

General information about company		
Scrip code	522275	
NSE Symbol	GVT&D	
MSEI Symbol	NOTLISTED	
ISIN	INE200A01026	
Name of the entity	GE VERNOVA T&D INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	No Acquisition of shares or Voting Right was done during the quarter.
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 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00264	
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							No	
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	Rathindra Nath Basu		01192973	Non-Executive - Independent Director	Chairperson		13-07-1954
2	Mr	Fabrice Aumont		10465933	Non-Executive - Non Independent Director	Not Applicable		30-09-1973
3	Mr	Jesus Gonzalez Gonzalez		10465956	Non-Executive - Non Independent Director	Not Applicable		22-05-1964
4	Mr	Sandeep Zanzaria		08905291	Executive Director	Not Applicable	CEO-MD	28-09-1967
5	Mr	Sushil Kumar		08510312	Executive Director	Not Applicable		09-04-1979
6	Mr	Johan Bindele		09612906	Non-Executive - Non Independent Director	Not Applicable		09-06-1977
7	Mr	Rakesh Nath		00045986	Non-Executive - Independent Director	Not Applicable		21-05-1950
8	Ms	Neera Saggi		00501029	Non-Executive - Independent Director	Not Applicable		13-05-1956
9	Mr	Sanjay Sagar		00019489	Non-Executive - Independent Director	Not Applicable		04-08-1957
10	Mr	Kirit S Parikh		00684234	Non-Executive - Independent Director	Not Applicable		01-08-1935

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

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	No		16-01-2024	16-01-2024		14.4657534246575	1	1	2	1			
2	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(2)	
3	No		18-01-2024	18-01-2024			1	0	0	0		Textual Information(3)	
4	NA		17-04-2023	17-04-2023			1	0	1	0			
5	NA		01-01-2022	01-01-2022			1	0	1	0			
6	NA		01-06-2022	01-06-2022			1	0	1	0		Textual Information(4)	
7	Yes	24-07-2019	01-06-2015	01-06-2020		118.06	1	1	2	1		Textual Information(5)	
8	NA		26-07-2016	26-07-2021		104.219	4	4	7	1			
9	NA		01-07-2020	01-07-2020		57.008	1	1	1	0			
10	Yes	24-07-2019	28-03-2015	28-03-2020	28-03-2025	120.197	1	1	1	0	Tenure Completion		

Text Block	
Textual Information(1)	The details of Dr. Kirit S. Parikh has been taken as on March 27, 2025 (i.e. date of Completion of Tenure)
Textual Information(2)	They are non Resident
Textual Information(3)	They are non Resident
Textual Information(4)	They are non Resident
Textual Information(5)	.

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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	07-09-2016		
3	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
4	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
5	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
6	00684234	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018	28-03-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Dr. Kirit S. Parikh (DIN: 00684234) has completed his term as an Independent Director of the Company on March 27, 2025, and consequently ceased to be the Independent Director of the Company with effect from March 28, 2025

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	00045986	Rakesh Nath	Non-Executive - Independent Director	Chairperson	05-07-2016		
2	00501029	Neera Saggi	Non-Executive - Independent Director	Member	23-05-2018		
3	00019489	Sanjay Sagar	Non-Executive - Independent Director	Member	01-07-2020		
4	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
5	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	16-01-2024		
6	00684234	Kirit S Parikh	Non-Executive - Independent Director	Member	23-05-2018	28-03-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Dr. Kirit S. Parikh (DIN: 00684234) has completed his term as an Independent Director of the Company on March 27, 2025, and consequently ceased to be the Independent Director of the Company with effect from March 28, 2025

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	08510312	Sushil Kumar	Executive Director	Member	01-07-2020		
2	08905291	Sandeep Zanzaria	Executive Director	Member	01-01-2022		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Chairperson	11-03-2025		
4	00019489	Sanjay Sagar	Non-Executive - Independent Director	Chairperson	01-07-2020	11-03-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Sanjay Sagar ceased to be chairperson of the committee w.e.f 11.3.2025

