

SEIL/Sec./SE/2025-26/08

April 28, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Submission of Integrated Filing of Corporate Governance Report for the quarter ended March 31, 2025

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and in compliance with various circulars issued by the National Stock Exchange of India Limited and Bombay stock exchange, namely NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 and BSE circular dated April 01, 2025 or any other circulars (collectively referred to as the "**applicable circulars**") and pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting the Integrated Governance Report for the quarter ended March 31, 2025, in compliance with the stated regulatory requirements.

Further please note that the said Integrated Filing of Corporate Governance has also been intimated in XBRL format to the stock exchange(s).

This is for your information and records.

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

**(Sumit Goel)
Company Secretary and Compliance Officer**

Encl: As above

General information about company		
Scrip code	534139	
NSE Symbol	SCHNEIDER	
MSEI Symbol	NOTLISTED	
ISIN	INE839M01018	
Name of the entity	SCHNEIDER ELECTRIC INFRASTRUCTURE 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	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?	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	s01756	
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	Ms	Namrata Kaul		00994532	Non-Executive - Independent Director	Chairperson		15-03-1964
2	Mr	Pravin Kumar Purang		02533080	Non-Executive - Independent Director	Not Applicable		09-08-1948
3	Mr	Udai Singh		10311583	Executive Director	Not Applicable	CEO-MD	28-07-1969
4	Mr	Anil Chaudhry		03213517	Non-Executive - Non Independent Director	Not Applicable		11-03-1961
5	Mr	Deepak Sharma		10059493	Non-Executive - Non Independent Director	Not Applicable		17-11-1972
6	Mr	Chinmoy Das		10830577	Executive Director	Not Applicable		04-08-1977

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2019	06-11-2022		64.26	4	4	8	4			
2	Yes	02-08-2022	21-05-2022	21-05-2022		34.11	1	1	1	0			
3	NA		15-09-2023	15-09-2023			1	0	1	0			
4	NA		12-03-2011	12-03-2011			5	4	3	0			
5	NA		30-06-2023	30-06-2023			1	0	2	0			
6	NA		14-11-2024	14-11-2024			1	0	0	0			

Text Block	
Textual Information(1)	1) As Date of Re-Appointment cannot be left blank due to technical issue with utility, appointment date has been filled in the coloumn pertaining to re-appointment dates. 2) Tenure of IDs has been calculated in terms of FAQs issued by NSE vide Circular Ref No: NSE/CML/2023/31 dated April 10, 2023

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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	15-09-2023		

Sr Text Block	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of Audit Committee w.e.f. May 21, 2022 however, she has been the member of Audit Committee since February 5, 2020

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	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	00994532	Namrata Kaul	Non-Executive - Independent Director	Member	21-05-2022		
3	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	22-05-2013		

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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	10311583	Udai Singh	Executive Director	Member	15-09-2023		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

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	00994532	Namrata Kaul	Non-Executive - Independent Director	Chairperson	05-02-2020		Textual Information(1)
2	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Member	21-05-2022		
3	10311583	Udai Singh	Executive Director	Member	15-09-2023		
4	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

Sr Text Block	
Textual Information(1)	Ms. Namrata Kaul has been appointed as Chairperson of the Risk Management Committee w.e.f. May21, 2022, however, she has been the member of the Risk Management Committee since February 5,2020

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	02533080	Pravin Kumar Purang	Non-Executive - Independent Director	Chairperson	21-05-2022		Textual Information(1)
2	03213517	Anil Chaudhry	Non-Executive - Non Independent Director	Member	21-05-2022		
3	10059493	Deepak Sharma	Non-Executive - Non Independent Director	Member	30-06-2023		

Sr Text Block	
Textual Information(1)	Mr. Pravin Kumar Purang has been appointed as Chairperson of Environmental, Social & Governance and Corporate Social Responsibility Committee (ESG & CSR Committee) w.e.f. May 23, 2023 however, he has been the member of ESG & CSR Committee since May 21, 2022

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-11-2024				Yes	6	5	2
2		11-02-2025	88		Yes	6	5	1
3		10-03-2025	26		Yes	6	6	2

