

General information about company		
Scrip code	532155	
NSE Symbol	GAIL	
MSEI Symbol	NOTLISTED	
ISIN	INE129A01019	
Name of the entity	GAIL (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition was made during the relevant period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	gailindia	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDEEP KUMAR GUPTA	ACXPG1515B	07570165	Executive Director	Not Applicable	CEO-MD	11-02-1966
2	Mr	RAKESH KUMAR JAIN	ABFPJ7153F	08788595	Executive Director	Not Applicable		19-06-1966
3	Mr	DEEPAK GUPTA	ACYPG5712B	09503339	Executive Director	Chairperson	CEO-MD	12-02-1969
4	Mr	AYUSH GUPTA	ACUPG5160D	09681775	Executive Director	Not Applicable		25-12-1970
5	Mr	SANJAY KUMAR	AFMPK6214K	08346704	Executive Director	Not Applicable		15-06-1967
6	Mr	RAJEEV KUMAR SINGHAL	AHZPS8140D	09230386	Executive Director	Not Applicable		05-02-1968
7	Mr	KUSHAGRA MITTAL	AMDPM4809J	09026246	Non-Executive - Nominee Director	Not Applicable		01-01-1983
8	Mr	AKHILESH JAIN	ADJPJ8024H	07731983	Non-Executive - Independent Director	Not Applicable		15-12-1973
9	Mr	SANJAY KASHYAP	AJDPK9077B	09402360	Non-Executive - Independent Director	Not Applicable		03-07-1974
10	Ms	KANGABAM INAOCHA DEVI	BGDPD1744E	07812922	Non-Executive - Independent Director	Not Applicable		14-11-1977
11	Mr	YAJURVENDRA MAHAJAN	ASFPM7893Q	06625664	Non-Executive - Independent Director	Not Applicable		27-03-1979
12	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2022		01-03-2026		0	0	0	0	Tenure Completion		
2	NA		01-12-2021				1	0	1	1			
3	NA		12-02-2022				3	0	1	0			
4	NA		22-08-2022				1	0	1	1			
5	NA		15-06-2023				2	0	3	0			
6	NA		28-11-2023				1	0	3	1			
7	NA		16-05-2023				1	0	0	0			
8	NA		28-03-2025		27-03-2026	12	0	0	0	0	Tenure Completion		
9	NA		28-03-2025		27-03-2026	12	0	0	0	0	Tenure Completion		
10	NA		28-03-2025		27-03-2026	12	0	0	0	0	Tenure Completion		
11	NA		28-03-2025		27-03-2026	12	0	0	0	0	Tenure Completion		
12	NA		09-03-2026				1	0	1	1			

Text Block	
Textual Information(1)	Shri Sandeep Kumar Gupta served as the Chairman & Managing Director of the Company until 28.02.2026 and ceased to be a Director of the Company w.e.f. 01.03.2026. Following his retirement, Shri Deepak Gupta, Director (Projects), was appointed as the Chairman & Managing Director of the Company w.e.f. 01.03.2026. Since the position of Chairperson cannot be assigned to two individuals simultaneously, Not Applicable has been selected under Category 2 of Directors for Shri Sandeep Kumar Gupta.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Chairperson	28-03-2025	27-03-2026	
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025	27-03-2026	
4	09681775	AYUSH GUPTA	Executive Director	Chairperson	28-03-2026		
5	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Chairperson	28-03-2025	27-03-2026	
2	09026246	KUSHAGRA MITTAL	Non-Executive - Nominee Director	Member	25-05-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025	27-03-2026	
4	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	28-03-2026		
5	09503339	DEEPAK GUPTA	Executive Director	Member	28-03-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Chairperson	28-03-2025	27-03-2026	
2	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2025		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	28-03-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788595	RAKESH KUMAR JAIN	Executive Director	Chairperson	08-11-2024		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-11-2023		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	28-03-2025	28-03-2026	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07570165	SANDEEP KUMAR GUPTA	Executive Director	Chairperson	03-10-2022	28-02-2026	
2	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
3	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	28-03-2025	27-03-2026	
4	06625664	YAJURVENDRA MAHAJAN	Non-Executive - Independent Director	Member	28-03-2025	27-03-2026	
5	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2026		
6	09503339	DEEPAK GUPTA	Executive Director	Chairperson	01-03-2026		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-10-2025				Yes	12	12	4
2	04-12-2025		33		Yes	11	11	4
3		03-01-2026	29		Yes	11	11	4
4		31-01-2026	27		Yes	11	11	4
5		27-02-2026	26		Yes	11	11	4
6		25-03-2026	25		Yes	11	10	4

