

# 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]



# 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

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	BOMBAY STOCK EXCHANGE LIMITED	1

(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, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

This is draft MGT 7 prepared before holding of AGM as per Companies Act, 2013

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	66
2	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	24

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Marico Bangladesh Limited		Subsidiary	90
2	Marico Middle East FZE		Subsidiary	100
3	Marico South Africa Consumer +		Subsidiary	100
4	Marico South Africa (Pty) Limit +		Subsidiary	100
5	Marico South East Asia Corpora +		Subsidiary	100
6	Halite Personal Care India Private +	U24240MH2011PTC239427	Subsidiary	100
7	Marico Innovation Foundation +	U93090MH2009NPL193455	Subsidiary	100
8	MBL Industries Limited		Subsidiary	100
9	MEL Consumer Care S.A.E		Subsidiary	100
10	Marico Egypt For Industries S.A +		Subsidiary	100
11	Egyptian American Investment +		Subsidiary	100
12	Marico Malaysia Sdn. Bhd.		Subsidiary	100
13	Marico for Consumer Care Pro +		Subsidiary	100
14	Parachute Kalpavriksha Found +	U93090MH2018NPL318842	Subsidiary	100
15	Marico Lanka (Private) Limited		Subsidiary	100
16	Zed Lifestyle Private Limited (Z +	U74999GJ2016PTC091839	Subsidiary	100

#### 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	1,580,000,000	1,291,349,998	1,291,349,998	1,291,349,998
Total amount of equity shares (in Rupees)	2,300,000,000	1,291,349,998	1,291,349,998	1,291,349,998

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000,000	1,291,349,998	1,291,349,998	1,291,349,998
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1,500,000,000	1,291,349,998	1,291,349,998	1,291,349,998

  

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	80,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	0	0	0

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	65,000,000	0	0	0
Total amount of preference shares (in rupees)	650,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	65,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	650,000,000	0	0	0

**(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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	1,291,018,018	1291018088	1,291,018,018	1,291,018,018	
<b>Increase during the year</b>	0	331,910	331910	331,910	331,910	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		331,910	331,910	331,910	331,910	
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						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	0	1,291,349,912	1,291,349,998	1,291,349,912	1,291,349,912	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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						
At the end of the year	0	0	0	0	0	

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 type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>
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

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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
<b>Total</b>			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					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

63,369,711,184

**(ii) Net worth of the Company**

30,348,047,791.93

**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	749,678,740	58.05	0	
	(ii) Non-resident Indian (NRI)	1,800,000	0.14	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	



5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,297,000	1.42	0	
10.	Others	0	0	0	
	<b>Total</b>	769,775,740	59.61	0	0

**Total number of shareholders (promoters)**

24

**(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	55,081,149	4.27	0	
	(ii) Non-resident Indian (NRI)	4,586,928	0.36	0	
	(iii) Foreign national (other than NRI)	4,167	0	0	
2.	Government				
	(i) Central Government	2,375,725	0.18	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	33,902,405	2.63	0	
4.	Banks	1,236,997	0.1	0	
5.	Financial institutions	68,325,910	5.29	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	25,871,782	2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,132,886	0.32	0	

10.	Others	Alternative Investment Fund <sup>+</sup>	326,056,309	25.25	0	
		<b>Total</b>	521,574,258	40.4	0	0

**Total number of shareholders (other than promoters)**

207,686

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

207,710

**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	30	24
Members (other than promoters)	175,357	207,686
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
<b>A. Promoter</b>	0	3	0	3	0	4.42
<b>B. Non-Promoter</b>	1	6	1	6	0.05	0
(i) Non-Independent	1	0	1	0	0.05	0
(ii) Independent	0	6	0	6	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	1	9	1	9	0.05	4.42

**(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)
Harsh Mariwala	00210342	Director	28,102,900	
Rajendra Mariwala	00007246	Director	4,032,900	
Rishabh Mariwala	03072284	Director	24,976,500	
Saugata Gupta	05251806	Managing Director	682,540	
Ananth Sankaranarayan	07527676	Director	0	
B. S. Nagesh	00027595	Director	0	
Hema Ravichandar	00032929	Director	0	
Kanwar Bir Singh Anand	03518282	Director	0	30/07/2021
Nikhil Khattau	00017880	Director	0	
Sanjay Dube	00327906	Director	0	30/07/2021
Pawan Agrawal	ACNPA9076F	CFO	15,880	
Hemangi Ghag	AARPW6933B	Company Secretary	0	

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

5

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)
Kanwar Bir Singh Anand	03518282	Additional director	01/04/2020	Appointed as an Additional Director
Kanwar Bir Singh Anand	03518282	Director	28/08/2020	Change in designation to Independent Director
Sanjay Dube	00327906	Director	28/08/2020	Change in designation to Independent Director
Vivek Karve	AAFPA1157P	CFO	10/09/2020	Cessation as Chief Financial Officer
Pawan Agrawal	ACNPA9076F	CFO	10/09/2020	Appointment as Chief Financial Officer

