

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
- 406, 4th Floor, Hubtown Solaris,
N S Phadke Road, Near Gokhle Flyover, Andheri East
Mumbai
Mumbai City
Maharashtra
400052
- (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 |
|---------------------|---------------------------|-------------------------------|
| Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|--|------------------------|--|------------------------------|
| 1 | D | Electricity, gas, steam and air condition supply | D1 | Electric power generation, transmission and distribution | 100 |

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

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

Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|-----------------------|--|------------------|
| 1 | AVAADA VENTURES PRIVATE L | U40106MH2007PTC318041 | Holding | 57.07 |
| 2 | SOLARSYS NON-CONVENTION | U40108MH2006PTC165672 | Subsidiary | 100 |
| 3 | CLEAN SUSTAINABLE ENERGY | U40300MH2013PTC248435 | Subsidiary | 100 |
| 4 | AVAADA CLEAN ENERGY PRIV/ | U40106DL2015PTC275207 | Subsidiary | 100 |
| 5 | AVAADA SOLAR ENERGY PRIV/ | U40104DL2015PTC275209 | Subsidiary | 100 |
| 6 | AVAADA NON-CONVENTIONA | U40106DL2015PTC275947 | Subsidiary | 100 |
| 7 | WELSPUN GREEN ENERGY PRIV | U40300DL2015PTC275190 | Subsidiary | 100 |
| 8 | FERMI SOLARFARMS PRIVATE I | U40106DL2013FTC248848 | Subsidiary | 100 |
| 9 | VIRAJ SOLAR MAHARASHTRA F | U40106MH2010PTC206891 | Subsidiary | 100 |
| 10 | AVAADA CLEAN SUSTAINABLE | U40109MH2017PTC302345 | Subsidiary | 100 |

| | | | | |
|----|-----------------------------|-----------------------|------------|-------|
| 11 | AVAADA GREEN SUSTAINABLE | U40300MH2017PTC302182 | Subsidiary | 100 |
| 12 | AVAADA CLEAN PROJECT PRIV | U40107DL2018PTC330289 | Subsidiary | 100 |
| 13 | AVAADA SUNBEAM ENERGY PI | U40100MH2018PTC306827 | Subsidiary | 100 |
| 14 | AVAADA SUNCE ENERGY PRIV, | U40300UP2018PTC128633 | Subsidiary | 100 |
| 15 | AVAADA GREEN KNPROJECT P | U40300DL2018PTC333010 | Subsidiary | 100 |
| 16 | AVAADA GREEN HNPROJECT P | U40300DL2018PTC333560 | Subsidiary | 100 |
| 17 | AVAADA NON-CONVENTIONA | U40200DL2018PTC333311 | Subsidiary | 100 |
| 18 | AVAADA SOLAR UPKHAPRAR F | U40300DL2018PTC333609 | Subsidiary | 100 |
| 19 | AVAADA SUNRISE ENERGY PRI | U40100DL2018PTC335579 | Subsidiary | 100 |
| 20 | AVAADA CLEAN TNPROJECT P | U40300DL2018PTC337369 | Subsidiary | 97.67 |
| 21 | AVAADA SOLARISE ENERGY PF | U40300DL2018PTC338280 | Subsidiary | 100 |
| 22 | AVAADA CLEAN KNPROJECT P | U40100DL2018PTC339548 | Subsidiary | 100 |
| 23 | GOBINDSAGAR ENERGY PRIVA | U40105MH2018PTC316507 | Subsidiary | 100 |
| 24 | LACHURA SOLAR PRIVATE LIM | U40300MH2018PTC316514 | Subsidiary | 100 |
| 25 | MATATILA ENERGY PRIVATE LI | U40300MH2018PTC316530 | Subsidiary | 100 |
| 26 | ROHILIK ENERGY PRIVATE LIMI | U40300MH2018PTC316571 | Subsidiary | 100 |
| 27 | AVAADA MHKHAMGAON PRIV | U40300UP2019PTC124398 | Subsidiary | 74 |
| 28 | AVAADA HNADAMPUR PRIVAT | U40106UP2019PTC123910 | Subsidiary | 100 |
| 29 | AVAADA RJHN PRIVATE LIMITE | U40106UP2019PTC123855 | Subsidiary | 100 |
| 30 | AVAADA SUNRAYS ENERGY PR | U40300UP2019PTC123689 | Subsidiary | 100 |
| 31 | AVAADA MHSOLAR PRIVATE LI | U40100UP2020PTC135375 | Subsidiary | 100 |
| 32 | AVAADA MHAMRAVATI PRIVA | U40106UP2019PTC124014 | Subsidiary | 100 |
| 33 | AVAADA SUSTAINABLE RJPRO. | U40106UP2019PTC123601 | Subsidiary | 100 |
| 34 | AVAADA RJJAMSAR PRIVATE L | U40300UP2017PTC167577 | Subsidiary | 100 |
| 35 | AVAADA MHSUSTAINABLE PRI | U40106UP2019PTC123961 | Subsidiary | 100 |