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	00501029	Neera Saggi	Non-Executive - Independent Director	Chairperson	15-10-2018		
2	00045986	Rakesh Nath	Non-Executive - Independent Director	Member	15-10-2018		
3	09612906	Johan Bindele	Non-Executive - Non Independent Director	Member	01-06-2022		
4	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
5	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Member	16-01-2024		
6	10465933	Fabrice Aumont	Non-Executive - Non Independent Director	Member	05-02-2024		
7	10465956	Jesus Gonzalez Gonzalez	Non-Executive - Non Independent Director	Member	05-02-2024		

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	08510312	Sushil Kumar	Executive Director	Member	01-01-2022		
2	08905291	Sandeep Zanzaria	Executive Director	Member	17-04-2023		
3	01192973	Rathindra Nath Basu	Non-Executive - Independent Director	Chairperson	11-03-2025		
4	00684234	Kirit S Parikh	Non-Executive - Independent Director	Chairperson	05-07-2016	11-03-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00045986	Rakesh Nath	Asset Committee	Non-Executive - Independent Director	Member	
2	00501029	Neera Saggi	Asset Committee	Non-Executive - Independent Director	Member	
3	08510312	Sushil Kumar	Asset Committee	Executive Director	Member	
4	08905291	Sandeep Zanzaria	Asset Committee	Executive Director	Chairperson	
5	00501029	Neera Saggi	Sustainability Committee	Non-Executive - Independent Director	Chairperson	
6	08905291	Sandeep Zanzaria	Sustainability Committee	Executive Director	Member	
7	00684234	Kirit S Parikh	Sustainability Committee	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Dr. Kirit S. Parikh (DIN: 00684234) has completed his term as an Independent Director of the Company on March 27, 2025, and consequently ceased to be the Independent Director of the Company with effect from March 28, 2025

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	08-11-2024				Yes	10	10	5
2		05-02-2025	88		Yes	10	10	5
3		11-03-2025	33		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	08-11-2024				Yes	6	6	5	0
2	Audit Committee	10-12-2024	31			Yes	6	6	5	0
3	Audit Committee	05-02-2025	56			Yes	6	6	5	0
4	Audit Committee	11-03-2025	33			Yes	6	6	5	0
5	Audit Committee	25-03-2025	13			Yes	6	5	5	0
6	Nomination and remuneration committee	06-01-2025				Yes	6	5	5	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	Nomination and remuneration committee	27-02-2025	51			Yes	6	6	6	0
8	Risk Management Committee	24-01-2025				Yes	7	6	3	0
9	Corporate Social Responsibility Committee	20-01-2025				Yes	3	3	1	0
10	Other Committee	31-12-2024		ASSET COMMITTEE		Yes	4	4	2	0
11	Other Committee	19-12-2024		SUSTAINABILITY COMMITTEE		Yes	3	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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SHWETA MEHTA
2	Designation	Company Secretary and Compliance Officer

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.gevernova.com/regions/asia/in/gevernova-td-india
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2025-04/moa-aoa-for-website-update.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/directors-profile
2	Terms and conditions of appointment of independent directors	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2024-02/terms-and-conditions-for-appointm final.pdf
3	Composition of various committees of board of directors	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/directors-profile
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/code-of-conduct
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/2023-12/vigil-mechanism-revised-policy-fi
6	Criteria of making payments to non-executive directors	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/reports-financials
7	Policy on dealing with related party transactions	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/GETDIL%20Related%20Party%20Transac
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gevernova.com/regions/asia/in/sites/www.gevernova.com.regions.asia.in/files/Familiarization%20Programs%20For%20I
10	Email address for grievance redressal and other relevant details	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/contact-us
11	Contact information of the designated	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/contact-us

	officials of the listed entity who are responsible for assisting and handling investor grievances			
12	Financial results	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/reports-financials
13	Shareholding pattern	Yes		https://www.gevernova.com/regions/asia/in/gevernova-td-india/shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		

