

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।

<b>HEM SANDEEP &amp; CO.</b> <b>CHARTERED ACCOUNTANTS</b> <b>(Peer Reviewed Firm-1<sup>st</sup>, 2<sup>nd</sup> &amp; 3<sup>rd</sup> &amp; 4<sup>th</sup> Cycle )</b>  <b>1961,Katra Khushalrai,</b> <b>Kinari Bazar,Chandni Chowk,</b> <b>Delhi-110006</b>  <b>Mobile: +91 98111-83907</b> <b>97180-73117</b> <b>Email: <a href="mailto:hemsandeep@yahoo.com">hemsandeep@yahoo.com</a></b> <b>GSTIN: 07AACFH3620H1ZR</b> <b>PAN: AACFH3620H</b>	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	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
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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	