

Ref: JAL:SEC:2026

25<sup>th</sup> April, 2026

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J towers, Dalal Street, Fort  
MUMBAI 400 001

The Manager

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Integrated Corporate Governance Report**

Dear Sirs,

In terms of requirement of Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Integrated Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SOM NATH GROVER)

Vice President & Company Secretary  
FCS-4055

Encl: As above

**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (0120) 2470800

**Delhi Office** : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone: +91 (11) 49828500

**Corporate Office** : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)  
Phone: +91 (0120) 4963100, 4964100  
CIN : L14106UP1995PLC019017 Website: [www.jalindia.com](http://www.jalindia.com)  
E-mail: [jal.investor@jalnida.co.in](mailto:jal.investor@jalnida.co.in)

[Home](#)[Validate](#)**General information about company**

Scrip code	532532	Enter the quarter ended date only
NSE Symbol	JPASSOCIAT	
MSEI Symbol	NOTLISTED	
ISIN	INE455F01025	
Name of the entity	JAIPRAKASH ASSOCIATES 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	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
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	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; 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?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure I to be submit

I. Composit

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
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[Add](#)[Delete](#)

1	Mr	Manoj Gaur	AAOPG1931A	00008480	Executive Director	Not Applicable		16-06-1964	No			
2	Mr	Pankaj Gaur	AANPG5143P	00008419	Executive Director	Not Applicable		18-01-1971	No			
3	Mr	Naveen Kumar Singh	ABKPS1555M	00215393	Executive Director	Not Applicable		17-09-1975	No			
4	Mr	Sunil Kumar Sharma	ABKPS1549R	00008125	Non-Executive - Non Independent Director	Not Applicable		01-07-1959	No			
5	Mr	Jaiprakash Gaur	AAOPG1929L	00008085	Non-Executive - Non Independent Director	Not Applicable		01-01-1931	No			
6	Mr	Pramod Kumar Agrawal	ABEPA0696F	08311041	Non-Executive - Independent Director	Not Applicable		30-12-1955	No			
7	Mr	Narinder Kumar Grover	AALPG5358G	08543115	Non-Executive - Independent Director	Not Applicable		13-07-1961	No			
8	Mr	Yajulu VPS Medury	AAAPM0463H	01752495	Non-Executive - Independent Director	Not Applicable		01-03-1958	No			
9	Mr	Krishna Mohan Singh	ALCPS9164L	02223301	Non-Executive - Independent Director	Not Applicable		12-07-1957	No			

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Annexure I

Quarterly statement of listed entity on quarterly basis

Statement of Board of Directors

Current status	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 25(1) of Listing Regulations]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	NA		31-03-1997	01-04-2025			2	0	0	0			
	NA		30-06-2004	01-07-2025			1	0	0	0			
	NA		30-09-2023	30-09-2025			1	0	2	0			
	NA		18-03-2004	30-09-2023			2	0	2	0			
	Yes	30-09-2024	19-05-2018	30-09-2024			1	0	0	0			
	NA		12-02-2022	12-02-2022		49.17	1	1	0	2			
	NA		10-08-2022	10-08-2022		43.22	1	1	1	0			
	NA		10-08-2022	10-08-2022		43.22	1	1	1	0			
	NA		24-09-2022	24-09-2022		42.07	1	1	0	0			

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**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 pre-filled 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	08311041	Pramod Kumar Agrawal	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	08543115	Narinder Kumar Grover	Non-Executive - Independent Director	Member	24-09-2022		
3	01752495	Yajulu VPS Medury	Non-Executive - Independent Director	Member	24-09-2022		
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 pre-filled 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	01752495	Yajulu VPS Medury	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	08311041	Pramod Kumar Agrawal	Non-Executive - Independent Director	Member	24-09-2022		
3							
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 pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	27-05-2014		
2	00215993	Naveen Kumar Singh	Executive Director	Member	30-09-2023		
3							
4							
5							
6							
7							
8							
9							



Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.	00008489	Mangal Saur	Executive Director	Chairperson	27-05-2014	
2.	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	29-09-2017	
3.	00008419	Pankaj Saur	Executive Director	Member	24-09-2022	
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 pre-filled automatically.

Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.	0222301	Krishna Mohan Singh	Non-Executive - Independent Director	Member	24-09-2022	
2.	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	08-02-2019	
3.	00008419	Pankaj Saur	Executive Director	Member	27-05-2014	
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Other Committee						
Sr	DIN Number	Name of Committee members	Whether the Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						



[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
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\* to be filled in only for the current quarter meetings



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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)
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\* to be filled in only for the current quarter meetings



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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 <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>	No
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>	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Som Nath Grover
2	Designation	Company Secretary and Compliance Officer



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### 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

Add Notes

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
-----	-------------------	----------------------------



## Annexure II

## 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	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR:</b>				
1.1	Details of business	Yes		<a href="http://jalindia.com/">http://jalindia.com/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="http://jalindia.com/attachment/Memorandum_of_Association_and_Articles_of_Association.pdf">http://jalindia.com/attachment/Memorandum_of_Association_and_Articles_of_Association.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="http://jalindia.com/management.html">http://jalindia.com/management.html</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://jalindia.com/Communication/2023/Terms-Conditions-of-Independent-Directors.pdf">http://jalindia.com/Communication/2023/Terms-Conditions-of-Independent-Directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="http://http://jalindia.com/Communication/2024/Constitution_of_various_committees_of_the_Board_of_Directors_16012024.pdf">http://http://jalindia.com/Communication/2024/Constitution_of_various_committees_of_the_Board_of_Directors_16012024.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://jalindia.com/attachment/codeofconduct.pdf">http://jalindia.com/attachment/codeofconduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://http://jalindia.com/attachment/Vigil-Mechanism-cum-Whistle-Blower-Policy.pdf">http://http://jalindia.com/attachment/Vigil-Mechanism-cum-Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://http://jalindia.com/disclosureunderregulation.html#">http://http://jalindia.com/disclosureunderregulation.html#</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://http://jalindia.com/attachment/Related_Party_Transactions_Policy_10082022.pdf">http://http://jalindia.com/attachment/Related_Party_Transactions_Policy_10082022.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://http://jalindia.com/attachment/Policy_on_Material_Subsiidiaries_10082022.pdf">http://http://jalindia.com/attachment/Policy_on_Material_Subsiidiaries_10082022.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://http://jalindia.com/attachment/FamiliarisationProgrammeforIndependentDirectors.pdf">http://http://jalindia.com/attachment/FamiliarisationProgrammeforIndependentDirectors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://http://jalindia.com/attachment/Investor-Grievance_21.pdf">http://http://jalindia.com/attachment/Investor-Grievance_21.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://jalindia.com/attachment/Contact_Information_for_assisting_and_handling_investor_grievance_2024.pdf">http://jalindia.com/attachment/Contact_Information_for_assisting_and_handling_investor_grievance_2024.pdf</a>
12	Financial results	Yes		<a href="http://jalindia.com/financialresults.html">http://jalindia.com/financialresults.html</a>
13	Shareholding pattern	Yes		<a href="http://jalindia.com/shareholdingpattern.html">http://jalindia.com/shareholdingpattern.html</a>
14	Details of agreements entered into with the media companies and/or their associates (I) Schedule of analyst or institutional investor meet	Yes		<a href="http://jalindia.com/shareholdingpattern.html">http://jalindia.com/shareholdingpattern.html</a>
15.1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
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	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://jalindia.com/financialresults.html">http://jalindia.com/financialresults.html</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="http://jalindia.com/disclosure-under-regulation-30.html">http://jalindia.com/disclosure-under-regulation-30.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="http://jalindia.com/annualreports_subsiidiariescompanies.html">http://jalindia.com/annualreports_subsiidiariescompanies.html</a>
20	Secretarial Compliance Report	Yes		<a href="http://jalindia.com/attachment/Annual_Secretarial_Compliance_Report_2023.pdf">http://jalindia.com/attachment/Annual_Secretarial_Compliance_Report_2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="http://jalindia.com/attachment/Policy-for-Determination-of-Materiality-of-Event_1.pdf">http://jalindia.com/attachment/Policy-for-Determination-of-Materiality-of-Event_1.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="http://jalindia.com/attachment/Contact_Information_of_person_authorized_2024.pdf">http://jalindia.com/attachment/Contact_Information_of_person_authorized_2024.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="http://jalindia.com/disclosure-under-regulation-30.html">http://jalindia.com/disclosure-under-regulation-30.html</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="http://jalindia.com/attachment/Dividend-Distribution-Policy.pdf">http://jalindia.com/attachment/Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="http://jalindia.com/annual-return.html">http://jalindia.com/annual-return.html</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="http://jalindia.com/disclosureunderregulation.html">http://jalindia.com/disclosureunderregulation.html</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="http://jalindia.com/">http://jalindia.com/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	