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.governova.com/regions/asia/in/governova-td-india/important-dates
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.governova.com/regions/asia/in/governova-td-india/important-dates
16	New name and the old name of the listed entity	Yes	https://www.governova.com/regions/asia/in/governova-td-india
17	Advertisements as per regulation 47 (1)	Yes	https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications
18	Credit rating or revision in credit rating obtained	Yes	https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-04/credit-rating-on-nov-24-2025.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-04/getdsecretarialcompliancereportregulation24.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2024-03/policy-on-materiality-of-event-and-information.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.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-02/changeincontactdetailsofkmp.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.governova.com/regions/asia/in/governova-td-india/Stock-Exchange-Communications
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.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-03/dividend-distribution-policy-gevttil.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.governova.com/regions/asia/in/sites/www.governova.com.regions.asia.in/files/2025-04/annual-return-for-the-fy-2023-24.pdf
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.governova.com/regions/asia/in/governova-td-india
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.governova.com/regions/asia/in/governova-td-india

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)	Yes	
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)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
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)	Yes	
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)	Yes	
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)	Yes	
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)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
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)	Yes	
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)	Yes	
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)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	SHWETA MEHTA
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Shweta Mehta
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	11705488051	5783353021	
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.		Yes	Textual Information(3)
Name	SUSHIL KUMAR		
Designation	CFO		
Place	NOIDA		
Date	28-04-2025		

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	SHWETA MEHTA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	13
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					
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	Joint Commissioner Corporate Circle, Greater Noida -2, Gautam Budha Nagar(B),Gautam Budha Nagar, Uttar Pradesh	Tax Demand on account of disallowance of GST Input Credit under GST law and tax imposed on other Misc. Income during FY 2020-21. Tax Amount INR 50,66,433/-; Interest Amount: As applicable; Penalty Amount: INR 5,13,200/-.	25-01-2025	Tax Demand on account of disallowance of GST Input Credit under GST law and tax imposed on other Misc. Income during FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
2	Commercial Tax Officer Jurisdiction : LGSTO 036 - Bengaluru:DGSTO-5, Bengaluru, Karnataka	Tax Demand on account of excess availment of GST Input Credit in comparison to ITC available in GSTR-2A and tax on short reporting of turnover in GSTR3B in comparison to GST TDS deducted by customer during the FY 2020-21. Tax Amount : INR 44,22,460/-; Interest Amount : INR 30,40,442; Penalty Amount: INR 4,42,246/-.	04-02-2025	Tax Demand on account of excess availment of GST Input Credit in comparison to ITC available in GSTR-2A and tax on short reporting of turnover in GSTR3B in comparison to GST TDS deducted by customer during the FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
3	Office Of Deputy Commissioner of State Tax (SGST) Gurugram (East), Gurugram, Haryana	Tax demand on account of various issues including difference in GSTR1 vs. GSTR3B, GSTR3B vs. GSTR2A and disallowance of GST Input Credit under GST law for FY 2017-18. Tax Amount : INR 43,44,536/-; Interest Amount : INR 54,82,650; Penalty Amount: INR 43,44,536/-.	04-02-2025	Tax demand on account of various issues including difference in GSTR1 vs. GSTR3B, GSTR3B vs. GSTR2A and disallowance of GST Input Credit under GST law for FY 2017-18.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
4	Assistant Commissioner of State Tax (SGST), Urban Circle Jamshedpur, Jharkhand	Tax demand on account of denying Exempted turnover for FY 2020-21. Tax Amount : INR 1,61,335/-; Interest Amount : INR 1,03,909/-; Penalty Amount: INR 31,466/-	05-02-2025	Demand of tax due to denial of Exempted turnover for FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. Rectification application has been filed against the said demand order
5	Office Of Deputy Commissioner of State Tax (SGST) Gurugram (East), Gurugram, Haryana	Reversal of GST credit pertaining to Exempted turnover for FY 2020-21. Tax Amount : INR 6,79,390/-; Penalty Amount : INR 67,939/-	20-02-2025	Reversal of GST credit pertaining to Exempted turnover for FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
6	State Tax Officer, WORLI_701:MAZGAON : MUMBAI_NORTH_WEST: Maharashtra	Demand on disallowance of ITC as ineligible on accommodation charges during FY 2020-21. Interest Amount : INR 1,46,204/-; Penalty Amount: INR 40,000/-	21-02-2025	Demand on disallowance of ITC as ineligible on accommodation charges during FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against

