

General information about company	
Scrip code	543526
NSE Symbol	LICI
MSEI Symbol	NOTLISTED
ISIN	INE0J1Y01017
Name of the entity	Life Insurance Corporation of India
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No investments are made in Unlisted Companies during the quarter ended March 31, 2026.
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?	No No Loans/Guarantees/Comfort Letters/Securities are made during the quarter ended March 31, 2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COML00270
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

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	R Doraiswamy			Executive Director	Chairperson	CEO-MD	29-08-1966
2	Ms	Shalini Pandit			Non-Executive - Nominee Director	Not Applicable		11-09-1974
3	Mr	Dinesh Pant			Executive Director	Not Applicable	MD	06-05-1967
4	Mr	Ratnakar Patnaik			Executive Director	Not Applicable	MD	24-03-1968
5	Mr	Ramakrishnan Chander			Executive Director	Not Applicable	MD	06-09-1967
6	Mr	Ranjan Sharma			Non-Executive - Independent Director	Not Applicable		12-06-1967
7	Mr	Vinod Verma			Non-Executive - Independent Director	Not Applicable		01-01-1967
8	Mr	Anil Kumar			Non-Executive - Independent Director	Not Applicable		09-06-1962
9	Ms	Anjuly Chib Duggal			Non-Executive - Independent Director	Not Applicable		27-08-1957
10	Mr	Mahalingam G			Non-Executive - Independent Director	Not Applicable		16-11-1956
11	Mr	Raj Kamal			Non-Executive - Independent Director	Not Applicable		07-11-1970
12	Mr	V S Parthasarathy			Non-Executive - Independent Director	Not Applicable		01-11-1962
13	Mr	Muthu Raju Paravasa Raju Vijay Kumar			Non-Executive - Independent Director	Not Applicable		30-09-1969

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
11	No				Active
12	No				Active
13	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		01-09-2023	01-09-2023			2	0	0	0			
2	NA		03-12-2025	03-12-2025			1	0	1	0			
3	NA		01-06-2025	01-06-2025			1	0	0	0			
4	NA		01-06-2025	01-06-2025			2	0	1	0			
5	NA		01-12-2025	01-12-2025			1	0	1	0			
6	NA		29-10-2021	29-04-2022		53.02	1	1	0	0			
7	NA		29-10-2021	29-04-2022		53.02	1	1	2	1			
8	NA		20-01-2022	20-07-2022		50.11	1	1	2	0			
9	NA		29-01-2022	29-01-2022	28-01-2026	48	0	0	0	0	Tenure Completion		
10	NA		29-01-2022	29-01-2026		50.02	5	5	6	2			
11	NA		29-01-2022	29-01-2022	28-01-2026	48	0	0	0	0	Tenure Completion		
12	NA		29-01-2022	29-01-2026		50.02	3	3	6	4			
13	NA		29-01-2022	29-01-2022	28-01-2026	48	0	0	0	0	Tenure Completion		

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		Muthu Raju Paravasa Raju Vijay Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022	28-01-2026	
2		V S Parthasarathy	Non-Executive - Independent Director	Chairperson	07-02-2022		Textual Information(1)
3		Shalini Pandit	Non-Executive - Nominee Director	Member	08-01-2026		
4		Ratnakar Patnaik	Executive Director	Member	08-01-2026	28-01-2026	
5		Ramakrishnan Chander	Executive Director	Member	29-01-2026		
6		Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021	28-01-2026	
7		Vinod Verma	Non-Executive - Independent Director	Member	29-01-2026		
8		Anil Kumar	Non-Executive - Independent Director	Member	07-02-2022		
9		Mahalingam G	Non-Executive - Independent Director	Member	29-01-2026		

Sr Text Block

Textual Information(1)

