

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

L63000MH2008PLC187146

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN8633K

(ii) (a) Name of the company

NAVKAR CORPORATION LIMITED

(b) Registered office address

205-206 J K CHAMBERS SECTOR 17 VASHI NA
NAVI MUMBAI
Maharashtra
400705
India

(c) *e-mail ID of the company

cs@navkarcorp.com

(d) *Telephone number with STD code

02248006500

(e) Website

www.navkarcorp.com

(iii) Date of Incorporation

29/09/2008

(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, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

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	H	Transport and storage	H5	Services incidental to land, water & air transportation	

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

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

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	215,000,000	150,519,181	150,519,181	150,519,181
Total amount of equity shares (in Rupees)	2,150,000,000	1,505,191,810	1,505,191,810	1,505,191,810

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	215,000,000	150,519,181	150,519,181	150,519,181
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,150,000,000	1,505,191,810	1,505,191,810	1,505,191,810

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,600,000	2,399,790	2,399,790	2,399,790
Total amount of preference shares (in rupees)	110,000,000	32,979,000	32,979,000	32,979,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0 % Cumulative Redeemable Preference Shares				
Number of preference shares	5,000,000	2,300,000	2,300,000	2,300,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	23,000,000	23,000,000	23,000,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
6 % Cumulative Redeemable Preference Shares				
Number of preference shares	600,000	99,790	99,790	99,790
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	60,000,000	9,979,000	9,979,000	9,979,000

(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	2	150,519,179	150519181	150,519,181	150,519,181	
		+		+	+	
Increase during the year	0	0	0	0	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	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				0	0	
NIL						
Decrease during the year	0	0	0	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				0	0	
NIL						
At the end of the year	2	150,519,179	150519181	150,519,181	150,519,181	
Preference shares						

At the beginning of the year	0	2,399,790	2399790	32,979,000	32,979,000	
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				0	0	
NIL						
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				0	0	
NIL						
At the end of the year	0	2,399,790	2399790	32,979,000	32,979,000	

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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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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	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	<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

4,348,712,000

(ii) Net worth of the Company

19,091,031,810

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	49,528,328	31.96	2,399,790	100
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	9,248,347	5.97	0	0
10.	Others Promoter Trust	47,263,000	30.5	0	0
	Total	106,039,675	68.43	2,399,790	100

Total number of shareholders (promoters)

11

(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	31,813,476	20.53	0	0
	(ii) Non-resident Indian (NRI)	829,408	0.54	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,431,560	4.15	0	0
10.	Others Clearing Members, Foreign	9,856,388	6.36	0	0
	Total	48,930,832	31.58	0	0

Total number of shareholders (other than promoters)

57,945

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

57,956

**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	9	11
Members (other than promoters)	62,400	57,945
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	3	0	63.45	0
B. Non-Promoter	0	3	1	4	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	4	4	63.45	0

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

8

(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)
Shantilal Jayavantraj M 	00134162	Managing Director	45,949,253	
Nemichand Jayavantra 	01131811	Whole-time directo	48,531,075	
Jayesh Nemichand Me 	00510313	Whole-time directo	30,000	
Ashok Kumar Thakur	07573726	Director	0	
Sandeep Kumar Singh	02814440	Director	0	
Pooja Hemant Goyal	07813296	Director	0	
Atul Kumar	09045002	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dinesh Mohanlal Jain	10043560	Whole-time director	0	

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

4

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)
Jayesh Nemichand M	00510313	Director	10/08/2023	Change in designation
Dinesh Mohanlal Jain	10043560	Whole-time director	10/08/2023	Appointment
Atul Kumar	09045002	Director	10/08/2023	Appointment
Sandeep Kumar Sin	02814440	Director	10/08/2023	Reappointment

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/08/2023	57,945	94	

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	29/05/2023	6	6	100
2	08/07/2023	8	8	100
3	08/08/2023	8	8	100
4	28/09/2023	8	8	100
5	03/11/2023	8	8	100
6	23/01/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

38

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	29/05/2023	3	3	100
2	Audit Committee	08/08/2023	3	3	100
3	Audit Committee	28/09/2023	3	3	100
4	Audit Committee	03/11/2023	3	3	100
5	Audit Committee	23/01/2024	3	3	100
6	Nomination and Remuneration	29/05/2023	3	3	100
7	Nomination and Remuneration	08/08/2023	3	3	100
8	Nomination and Remuneration	28/09/2023	4	4	100
9	Stakeholders Forum	29/05/2023	3	3	100
10	Stakeholders Forum	08/08/2023	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	
1	Shantilal Jaya	6	6	100	29	29	100	
2	Nemichand Ja	6	6	100	26	26	100	
3	Jayesh Nemic	6	6	100	23	23	100	
4	Ashok Kumar	6	6	100	13	13	100	
5	Sandeep Kum	6	6	100	5	5	100	
6	Pooja Hemant	6	6	100	19	19	100	
7	Atul Kumar	5	5	100	4	4	100	
8	Dinesh Mohan	5	5	100	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shantilal Jayavantra	Managing Director	8,000,000	0	0	0	8,000,000
2	Nemichand Jayavar	Whole-time Director	8,000,000	0	0	0	8,000,000
3	Jayesh Nemichand	Whole-time Director	5,048,000	0	0	0	5,048,000
4	Dinesh Mohanlal Ja	Whole-time Director	5,553,000	0	0	0	5,553,000
	Total		26,601,000	0	0	0	26,601,000

