Integrated Governance

Longspur International Ventures Limited

ing the quarter ended 31.12.2024
4
2.2024

Annexure I to be submitted by listed entity on quarterly basis

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

I. Composition of Board of Directors

WI	hethe	er Chairperson is relate	d to MD or CE	0		false						Disquali	fication of Dire	ctors under se	ction 164 of	the Compar	nies Act, 2013						
Si	r S. Tit	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current n status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Manoj Naginlal Jain	Executive Director	Not Applicable	MD	false				Active	NA		21-02-2011	05-09-2020			1	0	1	0			
2	Mr	Manish Naginlal	Non- Executive - Non Independent Director	Chairperson		false				Active	NA		13-08-2015	18-08-2017			1	0	0	0			
3	Mr	Sneha Moreshwar Raut	Non- Executive - Independent Director			false				Active	NA		13-08-2015			98	1	1	1	1			
4	Ms	Ashok	Non- Executive - Independent Director	Not		false				Active	NA		13-08-2015			98	1	1	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

	Aut	dit Committee Details			
er the Audit Committee has a Regular Chairpe	rson				true
Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
anoj Naginlal Jain	Executive Director	Member	21-02-2011		
shok Nagori	Non-Executive - Independent Director	Member	13-08-2015		
neha Moreshwar Raut	Non-Executive - Independent Director	Chairperson	13-08-2015		
	Name of Committee members anoj Naginlal Jain shok Nagori	anoj Naginlal Jain Executive Director shok Nagori Non-Executive - Independent Director	Name of Committee membersCategory 1 of directorsCategory 2 of directorsanoj Naginlal JainExecutive DirectorMembershok NagoriNon-Executive - Independent DirectorMember	Name of Committee membersCategory 1 of directorsCategory 2 of directorsDate of Appointmentanoj Naginlal JainExecutive DirectorMember21-02-2011shok NagoriNon-Executive - Independent DirectorMember13-08-2015	Name of Committee membersCategory 1 of directorsCategory 2 of directorsDate of AppointmentDate of Cessationanoj Naginlal JainExecutive DirectorMember21-02-2011shok NagoriNon-Executive - Independent DirectorMember13-08-2015

		Nomination and remu	neration committee			
Whether	the Nomination and remuneration committee	has a Regular Chairperson				true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 Ash	ok Nagori	Non-Executive - Independent Director	Member	13-08-2015		
2 Snel	ha Moreshwar Raut	Non-Executive - Independent Director	Chairperson	13-08-2015		
3 Man	nish Naginlal Jain	Non-Executive - Non Independent Director	Member	13-08-2015		
-						

		Stakeholders Relation	onship Committee			'
Whr	ether the Stakeholders Relationship Committee ha	as a Regular Chairperson				true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Manoj Naginlal Jain	Executive Director	Member	21-02-2011		
2	Sneha Moreshwar Raut	Non-Executive - Independent Director	Chairperson	13-08-2015		
3	Manish Naginlal Jain	Non-Executive - Non Independent Director	Member	13-08-2015		

Annexure I

			III. Mee	ting of Board of Directors			
Discl	osure of notes on meeting of board of directors explana	itory					
Sr D	ate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-09-2024			true	4	4	2
2	13-11-2024	71		true	4	4	2
3	30-12-2024	46		true	4	3	1

					Annexure I				
				IV.	Meeting of Commi	ttees			
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	Reson 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 Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1 Audit Committee	02-09-2024				true	3	3	2	1
2 Audit Committee	13-11-2024	71			true	3	3	2	1
Nomination and remuneration committee	02-09-2024				true	3	3	2	1
Nomination and remuneration committee	13-11-2024				true	3	3	2	1
Stakeholders 5 Relationship Committee	02-09-2024				true	3	3	2	1
Nomination and remuneration committee	13-11-2024				true	3	3	2	1

Annexure I	
V. Affirmations	
Sr	Compliance status (Yes/No)
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9 Any comments/observations/advice of Board of Directors may be mentioned here:	

Sr Subject Compliance status

1 Name of signatory
2 Designation Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Other details of cyber security incidence or breaches or loss of data event

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

false

Annexure II

Sr

1 Details of business

2 Terms and conditions of appointment of independent directors

3 Composition of various committees of board of directors

Item

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 Listing Regulations

Yes

Yes

Yes

Compliance status If status is "No†details of non-(Yes/No/NA) compliance may be given here.

compliance may be given here.

Web address

www.ctcl.co.in

http://ctcl.co.in/wp-content/uploads/2016/03/Appointment-letter.pdf

http://www.ctcl.co.in/wp-content/uploads/2021/02/2.-Details-of-the-Committees.pdf

4 Code of conduct of board of directors and senior management personnel 5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes Yes	http://ctcl.co.in/wp-content/uploads/2017/04/code-of-conduct.pdf http://ctcl.co.in/wp-content/uploads/2016/03/Vigil-mehanism-policy-1.pdf
6 Criteria of making payments to non-executive directors	Yes	http://www.ctcl.co.in/wp-content/uploads/2021/04/Policy-for-Payment-to-NED.pdf
7 Policy on dealing with related party transactions	Yes	http://ctcl.co.in/wp-content/uploads/2016/03/Related-Party-Transaction-policy.pdf
 8 Policy for determining †material†subsidiaries 9 Details of familiarization programmes imparted to independent directors 	NA Yes	https://www.ctcl.co.in/index.php/directors-familiarisation-programme/
10 Email address for grievance redressal and other relevant details	Yes	http://www.ctcl.co.in/wp-content/uploads/2021/01/3.Contact-Detail-on-Website.pdf
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.ctcl.co.in/wp-content/uploads/2021/01/3.Contact-Detail-on-Website.pdf
12 Financial results13 Shareholding pattern	Yes Yes	https://www.ctcl.co.in/index.php/financial-result/ https://www.ctcl.co.in/index.php/shareholding-pattern/
14 Details of agreements entered into with the media companies and/or their associates	NA NA	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange 15.2 Audio or video recordings and transcripts of post earnings/quarterly calls	NA NA	
16 New name and the old name of the listed entity 17 Advertisements as per regulation 47 (1)	Yes Yes	www.ctcl.co.in www.ctcl.co.in
18 Credit rating or revision in credit rating obtained	NA	www.dcd.co.m
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA Yes	www.ctcl.co.in
 Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) 	Yes	http://www.ctcl.co.in/wp-content/uploads/2021/04/POLICY-FOR-
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	DETERMINATION-OF-MATERIALITY-OF-EVENTS.pdf www.ctcl.co.in
23 Disclosures under regulation 30(8)	Yes	www.ctcl.co.in
 Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) 	NA NA	
 Annual return as provided under section 92 of the Companies Act, 2013 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) 	Yes Yes	www.ctcl.co.in www.ctcl.co.in
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes	www.ctcl.co.in

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						Yes	
Any other information to be provided	And the second s			Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity Vacancies in respect Key Managerial Personnel	f 26(6)	Yes	
				Vacancies in respect Key Managerial Personnel		Yes	

Annexure II

Name of signatory

Designation

Annexure II

Manoj Jain

Managing Director

Annexure II

Any other information to be provided

III. Affirmations

Sr Particulars

Compliance status (Yes/No/NA)

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

No

Annexure II

Name of signatory

Designation

Annexure II

Manoj Jain

Managing Director

Signatory Details manoj jain Name of signatory Designation of person Managing Director Place mumbai Date 08-04-2025

Investor Grievance Details

0

0

0

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

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