| | | | | |
|----|--------------------------------|-----------------------|------------|-------|
| 36 | AVAADA BANKABIHAR PRIVAT | U40106UP2019PTC123956 | Subsidiary | 100 |
| 37 | AVAADA SATARAMH PRIVATE | U40100UP2019PTC124019 | Subsidiary | 74 |
| 38 | AVAADA MHBULDHANA PRIVA | U40106UP2019PTC123909 | Subsidiary | 73.82 |
| 39 | AVAADA MHYAVAT PRIVATE L | U40106UP2019PTC124061 | Subsidiary | 100 |
| 40 | AVAADA KNSOLAR PRIVATE LI | U40106UP2021PTC143855 | Subsidiary | 80.16 |
| 41 | AVAADA SUNSHINE ENERGY P | U40106UP2021PTC147563 | Subsidiary | 100 |
| 42 | AVAADA MHVIDARBHA PRIVA | U40106UP2021PTC144594 | Subsidiary | 100 |
| 43 | AVAADA SUNLIGHT PRIVATE L | U40106UP2021PTC144941 | Subsidiary | 74 |
| 44 | AVAADA RJGREEN PRIVATE LIM | U40106UP2021PTC147629 | Subsidiary | 100 |
| 45 | AVAADA RJBIKANER PRIVATE L | U40106UP2021PTC147378 | Subsidiary | 100 |
| 46 | AVAADA TNGREEN PRIVATE LI | U40106UP2021PTC147617 | Subsidiary | 100 |
| 47 | AVAADA INDSOLAR PRIVATE L | U40108UP2021PTC147972 | Subsidiary | 100 |
| 48 | AVAADA INSUSTAINABLE PRIV | U40105UP2021PTC152045 | Subsidiary | 100 |
| 49 | AVAADA INDICLEAN PRIVATE L | U40106UP2021PTC152305 | Subsidiary | 100 |
| 50 | AVAADA INCLEAN PRIVATE LIM | U40106UP2021PTC152384 | Subsidiary | 100 |
| 51 | AVAADA INDIGREEN PRIVATE L | U40101UP2021PTC152503 | Subsidiary | 100 |
| 52 | AVAADA BANKABH PRIVATE LI | U40109UP2021PTC152879 | Subsidiary | 100 |
| 53 | AVAADA KNSHORAPUR PRIVA | U40200UP2021PTC153297 | Subsidiary | 100 |
| 54 | AVAADA KNYADGIR PRIVATE L | U40100UP2021PTC153423 | Subsidiary | 74 |
| 55 | GRENOBLE INFRASTRUCTURE I | U45309DL2018PTC336572 | Subsidiary | 51 |
| 56 | AVAADA SUSTAINABLE ENERG | U40106DL2015PTC275959 | Subsidiary | 100 |
| 57 | AvaadaEnergy (Singapore) Pte | | Subsidiary | 100 |
| 58 | Avaada Energy (Mauritius) Pte. | | 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 | 10,000,000,000 | 1,249,462,258 | 1,249,462,258 | 1,249,462,258 |
| Total amount of equity shares (in Rupees) | 100,000,000,000 | 12,494,622,580 | 12,494,622,580 | 12,494,622,580 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity | | | | |
| Number of equity shares | 10,000,000,000 | 1,249,462,258 | 1,249,462,258 | 1,249,462,258 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 100,000,000,000 | 12,494,622,580 | 12,494,622,580 | 12,494,622,580 |

