

O/o. CS & GM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> Floor, Ph/Fax: 011-2335 3395,  
2335 3389



भारत संचार निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**BHARAT SANCHAR NIGAM LIMITED**  
(A Govt. of India Enterprise)

Dated: 18<sup>th</sup> April, 2024

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

BSE Scrip Code- 960039,974458,975522,975523 and 975543

Sub: Submission of Corporate Governance Report for the quarter ended on 31<sup>st</sup> March, 2024 – Compliance of regulation 27(2) of the SEBI (LODR) 2015.

Dear Sir,

Pursuant to the Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the report on Corporate Governance for the quarter ended on 31<sup>st</sup> March, 2024 for your kind information.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you  
Yours faithfully

For BHARAT SANCHAR NIGAM LIMITED

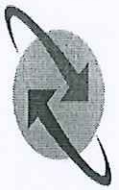
(J.P. Chowdhary)  
Company Secretary & GM (L)

Encl: As above

Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New  
Delhi-110001

Corporate Identity Number (CIN): U74899DL2000GOI107739  
www.bsnl.co.in

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**COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY**

1. Name of Listed Entity: **Bharat Sanchar Nigam Limited (BSNL)**
2. Quarter ending on: **31<sup>st</sup> March, 2024**

1. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent & Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure of director (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity (Reference to Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	P.K. PURWAR	AJJPP2796 B & 06619060	Executive Director	01-07-2019				27-06-1965	2	0	0	0

Mr	VIVEK BANZAL	AAAPB15 34G & 08267362	Executive Director	18-10- 2018					20-09- 1966	1	0	1	0
Mr	V RAMESH	ABL PV219 IB & 08771524	Executive Director	03-06- 2020					01-08- 1964	2	0	0	0
Mr.	RAJIV KUMAR	AGHPK492 1F & 09811051	Executive Director	01-12- 2022					28-04- 1970	2	0	1	0
Mr.	SANDEEP GOVIL	ABKPG268 OH & 10040742	Executive Director	16-01- 2023					14-07- 1966	1	0	0	0
Mr.	KALYAN SAGAR NIPPANI	AAOPK441 1F & 10421277	Executive Director	22-11- 2023					20-02- 1967	1	0	0	0



Mr.	SUNIL KUMAR VERMA	ABVPV000 1C & 09800644	Non- Executive - Nominee Director	17-11- 2022	15-12- 2023		08-06- 1972	2	0	0	0
Mr.	NIRAJ VERMA	ADPPV769 2H & 00520742	Non- Executive - Nominee Director	15-12- 2023			06-07- 1969	2	0	0	0
Mr.	SHIVEND U GUPTA	ACSPG388 4E & 09850201	Non- Executive - Nominee Director	26-12- 2022			04/07/1 971	2	0	1	0
Mr.	MANOJ KUMAR	BHVPK94 44D 09392279	Non- Executive - Independent Director	01-11- 2021			01-06- 1971	1	1	0	0
Mr.	RAVINDR A RAMDAS BORAWA KE	AIMPB388 7C 09389373	Non- Executive - Independent Director	01-11- 2021			27-01- 1956	1	1	1	1

Mr.	SEIKHOJ AM KIPGEN	BKZPK333 1E 09392274	Non- Executive - Independent Director	01-11- 2021	23	27-04- 1976	1	1	2	1
Ms.	TRUPTI KAMLES H PATEL	DAVPP372 0G 09392198	Non- Executive - Independent Director	01-11- 2021	23	10-07- 1973	1	1	0	0
Whether Regular chairperson appointed – YES										
Whether Chairperson is related to managing director or CEO – YES										
<p><sup>5</sup> PAN number of any director would not be displayed on the website of Stock Exchange.          &amp; Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.          * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the listed entity in continuity without any cooling off period.</p>										

## II Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	(a) Shri RAVINDRA RAMDAS BORAWAKE	Chairperson (Independent Director)	11-02-2022	
		(b) Shri SEIKHOJAM KIPGEN	Non-Executive - Independent Director	11-02-2022	
		(c) Shri SHIVENDU GUPTA	Non-Executive - Nominee Director	29-03-2023	
2. Nomination & Remuneration Committee	Yes	Shri RAVINDRA RAMDAS BORAWAKE	Non-Executive - Independent Director	11-02-2022	
		Shri MANOJ KUMAR	Non-Executive - Independent Director	11-02-2022	





IV. Meeting of Committees						
Date(s) of meeting of the Audit Committee/ other committee in the relevant quarter	Whether requirement of Quorum met(details)	Number of Directors present*	Number of Independent Directors present*	of Directors	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	Meeting No. 110 <sup>th</sup> dtd. 13 <sup>th</sup> February, 2024	Yes	3/3	2/2	Meeting No. 108 <sup>th</sup> dtd. 20 <sup>th</sup> October, 2023	94
Nomination and Remuneration Committee	Meeting No. 111 <sup>th</sup> dtd. 11 <sup>th</sup> March, 2024	Yes	3/3	2/2	Meeting No. 109 <sup>th</sup> dtd. 10 <sup>th</sup> November, 2023	27
Stakeholder Relationship Committee	Meeting No. 15 <sup>th</sup> dtd. 13 <sup>th</sup> February, 2024	Yes	3/3	3/3	-	-
Stakeholder Relationship Committee	Meeting No. 3 <sup>rd</sup> dtd. 13 <sup>th</sup> February, 2024	Yes	3/3	1/1	-	-

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  
 \*\*to be filled in only for current quarter meetings

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**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.

