

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 09.10.2023

Sub: Appointment of Auditors by C&AG of India for 2023-24.

Ref: Out letter of even no. dated 29.09.2023

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that for the year 2023-24, C&AG of India has appointed M/s Hem Sandeep & Co., Chartered Accountants as the Statutory Auditors of the Company. In this respect, Company has received on 26.09.2023 the acceptance of above appointment from the said Statutory Auditor.

Further as desired, the details are as under:

1. Reason for change : Appointment by C&AG of India.
2. Date of Appointment & term of appointment : Their appointment is for FY 2023-24.
3. Brief profile : Enclosed.

This is for your information and records.

धन्यवाद।

<p>HEM SANDEEP & CO. CHARTERED ACCOUNTANTS (Peer Reviewed Firm-1st, 2nd & 3rd & 4th Cycle)</p> <p>1961,Katra Khushalrai, Kinari Bazar,Chandni Chowk, Delhi-110006</p> <p>Mobile: +91 98111-83907 97180-73117</p> <p>Email: hemsandeep@yahoo.com GSTIN: 07AACFH3620H1ZR PAN: AACFH3620H</p>	<p>CA Jain H.C. B.Com (H),FCA CA Vij Ms.S. B.Com (H),FCA CA Malik G.K B.Com (H),FCA CA Gupta R. B.Com(H), FCA, DISA CA Gupta M B.Com(H),FCA, DISA CA Varshney P. B.Com, FCA, DISA CA Sardana A B.Com ,FCA</p>	<p>CA Jain S. B.Com (H),FCA CA Vij S. B.Com (H),FCA CA Karn M B.Com(H), FCA CA Gupta A.K. M.Com, FCA CA Shukla P. M.Com, FCA,DISA CA Saxena H. B.Com ,ACA</p>
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Firm Profile (Constitution:1989)

Firm consists of Twenty Four (24) CA's – All Full Time & NO MERGER with

Four (4) CA's – DISA Qualification.

Five (5) CA's - Bank Concurrent Course

Five (4) CA's - Forensic Audit Course

One Partner - Cooperative Audit Course

One Partner - Valuation Course

One Partner - Anti Money Laundering Course

One Partner - Forex & Treasury Mgt.Course

One Partner - Arbitration.Course

One CA - Indirect Taxation Course

One Partner - Insolvency Professional Course (IBBI)

Two CA - Public Finance & Government Accounting Course

(Total courses: Twenty Two-22)

- Empanelled with RBI for Statutory Audits of Nationalised Banks.(UCN:103308) (Experience: 31 Years)
- Empanelment with CAG (DE-1106) (Construction/Power/Mining/Trading) (Experience: 28 Years)
- Experience in ISA,Concurrent, Statutory, Investigation,Inspection, Revenue and Stock Audit of 30 Nationalised & Pvt. Sector Banks i.e

State Bank of India

St. Bank of Bikaner & Jaipur

State Bank of Patiala

Punjab & Sind Bank

Punjab National Bank

Oriental Bank of Commerce

Bank of Maharashtra

United Bank of India

Bank of Baroda

IDBI Bank Ltd

Indian Bank

Indian Overseas Bank

Union Bank of India

Dena Bank

Allahabad Bank

Corporation Bank

Bank of India

Vijaya Bank

Indraprastha Coop Bank

Axis Bank Ltd

Canara Bank

Jammu & Kashmir Bank

South Indian Bank Ltd.

Aryavrat Bank

Bank of Rajasthan Ltd.

Vaish Com. Coop. Bank Ltd

Central Bank of India

Citizen Coop. Bank

UCO bank

ICICI Bank Ltd

Resent Assignments handled/ in hand:

- 1) (a) Central Statutory Audit (CSA) of Punjab National Bank & QIP Advisory- 7080 branches (2014-15/2015-16/2016-17)
(b) Central Statutory Audit (CSA) of J&K Bank Ltd & QIP Advisory (2021-22)
© Branch Statutory Audit-SBI-2018-19 , 2019-20 ,2020-21,2021-22

2-U.P. Education Board covering 46700 schools approx all over UP (2014-15/2015-16/2016-17)

3) **Financial Advisory (Navratna PSU)**

Power Finance Corporation - Isolux Corsan, SPAIN - 2014-15, 15-16, 16-17, 2017-18, 2018-19, 2019-20 & 2020-21

4) **Internal Audit/Advisory/GST (Maha Navratna/Navratna) PSU:**

- a) NTPC-2017-18
- b) Coal India Ltd(SECL)-2017-18, 2018-19 & 2019-20
- c) IRCON-2019-20, 2020-21 & 2021-22
- d) AIR INDIA - 2018-19,2019-20
- e) Uranium Corporation of India 2020-21
- f) POWERGRID 2020-21/2021-22/2022-23
- g) Coal India Ltd(WCL)-2023-24
- h) HLL Lifecare Ltd-2022-23
- i) Bharat Sanchar Nigam Ltd (BSNL) -2018-19 , 2019-20 ,2020-21,2021-22,2022-23,2023-24
(UP/ DELHI/KARNATAKA/MUMBAI/GUJARAT)
- j) NHPC- 2017-18,2018-19, 2019-20,2020-21,2021-22,2022-23
- k) KRIBHCO-2021-22,2022-23
- l) NAFED-2022-23
- m) Satluj Jal Vidyut Nigam -2023-24

6) **Internal Audit/Advisory/GST:**

- a) Sagar Ratna Restaurants (P) Ltd
- b) Shree Rathnam Restaurants (P) Ltd
- c) MAHANAND DAIRY ,MAHARASHTRA-2019-20,2020-21,2022-23

7) DELHI STATE HEALTH MISSION covering 831 HOSPITALS IN DELHI (2019-20)

8) **Concurrent Audit/Credit Monitoring (Banks)(Recently done/Currently executing)**

Allahabad Bank	IDBI Bank Ltd
Bank of Baroda (47 Branches,RO and CBO-49 Units)	Axis Bank Ltd
Bank of India	ICICI Bank Ltd
Canara Bank	
Corporation Bank	
Central bank of India	
Dena Bank	
Indian Overseas bank	
Aryavrat Bank	
State Bank of India	
Vijaya Bank	
Syndicate bank	
UCO Bank	