

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

L01542KA1995PLC019046

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADC51728B

(ii) (a) Name of the company

SHREE RENUKA SUGARS LIMITED

(b) Registered office address

2nd and 3rd Floor, Kanakashree Arcade,
CTS No. 10634, JNMC Road, Neharu Nagar,
Belagavi
Belgaum
Karnataka
590010

(c) *e-mail ID of the company

groupcs@renukasugars.com

(d) *Telephone number with STD code

08312404000

(e) Website

www.renukasugars.com

(iii) Date of Incorporation

25/10/1995

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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

AGM will be held on 24th September 2024.

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	100

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	WILMAR SUGAR & ENERGY PTE +		Holding	62.48
2	SHREE RENUKA AGRI VENTURE +	U15330KA2008PLC047205	Subsidiary	100
3	GOKAK SUGARS LIMITED	U15429KA2000PLC026433	Subsidiary	93.64
4	MONICA TRADING PRIVATE LIM +	U51502MH2006PTC163752	Subsidiary	100
5	SHREE RENUKA TUNAPORT PR +	U45205KA2013PTC067486	Subsidiary	100
6	KBK CHEM-ENGINEERING PRIV, +	U74210PN1997PTC111151	Subsidiary	100
7	ANAMIKA SUGAR MILLS PRIVA +	U15422DL2010PTC200012	Subsidiary	100
8	Renuka Commodities DMCC		Subsidiary	100
9	Shree Renuka East Africa Agriv +		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	25,150,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Total amount of equity shares (in Rupees)	25,150,000,000	2,128,489,773	2,128,489,773	2,128,489,773

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	25,150,000,000	2,128,489,773	2,128,489,773	2,128,489,773
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	25,150,000,000	2,128,489,773	2,128,489,773	2,128,489,773

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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			
Equity shares						
At the beginning of the year	3,195,420	2,125,294,321	2128489773	2,128,489,7	2,128,489,	
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	0
Dematerialisation of Shares						
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	
Dematerialisation of shares						
At the end of the year	3,195,420	2,125,294,321	28489773	2,128,489,7	2,128,489,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE087H01022

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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"/>
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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	31,000	1000000	5,350,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,350,000,000

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	2,500,000,000	2,850,000,000	0	5,350,000,000
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

108,327,280,000

(ii) Net worth of the Company

-13,373,718,507

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	1,329,875,232	62.48	0	
10.	Others	0	0	0	
	Total	1,329,875,232	62.48	0	0

Total number of shareholders (promoters)

1

(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	456,475,305	21.45	0	
	(ii) Non-resident Indian (NRI)	9,154,288	0.43	0	
	(iii) Foreign national (other than NRI)	71,606,137	3.36	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	19,094,380	0.9	0	
4.	Banks	193,785,900	9.1	0	
5.	Financial institutions	31,994	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,808,817	0.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,687,074	1.16	0	
10.	Others HUF, Trust, Clearing Corpor ⁺	21,970,646	1.03	0	
	Total	798,614,541	37.51	0	0

Total number of shareholders (other than promoters)

714,810

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

714,811

**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	1	1
Members (other than promoters)	500,817	714,810
Debenture holders	14	15

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	0	0	0	0	0	0
B. Non-Promoter	3	9	3	9	0.03	0.01
(i) Non-Independent	3	3	3	3	0.03	0
(ii) Independent	0	6	0	6	0	0.01
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	3	9	3	9	0.03	0.01

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Mr. Atul Chaturvedi	00175355	Whole-time director	675,000	
Mr. Vijendra Singh	03537522	Whole-time director	0	
Mr. Ravi Gupta	00133106	Director	0	
Mr. Kuok Khoon Hong	00021957	Director	0	
Mr. Jean Luc Bohbot	06857132	Director	0	
Mr. Loo Chau Leong	08737827	Director	0	
Mr. Madhu Rao	02683483	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Dr. B V Mehta	00895163	Director	160,500	
Ms. Priyanka Mallick	06682955	Director	209	
Mr. Arun Chandra Verru	06981070	Director	0	
Mr. Seetharaman Sridhar	01773791	Director	0	
Mr. Siraj Hussain	05346215	Director	1,000	
Mr. TK Kanan	00020968	Alternate director	0	
Mr. Sunil Ranka	ACHPR9717N	CFO	0	
Mr. Deepak Manerikar	AHZPM2502R	Company Secretary	0	

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

2

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)
Mr. Madhu Rao	02683483	Director	27/06/2023	Re-appointed as an Independent Director
Mr. Vijendra Singh	03537522	Whole-time director	10/05/2023	Re-appointed as Whole-time Director

