

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

L74899DL1989PLC036849

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0175F

(ii) (a) Name of the company

PEARL GLOBAL INDUSTRIES LTD

(b) Registered office address

C-17/1
Paschimi Marg, Vasant Vihar
New Delhi
South West Delhi
Delhi
110057

(c) *e-mail ID of the company

company.secretary@pearlglobal.com

(d) *Telephone number with STD code

01244651000

(e) Website

www.pearlglobal.com

(iii) Date of Incorporation

05/07/1989

(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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

31/07/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

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	C2	Textile, leather and other apparel products	100

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

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

19

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEARL GLOBAL KAUSHAL VIKAS +	U74110TN2014PLC096204	Subsidiary	100
2	SBUYS E-COMMERCE LIMITED	U52100DL2019PLC355345	Subsidiary	100
3	SEAD APPARELS PRIVATE LIMITED +	U17299DL2022PTC400621	Subsidiary	100
4	Norp Knit Industries Limited		Subsidiary	99.99
5	Pearl Global Fareast Limited		Subsidiary	100
6	Pearl Global (HK) Limited		Subsidiary	100
7	PGIC Investment Limited		Subsidiary	100
8	Pearl Global F.Z.E.		Subsidiary	100
9	Prudent Fashions Limited		Subsidiary	99.95
10	Vin Pearl Global Vietnam Limited +		Subsidiary	100
11	Pearl Global Vietnam Co. Ltd.		Subsidiary	100
12	A&B Investment Limited		Subsidiary	100
13	DSSP Global Limited		Subsidiary	100
14	PT Pinnacle Apparels		Subsidiary	69.92
15	Pearl Global USA, Inc.		Subsidiary	100
16	Pearl Grass Creations Limited		Subsidiary	80
17	Alpha Clothing Limited		Subsidiary	52.11
18	Pearl Global Industries FZCO		Subsidiary	100
19	Pearl Unlimited Inc		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	51,440,000	21,663,937	21,663,937	21,663,937
Total amount of equity shares (in Rupees)	514,400,000	216,639,370	216,639,370	216,639,370

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	51,440,000	21,663,937	21,663,937	21,663,937
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	514,400,000	216,639,370	216,639,370	216,639,370

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,266,000	0	0	0
Total amount of preference shares (in rupees)	325,700,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
4% Non-cumulative Redeemable Preference Shares				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
10.5% Non-cumulative Redeemable Preference Shares				
Number of preference shares	3,256,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	325,600,000	0	0	0

(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	68,604	21,595,333	21663937	216,639,370	216,639,370	
Increase during the year	0	9,563	9563	95,630	95,630	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	0	0	0	0	0
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 Transmission, Dematerialisation and Transfer into IEPF	0	9,563	9563	95,630	95,630	0
Decrease during the year	9,563	0	9563	95,630	95,630	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 Transmission, Dematerialisation and Transfer into IEPF	9,563	0	9563	95,630	95,630	
At the end of the year	59,041	21,604,896	21663937	216,639,370	216,639,370	
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

INE940H01014

(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)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

11,037,706,669

(ii) Net worth of the Company

3,667,536,000

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	201,478	0.93	0	
	(ii) Non-resident Indian (NRI)	14,223,401	65.65	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)	30	0	0	
10.	Others NIL	0	0	0	
	Total	14,424,909	66.58	0	0

Total number of shareholders (promoters)

5

(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	5,243,456	24.2	0	
	(ii) Non-resident Indian (NRI)	143,823	0.66	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	171,111	0.79	0	
6.	Foreign institutional investors	1,120,383	5.17	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	165,958	0.77	0	
10.	Others AIF,IEPF,Trust,LLP,HUF,Uncl +	394,297	1.82	0	
	Total	7,239,028	33.41	0	0

Total number of shareholders (other than promoters)

13,395

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

13,400

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Premier Investment Fu +	KOTAK MAHINDRA BANK,INFINITY +			780,408	3.6
LTS Investment Fund I +	SCB,C-38/39 G-Block, BKC Bandra () +			332,916	1.54
The University Of Texa +	Deutsche Bank Ag, Db House H.S.M +			6,919	0.03
Quadrature Capital Ve +	Jpmorgan Chase Bank N.A, Malad, +			140	0

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	5	5
Members (other than promoters)	14,026	13,395
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	2	1	0	3	0	46.21
B. Non-Promoter	3	6	3	6	0.05	0
(i) Non-Independent	3	0	3	0	0.05	0
(ii) Independent	0	6	0	6	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	5	7	3	9	0.05	46.21

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

14

(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. Deepak Seth	00003021	Director	2,862,145	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Pulkit Seth	00003044	Director	6,947,621	
Mrs. Shifalli Seth	01388430	Director	201,478	
Mr. Pallab Banerjee	07193749	Managing Director	10,354	
Mr. Shailesh Kumar	08897225	Whole-time director	0	
Mr. Deepak Kumar	09497467	Whole-time director	0	
Mr. Chittranjan Dua	00036080	Director	0	
Mr. Anil Nayar	01390190	Director	0	
Mr. Rajendra Kumar Anand	00731956	Director	0	
Mr. Abhishek Goyal	01928855	Director	0	
Mrs. Madhulika Bhupatkar	08712718	Director	0	
Ms. Neha Khanna	03477800	Director	0	
Mr. Narendra Kumar Soni	ABYPS3869A	CFO	0	
Ms. Shilpa Budhia	AGKPS0835P	Company Secretary	0	

