

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]



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

L35106MH1986PLC284510

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0405A

(ii) (a) Name of the company

SAMVARDHANA MOTHERSON

(b) Registered office address

Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
Bandra East NA
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

corporate@mssl.motherson.co

(d) *Telephone number with STD code

01206679500

(e) Website

www.motherson.com

(iii) Date of Incorporation

19/12/1986

(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	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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

31/08/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on August 28, 2025

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	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	91.13

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

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

313

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MSSL Mauritius Holdings Ltd.		Subsidiary	100
2	Samvardhana Motherson Hold +		Subsidiary	100
3	Motherson Electrical Wires Lan +		Subsidiary	100
4	MSSL Mideast (FZE)		Subsidiary	100
5	Motherson Wiring System (FZE) +		Subsidiary	100
6	MSSL Tooling (FZE)		Subsidiary	100
7	Samvardhana Motherson Glob +		Subsidiary	100
8	Motherson PKC Harness Syster +		Subsidiary	100
9	Global Environment Managem +		Subsidiary	100
10	Motherson Technology Service +		Subsidiary	92.96
11	Motherson Techno Tools Mide +		Subsidiary	60.08
12	Samvardhana Motherson Elect +		Subsidiary	100
13	Samvardhana Motherson Finai +		Subsidiary	100
14	Samvardhana Motherson Glob +		Subsidiary	100
15	SMR Automotive Technology H +		Subsidiary	100
16	MSSL (GB) Limited		Subsidiary	100
17	MSSL GmbH		Subsidiary	100
18	MSSL Advanced Polymers s.r.o +		Subsidiary	100
19	Motherson Air Travel Agency C +		Subsidiary	100
20	MSSL s.r.l. Unipersonale		Subsidiary	100
21	MSSL Ireland Private Limited		Subsidiary	100
22	Samvardhana Motherson Auto +		Subsidiary	100
23	Samvardhana Motherson Refle +		Subsidiary	100
24	SMR Automotive Mirror Parts a +		Subsidiary	100

25	SMR Automotive Systems Fran +		Subsidiary	100
26	SMR Automotive Mirror Techn +		Subsidiary	100
27	SMR Patents s.a.r.l.		Subsidiary	100
28	SMR Automotive Technology V +		Subsidiary	100
29	SMR Automotive Mirrors UK Li +		Subsidiary	100
30	SMR Automotive Mirror System +		Subsidiary	100
31	SMR Automotive Mirror Techn +		Subsidiary	100
32	Motherson Business Service Hu +		Subsidiary	100
33	SMR Automotive Beteiligunge +		Subsidiary	100
34	SMR Automotive Mirrors Stutt +		Subsidiary	100
35	SMR Automotive Systems Spai +		Subsidiary	100
36	SMR Grundbesitz GmbH & Co. +		Subsidiary	100
37	SMR Automotives Systems Ma +		Subsidiary	100
38	SMR Mirror UK Limited		Subsidiary	100
39	Motherson Innovations Deuts +		Subsidiary	100
40	SMR Automotive Industries RU +		Subsidiary	100
41	Samvardhana Motherson Pegu +		Subsidiary	100
42	SMP Deutschland GmbH		Subsidiary	100
43	SMP Logistik Service GmbH		Subsidiary	100
44	SMP Automotive Solutions Slo +		Subsidiary	100
45	SMP Automotive Technology I +		Subsidiary	100
46	Samvardhana Motherson Pegu +		Subsidiary	100
47	SMP Automotive Technologies +		Subsidiary	100
48	Samvardhana Motherson Pegu +		Subsidiary	100
49	SMP Automotive Exterior Gmb +		Subsidiary	100

50	Samvardhana Motherson Inno +		Subsidiary	100
51	Samvardhana Motherson Inno +		Subsidiary	100
52	SM Real Estate GmbH		Subsidiary	100
53	Wisetime Oy		Subsidiary	100
54	Motherson Innovations Lights +		Subsidiary	100
55	SMP Automotive Interior Modu +		Subsidiary	100
56	MSSL Estonia WH OÜ		Subsidiary	100
57	PKC Group Oy		Subsidiary	100
58	PKC Wiring Systems Oy		Subsidiary	100
59	PKC Group Poland Sp. z o.o.		Subsidiary	100
60	PKC Wiring Systems LLC		Subsidiary	100
61	Project del Holding S.a.r.l.		Subsidiary	100
62	PKC Eesti AS		Subsidiary	100
63	TKV-sarjat Oy		Subsidiary	100
64	PKC SEGU Systemelektrik GmbH +		Subsidiary	100
65	Groclin Luxembourg S.à r.l.		Subsidiary	100
66	PKC Group Lithuania UAB		Subsidiary	100
67	PKC Group Poland Holding Sp. +		Subsidiary	100
68	OOO AEK		Subsidiary	100
69	Kabel-Technik-Polska Sp. z o.o. +		Subsidiary	100
70	SMRC Automotive Holdings Ne +		Subsidiary	100
71	SMRC Automotives Techno Mi +		Subsidiary	100
72	SMRC Automotive Modules Fra +		Subsidiary	100
73	Samvardhana Motherson Reyc +		Subsidiary	100
74	SMRC Automotive Interiors Sp. +		Subsidiary	100