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	14-11-2024				Yes	3	3	2	0
2	Audit Committee	11-02-2025				Yes	3	3	2	0
3	Audit Committee	10-03-2025	26			Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2024				Yes	3	2	2	0
5	Risk Management Committee	14-11-2024				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	11-02-2025				Yes	3	3	1	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	Stakeholders Relationship Committee	10-03-2025				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	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	Sumit Goel
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://infra-in.se.com/en/about-us/index.jsp
1.2	Memorandum of Association and Articles of Association	Yes		https://infra-in.se.com/en/investor/board-of-directors.jsp
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://infra-in.se.com/en/investor/profile.jsp
2	Terms and conditions of appointment of independent directors	Yes		https://infra-in.se.com/en/investor/board-of-directors.jsp
3	Composition of various committees of board of directors	Yes		https://infra-in.se.com/en/investor/board-of-directors.jsp
4	Code of conduct of board of directors and senior management personnel	Yes		https://infra-in.se.com/en/investor/code-of-conduct.jsp
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://infra-in.se.com/en/investor/reports/policies.jsp
6	Criteria of making payments to non-executive directors	Yes		https://infra-in.se.com/en/investor/reports/policies.jsp
7	Policy on dealing with related party transactions	Yes		https://infra-in.se.com/en/investor/reports/policies.jsp
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://infra-in.se.com/en/investor/board-of-directors.jsp
10	Email address for grievance redressal and other relevant details	Yes		https://infra-in.se.com/en/contact-us.jsp
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://infra-in.se.com/en/contact-us.jsp
12	Financial results	Yes		https://infra-in.se.com/en/investor/annual-reports-financials.jsp
13	Shareholding pattern	Yes		https://infra-in.se.com/en/investor/reports/shareholding-pattern.jsp
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://infra-in.se.com/en/investor/annual-reports-financials.jsp
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://infra-in.se.com/en/investor/annual-reports-financials.jsp
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://infra-in.se.com/en/investor/announcements.jsp
18	Credit rating or revision in credit rating obtained	NA	
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://infra-in.se.com/en/investor/annual-secretarial-compliance-report.jsp
21	Materiality Policy as per Regulation 30 (4)	Yes	https://infra-in.se.com/en/investor/reports/policies.jsp
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://infra-in.se.com/en/contact-us.jsp
23	Disclosures under regulation 30(8)	Yes	https://infra-in.se.com/en/investor/announcements.jsp
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://infra-in.se.com/en/investor/reports/policies.jsp
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://infra-in.se.com/en/investor/annual-returns.jsp
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://infra-in.se.com/en/investor.jsp
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://infra-in.se.com/en/investor.jsp

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)	NA	
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)	Yes	
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	Sumit Goel
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	Sumit Goel
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(3)	
Name	Suparna Banerjee Bhattacharyya		
Designation	CFO		
Place	Gurugram		
Date	28-04-2025		

Text Block	
Textual Information(3)	During the period under review, the Company has neither extended any loan, or guarantees or provided any security on guarantees nor made any investments to the promoters/group/directors/KMPs.

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		Textual Information(1)
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

Text Block	
Textual Information(1)	NA

Signatory Details	
Name of signatory	Sumit Goel
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<p align="center">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:</p>					
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	Deputy Commissioner of State Tax Government of Bihar Office of the Joint Commissioner of state tax special circle, Patna	Show cause notice was issued for excess ITC claimed in GSTR-3B in comparison to GSTR-2A and ITC claimed in cases where tax has not been paid by the supplier. Our replies were agreed by the officer and hence a drop order to drop the demand had been issued. - Tax - INR 497853 - Interest - INR 323346 - Penalty - 59346	05-02-2025	Refer explanation in column 2	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty as per the order
2	Deputy Commissioner Noida Sector-14:Gautambudha Nagar(B): Gautambudha Nagar: Uttar Pradesh	Demand raised due to excess ITC claimed in GSTR-3B in comparison to GSTR-2A - Tax - INR 4548181 - Interest- INR 3570758 - Penalty - 798568	11-02-2025	Refer explanation in column 2	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty as per the order
3	Superintendent Poonamalle I Range:Poonamalle:Chennaiouter Chennai:CBIC	Show cause notice was received on 28th Feb'2025 along with applicable penalty. Show cause notice issued for following issues: - 1. Delayed Availment of Input Tax Credit after the due date. Amount Involved: Rs. 12,65,665/- 2. Availment of Input Tax Credit which is ineligible as per Section 16 of the CGST Act, 2017. Amount Involved: Rs. 12,49,252/- 3. Non-Payment of GST for Supply made to SEZ without having Endorsement on the invoices by the Authorized Officer of SEZ. Amount Involved: Rs.11,55,899/- 4. Non-reversal of ITC as per Credit Notes reflecting in GSTR2A (CDN) which were raised and uploaded by the suppliers of the taxpayer which resulted in reduction of GST Liability of their supplier. Amount Involved: Rs. 5,74,560/- 5. GSTR2A vs GSTR3B- Non-reversal of Ineligible ITC availed on invoices not reflected in GSTR-2A for the period from April 2020 to March 2022. Amount involved: Rs. 2,02,311/- 6. GSTR2A vs GSTR3B- Non-reversal of excess ITC availed through GSTR-3B in contrast with ITC accrued through GSTR-2A for same invoices. (Tax Amount Mismatch). Amount involved: Rs. 48,076/- - Tax - INR 4495760 - Interest - As applicable - Penalty - 520322	28-02-2025	Refer explanation in column 2	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty as per the order

