

COVID CIRCULAR

SEBI

CIRCULAR DATE | 19 MARCH 2020

REGULATION AND ASSOCIATED FILING

Regulation 17(2)(a) relating to Board Meeting

REGULATORY PROVISION

Regulation 17(2) The BOD shall meet atleast four times a year with a maximum time gap of 120 days between any two meetings

RELAXATION W.R.T QUARTER OF FINANCIAL YEAR

The BOD and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings held or proposed to be held between the period December 1, 2019 and June 30, 2020