75	SMRC Automotive Interior Mod +		Subsidiary	100
76	Samvardhana Motherson Reyc +		Subsidiary	100
77	SMRC Automotive Technology +		Subsidiary	100
78	SMRC Smart Interior Systems C +		Subsidiary	100
79	SMRC Automotive Solutions SI +		Subsidiary	100
80	SMRC Automotive Holding Sou +		Subsidiary	100
81	SMRC Automotive Modules So +		Subsidiary	100
82	Motherson Sintermetal Techno +		Subsidiary	100
83	MSSL Germany Real Estate B.V. +		Subsidiary	100
84	SMP Automotive Ex Real Estate +		Subsidiary	100
85	SMP D Real Estates B.V. & Co. K +		Subsidiary	100
86	Motherson Sequencing and As +		Subsidiary	100
87	Motherson Sequencing and As +		Subsidiary	100
88	Motherson SAS Automotive Se +		Subsidiary	100
89	Motherson SAS Automotive Se +		Subsidiary	100
90	Motherson SAS Automotive Se +		Subsidiary	100
91	Motherson SAS Automotive Sy +		Subsidiary	100
92	Motherson SAS Automotive M +		Subsidiary	100
93	Motherson SAS Automotive Se +		Subsidiary	100
94	SAS Otosistem Teknik Sanayi v +		Subsidiary	100
95	Motherson DRSC Modules Spa +		Subsidiary	100
96	Centro especial de empleo de +		Subsidiary	100
97	Prysm Hong Kong Limited		Subsidiary	100
98	PKC Real Estate Germany B.V. & +		Subsidiary	100
99	SM Real Estates Germany B.V. & +		Subsidiary	100

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	12,300,000,000	7,036,295,067	7,036,295,067	7,036,295,067
Total amount of equity shares (in Rupees)	12,300,000,000	7,036,295,067	7,036,295,067	7,036,295,067

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	12,300,000,000	7,036,295,067	7,036,295,067	7,036,295,067
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	12,300,000,000	7,036,295,067	7,036,295,067	7,036,295,067

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	10,788,912	6,765,632,467	6776421366	6,776,421,366	6,776,421,366	
		+		+	+	
Increase during the year	0	259,873,701	259873701	260,657,307	259,873,701	0
i. Public Issues	0	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	259,873,701	259873701	259,873,701	259,873,701	
		+		+	+	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	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				783,606	0	
Converted to Demat						
Decrease during the year	0	0	0	783,606	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				783,606	0	
Converted to Demat						
At the end of the year	10,788,912	7,025,506,170	36295067	7,036,295,067	7,036,295,067	
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

INE775A01035

(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		29/08/2024
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	215,150	100000	26,150,000,000

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			26,150,000,000

Details of debentures

Class of debentures	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 debentures	31,000,000,000	0	4,850,000,000	26,150,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

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

101,868,108,306

(ii) Net worth of the Company

369,152,784,416

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	38,408,771	0.55	0	
	(ii) Non-resident Indian (NRI)	916,167,297	13.02	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)	1,363,937,888	19.38	0	
10.	Others TRUSTS	1,771,408,583	25.18	0	
	Total	4,089,922,539	58.13	0	0

Total number of shareholders (promoters)

14

(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	505,339,672	7.18	0	
	(ii) Non-resident Indian (NRI)	28,911,291	0.41	0	
	(iii) Foreign national (other than NRI)	590,749	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	232,800,956	3.31	0	
4.	Banks	491,421	0.01	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	874,125,735	12.42	0	
7.	Mutual funds	1,158,966,797	16.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	36,970,376	0.53	0	
10.	Others IEPF, Alternate Investment +	108,175,531	1.54	0	
	Total	2,946,372,528	41.88	0	0

Total number of shareholders (other than promoters)