4	Superintendent Poonamalle I Range:Poonamalle:Chennaiouter Chennai:CBIC	Demand raised for following issues: - 1. Delayed Availment of Input Tax Credit after the due date. Amount Involved: Rs. 12,07,462/- 2. Availment of Input Tax Credit which is ineligible as per Section 16 of the CGST Act, 2017. Amount Involved: Rs. 6,83,969/- 3. Non-Payment of GST for Supply made to SEZ without having Endorsement on the invoices by the Authorized Officer of SEZ. Amount Involved: Rs.11,55,899/- 4. Non-reversal of ITC as per Credit Notes reflecting in GSTR2A (CDN) which were raised and uploaded by the suppliers of the taxpayer which resulted in reduction of GST Liability of their supplier. Amount Involved: Rs. 5,74,560/- - Tax - INR 3621890 - Interest - As applicable - Penalty - 514502	28-02-2025	Refer explanation in column 2	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty as per the order
5	Government of Karnataka (Department of commerical taxes)	NOTICE UNDER SECTION 7(3) READ WITH SECTIN 10(2), 12 & READ WITH RULE 19(3-A), 23(1) OF KTPTC&E TAX ACT, 1976 - Penalty amount of INR 1250	28-01-2025	Penalty u/s.12 of the Act payable under sub-section (2) of section 11.	There is no material impact on the financials, operations, or other routine business activities. The impact will be limited to the extent of penalty as per the notice

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				
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	Joint Commissioner Sales Tax, Commercial Taxes, Govt of West Bengal	20-07-2017	Non-Submission of Statutory forms and alleged short payment of duty amounting to MINR 126.73 relating to period 2014-15. The matter is pending before Joint Commissioner, Sales Tax, West Bengal. There were two cases for FY 2014-15 under CST act and VAT act for amount of MINR 5.77 and MINR 120.96 respectively. (Disclosure was made in the Annual Report 2022-23) The case under VAT act pertains to disallowance of Input tax credit along with other miscellaneous issues. This case includes refund of MINR 61.70 and current total assessment of demand is MINR 182.66. The Company has filed an appeal before Sales Tax Tribunal. The matter is sub-judice.	Status Quo
2	Commissioner Appeals	31-10-2015	Input tax claim disallowed, non-submission of declaration forms amounting to MINR 111.01 (including interest & penalties) relating to period 2011-12 (Disclosure was made in the Annual Report 2022-23). The Company has filed an appeal before sales Tax Tribunal. The matter is sub-judice.	Status Quo
3	Income tax Authorities	10-01-2020	Disallowance on account of bad debts written off and various other disallowances amounting to MINR 246.32 for the period 2012-13 & 2013-14. The Company has filed an appeal before Commissioner of Income Tax (Appeals). The Tax authorities have adjusted refunds of other years against such demand. The matter is pending for adjudication before CIT(A).	The Company had applied for settlement of ongoing tax appeals filed against assessment order of AY 2012-13 and AY 2013-14 under Direct Tax Vivad se Vishvas Scheme 2024. The tax authorities have accepted Company's application with no pending demand and closed the tax disputes for both the years. The appeal filed with the CIT(A) against re-assessment order for AY 2012-13 is still pending for adjudication. The estimated demand for this matter is MINR 99.79.
4	Income tax Authorities	18-08-2023	Assessment Order passed under Section 143(3) read with Section 144C(13) and Section 144B of the Income-Tax Act, 1961 ('the Act') for the income tax return filed for the Assessment Year 2021-22 demanding tax amount of INR 21,46,21,719/- after income adjustments ("Assessment Order"). The Assessment Order further mentions about initiation of penalty proceedings separately under Section 270A and Section 271AA of the Act. The Company has filed appeal with ITAT against final assessment order. The matter is pending for adjudication. Company's rectification application is pending for disposal before the assessing officer	Status Quo
5	Income tax Authorities	26-03-2025	The order passed under Section 147 read with section 144B of the Income tax Act for the Assessment Year 2017-18 demanding tax amount of INR 18,52,64,754/- after income adjustments ("Assessment Order"). The Assessment Order further mentions about initiation of penalty proceedings separately under Section 270A of the Act. Furthermore, the High Court of Gujarat at Ahmedabad, in its order dated August 30, 2024, has allowed the proceedings to continue. However, it has directed that no final assessment order shall be passed without the court's permission during the pendency of the petition. The order came to the knowledge of the Compliance Officer on March 27, 2025, at 4:34 p.m. (IST).	Status Quo

