

[Home](#)[Validate](#)

General information about company		
Scrip code	535755	Enter the quarter ended date only
NSE Symbol	ABFRL	
MSEI Symbol	NOTLISTED	
ISIN	INE647001011	
Name of the entity	Aditya Birla Fashion and Retail Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00779	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

Prev

Next

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis I. Comparison of Board of Directors														
Disclosure of the composition of Board of Directors (continued)														
Whether listed entity is company														
Yes														
No														
Disclosure of the composition of Board of Directors (continued)														
No. of Directors	Name of Director	DOB	Category of Director	Category of Director	Category of Director	Name of Director	Whether present in Board of Directors	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether present in Board of Directors	Whether present in Board of Directors	Whether present in Board of Directors
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
2	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
3	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
4	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
5	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
6	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
7	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
8	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
9	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
10	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
11	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
12	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
13	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
14	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
15	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
16	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
17	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
18	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
19	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
20	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
21	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
22	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
23	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
24	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
25	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
26	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
27	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
28	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
29	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
30	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
31	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
32	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
33	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
34	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
35	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
36	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
37	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
38	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
39	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
40	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
41	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
42	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
43	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
44	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
45	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
46	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
47	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
48	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
49	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
50	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
51	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
52	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
53	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
54	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
55	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
56	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
57	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
58	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
59	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
60	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
61	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
62	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
63	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
64	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
65	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
66	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
67	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
68	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
69	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
70	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
71	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
72	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
73	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
74	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
75	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
76	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
77	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
78	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
79	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
80	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
81	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
82	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
83	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
84	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
85	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
86	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
87	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
88	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
89	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
90	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
91	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
92	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
93	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
94	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
95	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
96	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
97	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
98	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
99	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
100	Dr. Anand Mohan	1955-01-15	Independent Director	Independent Director	Independent Director	Dr. Anand Mohan	Yes	15-01-2015				Yes	Yes	Yes
101														

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Member	28-05-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00591057	Arun Kumar Adhikari	Non-Executive - Independent Director	Chairperson	28-05-2021		
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	07-02-2023		
3	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	11-03-2020		
4	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02352395	Preeti Vyas	Non-Executive - Independent Director	Chairperson	10-09-2025		
2	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	12-10-2024		
3	01842066	Ashish Dikshit	Executive Director	Member	07-02-2023		
4	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Chairperson	01-04-2021	09-09-2025	
5							
6							
7							
8							
9							
10							

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
3	01842066	Ashish Dikshit	Executive Director	Member	10-09-2025		
4	00017423	Vikram Dhondu Rao	Non-Executive - Independent Director	Member	01-04-2021	09-09-2025	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01842066	Ashish Dikshit	Executive Director	Chairperson	07-02-2023		
2	03035271	Nish Bhutani	Non-Executive - Independent Director	Member	05-06-2020		
3	01040036	Yogesh Chaudhary	Non-Executive - Independent Director	Member	28-05-2021		
4	02352395	Preeti Vyas	Non-Executive - Independent Director	Member	01-04-2021		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr. No.	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)	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*
<div>AddDelete</div>							
1	23-05-2025			Yes	13	11	7
2	13-08-2025	81		Yes	13	12	7

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	23-05-2025				Yes	3	3	3	0
2	Audit Committee	13-08-2025	81			Yes	3	3	3	0
3	Risk Management Committee	29-07-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	23-05-2025				Yes	4	3	3	0
5	Nomination and remuneration committee	13-08-2025	81			Yes	4	3	3	0
6	Corporate Social Responsibility Committee	07-05-2025				Yes	4	3	2	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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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:	<a href="#">Add Notes</a>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anil Malik
2	Designation	Company Secretary and

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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>
Prev		Next		

Annexure III		
1	Name of signatory	Anil Malik
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.			Add Notes
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
The Figure should be mentioned in Actual INR only			
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
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.	Yes	Add Notes	
Name	Jagdish Bajaj		
Designation	CFO		
Place	Mumbai		
Date	30-10-2025		

Signatory Details	
Name of signatory	Anil Malik
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	6
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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					Add Notes
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
<div>AddDelete</div>					
1	OFFICE OF THE DEPUTY COMMISSIONER, Range-II Division-II, Chandigarh	Order in Form DRC-07 dated September 29, 2025, imposing demand as under: Penalty Amount ₹ 40,000	29-09-2025	Penalty order raised on the Company pursuant to conclusion of the Audit proceedings, whereby the dispute relates to the statewise accounts not maintained	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company reviewing the matter internally and will take suitable action.
2	Office of the Joint Commissioner Jurisdiction : Corporate Circle, Kanpur II, Kanpur (C), Kanpur II, Uttar Pradesh, State/UT : Uttar Pradesh	Order in Form DRC-07 dated September 09, 2025, imposing demand as under: Tax: ₹ 16,300 Interest : ₹ 17,930 Penalty: ₹ 16,300	10-09-2025	Demand order raised on the Company pursuant to conclusion of the SCN, whereby the dispute relates to the issuance of multiple e-waybill against the same invoice.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".
3	Office of the Joint Commissioner Jurisdiction : Corporate Circle, Kanpur II, Kanpur (C), Kanpur II, Uttar Pradesh, State/UT : Uttar Pradesh	Order in Form DRC-07 dated September 09, 2025, imposing demand as under: Tax: ₹ 43,769 Interest : ₹ 27,574 Penalty: ₹ 43,769	10-09-2025	Demand order raised on the Company pursuant to conclusion of the SCN, whereby the dispute relates to the issuance of multiple e-waybill against the same invoice.	There is no impact on financials, operations or other activities of the Company. The Company believes that the said demand is not tenable as per the law. The Company intends to file suitable appeal against the said order before "The Appellate Authority".