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
		Date(s) of meeting		Maximum gap				Total		
Sr	Name of Committee	(Enter dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-10-2025				Yes	3	3	2	0
2	Audit Committee	03-12-2025	32			Yes	3	3	2	0
3	Audit Committee	31-01-2026	58			Yes	3	3	2	0
4	Audit Committee	23-02-2026	22			Yes	3	3	2	0
5	Audit Committee	25-03-2026	29			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-12-2025	84			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	16-03-2026	75			Yes	4	4	2	0
9	Risk Management Committee	23-02-2026				Yes	4	4	1	0
10	Stakeholders Relationship Committee	25-03-2026	29			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
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 and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DEEPAK ASIJA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	GAILs Board comprised of four Independent Director(s) upto 27.03.2026 including woman Independent Director. Consequent upon completion of tenure of four Independent Director(s) on 27.03.2026, they ceased to be the Director on the Board of the Company w.e.f. 28.03.2026. As such, GAIL Board did not have any Independent Director from 28.03.2026 and was unable to comply with the regulatory requirements pertaining to the Composition of the Board, sub-committee(s) and appointment of Woman Independent Director. GAIL (India) Limited is a Government Company as defined u/s 2(45) of the Companies Act, 2013 (as 51.52% of the paid-up equity share capital of the Company is held by the President of India) under the administrative control of the Ministry of Petroleum and Natural Gas (MOP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/ appointed by the Government of India. Appointments of Directors are outside the purview/control of the GAIL management. Besides, the Company is sending requests to the Ministry of Petroleum and Natural Gas, Government of India from time to time for appointing requisite number of Independent Directors on the Board of GAIL (India) Limited.

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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/ No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.gailonline.com/BVBusinessVerticals.html
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gailonline.com/pdf/Memorandum_of_Association_and_Articles_of_Association_16122024.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gailonline.com/ABLeadership.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.gailonline.com/IZInvestorInformation.html
3	Composition of various committees of board of directors	Yes		https://www.gailonline.com/RTI.html#ch8
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gailonline.com/pdf/InvestorsZone/CodeofConductason09042019.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gailonline.com/pdf/others/Circular_Whistle_Blower_Policy_12.02.2019-english_06092024.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.gailonline.com/IZInvestorInformation.html
7	Policy on dealing with related party transactions	Yes		https://www.gailonline.com/pdf/InvestorsZone/GAIL%20Related%20Party%20Transaction%20Policy%20-%2005.03.2026.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.gailonline.com/pdf/InvestorsZone/GAIL%20Material%20Subsidiary%20Policy_27052025.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gailonline.com/pdf/InvestorsZone/Familiarization_Programme_041125.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.gailonline.com/IZInvestorInformation.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.gailonline.com/IZInvestorInformation.html
12	Financial results	Yes		https://www.gailonline.com/IZFinancialResult.html
13	Shareholding pattern	Yes		https://www.gailonline.com/IZQuarterlyCompliances.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.gailonline.com/MIMedia.html

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 LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.gailonline.com/IZGeneralInformation.html
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.gailonline.com/IZGeneralInformation.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.gailonline.com/IZFinancialResult.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.gailonline.com/IZGeneralInformation.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.gailonline.com/IZAnnualReports.html
20	Secretarial Compliance Report	Yes		https://www.gailonline.com/pdf/InvestorsZone/GeneralDisclosure/SE%20Letter_ASCR.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.gailonline.com/pdf/InvestorsZone/GAIL%20Policy%20for%20Determination%20of%20Materiality%20and%20Disclosure_27052025.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.gailonline.com/IZInvestorInformation.html
23	Disclosures under regulation 30(8)	Yes		https://www.gailonline.com/IZGeneralInformation.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.gailonline.com/IZPolicies.html