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	25/09/2023	590,984	99	0.06

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	12/05/2023	12	11	91.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	26/05/2023	12	11	91.67
3	11/08/2023	12	11	91.67
4	23/09/2023	12	9	75
5	08/11/2023	12	12	100
6	09/02/2024	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

14

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	12/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	11/08/2023	4	3	75
4	Audit Committee	23/09/2023	4	4	100
5	Audit Committee	07/11/2023	4	4	100
6	Audit Committee	08/02/2024	4	4	100
7	Nomination & Remuneration	12/05/2023	3	3	100
8	Nomination & Remuneration	11/08/2023	3	2	66.67
9	Stakeholders' Meeting	12/05/2023	4	4	100
10	Stakeholders' Meeting	11/08/2023	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	Mr. Atul Chaturvedi	6	6	100	6	6	100	

2	Mr. Vijendra S	6	6	100	0	0	0	
3	Mr. Ravi Gupta	6	6	100	2	2	100	
4	Mr. Kuok Khoo	6	1	16.67	0	0	0	
5	Mr. Jean Luc B	6	4	66.67	6	4	66.67	
6	Mr. Loo Cheau	6	3	50	6	5	83.33	
7	Mr. Madhu Ra	6	6	100	14	14	100	
8	Dr. B V Mehta	6	6	100	8	8	100	
9	Ms. Priyanka M	6	6	100	0	0	0	
10	Mr. Arun Char	6	6	100	0	0	0	
11	Mr. Seetharan	6	5	83.33	6	6	100	
12	Mr. Siraj Huss	6	6	100	4	4	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Atul Chaturvedi	Executive Chairn +	38,619,079	0	0	24,624,948	63,244,027
2	Mr. Vijendra Singh	Executive Direct +	36,085,548	0	0	18,860,460	54,946,008
3	Mr. Ravi Gupta	Executive Direct +	19,501,849	0	0	13,051,940	32,553,789
	Total		94,206,476	0	0	56,537,348	150,743,824

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sunil Ranka	Chief Financial C +	18,339,327	0	0	9,741,625	28,080,952
2	Mr. Deepak Manerik +	Company Secre +	4,259,748	0	0	1,911,833	6,171,581
	Total		22,599,075	0	0	11,653,458	34,252,533

Number of other directors whose remuneration details to be entered

6

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. Madhu Rao	Independent Dir +	1,200,000	0	0	700,000	1,900,000
2	Dr. B.V. Mehta	Independent Dir +	1,200,000	0	0	550,000	1,750,000
3	Ms. Priyanka Mallic +	Independent Dir +	1,200,000	0	0	350,000	1,550,000
4	Mr. Arun Chandra V +	Independent Dir +	1,200,000	0	0	225,000	1,425,000
5	Mr. Seetharaman S +	Independent Dir +	1,200,000	0	0	425,000	1,625,000
6	Mr. Siraj Hussain	Independent Dir +	1,200,000	0	0	375,000	1,575,000
	Total		7,200,000	0	0	2,625,000	9,825,000

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

(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

Tehseen Fatima Khatri

Whether associate or fellow

Associate Fellow

Certificate of practice number

10417

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. ... 24 dated 08/08/2018

(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

03537522

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

6801

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

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Additional Notes to the Form MGT-7**(IV)(iv) *Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total Value
Non-Convertible Debentures	2500	Rs.1,000,000/-	Rs.2,500,000,000/-
Non-Convertible Debentures	28500	Rs.100,000/-	Rs.2,850,000,000/-
Total	31000	-	Rs.5,350,000,000/-

(IX)(C). COMMITTEE MEETINGS

Number of meetings held-14

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	12/05/2023	4	4	100
2	Audit Committee	26/05/2023	4	4	100
3	Audit Committee	11/08/2023	4	3	75
4	Audit Committee	23/09/2023	4	4	100
5	Audit Committee	07/11/2023	4	4	100
6	Audit Committee	08/02/2024	4	4	100
7	Nomination & Remuneration/ Compensation Committee	12/05/2023	3	3	100
8	Nomination & Remuneration/ Compensation Committee	11/08/2023	3	2	66.67
9	Stakeholders' Relationship Committee	12/05/2023	4	4	100
10	Stakeholders' Relationship Committee	11/08/2023	4	3	75
11	Stakeholders' Relationship Committee	08/11/2023	4	4	100
12	Stakeholders' Relationship Committee	09/02/2024	4	4	100
13	Risk Management Committee	26/05/2023	3	3	100
14	Risk Management Committee	22/11/2023	3	3	100