**VI. 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.	No
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	-


S.NO.	Date of the event	Brief details of the event
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**VII. Affirmations**

S.NO.	Subjects	Compliance Status
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	YES
2.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	YES
3.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	YES



4.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	YES
5.	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	YES
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.	YES
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.	YES
8.	This report submitted in the previous quarter ended 31.12.2023 has been placed before Board of Directors in its 229 <sup>th</sup> meeting held on 13.02.2024.	YES

1	Name of signatory	 J.P. CHOWDHARY
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**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**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/services/landline/Newconnection.html">https://www.bsnl.co.in/opencms/bsnl/BSNL/services/landline/Newconnection.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Appointment_of_Independent_Directors.pdf">https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Appointment_of_Independent_Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Committee_Constitution_of_Board_of_Directors_06042022.pdf">https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Committee_Constitution_of_Board_of_Directors_06042022.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/others/C_Sr_mgnts.pdf">https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/others/C_Sr_mgnts.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/pdf/WHISTLE_BLOWER_POLICY_OF_BSNL.pdf">https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/pdf/WHISTLE_BLOWER_POLICY_OF_BSNL.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Criteria.pdf">https://www.bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/Criteria.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/others/policy_relatedPT.pdf">https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/others/policy_relatedPT.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/others/policy_deterMtSub.pdf">bsnl.co.in/opencms/bsnl/BSNL/about_us/others/policy_deterMtSub.pdf</a>

9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/FAMILIARIZATION.pdf">https://bsnl.co.in/opencms/export/sites/default/BSNL/investors/pdf/FAMILIARIZATION.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://bsnl.co.in/opencms/bsnl/BSNL/investors/contact_investors.html">https://bsnl.co.in/opencms/bsnl/BSNL/investors/contact_investors.html</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://bsnl.co.in/opencms/bsnl/BSNL/investors/contact_investors.html">https://bsnl.co.in/opencms/bsnl/BSNL/investors/contact_investors.html</a>
12	Financial results	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/financial_result.html">https://www.bsnl.co.in/opencms/bsnl/BSNL/about_us/financial_result.html</a>
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		Credit Rating given under the Annual Report of the BSNL .Link of the same is given below <a href="https://www.bsnl.co.in/opencms/export/fmresult/21ST_ENGLISH_BSNL_ANNUAL_REPORT.pdf">https://www.bsnl.co.in/opencms/export/fmresult/21ST_ENGLISH_BSNL_ANNUAL_REPORT.pdf</a>

*A*



19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.bsnl.co.in/opencms/export/fmresult/21ST_ENGLISH_BSNL_ANNUAL_REPORT.pdf">https://www.bsnl.co.in/opencms/export/fmresult/21ST_ENGLISH_BSNL_ANNUAL_REPORT.pdf</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/investors/compliance_new.html#secretarialcompliancereport">https://www.bsnl.co.in/opencms/bsnl/BSNL/investors/compliance_new.html#secretarialcompliancereport</a>
21	Materiality Policy as per Regulation 30 (4)	NA		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.bsnl.co.in/opencms/bsnl/BSNL/investors/financial_result.html#annualreturn">https://www.bsnl.co.in/opencms/bsnl/BSNL/investors/financial_result.html#annualreturn</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	NA		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	No	BSNL is a 100% Govt. of India owned Public Sector Undertaking and as per the Article 111 of the Articles of Association of the BSNL, the President of India has the power to appoint or remove the all Directors of the Company including independent directors on the Board.
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	The Company is wholly owned Govt. of India enterprise. The Govt. of India, through the Administrative Ministry and in term of Article of Association of the Company appoints the all Directors on the Board of Directors of the Company. Terms and conditions of Appointment of all directors and their Remuneration is determined by the Govt. of India; and, their evaluation is being done by the appropriate mechanisms as laid down by the Govt. of India time to time.

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	18(2)	Yes	
17	Role of Audit Committee and information to be 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	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	The Company is wholly owned Govt. of India enterprise. The Govt. of India, through the Administrative Ministry and in term of Article of Association of the Company appoints the all Directors on the Board of Directors of the Company. Terms and conditions of Appointment of all directors and their Remuneration is determined by the Govt. of India; and, their evaluation is being done by the appropriate mechanisms as laid down by the Govt. of India time to time. Further Pursuant to Govt. of India, Ministry of Corporate Affairs Notification no. 1/22/2013-CL-V-(part) dated 05.07.2017 and Notification No. 1/2/2014-CL.V, dated 5.6.2015 provisions relating to the performance evaluation of independent directors, review the performance of non-independent directors and the board of directors, review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors and the provisions of the Companies



				Act 2013 contained in Section 134(3)(p) relating to the Evaluation of Directors respectively are not applicable to BSNL as these provisions are exempted to government companies.
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship 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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	


43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
2	Any other information to be provided	No

**Annexure II**

1	Name of signatory	
2	Designation	J.P. CHOWDHARY Company Secretary and Compliance Officer



FORMAT TO BE SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR  
 HALF YEAR ENDING – 31<sup>st</sup> March 2024

**1. Disclosure of Loans / guarantees / comfort letters / securities etc.**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months i.e. 31.03.2024
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months i.e. 31.03.2024 (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other entity controlled by them	NA	NIL	NIL




(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months i.e. 31.03.2024
Promoter or any other entity controlled by them	NA	NIL	NIL
Promoter Group or any other entity controlled by them	NA	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NA	NIL	NIL
KMPs or any other entity controlled by them	NA	NIL	NIL

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

**Name & Designation**

  
 (P.K.PURWAR)  
**CHAIRMAN & MANAGING DIRECTOR**

**Note**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt:
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity
  - by a banking company or an insurance company ; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

