General information about company Scrip code 523186 NSE Symbol **NOTLISTED NOTLISTED** MSEI Symbol INE00FM01013 Name of the entity **B & A PACKAGING INDIA LIMITED** Date of start of financial year 01-04-2024 31-03-2025 Date of end of financial year Reporting Quarter Type Yearly 31-03-2025 Date of Quarter Ending **Equity** Type of company Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Yes Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Yes Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated The Company has not acquired any shares or voting rights in Unlisted December 31, 2024 related to Disclosure of Acquisition of Companies during the quarter ended 31-03-2025 and hence no Shares or Voting Rights in Unlisted Companies is disclosure was required to be submitted by the Company to the stock Applicable to the entity? exchange. Whether Annexure I (Part D) of the SEBI Circular dated No penalty or fine has been imposed by any regulatory authority during December 31, 2024 related to Disclosure of Imposition of No the quarter ended 31-03-2025 and hence no disclosure was required to Fine or Penalty is Applicable to the entity? be submitted by the Company to the stock exchange. Whether Annexure I (Part E) of the SEBI Circular dated The Company has not received any update from regulatory authority relating to Ongoing Tax Litigations or Disputes during the quarter December 31, 2024 related to Disclosure of Updates to ended 31-03-2025 and hence no disclosure was required to be Ongoing Tax Litigations or Disputes is Applicable to the submitted by the Company to the stock exchange. Whether Annexure I (Part F) of the SEBI Circular dated The Company is not required to disclose any such loans / guarantees / December 31, 2024 related to Disclosure Of Loans / comfort letters/ securities etc. as the same is not applicable for the Guarantees / Comfort Letters / Securities Etc. is Applicable quarter ended 31.03.2025. to the entity? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Any other Yes Is SCORE ID Available? B00004 **SCORE** Registration ID Reason For No SCORE ID Type of Submission Original Remarks (website dissemination) Remarks for Exchange (not for Website Dissemination) **Annexure I** Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Textual Information(1) Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Title (Mr Category 2 of Category 3 of Date of Name of the Director PAN DIN Category 1 of directors directors directors Birth 15-07-Non-Executive - Non ANJAN GHOSH ADPPG7264A 00655014 Chairperson **Independent Director** 1949 29-01-BASANT KUMAR Non-Executive -AAVPG7152Q 00003782 Not Applicable GOSWAMI **Independent Director** 1935 SOMNATH 30-11-ABWPC3318C 00172364 **Executive Director** Not Applicable CHATTERJEE 1962 DHRUBA JYOTI Non-Executive - Non 01-12-AEOPD9571P 07432518 Not Applicable Independent Director **DOWERAH** 1968 Non-Executive -09-06-AGTPM1021A Not Applicable MOU MUKHERJEE 03333993 **Independent Director** 1968 Non-Executive -29-09-DIPANKAR AERPM6051Q 07450198 Not Applicable **MUKHERJEE Independent Director** 1953 26-09-**ROBIN AIDEN** Non-Executive - Non ZZZZZ9999Z 08217522 Not Applicable **FARLEY Independent Director** 1983 **ARVIND** Non-Executive - Non 13-01-AFUPP0018G 01081588 Not Applicable PARASRAMKA **Independent Director** 1966 **GAURI PROSAD** Non-Executive -01-01-ABTPB9774C 09107885 Not Applicable SARMA Independent Director 1963 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active I. Composition of Board of Directors No of post of No of Number of Chairperson Independent No of memberships in Audit/ Directorship Directorship in Audit/ Stakeholder in listed in listed Stakeholder Committee Tenure entities entities Date of Committee(s) held in Notes for Initial Date including including of Reason Notes for not Date of Re-Date of including this passing listed of this listed this listed for providing director special appointment cessation listed entity entities providing entity (Refer entity [with Cessation PAN appointment (in resolution (Refer including months) Regulation reference to Regulation this listed 17A of proviso to 26(1) of entity (Refer regulation Listing Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of reg. 17A(2)] Listing Regulations) 18-03-27-03-01-04-120.03 2 2025 2015 2020 07-09-06-09-01-04-66.24 0 1 1 2023 2019 2024 30-04-12-11-2 0 0 2013 2023 17-08-11-08-2 2023 2024 09-02-13.2 3 3 2 2024 09-02-2 2 13.2 2 2024 24-05-Textual 2 0 0 2024 Information(2) 05-02-0 2025 05-02-1.24 0 1 2025 **Text Block** NOTE - 1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company with effect from 6th Textual Information(1) February, 2025. 2) Mr. Arvind Parasramka (DIN-01081588) be and is hereby appointed as Non-Executive Director of the Company with effect from 5th February, 2025. 3) Mr. Gauri Prosad Sarma (DIN-09107885) be and is hereby appointed as Independent Director of the Company for an initial term of 5 (five) consecutive years with effect from 5th February 2025 till 4th February 2030. Mr. Robin Aiden Farley (DIN - 08217522) Director of the Company is a Foreign National and had no Textual Information(2) taxable income in India as per Indian Income Tax Act, 1961. So, he has not applied for PAN till date. **Annexure 1 II. Composition of Committees** Disclosure of notes on composition of committees explanatory | Textual Information(1) **Annexure 1 Text Block** NOTE - 1) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Audit Committee of the Company with effect from 5th February, 2025. 2) Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. 3) Mrs. Mou Mukherjee (DIN-03333993), Non-Executive Independent Textual Information(1) Director and Mr. Gauri Prosad Sarma (DIN-09107885), Non-Executive Independent Director be and are hereby appointed as members of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. 4) Mr. Somnath Chatterjee (DIN-00172364) ceased to be a member of the Audit Committee and Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number directors Appointment Cessation DIPANKAR Non-Executive -Textual 07450198 Chairperson 01-04-2024 Information(1) **MUKHERJEE Independent Director** Non-Executive - Non Textual 00655014 ANJAN GHOSH Member 24-04-2010 Information(2) Independent Director Non-Executive -**BASANT KUMAR** 00003782 13-02-2020 Member GOSWAMI **Independent Director** Non-Executive -03333993 MOU MUKHERJEE Member 24-05-2024 **Independent Director** Sr Text Block Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Audit Committee of the Company with effect from 5th February, 2025. Textual Information(1) Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, be and is hereby Textual Information(2) appointed as a Non-Executive, Non-Independent Director of the Company with effect from 6th February, 2025. Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -MOU MUKHERJEE 01-04-2024 03333993 Chairperson Independent Director Non-Executive - Non Textual 00655014 ANJAN GHOSH Member 28-05-2013 Independent Director Information(1) BASANT KUMAR Non-Executive -00003782 13-02-2020 Member GOSWAMI Independent Director DIPANKAR MUKHERJEE Non-Executive -07450198 Member 01-11-2024 Independent Director **Sr Text Block** Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, be and is hereby Textual Information(1) appointed as a Non-Executive, Non-Independent Director of the Company with effect from 6th February, 2025. **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation DIPANKAR Non-Executive -Textual 07450198 Chairperson 01-11-2024 **MUKHERJEE** Independent Director Information(1) Non-Executive - Non 00655014 ANJAN GHOSH Member 28-05-2013 Independent Director Non-Executive -Textual MOU MUKHERJEE 05-02-2025 Member Independent Director Information(2) **GAURI PROSAD** Non-Executive -Textual 05-02-2025 Member SARMA **Independent Director** Information(3) **Sr Text Block** Mr. Dipankar Mukherjee (DIN-07450198), Non-Executive Independent Director be and is hereby appointed as Chairman of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. Mrs. Mou Mukherjee (DIN-03333993) Non-Executive Independent Director be and is hereby appointed as member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. Mr. Gauri Prosad Sarma (DIN-09107885) Non-Executive Independent Director be and is hereby appointed as member of the Stakeholders Relationship Committee of the Company with effect from 5th February, 2025. Whether the Risk Management Committee has a Regular Chairperson Name of Committee Category 1 of Category 2 of Date of Date of Remarks members directors directors Appointment Cessation Name of Committee Category 2 of Date of Category 1 of Date of Remarks members directors directors Appointment Cessation Category 2 of Name of Committee Name of other Category 1 of directors Remarks Number members committee directors Non-Executive - Non Share Transfer Textual 00655014 ANJAN GHOSH Chairperson Information(1) Committee **Independent Director Share Transfer DIPANKAR** Non-Executive - Independent 07450198 Member MUKHERJEE Committee Director **Share Transfer** SOMNATH 00172364 **Executive Director** Member **CHATTERJEE** Committee **Other Committee Text Block** Mr. Anjan Ghosh (DIN 00655014) who was appointed as an Independent Director of the Company with effect from 1st day of April, 2020 and holds office till 31st day of March, 2025, be and is hereby Textual Information(1) appointed as a Non-Executive, Non-Independent Director of the Company with effect from 6th February, 2025. **Annexure 1** Annexure 1 III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether **Total Number** Directors present* meeting (if meeting (if Independent of Directors requirement of (All directors between any two not Directors any) in the any) in the providing as on date of including consecutive (in Quorum met previous current attending the Independent number of days) Date (Yes/No) the meeting meeting* quarter quarter Director) 08-11-2024 Yes 6 05-02-2025 | 88 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether Directors attending gap Independent Reason Directors between Name of requirement Present (All the of Previous Directors Name of for not in the of Quorum quarter and any two other Directors meeting attending Committee providing Committee including Current consecutive committee (other met date as on date the (in number (Yes/No) Independent than quarter in of the meeting* chronological of days) Director) Board of meeting order) Directors) 08-11-2024 Yes Committee 05-02-2025 88 Yes Committee Nomination 08-11-2024 Yes remuneration committee Nomination 05-02-2025 88 Yes remuneration committee