(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 | 401 | 713,009,999 | 713010400 | 7,130,104,0 | 7,130,104, | |

| | | | | | | |
|---|-----|-------------|------------|-------------|-------------|---|
| Increase during the year | 0 | 536,452,258 | 536452258 | 5,364,518,5 | 5,364,518,0 | 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 | 536,451,858 | 536451858 | 5,364,518,5 | 5,364,518, | |
| 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 | | 400 | 400 | | | |
| Physical Shares transferred to DEMAT account | | | | | | |
| Decrease during the year | 400 | 0 | 400 | 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 | 400 | | 400 | | | |
| Physical Shares transferred to DEMAT account | | | | | | |
| At the end of the year | 1 | 1,249,462,2 | 1249462258 | 12,494,622, | 12,494,622 | |
| 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

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

| 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 | <input type="text"/> |
| Date of registration of transfer (Date Month Year) | <input type="text" value="13/07/2021"/> |
| Type of transfer | <input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="100"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text" value="10"/> |

| | | | |
|----------------------------|-----------------|--------------------------------------|---------------------------|
| Ledger Folio of Transferor | | Client ID: 10014180/ DP ID: IN300167 | |
| Transferor's Name | MBH | und Entwicklungsgesellschaft | DEG Deutsche Investitions |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | |
|--|------------|
| Date of registration of transfer (Date Month Year) | 13/07/2021 |
|--|------------|

| | | |
|---|---------------|--|
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
| Number of Shares/ Debentures/ Units Transferred | 100 | Amount per Share/ Debenture/Unit (in Rs.) 10 |

| | | | |
|----------------------------|--|--------------------------------------|--|
| Ledger Folio of Transferor | | Client ID: 30004244/ DP ID: IN301524 | |
|----------------------------|--|--------------------------------------|--|

| | | | |
|-------------------|--------------------------|-------------------|---------------------------|
| Transferor's Name | Ontwikkelingslanden N.V. | Maatschappij voor | Nederlandse Financierings |
| | Surname | middle name | first name |

| | | | |
|----------------------------|--|--------------------------------------|--|
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
|----------------------------|--|--------------------------------------|--|

| | | | |
|-------------------|-----------------|-------------|-----------------|
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | |
|--|------------|
| Date of registration of transfer (Date Month Year) | 13/07/2021 |
|--|------------|

| | | |
|---|---------------|--|
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
| Number of Shares/ Debentures/ Units Transferred | 100 | Amount per Share/ Debenture/Unit (in Rs.) 10 |

| | | | |
|----------------------------|-----------------|--------------------------------------|------------------------|
| Ledger Folio of Transferor | | Client ID: 10004386/ DP ID: IN300167 | |
| Transferor's Name | | | Asian Development Bank |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | | | |
|--|---------------|--|----|
| Date of registration of transfer (Date Month Year) | | 13/07/2021 | |
| Type of transfer | Equity Shares | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 100 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |

| | | | |
|----------------------------|------------------------|--------------------------------------|----------------------------|
| Ledger Folio of Transferor | | Client ID: 30032942/ DP ID: IN301524 | |
| Transferor's Name | Cooperation Economique | Participation Pour La | Societe De Promotion Et De |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | | | |
|--|-------------|--|----|
| Date of registration of transfer (Date Month Year) | | 13/07/2021 | |
| Type of transfer | Debentures | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 253,368,300 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |

| | | | |
|----------------------------|-----------------|--------------------------------------|---------------------------|
| Ledger Folio of Transferor | | DP ID: IN300167 Client ID: 10014180 | |
| Transferor's Name | mbH | und Entwicklungsgesellschaft | DEG Deutsche Investitions |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | | | |
|--|-------------|--|----|
| Date of registration of transfer (Date Month Year) | | 13/07/2021 | |
| Type of transfer | Debentures | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 253,368,300 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |

| | | | |
|----------------------------|--------------------------|--------------------------------------|---------------------------|
| Ledger Folio of Transferor | | DP ID: IN301524/ Client ID: 30004244 | |
| Transferor's Name | Ontwikkelingslanden N.V. | Maatschappij Voor | Nederlandse Financierings |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | Client ID: 11336326/ DP ID: IN300159 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | | | |
|--|-------------|--|----|
| Date of registration of transfer (Date Month Year) | | 13/07/2021 | |
| Type of transfer | Debentures | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | |
| Number of Shares/ Debentures/ Units Transferred | 452,350,500 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |

| | | | |
|----------------------------|-----------------|--------------------------------------|------------------------|
| Ledger Folio of Transferor | | DP ID: IN300167/ Client ID: 10004386 | |
| Transferor's Name | | | Asian Development Bank |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | DP ID: IN300159/ Client ID: 11336326 | |
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | Surname | middle name | first name |

| | |
|--|------------|
| Date of registration of transfer (Date Month Year) | 13/07/2021 |
|--|------------|

| | | |
|------------------|------------|--|
| Type of transfer | Debentures | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|------------|--|

| | | | |
|---|-------------|---|----|
| Number of Shares/ Debentures/ Units Transferred | 143,954,900 | Amount per Share/ Debenture/Unit (in Rs.) | 10 |
|---|-------------|---|----|

| | | | |
|----------------------------|--|--------------------------------------|--|
| Ledger Folio of Transferor | | DP ID: IN301524/ Client ID: 30032942 | |
|----------------------------|--|--------------------------------------|--|

| | | | |
|-------------------|------------------------|-----------------------|----------------------------|
| Transferor's Name | Cooperation Economique | Participation Pour La | Societe De Promotion Et De |
| | Surname | middle name | first name |

| | | | |
|----------------------------|--|--------------------------------------|--|
| Ledger Folio of Transferee | | DP ID: IN300159/ Client ID: 11336326 | |
|----------------------------|--|--------------------------------------|--|

| | | | |
|-------------------|-----------------|-------------|-----------------|
| Transferee's Name | PRIVATE LIMITED | | AVAADA VENTURES |
| | 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 | | <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) *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 | 11,030,420,000 | 0 | 11,030,420,000 | 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 | <input type="text"/> | | <input type="text"/> | | <input type="text"/> |

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

(i) Turnover

48,397,453,610

(ii) Net worth of the Company

35,970,044,400

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 | 1 | 0 | 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) | 713,010,399 | 57.07 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 713,010,400 | 57.07 | 0 | 0 |

Total number of shareholders (promoters)

2

(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 | 0 | 0 | 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 | 536,451,858 | 42.93 | 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 | 536,451,858 | 42.93 | 0 | 0 |

Total number of shareholders (other than promoters)

1

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

3

**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 | 2 | 2 |
| Members (other than promoters) | 4 | 1 |
| Debenture holders | 4 | 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 | 0 | 0 | 2 | 0 | 0 | 0 |
| B. Non-Promoter | 0 | 5 | 1 | 2 | 0 | 0 |
| (i) Non-Independent | 0 | 5 | 1 | 2 | 0 | 0 |
| (ii) Independent | 0 | 0 | 0 | 0 | 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 | 0 | 5 | 3 | 2 | 0 | 0 |