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	ARUN SHARMA	CEO	7,800,000	0	0	0	7,800,000
2	Prasoon Singh	CFO	2,945,000	0	0	0	2,945,000
3	Deepa Gehani	CS	2,679,000	0	0	0	2,679,000
	Total		13,424,000	0	0	0	13,424,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	shok Kumar Thakur	Non-Executive Director	0	0	0	480,000	480,000
2	Sandeep Kumar Sir	Non-Executive Director	0	0	0	480,000	480,000
3	Pooja Hemant Goya	Non-Executive Director	0	0	0	480,000	480,000
4	Atul Kumar	Non-Executive Director	0	0	0	400,000	400,000
	Total		0	0	0	1,840,000	1,840,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

Aditi Patnaik

Whether associate or fellow

Associate Fellow

Certificate of practice number

18186

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

List of attachments

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

List of Preference Shareholders

PREFERENCE SHAREHOLDING PATTERN OF NAVKAR CORPORATION LIMITED

0% Cumulative Redeemable Preference Shares

Name	No. of Shares	Amt. per share
Mr. Shantilal J Mehta	10,86,980	10
Mr. Nemichand J Mehta	5,73,390	10
Mrs. Kamlabai Mehta	920	10
Mrs. Seema Mehta	920	10
Mr. Jayesh Mehta	920	10
Mrs. Sairabai Mehta	3,450	10
Mrs. Shailaja Mehta	5,73,390	10
Mr. Kunthu Kumar Mehta	60,030	10
Total	2300000	

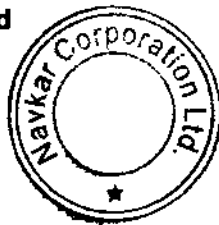
6% Cumulative Redeemable Preference Shares

Name	No. of Shares	Amt. per share
Jayesh N Mehta	10561	100
Shailaja N Mehta	10561	100
Shantilal J Mehta	10561	100
Kunthukumar S Mehta	10561	100
Kamalbai S Mehta	10561	100
Nemichand J Mehta	25863	100
Seema K Mehta	10561	100
Pratiksha J Mehta	10561	100
Total	99,790	

"CERTIFIED TO BE TRUE"
For Navkar Corporation Limited



Deepa Gehani
Company Secretary



Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
 ● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Parvel, Dist. Raigad, Maharashtra-410206, India
 ● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Details of Committee Meetings held during F.Y. 2023-2024

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
1	Audit Committee	29/05/2023	3	3	100
2	Audit Committee	08/08/2023	3	3	100
3	Audit Committee	28/09/2023	3	3	100
4	Audit Committee	03/11/2023	3	3	100
5	Audit Committee	23/01/2024	3	3	100
6	Nomination and Remuneration Committee	29/05/2023	3	3	100
7	Nomination and Remuneration Committee	08/08/2023	3	3	100
8	Nomination and Remuneration Committee	28/09/2023	4	4	100
9	Stakeholders Relationship Committee	29/05/2023	3	3	100
10	Stakeholders Relationship Committee	08/08/2023	3	3	100
11	Stakeholders Relationship Committee	03/11/2023	4	4	100
12	Stakeholders Relationship Committee	23/01/2024	4	4	100
13	Corporate Social Responsibility Committee	29/05/2023	3	3	100
14	Corporate Social Responsibility Committee	08/08/2023	3	3	100
15	Risk Management Committee	15/04/2023	3	3	100
16	Risk Management Committee	08/08/2023	3	3	100
17	Risk Management Committee	28/09/2023	4	4	100
18	Risk Management Committee	23/03/2023	4	4	100
19	Independent Directors	29/05/2023	3	3	100
20	Finance & Operation Committee	10/04/2023	3	3	100
21	Finance & Operation Committee	17/04/2023	3	3	100
22	Finance & Operation Committee	06/05/2023	3	3	100
23	Finance & Operation Committee	17/05/2023	3	3	100
24	Finance & Operation Committee	01/07/2023	3	3	100
25	Finance & Operation Committee	27/07/2023	3	3	100

26	Finance & Operation Committee	04/08/2023	3	3	100
27	Finance & Operation Committee	16/09/2023	4	4	100
28	Finance & Operation Committee	25/09/2023	4	4	100
29	Finance & Operation Committee	30/09/2023	4	4	100
30	Finance & Operation Committee	20/10/2023	4	4	100
31	Finance & Operation Committee	23/10/2023	4	4	100
32	Finance & Operation Committee	31/10/2023	4	4	100
33	Finance & Operation Committee	15/11/2023	4	4	100
34	Finance & Operation Committee	28/12/2023	4	4	100
35	Finance & Operation Committee	02/02/2024	4	4	100
36	Finance & Operation Committee	08/02/2024	4	4	100
37	Finance & Operation Committee	23/02/2024	4	4	100
38	Finance & Operation Committee	18/03/2024	4	4	100