ISIN

entity?

Year

/ Ms)

Mr

Mr

Mr

Mr

Mrs

Mr

Mr

Mr

Mr

2

3

4

5

6

7

8

9

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Yes

Yes

NA

NA

NA

NA

NA

NA

NA

03333993 09107885 Textual Information(1) Textual Information(2) Textual Information(3) **Risk Management Committee** DIN Number **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Number **Other Committee** DIN

	Committee			Committee							
		•									
					Annexi	ure 1					
IV.	Meeting of (Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independen Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
7	Other Committee	10-12-2024	31	Share Transfer Committee		Yes	3	3	2	0	
8	Other Committee	14-01-2025		Share Transfer Committee		Yes	3	3	2	0	
9	Other Committee	24-02-2025	40	Share Transfer Committee		Yes	3	3	2	0	
10	Other Committee	27-03-2025	30	Share Transfer Committee		Yes	3	3	2	0	
					Annex	ure 1					
V. <i>I</i>	Affirmations										
Sr	Subject								Compl (Yes/N	iance status o)	
1	The composing Regulations,	Yes	Yes								
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee									Yes	
3		ition of the follo s) Regulations, 2					ons and discl	osure	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									Yes	
5		ition of the follo s) Regulations, 2							NA		
6		tee members hav					ibilities as sp	ecified in SEB	I Yes		

Share

Share

Transfer

Transfer

Committee

Yes

Yes

13

3

2

Yes

Yes

0

Audit

Audit

and

and

Other

Other

Committee

Committee

15-10-2024

08-11-2024

23

(Listing obligations and disclosure requirements) Regulations, 2015.