**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	28/08/2020	179,717	90	56.28

**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	04/05/2020	10	10	100
2	16/07/2020	10	10	100
3	27/07/2020	10	10	100
4	28/10/2020	10	10	100
5	27/01/2021	10	10	100
6	03/03/2021	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

26

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	21/04/2020	4	4	100
2	Audit Committee	04/05/2020	4	4	100
3	Audit Committee	16/07/2020	4	4	100
4	Audit Committee	27/07/2020	4	4	100
5	Audit Committee	13/10/2020	4	4	100
6	Audit Committee	28/10/2020	4	4	100
7	Audit Committee	12/01/2021	4	4	100
8	Audit Committee	27/01/2021	4	4	100
9	Corporate Soc	04/05/2020	5	5	100

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
10	Corporate Soc	28/10/2020	5	5	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	Harsh Mariwal	6	6	100	11	11	100	
2	Rajendra Mari	6	6	100	18	15	83.33	
3	Rishabh Mariv	6	6	100	0	0	0	
4	Saugata Gupta	6	6	100	12	12	100	
5	Ananth Sanka	6	6	100	3	3	100	
6	B. S. Nagesh	6	6	100	11	11	100	
7	Hema Ravicha	6	6	100	14	14	100	
8	Kanwar Bir Sir	6	6	100	5	5	100	
9	Nikhil Khattau	6	6	100	15	15	100	
10	Sanjay Dube	6	6	100	6	6	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Mr. Saugata Gupta	Managing Director	103,780,901	0	33,677,031	2,839,206	140,297,138
	Total		103,780,901	0	33,677,031	2,839,206	140,297,138

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Vivek Karve	Chief Financial Officer	9,638,203	0	6,208,886	2,288,288	18,135,377
2	Mr. Pawan Agrawal	Chief Financial Officer	8,223,948	0	1,809,118	358,825	10,391,891
3	Ms. Hemangi Ghag	Company Secretary	6,270,478	0	0	225,713	6,496,191
	Total		24,132,629	0	8,018,004	2,872,826	35,023,459

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Harsh Mariwala	Chairman & Non-Executive Director	0	36,325,000	0	750,000	37,075,000
2	Rajendra Mariwala	Non-Executive Director	0	3,000,000	0	1,180,000	4,180,000
3	Rishabh Mariwala	Non-Executive Director	0	3,000,000	0	600,000	3,600,000
4	Ananth Sankaranarayanan	Independent Director	0	3,000,000	0	800,000	3,800,000
5	B. S. Nagesh	Independent Director	0	3,300,000	0	1,200,000	4,500,000
6	Hema Ravichandar	Independent Director	0	3,400,000	0	1,350,000	4,750,000
7	Kanwar Bir Singh Arora	Independent Director	0	3,000,000	0	900,000	3,900,000
8	Nikhil Khattau	Independent Director	0	3,400,000	0	1,380,000	4,780,000
9	Sanjay Dube	Independent Director	0	3,000,000	0	950,000	3,950,000
	Total		0	61,425,000	0	9,110,000	70,535,000

#### 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

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(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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

Attach

Attach

Attach

Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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**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**



To,

Ministry of Corporate Affairs,  
'A' Wing, Shastri Bhawan,  
Rajendra Prasad Road,  
New Delhi - 110 001

**Subject: Clarification on Halite Personal Care India Private Limited (CIN: U24240MH2011PTC239427), a wholly owned subsidiary of Marico Limited**

Dear Sir/Madam,

This is to clarify that, Halite Personal Care India Private Limited (CIN: U24240MH2011PTC239427), a wholly owned subsidiary of Marico Limited (“the Company”), displayed in Point III i.e. Particulars of holding, subsidiary and associate companies (including joint ventures), of this Form MGT 7, is under voluntary liquidation since January 18, 2013.

List of meetings of the Committees of the Board of Directors of Marico Limited					
Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of the meeting	Attendance	
				No. of members attended	Percentage of attendance
1	Corporate Social Responsibility Committee	January 27, 2021	5	5	100
2	Nomination & Remuneration Committee	May 4, 2020	3	3	100
		June 23, 2020	4	4	100
		July 16, 2020	4	4	100
		July 27, 2020	4	4	100
		October 27, 2020	4	4	100
		January 27, 2021	4	4	100
3	Stakeholders' Relationship Committee	March 3, 2021	3	3	100
4	Risk Management Committee	August 28, 2020	3	3	100
		October 20, 2020	3	3	100
5	Investment and Borrowing Committee	August 21, 2020	3	3	100
		October 28, 2020	3	2	67
		November 13, 2020	3	2	67
		February 3, 2021	3	2	67
		March 3, 2021	3	3	100
6	Share Transfer Committee	September 18, 2020	3	3	100