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

6

(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) |
|-------------------|------------|---------------------|--------------------------------|--|
| VINEET MITTAL | 00058552 | Whole-time director | 1 | |
| SINDOOR MITTAL | 00292184 | Whole-time director | 0 | |
| T.R.KISHOR NAIR | 05112576 | Whole-time director | 0 | |
| WORAWAT PITAYASIF | 09214952 | Director | 0 | 07/10/2022 |
| ROSAYA TEINWAN | 09214324 | Director | 0 | |
| JYOTI MISTRY | AFOPM6807L | Company Secretary | 0 | |

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

10

| 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) |
|-------------------|----------|--|---|--|
| UMAKANT PANWAR | 03298040 | Director | 13/07/2021 | CESSATION |
| MAYANK CHOUDHAR\ | 02624810 | Director | 13/07/2021 | CESSATION |
| MITISH SOMANI | 01853530 | Director | 13/07/2021 | CESSATION |
| SINDOOR MITTAL | 00292184 | Whole-time director | 13/07/2021 | APPOINTMENT |
| VINEET MITTAL | 00058552 | Whole-time director | 13/07/2021 | CHANGE IN DESIGNATION |
| T.R. KISHOR NAIR | 05112576 | Whole-time director | 13/07/2021 | CHANGE IN DESIGNATION |
| WORAWAT PITAYASIF | 09214952 | Additional director | 13/07/2021 | APPOINTMENT |
| ROSAYA TEINWAN | 09214324 | Additional director | 13/07/2021 | APPOINTMENT |
| WORAWAT PITAYASIF | 09214952 | Director | 30/09/2021 | CHANGE IN DESIGNATION |
| ROSAYA TEINWAN | 09214324 | Director | 30/09/2021 | CHANGE IN DESIGNATION |

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

5

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|--------------------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| EXTRA-ORDINARY GENERAL MEETING | 13/07/2021 | 2 | 2 | 100 |
| EXTRA-ORDINARY GENERAL MEETING | 13/07/2021 | 2 | 2 | 100 |
| EXTRA-ORDINARY GENERAL MEETING | 13/07/2021 | 3 | 3 | 100 |
| ANNUAL GENERAL MEETING | 30/09/2021 | 3 | 3 | 100 |
| EXTRA-ORDINARY GENERAL MEETING | 17/01/2022 | 3 | 3 | 100 |

B. BOARD MEETINGS

*Number of meetings held

11

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 07/05/2021 | 5 | 2 | 40 |
| 2 | 11/07/2021 | 5 | 2 | 40 |
| 3 | 13/07/2021 | 5 | 2 | 40 |
| 4 | 13/07/2021 | 3 | 2 | 66.67 |
| 5 | 13/07/2021 | 3 | 2 | 66.67 |
| 6 | 13/07/2021 | 3 | 2 | 66.67 |
| 7 | 13/07/2021 | 6 | 3 | 50 |
| 8 | 06/09/2021 | 5 | 5 | 100 |
| 9 | 30/12/2021 | 5 | 4 | 80 |
| 10 | 17/01/2022 | 5 | 4 | 80 |
| 11 | 15/03/2022 | 5 | 5 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held

23

| 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 | Finance, Admi | 01/05/2021 | 3 | 2 | 66.67 |
| 2 | Finance, Admi | 28/05/2021 | 3 | 2 | 66.67 |
| 3 | Finance, Admi | 10/06/2021 | 3 | 2 | 66.67 |
| 4 | Finance, Admi | 29/06/2021 | 3 | 2 | 66.67 |
| 5 | Corporate Soc | 12/07/2021 | 3 | 2 | 66.67 |
| 6 | Finance, Admi | 15/07/2021 | 2 | 2 | 100 |
| 7 | Audit Committe | 13/08/2021 | 2 | 2 | 100 |
| 8 | Finance, Admi | 13/08/2021 | 2 | 2 | 100 |
| 9 | Finance, Admi | 11/10/2021 | 3 | 2 | 66.67 |
| 10 | Finance, Admi | 19/11/2021 | 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 | 28/09/2022 |
| | | | | | | | | (Y/N/NA) |
| 1 | VINEET MITT. | 11 | 11 | 100 | 23 | 23 | 100 | Yes |
| 2 | SINDOOR MI | 5 | 4 | 80 | 15 | 13 | 86.67 | Yes |
| 3 | T.R.KISHOR N | 11 | 5 | 45.45 | 23 | 7 | 30.43 | Yes |
| 4 | WORAWAT P | 5 | 3 | 60 | 0 | 0 | 0 | No |
| 5 | ROSAYA TEIN | 5 | 4 | 80 | 0 | 0 | 0 | Yes |

