

plans for orderly succession for appointments	17(4)	Y
Code of Conduct	17(5)	Y
fees/compensations	17(6)	Y
Minimum Information	17(7)	Y
Compliance Certificate	17(8)	Y
Risk Assessment and Management	17(9)	Y
Performance Evaluation of Independent Directors	17(10)	Y
Composition of Audit Committee	18(1)	Y
Meeting fo Audit Committees	18(2)	Y
Composition of Nomintation & Remuneration Committees	19(1)&(2)	Y
Composition of Stakeholder Relationship Committee	20(1) & (2)	Y
Composition of Risk Management Committee	21(1),(2),(3),(4)	Y
Vigil Mechanism	22	Y
Policy for Related Party Transactions	23(1), (5), (6), (7), (8)	Y
Policy for omnibus approval of Audit Committee for all related party transactions	23(2)&(3)	Y
Approval for material related party transaction	23(4)	Y
Composition of Board of Directors of unlisted material subsidiary	24(1)	N.A.
Other Corporate Governance Requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5), (6)	N.A.
Maximum Directorship & tenure	25(1) & (2)	Y
Meeting of Independent Directors	25(3) & (4)	Y
Familiarisation of Independent Directors	25(7)	Y
Memberships in Committees	26(1)	Y
Affirmation with compliance to Code of Conduct from members of Board of Directors and Senior management personnels	26(3)	Y
Disclosure of shareholding by non- Executive Directors	26(4)	Y
Policy with respect to Obligations of Directors and senior management	26(2) & (5)	Y

For Sophia Exports Ltd.


Director

- Note: 1.** In the column compliance status, compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if the board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated. Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated.
- 2.** If status is "No" Details of non-Compliance may be given here.
- 3.** If the Listed Entity would like to provide any other information the same may be indicated here.


III. AFFIRMATIONS

The Listed Entity has approved material subsidiary policy and the Corporate Governance Requirements with respect to subsidiary of listed entity have been complied.

For Sophia Exports Limited


Lalit Agarwal
(Director)

For Sophia Exports Ltd.


Director