					the order issued within the prescribed timeline.
7	Deputy Commissioner (Adjudication -III) Ernakulam, Kerala (under Central Goods and Services Tax Act, 2017)	Demand of tax on account of difference in Turnover as per books vs. returns for FY 2020-21. Tax Amount : INR 93,07,014/-; Interest Amount : INR 64,44,024/-; Penalty Amount: INR 9,30,700/-	24-02-2025	Demand of tax on account of difference in Turnover as per books vs. returns for FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
8	Deputy Commissioner Circle-I, Jaipur III, AC / CTO Ward : Circle-I, Jaipur III : Jaipur, Rajasthan (Under RGST Act, 2017 & CGST Act, 2017)	Tax Demand on account of excess availment of GST Input Credit in comparison to ITC available in GSTR-2A during FY 2020-21. Tax Amount : INR 51,09,679/-; Interest Amount : INR 44,45,421/-; Penalty Amount: INR 5,10,967/-	26-02-2025	Tax Demand on account of excess availment of GST Input Credit in comparison to ITC available in GSTR-2A during FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
9	Deputy Commissioner of State Tax (SGST), Ropar, Punjab	Tax Demand on excess availment of GST credit and levying tax on Exempted turnover for FY 2020-21. Tax Amount : INR 3,63,27,292/-; Interest Amount : INR 2,88,30,466/-; Penalty Amount: INR 36,51,487/-	27-02-2025	Tax Demand on excess availment of GST credit and levying tax on Exempted turnover for FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
10	Deputy Commissioner of State Tax (SGST), West Bengal	Demand due to disallowance of GST Input credit for FY 2020-21. Tax Amount INR 3,02,53,773/-; Interest Amount: 2,10,66,572/-; Penalty Amount: INR 30,25,378/-.	28-02-2025	Demand due to disallowance of GST Input credit for FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
11	Assistant Commissioner of State Tax (SGST), Raipur Division-1 : Chhattisgarh	Levy of tax on credit notes issued during FY 2020-21. Tax Amount INR 12,75,832/-; Interest Amount: 8,41,412/-; Penalty Amount: INR 1,27,583/-.	28-02-2025	Levy of tax on credit notes issued during FY 2020-21.	There is no material impact on financials, operations or other activities of the Company. The financial impact will be limited to the extent of final order. The company shall be filing an appeal against the order issued within the prescribed timeline.
12	State VAT/CST Authority, Punjab	VAT CST Assessment order for 2017-18 passed by Excise & Taxation officer	01-03-2025	The officer has denied the exemption claimed under VAT/CST Return viz-a-viz in-transit sales as the tax has been payable beyond stipulated timeline to file the return. The officer has levied penalty U/s 53 of Punjab VAT Act.	There is no material impact on financials, operations or other activities of the Company. The total obligation are as follows: Tax: INR 1,12,139 Interest: INR 48,780 Penalty: INR 1,95,122/-