Subject

Sr Item

Name of signatory

As per regulation 46(2) of the LODR:

Designation

Details of business

Memorandum of Association

and Articles of Association

Brief profile of board of directors including

directorship and full-time positions in body corporates

Terms and conditions of

Composition of various committees of board of

directors and senior

Blower policy

management personnel

directors

directors

appointment of independent

Code of conduct of board of

Details of establishment of vigil mechanism/ Whistle

Criteria of making payments

to non-executive directors

Policy on dealing with

Policy for determining

material Subsidiaries

related party transactions

Details of familiarization

programmes imparted to

Email address for grievance redressal and other relevant

Contact information of the designated officials of the listed entity who are

responsible for assisting and handling investor grievances

Details of agreements entered

As per regulation 46(2) of the LODR:

Financial results

Shareholding pattern

into with the media

associates

Sr

companies and/or their

independent directors

details

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

Yes

NA

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Web address

directors.html

policy.pdf

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

transactions.pdf

https://www.bampl.com/company-profile.html

https://www.bampl.com/board-directors.html

https://www.bampl.com/management-team.html

https://www.bampl.com/policy/vigil-mechanism.pdf

https://www.bampl.com/policy/nomination-remuneration-

https://www.bampl.com/policy/policy-on-related-party-

https://www.bampl.com/policy/details-of-familiarization-

https://www.bampl.com/shareholders-redressal-cell.html

https://www.bampl.com/shareholders-redressal-cell.html

https://www.bampl.com/shareholding-pattern.html

https://www.bampl.com/financials.html

programme-imparted-to-independent-directors.pdf

https://www.bampl.com/governance.pdf

https://www.bampl.com/BAPIL_MOA%20&%20AOA.pdf

https://www.bampl.com/appointment-letters-of-independent-

If status is No

details of non-

be given here.

compliance may

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Anupam Ghosh

	713 per regulation 40(2) of the LODIC.							
15.	institutional investors meet, post earnings or quarterly calls prior							
15	to beginning of such events. Audio recordings, video recordings, if any, post earnings or quarterly calls, by whateve conducted physically or through digital me	er name ca		NA				
16	New name and the old name of the listed e	ntity		NA				
17	Advertisements as per regulation 47 (1)			Yes	https	s://www.bam	ıpl.com/co	rporate-announcements.html
18	Credit rating or revision in credit rating ob	tained		Yes	https	s://www.bam	ipl.com/co	rporate-announcements.html
19	Separate audited financial statements of ea listed entity in respect of a relevant financi		iary of the	NA				
20	Secretarial Compliance Report			Yes	https	s://www.bam	ıpl.com/co	rporate-announcements.html
21	Materiality Policy as per Regulation 30 (4)			Yes	_	s://www.barr nts.pdf	ipl.com/po	licy/policy-disclosure-material-
22	Disclosure of contact details of KMP who purpose of determining materiality as requi			Yes	Reg	ulation-30(5))-of-SEBI-	APIL_Intimation-under- (LODR)-Regulation.pdf
23	Disclosures under regulation 30(8)	: C:		Yes	https	s://www.bam	ipl.com/co	rporate-announcements.html
24	Statements of deviation(s) or variations(s) regulation 32	as specific	eu III	NA				
25	Dividend Distribution policy as per Regula		`	NA				
26.	Annual return as provided under section 92 Act, 2013	2 of the Co	ompanies	Yes	https	s://www.bam	ıpl.com/an	nual-return.html
26.	Employee Benefit scheme documents fram (SBEB) Regulations, 2021	ed in tern	ns of SEBI	NA				
27	Confirmation that the above disclosures are	e in a sepa	arate section	Yes	http:	//x.w.x.b.am	unl.com/	
27	as specified in regulation 46(2)			Yes	nttps	s://www.bam	ipi.com/	
28	Compliance with regulation 46(3) with residusclosures on the website and timely updates		curacy of	Yes	https	s://www.bam	pl.com/	
				-				
			Annexu	ıre I	I			
п	Annual Affirmations		THITCAL					
11.	inida / iiii iiadoiis					C 1'		If status is Noldetails of non-
Sr	Particulars		Regulation	ı Num	ıber	Complianc (Yes/No/N.		compliance may be given here.
1	Independent director(s) have been appointed	in terms	16(1)(b)			Yes		
	of specified criteria of Independence and/or eligibility (10(1)			1), 17(1A) &				
2	Board composition		17(1C), 17 17(1C), 17 17(1E)			Yes		
3	Meeting of Board of directors		17(2)			Yes		
4	Quorum of Board meeting		17(2A)			Yes		
5	Review of Compliance Reports		17(3)			Yes		
6 7	Plans for orderly succession for appointment Code of Conduct	S	17(4) 17(5)			Yes Yes		
8	Fees/compensation		17(6)			Yes		
9	Minimum Information		17(7)			Yes		
10	Compliance Certificate		17(8)			Yes		
			Annexu	ire I				
П.	Annual Affirmations							
Sr	Particulars]	Regulation		Complia	nce status	If stat	us is Noldetails of non-
			Number		Yes/No/	/NA)	comp	liance may be given here.
11	Risk Assessment & Management Performance Evaluation of Independent Dire		17(9) 17(10)		Yes Yes			
13	Recommendation of Board		17(11)		Yes			
14	Maximum number of Directorships		17A		Yes			
15	Composition of Audit Committee		18(1)		Yes			
16	Meeting of Audit Committee Role of Audit Committee and information to	he	18(2)		Yes			
17	reviewed by the audit committee		18(3)		Yes			
18	Composition of nomination & remuneration committee		19(1) & (2)		Yes			
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes			
	Meeting of Nomination and Remuneration		40(0.4)					
20	Committee		19(3A)		Yes			
			Annexu	ire I	I			
TT	Annual Affirmations		Innext	1				
				Com	pliance	status	If status	is Noldetails of non-compliance
Sr	Particulars	Kegulati	on Number		/No/NA			given here.
21	Role of Nomination and Remuneration Committee	19(4)		Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20 20(2A)	0(2) &	Yes				
22	Meeting of Stakeholders Relationship							
23	Committee	20(3A)		Yes				
24	Role of Stakeholders Relationship Committee	20(4)		Yes				
25	Composition and role of risk management committee	21(1),(2)),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)		NA				
27	Quorum of Risk Management Committee	21(3B)		NA				
	Gap between the meetings of the Risk							
28	Management Committee	21(3C)		NA				
29 Vigil Mechanism 22 23(1) (1A) (5)			Yes					