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. Vineet Mittal | Whole-time Dire | 12,624,866 | 0 | 0 | 649,677 | 13,274,543 |
| 2 | Mrs. Sindoor Mittal | Whole-time Dire | 12,624,866 | 0 | 0 | 649,677 | 13,274,543 |
| 3 | Mr. T. R. Kishor Nai | Whole-time Dire | 12,436,801 | 0 | 0 | 6,165,755 | 18,602,556 |
| | Total | | 37,686,533 | 0 | 0 | 7,465,109 | 45,151,642 |

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 | Ms. Jyoti Mistry | Company Secre | 4,882,104 | 0 | 0 | 246,132 | 5,128,236 |
| | Total | | 4,882,104 | 0 | 0 | 246,132 | 5,128,236 |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
| 1 | | | | | | | 0 |
| | Total | | | | | | |

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

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

MANSI DAMANIA

Whether associate or fellow

Associate Fellow

Certificate of practice number

8120

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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

VINEET MITTAL Digitally signed by VINEET MITTAL
Date: 2022.11.09 12:53:38 +05'30'

DIN of the director

To be digitally signed by

JYOTI SURYAKANT MISTRY Digitally signed by JYOTI SURYAKANT MISTRY
Date: 2022.11.09 12:53:52 +05'30'

- 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

List of attachments

MGT-8_2021-22_AEPL_Certified.pdf
list of shareholders as on 31032022.pdf
Principal Business and Committee Meeting

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

Delhi Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +91-11-68172100

Registered Office:
406, 4th Floor, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T: +91-22-6140 8000
E: avaadaenergy@avaada.com
www.avaadaenergy.com

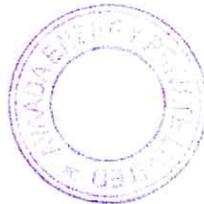
To,
Ministry of Corporate Affairs

Please find list of shareholders of Avaada Energy Private Limited as on March 31, 2022:

| Ledger Folio no. Equity Shares/ Client ID/ DP ID | Name of the holder | Father's Name/Spouse Name | Type of Shares | Number of shares held of Rs. 10/- each | Date of becoming a member | Address |
|--|--|----------------------------------|-------------------|--|---------------------------------|--|
| Client ID 10874656/ DP ID: IN303270 | Avaada Ventures Private Limited | N.A. | Equity | 15,07,89,999 | 10.11.2016 | 406, 4th Floor, Hubtown Solaris, N S Phadke Marg, Andheri (East), Mumbai - 400 069 |
| Client ID 11336326/ DP ID: IN300159 | Avaada Ventures Private Limited | N.A. | Equity | 56,22,20,400 | 10.11.2016 | 406, 4th Floor, Hubtown Solaris, N S Phadke Marg, Andheri (East), Mumbai - 400 069 |
| Client ID 10031871/ DP ID: IN303559 | Global Renewable Synergy Company Limited | N.A. | Equity | 53,64,51,858 | 13.07.2021 | 555/2 Energy Complex Building B, 5th Floor, Vibhavadi – Rangsit Road, Kwaeng Chatuchak, Khet Chatuchak, Bangkok 10900, Thailand |
| 14 | Mr. Vineet Mittal jointly with Avaada Ventures Private Limited | Late Shri. Rajkumar Mittal | Equity | 1 | 04.07.2019 | 701, 7th Floor, Shubham Bldg. Gandhi Gram Road, Mumbai - 400049 |
| | Total | | | 1,24,94,62,258 | | |