26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.gailonline.com/IZAnnualReports.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.gailonline.com/IZInvestorsZone.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.gailonline.com/

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	GAIL’s Board comprised of four Independent Director(s) upto 27.03.2026 including woman Independent Director. Consequent upon completion of tenure of four Independent Director(s) on 27.03.2026, they ceased to be the Director on the Board of the Company w.e.f. 28.03.2026. As such, GAIL Board did not have any Independent Director from 28.03.2026 and was unable to comply with the regulatory requirements pertaining to the Composition of the Board, sub-committee(s) and appointment of Woman Independent Director. GAIL (India) Limited is a ‘Government Company’ as defined u/s 2(45) of the Companies Act, 2013 (as 51.52% of the paid-up equity share capital of the Company is held by the President of India) under the administrative control of the Ministry of Petroleum and Natural Gas (MOP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/ appointed by the Government of India. Appointments of Directors are outside the purview/control of the GAIL management. Besides, the Company is sending requests to the Ministry of Petroleum and Natural Gas, Government of India from time to time for appointing requisite number of Independent Directors on the Board of GAIL (India) Limited.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
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	

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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	GAIL being a Government Company, the performance evaluation is to be done by the Government of India being appointing authority. There is an established procedure of Performance Evaluation of Independent Directors by Government of India. Further, as per notification dated 5th June, 2015 issued by the Ministry of Corporate Affairs, Government of India, Government Companies are exempted from complying with the provisions of section 134(3)(p) of the Companies Act, 2013 with respect to Performance Evaluation of Board and its Committees.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Upon completion of tenure on 27.03.2026, all four Independent Directors ceased to be members of the Board of the Company effective from 28.03.2026. As a result, w.e.f. 28.03.2026, the Company is unable to comply with the regulatory requirements pertaining to the composition of the Audit Committee.
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)	No	Upon completion of tenure on 27.03.2026, all four Independent Directors ceased to be members of the Board of the Company effective from 28.03.2026. As a result, w.e.f. 28.03.2026, the Company is unable to comply with the regulatory requirements pertaining to the composition of the Nomination and Remuneration Committee.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

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.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Upon completion of tenure on 27.03.2026, all four Independent Directors ceased to be members of the Board of the Company effective from 28.03.2026. As a result, w.e.f. 28.03.2026, the Company is unable to comply with the regulatory requirements pertaining to the composition of the Stakeholders relationship Committee.
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)	No	Upon completion of tenure on 27.03.2026, all four Independent Directors ceased to be members of the Board of the Company effective from 28.03.2026. As a result, w.e.f. 28.03.2026, the Company is unable to comply with the regulatory requirements pertaining to the composition of the Risk Management Committee.
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	

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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
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)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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.
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	DEEPAK ASIJA
2	Designation	Company Secretary and Compliance Officer

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
	Any other information to be provided	

Annexure II		
1	Name of signatory	DEEPAK ASIJA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		No	Textual Information(3)
Name	RAKESH KUMAR JAIN		
Designation	CFO		
Place	NEW DELHI		
Date	27-04-2026		

Text Block	
Textual Information(3)	Not Applicable

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	DEEPAK ASIJA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	27-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	339
No. of investor complaints disposed off during the Quarter	336
No. of investor complaints those remaining unresolved at the end of the Quarter	5

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-02-2026	Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board for the quarter ended 31.12.2025	542800
2	BSE Limited	Notice for non-compliance demanding fine from the Company	27-02-2026	Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board for the quarter ended 31.12.2025	542800
3	State Tax Officer, Gujarat	Order-in-Original disallowing GST ITC	16-03-2026	ITC disallowance for FY 2019-20	722237

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Central Excise Department.	30-11-2018	Pending before Hon’ble Supreme Court for Final Hearing	Pending before Hon’ble Supreme Court for Final Hearing
2	GST Department	27-11-2018	Pending before Hon’ble High Court of Gujarat & MP for Final Hearing	Pending before Hon’ble High Court of Gujarat & MP for Final Hearing

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block	
Textual Information(1)	For Sr. No. 02 GST Authorities at Gandhar (Gujarat) and Vijaipur (MP) issued Show Cause Notice dated 27.11.2018 & 02.06.2021 respectively.