23(1), (1A), (5),

(6), & (8)

30 | Policy for related party Transaction

Prior or Omnibus approval of Audit Committee for all

Disclosure of related party transactions on consolidated

Composition of Board of Directors of unlisted material

Other Corporate Governance requirements with respect to

Appointment, Re-appointment or removal of an Independent

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

breaches or loss of data or documents during the quarter

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

Name of signatory

Designation

Sr.

Name of signatory

Place

Date

Designation of person

Directors who resigned from the listed entity

48 Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Approval for material related party transactions

II. Annual Affirmations

related party transactions

subsidiary of listed entity

39 Meeting of independent directors

40 Familiarization of independent directors

41 Declaration from Independent Director

Directors and Officers insurance

Memberships in Committees

Maximum Tenure

mechanism

II. Annual Affirmations

Sr Particulars

personnel

management

the listed entity

Name of signatory

Designation

III. Affirmations

Sr | Particulars

36 | Alternate Director to Independent Director

38 Director through special resolution or the alternate

Sr Particulars

Subsidiary

Yes

If status is Noldetails of non-

compliance may be given here.

If status is Noldetails of non-

compliance may be given

here.

Annexure II

Regulation

Number

23(2), (3)

23(4)

23(9)

24(1)

24(2),(3),(4),

(5) & (6)

25(1)

25(2)

25(2A)

25(7)

Annexure II

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(6)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Annexure II

Company Secretary and Compliance Officer

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Investor Grievance Details

Anupam Ghosh

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

Anupam Ghosh

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents

Anupam Ghosh

Kolkata

09-04-2025

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

26A(1) &

26A(2), 26A(3)

26(2) & 26(5)

25(3) & (4)

Compliance status

(Yes/No/NA)

Yes

NA

Yes

NA

Yes

NA

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Yes

Yes

Yes

NA

Yes

		I
or	No	
	140	
	Brief details of the event	

Compliance status

(Yes/No/NA)

NA

	0	
	0	
	0	
	0	