1,306,205

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

1,306,219

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

564

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +	Bankplassen 2 P O Box 1179 Sentri +			45,644,607	0.65
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +			39,451,950	0.56
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +			35,747,582	0.51
ISHARES CORE MSCI E +	400 HOWARD STREET SAN FRANC +			29,316,480	0.42
GOLDMAN SACHS FUI +	49 AVENUE JF KENNEDY LUXEMBO +			27,773,157	0.39
GOVERNMENT OF SIN +	168 Robinson Road 37-01 Capital +			26,132,719	0.37
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +			20,426,283	0.29
ISHARES MSCI INDIA E +	The Corporation Trust Company 1 +			19,415,485	0.28
ABU DHABI INVESTME +	211 CORNICHE STREET PO BOX 36 +			18,728,038	0.27
KUWAIT INVESTMENT +	Ministries Complex Building No 3 I +			17,211,442	0.24
PEOPLE'S BANK OF CH +	NO 32 CHENGFANG STREET XICHE +			17,200,609	0.24
SOMERVILLE TRADING +	JP Morgan Chase Bank N.A, India S +			14,536,183	0.21
THE PRUDENTIAL ASS +	THE PRUDENTIAL ASSURANCE COI +			14,150,701	0.2
KUWAIT INVESTMENT +	Ministries Complex Building No 3 I +			13,803,135	0.2
KUWAIT INVESTMENT +	Ministries Complex Building No 3 I +			13,692,306	0.19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS FUND	400 HOWARD STREET SAN FRANCISCO, CA 94105			12,427,298	0.18
ISHARES IV PUBLIC LIQUIDITY	JP MORGAN 200 CAPITAL DOCK 79			11,407,337	0.16
STATE STREET DAILY MONITOR	ONE LINCOLN STREET BOSTON, MA 02111			11,315,789	0.16
EMERGING MARKETS FUND	6300 Bee Cave Road Building One			10,900,143	0.15
MSCI EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO, CA 94105			9,885,082	0.14
STICHTING DEPOSITAIR	OUDE LINDESTRAAT 70			8,885,067	0.13
ISHARES MSCI EMERGING	400 HOWARD STREET SAN FRANCISCO, CA 94105			8,618,779	0.12
FEDERATED HERMES INVEST	George s Court 54 62 Townsend St			8,560,714	0.12
MONETARY AUTHORITY OF	10 SHENTON WAY MAS BUILDING			8,308,103	0.12
ISHARES CORE MSCI EUROPE	JP MORGAN HOUSE IFSC DUBLIN 1			8,268,324	0.12

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	14	14
Members (other than promoters)	1,039,393	1,306,205
Debenture holders	22	24

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	0	2	0	2	0	12.5
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
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	1	6	1	6	0	12.5

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

(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)
Mr. Vivek Chaand Sehgal	00291126	Director	878,782,644	
Mr. Naveen Ganzu	00094595	Director	317,926	
Ms. Rekha Sethi	06809515	Director	11,000	
Mr. Veli Matti Ruotsala	09462008	Director	0	
Mr. Robert Joseph Renard	09469379	Director	0	
Mr. Laksh Vaaman Sehgal	00048584	Director	386,302	
Mr. Pankaj Mital	00194931	Whole-time director	797,629	
Mr. Kunal Malani	AIVPM5334Q	CFO	426,870	
Mr. Alok Goel	AFHPG4295D	Company Secretary	112	

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

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)

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

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	29/08/2024	1,286,684	154	65.14

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	7	7	100
2	29/06/2024	7	7	100
3	26/07/2024	7	7	100
4	02/08/2024	7	7	100
5	13/08/2024	7	7	100
6	14/09/2024	7	7	100
7	16/09/2024	7	5	71.43
8	04/11/2024	7	7	100
9	12/11/2024	7	7	100
10	06/12/2024	7	7	100
11	14/12/2024	7	7	100
12	24/01/2025	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

17

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 COMM	28/05/2024	3	3	100
2	AUDIT COMM	25/07/2024	3	3	100
3	AUDIT COMM	12/08/2024	3	3	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 COMM	11/11/2024	3	3	100
5	AUDIT COMM	28/01/2025	3	3	100
6	AUDIT COMM	13/02/2025	3	3	100
7	AUDIT COMM	21/03/2025	3	3	100
8	AUDIT COMM	26/03/2025	3	3	100
9	NOMINATION	28/05/2024	3	3	100
10	CORPORATE	28/05/2024	3	3	100

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	
								(Y/N/NA)
1	Mr. Vivek Cha	15	15	100	2	2	100	
2	Mr. Naveen G	15	15	100	12	12	100	
3	Ms. Rekha Se	15	15	100	16	16	100	
4	Mr. Veli Matti	15	14	93.33	11	11	100	
5	Mr. Robert Jos	15	15	100	6	6	100	
6	Mr. Laksh Vaa	15	13	86.67	3	3	100	
7	Mr. Pankaj Mit	15	15	100	3	3	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PANKAJ MITAL	WHOLE TIME D	37,795,012	0	0	11,502,481	49,297,493
	Total		37,795,012	0	0	11,502,481	49,297,493

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KUNAL MALANI	CFO	55,779,996	0	0	0	55,779,996
2	ALOK GOEL	COMPANY SEC	13,550,028	0	0	0	13,550,028
	Total		69,330,024	0	0	0	69,330,024

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVEEN GANZU	INDEPENDENT	0	6,500,000	0	1,270,000	7,770,000
2	REKHA SETHI	INDEPENDENT	0	6,500,000	0	1,390,000	7,890,000
3	VELI MATTI RUOTS	INDEPENDENT	0	6,500,000	0	1,280,000	7,780,000
4	ROBERT JOSEPH	INDEPENDENT	0	6,500,000	0	900,000	7,400,000
	Total		0	32,500,000	0	4,840,000	30,840,000

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

(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

MR. D.P. GUPTA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

1509

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. ...

11i

dated

07/08/2018

(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

00194931

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

4383

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 Attachement(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