For Avaada Energy Private Limited


Jyoti Mistri
Company Secretary



FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTISE

We have examined the registers, records and books and papers of **AVAADA ENERGY PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/~~beyond~~ the prescribed time;
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which proper notices were given and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members/Security holders, as the case may be: **Not applicable during the reporting period;**
 - 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act: **Not applicable during the reporting period;**
 - 7. contracts/arrangements with related parties are as specified in section 188 of the Act;
 - 8. issue and allotment or transfer of ~~or transmission or buy back of~~ securities/ redemption of ~~preference shares or debentures/alteration or reduction of share capital/conversion of shares/Compulsorily Convertible Debentures into Equity Shares and~~ issue of share certificates in all instances:

9. declaration/ payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: **Not applicable during the reporting period;**
10. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
11. constitution/ appointment/re-appointment/ ~~retirement/~~ resignation/ ~~filling up casual vacancies/~~ disclosures of the Directors and Key Managerial Personnel;
12. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act: **Not applicable during the reporting period;**
13. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act: **Not applicable during the reporting period;**
14. acceptance/renewal/repayment of deposits: **Not applicable during the reporting period;**
15. borrowings from ~~its directors~~, members, public financial institutions, banks and others and creation/modification/satisfaction of charge in that respect;
16. loans given and investments made or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **As the Company is engaged in the business of providing the infrastructural facilities, it claims exemption from the compliance of provisions of section 186 of the Act;**
17. Company has altered of the provisions of the ~~Memorandum and/or~~ Articles of Association of the Company.

For **JMJA & Associates LLP,**
Practising Company Secretaries
Peer Review Certificate No. 980/2020

MANSI  Digitally signed
by MANSI
DAMANIA
Date: 2022.08.08
12:56:53 +05'30'

CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000758087

Place: Mumbai
Date: August 08, 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Please note that the Company is engaged in the business of supply of electricity from its operational solar power project and development of solar power projects under its Subsidiary Companies; and provision of supply services of major solar equipments, materials and spare parts to its subsidiaries for developing solar power projects under subsidiaries.

The Company's turnover from operations during the year was as follows:

| Particulars | % of turnover of the Company |
|---|------------------------------|
| Revenue from sale of electricity | 0.25 |
| Supply of equipments, material and spare parts to related parties and electricity transmission revenue from related parties | 99.75 |
| Total | 100.00 |

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

C. COMMITTEE MEETINGS

| Sr. 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 |
| 11. | Finance, Administration and Bid Committee | 31/12/2021 | 3 | 2 | 66.67 |
| 12. | Finance, Administration and Bid Committee | 13/01/2022 | 3 | 2 | 66.67 |
| 13. | Finance, Administration and Bid Committee | 19/01/2022 | 3 | 2 | 66.67 |
| 14. | Finance, Administration and Bid Committee | 25/01/2022 | 3 | 2 | 66.67 |
| 15. | Finance, Administration and Bid Committee | 01/02/2022 | 3 | 2 | 66.67 |
| 16. | Finance, Administration and Bid Committee | 10/02/2022 | 3 | 2 | 66.67 |
| 17. | Audit Committee | 14/02/2022 | 3 | 2 | 66.67 |
| 18. | Finance, Administration and Bid Committee | 17/02/2022 | 3 | 2 | 66.67 |
| 19. | Finance, Administration and Bid Committee | 23/02/2022 | 3 | 2 | 66.67 |
| 20. | Finance, Administration and Bid Committee | 01/03/2022 | 3 | 2 | 66.67 |

| | | | | | |
|-----|---|------------|---|---|--------|
| 21. | Corporate Social Responsibility Committee | 11/03/2022 | 3 | 3 | 100.00 |
| 22. | Finance, Administration and Bid Committee | 15/03/2022 | 3 | 2 | 66.67 |
| 23. | Finance, Administration and Bid Committee | 31/03/2022 | 3 | 2 | 66.67 |