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## 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)	NA	
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	NA	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	NA	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	NA	
16	Meeting of Audit Committee	18(2)	NA	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA	
18	Composition of nomination & remuneration committee	19(1) & (2)	NA	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
20	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
21	Role of Nomination and Remuneration Committee	19(4)	NA	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	NA	
23	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
24	Role of Stakeholders Relationship Committee	20(4)	NA	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
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)	NA	
40	Familiarization of independent directors	25(7)	Yes	
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)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided				Add Notes

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## Annexure II

1	Name of signatory	Som Nath Grover
2	Designation	Company Secretary and Compliance Officer



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**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		<b>Add Notes</b>

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**Annexure II**

1	Name of signatory	Somnath Grover
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Som Nath Grover
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-04-2026

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	11
No. of investor complaints those remaining unresolved at the end of the Quarter	1



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**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** **Add Notes**

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
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**Add** **Delete**

1	THE STATE OF MADHYA PRADESH & ORS	10-12-2012	The Department of Commercial Tax, Madhya Pradesh issued a circular making it mandatory for the assesseees to produce Form "C" for claiming exemption / concessional rate of sales tax. The Company has challenged the constitutionality of the circular and filed a petition before the High Court of Madhya Pradesh, Jabalpur bearing no. 11428/2008 which was dismissed vide order dated 08/02/2012. Thereafter, a petition before The Hon'ble Supreme Court was filed against the order passed by The High Court of Madhya Pradesh, Jabalpur bearing petition no.8820/2012 which is still pending.	No Change
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2	THE STATE OF HIMACHAL PRADESH & ORS	15-10-2012	<p>The Government of Himachal Pradesh imposed tax on certain goods under the "Himachal Pradesh Taxation (on Certain Goods Carried by Road) Act, 1999". The Company filed a petition before the Hon'ble High Court (Single Judge) claiming exemption of payment of tax and the Court allowed the same vide order dated 13.01.2012. Against the above order of the Court, the State Government filed a Letter Patent Appeal number 33/2012 before the Hon'ble High Court (Division Bench) and the Court decided the case in favour of Government vide judgement dated 31.05.2012 and denied the exemption given to the Company.</p> <p>Thereafter, the Company had filed an SLP bearing Civil Appeal No.7625 of 2012 before the Hon'ble Supreme Court against the above judgement and Hon'ble Court directed, vide order dated 15.10.2012 that 50% of Tax amount be deposited in cash and balance 50% by way of Bank Guarantee. It has also been mentioned in the said interim order that in case the company succeeds in appeal, the entire amount deposited by the company shall be refunded by the State with interest which may be determined at the time of hearing. The case is pending adjudication.</p>	No Change
3	THE STATE OF MADHYA PRADESH & ORS	31-05-2017	<p>The Government of Madhya Pradesh vide Notification No.F-III-25/06/01/V (10) dated 14.03.2006 &amp; subsequent Notification No. F-A/III-195/05/01/V (14) dated 01.04.2007 by amending Section 4 and 4 A of the Entry Tax Act had enhanced the rate of Entry Tax from 1% to 5% on raw materials used for manufacture of Cement to the extent such Cement was transferred out of the state of MP as stock transfer. The Company challenged the constitutionality of the amendment before the Hon'ble Supreme Court through an SLP.</p> <p>The Hon'ble Supreme Court vide its order dated 15.04.2008 ordered to deposit 50% of Tax amount in cash and balance 50% by way of Bank Guarantee and further directed to appeal before the respective bench of High Court. The Company had deposited the directed amount and Bank Guarantee and filed its appeal before the Hon'ble High Court of Madhya Pradesh which is still pending.</p>	No Change