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	Deputy Commissioner of State Tax (SGST), Ropar, Punjab	27-02-2025	Tax Demand on excess availment of GST credit and levying tax on Exempted turnover for FY 2020-21. Tax Amount : INR 3,63,27,292/-; Interest Amount : INR 2,88,30,466/-; Penalty Amount: INR 36,51,487/-	Appeal shall be filed against the said demand at the first Appellate Stage within stipulated timeline.
2	Deputy Commissioner of State Tax (SGST), West Bengal	28-02-2025	Demand due to disallowance of GST Input credit for FY 2020-21. Tax Amount INR 3,02,53,773/-; Interest Amount: 2,10,66,572/-; Penalty Amount: INR 30,25,378/-.	Appeal shall be filed against the said demand at the first Appellate Stage within stipulated timeline.
3	Office of Commissioner of GST & Central Excise, Chennai-Outer, Anna Nagar, Chennai.	28-02-2025	Demand due to disallowance of GST Input credit for FY 2020-21 and 2021-22. Tax Amount INR 6,18,77,325/-; Interest Amount: As applicable; Penalty Amount: INR 62,07,280/-.	Appeal shall be filed against the said demand at the first Appellate Stage within stipulated timeline.
4	Income Tax Authorities	31-12-2014	Appeal filed before Commissioner of Income Tax (Appeals) for Financial Year 2008-09 for additions to income made by the Assessing Officer on account of multiple issues during reassessment proceedings. Tax - INR 10,83,62,951. Interest - As applicable.	Commissioner of Income Tax (Appeals) ('CIT (A)') has rejected the jurisdiction ground and confirmed the disallowance in relation to Relocation & Restructuring expense. Further, CIT(A) has remanded back rest of the issues to the Assessing Officer. Company is in the process of deciding the next course of action.
5	Income Tax Authorities	29-03-2014	Appeal filed before Commissioner of Income Tax (Appeals) for Financial Year 2009-10 for additions to income made by the Assessing Officer on account of multiple issues during regular assessment proceedings. Tax - INR 29,52,80,830. Interest - As applicable.	Commissioner of Income Tax (Appeals) ('CIT (A)') has allowed the Company's appeal for all the issues except for MTM loss and provision for contract loss has been remanded back to the Assessing Officer. Further, partial disallowance under section 40(a)(i) has been confirmed. Tax impact for the confirmed disallowance/matter remanded back to assessing officer - INR 16,29,58,448. Interest - As applicable. Company is in the process of deciding the next course of action.
6	Income Tax Authorities	19-12-2016	Appeal filed before Commissioner of Income Tax (Appeals) for Financial Year 2012-13 for additions to income made by the Assessing Officer on account of multiple issues during regular assessment proceedings. Tax - INR 28,88,87,068. Interest - As applicable.	Commissioner of Income Tax (Appeals) ('CIT (A)') has allowed the Company's appeal for trademark fees, data management charges, partial disallowance under section 40(a)(i) and depreciation related issues. Further, CIT(A) has confirmed the disallowance/remanded back the rest of the matters having tax impact of INR 10,86,56,983. Interest - As applicable. Company is in the process of deciding the next course of action.
7	Uttar Pradesh VAT/CST Authority	31-03-2014	Matter related to Central Sales Tax litigation for state of Uttar Pradesh for F/Y 2013-14. Amount involved was Rs.66,214,276/- and it was pending with Additional Commissioner (Appeals)	Amount of litigation has been reduced from Rs.66,214,276/- to Rs.64,104,816/- and matter is pending before Joint Commissioner (Corporate Circle)
8	Uttar Pradesh VAT/CST Authority	31-03-2017	Matter was related to Central Sales Tax litigation for state of Uttar Pradesh for F/Y 2016-17. Amount involved is Rs.45,627,514/- and it was pending with Joint Commissioner (Corporate Circle) Allahabad	Amount of litigation has been reduced from Rs.45,627,514/- to Rs.30,718,408/- and matter is pending before Additional Commissioner (Appeals)

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)

The matters related to Uttar Pradesh VAT/CST Authority are old matters, the date mentioned is the last date of the Financial year in which the litigation was initiated.