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

5

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)
Mr. Pulkit Seth	00003044	Director	31/03/2022	Change in designation
Mrs. Shifalli Seth	01388430	Director	31/03/2022	Change in designation
Mr. Pallab Banerjee	07193749	Managing Director	01/04/2022	Change in designation
Mr. Ravi Arora	AJLPA8357L	Company Secretary	28/06/2022	Cessation
Ms. Shilpa Budhia	AGKPS0835P	Company Secretary	11/11/2022	Appointment

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	28/08/2022	13,966	127	67.93
Annual General Meeting	26/09/2022	14,291	93	70.06

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2022	12	11	91.67
2	03/06/2022	12	4	33.33
3	30/06/2022	12	4	33.33
4	13/08/2022	12	6	50
5	11/11/2022	12	11	91.67
6	07/02/2023	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

29

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	25/05/2022	4	4	100
2	Audit Committee	13/08/2022	4	2	50
3	Audit Committee	11/11/2022	4	4	100
4	Audit Committee	07/02/2023	4	4	100
5	Nomination and Remuneration Committee	30/06/2022	4	4	100
6	Nomination and Remuneration Committee	10/10/2022	4	4	100
7	Nomination and Remuneration Committee	11/11/2022	4	4	100
8	Risk Management Committee	13/08/2022	3	2	66.67
9	Risk Management Committee	07/02/2023	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
10	Corporate Soc	25/05/2022	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. Deepak S	6	2	33.33	3	3	100	
2	Mr. Pulkit Seth	6	4	66.67	20	20	100	
3	Mrs. Shifalli S	6	1	16.67	11	11	100	
4	Mr. Pallab Bar	6	6	100	4	4	100	
5	Mr. Shailesh K	6	5	83.33	0	0	0	
6	Mr. Deepak K	6	4	66.67	0	0	0	
7	Mr. Chittranjar	6	4	66.67	0	0	0	
8	Mr. Anil Nayar	6	6	100	16	16	100	
9	Mr. Rajendra k	6	3	50	15	8	53.33	
10	Mr. Abhishek C	6	3	50	20	18	90	
11	Mrs. Madhulik	6	4	66.67	5	5	100	
12	Ms. Neha Kha	6	4	66.67	2	2	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pallab Banerjee	Managing Director	26,713,000	0	0	0	26,713,000
2	Mr. Shailesh Kumar	Whole Time Director	1,631,124	0	0	0	1,631,124
3	Mr. Deepak Kumar	Whole Time Director	2,255,152	0	0	0	2,255,152
	Total		30,599,276	0	0	0	30,599,276

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Narendra Kumar	CFO	4,774,287	0	0	0	4,774,287
2	Mr. Ravi Arora	Company Secretary	538,000				538,000
3	Ms. Shilpa Budhia	Company Secretary	1,188,659	0	0	0	1,188,659
	Total		6,500,946	0	0	0	6,500,946

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Seth	Non Executive Director	50,000	0	0	0	50,000
2	Mr. Pulkit Seth	Non Executive Director	100,000	0	0	0	100,000
3	Mrs. Shifalli Seth	Non Executive Director	0	0	0	0	0
4	Mr. Chittranjan Dua	Independent Director	125,000	0	0	0	125,000
5	Mr. Rajendra Kumar	Independent Director	100,000	0	0	0	100,000
6	Mr. Anil Nayar	Independent Director	175,000	0	0	0	175,000
7	Mr. Abhishek Goyal	Independent Director	100,000	0	0	0	100,000
8	Mrs. Madhulika Bhunia	Independent Director	125,000	0	0	0	125,000
9	Ms. Neha Khanna	Independent Director	125,000	0	0	0	125,000
	Total		900,000	0	0	0	900,000

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

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

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

IX. MEETING OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. Committee Meetings

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members	as % of total members
11.	Stakeholders Relationship Committee	15.04.2022	3	2	66.67
12.	Stakeholders Relationship Committee	10.06.2022	3	2	66.67
13.	Stakeholders Relationship Committee	28.06.2022	3	2	66.67
14.	Stakeholders Relationship Committee	18.08.2022	3	2	66.67
15.	Stakeholders Relationship Committee	23.08.2022	3	2	66.67
16.	Stakeholders Relationship Committee	15.09.2022	3	2	66.67
17.	Stakeholders Relationship Committee	24.11.2022	3	3	100
18.	Stakeholders Relationship Committee	22.02.2023	3	3	100
19.	Finance Committee	26.04.2022	3	3	100
20.	Finance Committee	30.04.2022	3	3	100
21.	Finance Committee	31.05.2022	3	3	100
22.	Finance Committee	05.07.2022	3	3	100
23.	Finance Committee	30.08.2022	3	3	100
24.	Finance Committee	26.09.2022	3	3	100
25.	Finance Committee	14.11.2022	3	3	100
26.	Finance Committee	19.12.2022	3	3	100
27.	Finance Committee	11.01.2023	3	3	100
28.	Finance Committee	13.02.2023	4	4	100
29.	Finance Committee	30.03.2023	4	4	100