

(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)
SANDIPAN CHATTOPADHYAY	00794717	Managing Director	4,079,102	
SRINIVAS KOORA	07227584	Whole-time director	2,418,698	
JAISON JOSE	07719333	Whole-time director	841,290	
TUSHAR RAMESHCHANDRAN	08164751	Director	22,243	
PREMAL VINOD MEHTA	00090389	Director	7,500	
KARISHMA BHALLA	08729754	Director	0	
PRANJAL SHARMA	06788125	Director	0	
VAISHALI LAXMAN KOLHAPURKAR	DDZPK3658B	Company Secretary	1	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SOUMYADRI SHEKHA	02795223	Director	23/05/2022	Cessation

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 attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	15,972	58	56.6

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2022	7	6	85.71
2	06/07/2022	7	5	71.43
3	13/08/2022	7	5	71.43
4	12/11/2022	7	7	100
5	14/02/2023	7	5	71.43

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2022	4	3	75
2	Audit Committee	06/07/2022	4	4	100
3	Audit Committee	13/08/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	12/11/2022	4	4	100
5	Audit Committee	14/02/2023	4	3	75
6	Nomination and Remuneration	29/05/2022	2	2	100
7	Nomination and Remuneration	13/08/2022	3	2	66.67
8	Nomination and Remuneration	12/11/2022	3	3	100
9	Nomination and Remuneration	14/02/2023	3	3	100
10	Stakeholder's Meeting	14/02/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SANDIPAN CHAKRABORTY	5	4	80	8	7	87.5	
2	SRINIVAS KONDURU	5	5	100	14	14	100	
3	JAISON JOSE	5	4	80	9	1	11.11	
4	TUSHAR RAM	5	5	100	10	10	100	
5	PREMAL VINOD	5	5	100	9	9	100	
6	KARISHMA BANSAL	5	2	40	5	3	60	
7	PRANJAL SHARMA	5	3	60	3	2	66.67	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANDIPAN CHATT ⁺	Managing Direct ⁺	2,800,000	0	0	0	2,800,000
2	SRINIVAS KOORA	Wholetime Direc ⁺	2,800,000	0	0	0	2,800,000
3	JAISON JOSE	Wholetime Direc ⁺	2,800,000	0	0	0	2,800,000
	Total		8,400,000	0	0	0	8,400,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VAISHALI LAXMAN ⁺	Company Secre ⁺	758,400	0	0	0	758,400
	Total		758,400	0	0	0	758,400

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TUSHAR RAMESH ⁺	Independent Dir ⁺	0	0	0	112,500	112,500
2	PREMAL VINOD M ⁺	Independent Dir ⁺	0	0	0	105,000	105,000
3	KARISHMA BHALL ⁺	Independent Dir ⁺	0	0	0	37,500	37,500
4	PRANJAL SHARMA ⁺	Non Executive N ⁺	0	480,000	0	0	480,000
5	SOUAMYADRI SHEK ⁺	Non Executive N ⁺	0	69,677	0	0	69,677
	Total		0	549,677	0	255,000	804,677

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. .. 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 complied with. I further declare that:

1. 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.
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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

54234

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

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

NOTES TO FORM MGT-7 (ANNUAL RETURN)

1. In point no. III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) – The Company hold 54.57% in SOULTRAX STUDIOS PRIVATE LIMITED, step-down subsidiary in following manner:

The Company holds 100% equity shares in SIGNAL ANALYTICS PRIVATE LIMITED, Subsidiary of the Company and SIGNAL ANALYTICS PRIVATE LIMITED hold 54.57% shares in SOULTRAX STUDIOS PRIVATE LIMITED and accordingly the Company hold 54.57% shares in SOULTRAX STUDIOS PRIVATE LIMITED through its Subsidiary SIGNAL ANALYTICS PRIVATE LIMITED.

2. In point no.VI(a) shareholding pattern - The Shareholding of Promoter Group members also clubbed in Shareholding of Promoters as there is no specific category to report Shareholding of Promoter - Group.

3. In point no.VI(b) shareholding pattern – public/other than promoters on page no.9 of Form MGT-7, we have shown the shareholding of Foreign Portfolio Investors i.e., 7,41,434 shares under the category of Foreign Institutional Investors and reason for the same areas under:

- As per the SEBI shareholding pattern format and RTA's record there are 2(two) separate categories i.e. Foreign Portfolio Investors and Foreign Institutional Investors, accordingly while filling the shareholding pattern for the quarter ended March 31, 2023 with the Stock Exchange we have shown the 7,41,434 shares under the category of Foreign Portfolio Investors as per the data received from RTA.
- In Form MGT-7 there is no separate category for Foreign Portfolio Investors and there is only one category of Foreign Institutional Investors, however section 92 states that Form MGT-7 must include the details of shares held by or on behalf of the Foreign Institutional Investors and also Form MGT-7 asked under VI(C) the details of Individual Foreign Institutional Investors separately. Further in Form MGT-7 if we show 7,41,434 shares under other category with note of Foreign Portfolio Investors and mentioned "zero" shares in Foreign Institutional Investors category, then Form MGT-7 will not allowed to enter the details of Individual Foreign Institutional Investors separately, hence in order to comply with the provision of section 92 i.e. details of shares held by or on behalf of the Foreign Institutional Investors and requirement of Form MGT-7 i.e. details of Individual Foreign Institutional Investors separately, we have shown the shareholding of Foreign Portfolio Investors i.e. 7,41,434 shares under the category of Foreign Institutional Investors.

4. In point no.VI(b) shareholding pattern – public/other than promoters on page no.8 of Form MGT-7, we have clubbed the shareholding of Non-Resident Indians and Non-Resident Indians Non Repatriable under the category of Non-resident Indian (NRI), the details of the same areas under:

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

Phone number: 080 4370 8360 | Website: www.xelpmoc.in| Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Sr. No.	Category	No. of shares as on 31-03-2023
1.	Non-Resident Indians	2,19,418
2.	Non-Resident Indians Non Repatriable	1,36,927

5. Point no. IX Meetings of members/Class of members/Board/Committees of the Board of Directors:

C. Committee Meetings:

Number of meetings held: 18.

S. No.	Type of meeting	Date of meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	29/05/2022	4	3	75
2.	Audit Committee	06/07/2022	4	4	100
3.	Audit Committee	13/08/2022	4	4	100
4.	Audit Committee	12/11/2022	4	4	100
5.	Audit Committee	14/02/2023	4	3	75
6.	Nomination and Remuneration Committee	29/05/2022	2	2	100
7.	Nomination and Remuneration Committee	13/08/2022	3	2	66.67
8.	Nomination and Remuneration Committee	12/11/2022	3	3	100
9.	Nomination and Remuneration Committee	14/02/2023	3	3	100
10.	Stakeholders Relationship Committee	14/02/2023	3	2	66.67
11.	Management Committee	18/04/2022	3	2	66.67
12.	Management Committee	14/06/2022	3	2	66.67
13.	Management Committee	03/08/2022	3	2	66.67
14.	Management Committee	13/09/2022	3	2	66.67
15.	Management Committee	19/10/2022	3	2	66.67
16.	Management Committee	11/01/2023	3	2	66.67
17.	Management Committee	31/01/2023	3	2	66.67
18.	Management Committee	24/03/2023	3	2	66.67