Mr. V S Parthasarathy has become the Chairperson of the Audit Committee on 29-01-2026.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Anil Kumar	Non-Executive - Independent Director	Chairperson	07-02-2022		
2		Shalini Pandit	Non-Executive - Nominee Director	Member	05-12-2025		
3		R Doraiswamy	Executive Director	Member	22-07-2025		
4		Ranjan Sharma	Non-Executive - Independent Director	Member	10-11-2021		
5		Vinod Verma	Non-Executive - Independent Director	Member	10-11-2021		
6		Mahalingam G	Non-Executive - Independent Director	Member	07-03-2022		

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		Vinod Verma	Non-Executive - Independent Director	Chairperson	08-10-2024		
2		Ratnakar Patnaik	Executive Director	Member	22-07-2025		
3		Anjuly Chib Duggal	Non-Executive - Independent Director	Member	07-02-2022	28-01-2026	
4		Anil Kumar	Non-Executive - Independent Director	Member	29-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1		Mahalingam G	Non-Executive - Independent Director	Chairperson	07-02-2022		
2		R Doraiswamy	Executive Director	Member	22-06-2025		
3		Dinesh Pant	Executive Director	Member	22-06-2025		
4		Anjuly Chib Duggal	Non-Executive - Independent Director	Member	08-10-2024	28-01-2026	
5		Raj Kamal	Non-Executive - Independent Director	Member	08-10-2024	28-01-2026	
6		Vinod Verma	Non-Executive - Independent Director	Member	29-01-2026		
7		V S Parthasarathy	Non-Executive - Independent Director	Member	29-01-2026		
8		Ajay Kumar Srivastava	Appointed Actuary	Member	02-06-2025		Textual Information(1)
9		Sunil Agrawal	Chief Financial Officer	Member	08-10-2024		Textual Information(2)
10		Shatmanyu Srivastava	Chief Risk Officer	Member	19-03-2025		Textual Information(3)

Sr Text Block

Textual Information(1)	Appointed Actuary is not a Director. He is a member only.
Textual Information(2)	Chief Financial Officer is not a Director. He is a member only.
Textual Information(3)	Chief Risk Officer is not a Director. He is a member only.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01-10-2025				Yes	13	13	8
2	06-11-2025		35		Yes	13	12	8
3		16-01-2026	70		Yes	13	13	8
4		28-01-2026	11		Yes	13	12	7
5		05-02-2026	7		Yes	10	10	5
6		18-03-2026	40		Yes	10	9	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	30-09-2025				Yes	6	6	4	0
2	Audit Committee	06-11-2025	36			Yes	6	5	4	0
3	Audit Committee	16-01-2026	70			Yes	6	6	4	0
4	Audit Committee	05-02-2026	19			Yes	6	6	4	0
5	Audit Committee	16-03-2026	38			Yes	6	6	4	0
6	Risk Management Committee	19-09-2025				Yes	8	8	3	3

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	Risk Management Committee	11-12-2025	82			Yes	5	4	3	2
8	Risk Management Committee	16-03-2026	94			Yes	5	5	3	3
9	Nomination and remuneration committee	04-06-2025				Yes	6	6	4	0
10	Nomination and remuneration committee	06-08-2025	62			Yes	6	6	4	0
11	Nomination and remuneration committee	28-01-2026	174			Yes	6	6	4	0
12	Nomination and remuneration committee	27-02-2026	29			Yes	6	6	4	0
13	Stakeholders Relationship Committee	20-05-2025				Yes	3	3	2	0
14	Stakeholders Relationship Committee	30-09-2025	132			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	Anshul Kumar Singh
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://licindia.in/know-your-life-insurance
1.2	Memorandum of Association and Articles of Association	NA		
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://licindia.in/board-composition
2	Terms and conditions of appointment of independent directors	Yes		https://licindia.in/documents/d/guest/appointment-letter-to-independent-director-format-1-
3	Composition of various committees of board of directors	Yes		https://licindia.in/web/guest/board-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://licindia.in/documents/20121/46602/Code-of-conduct-for-Directors-and-senior-mgmt.pdf/f4d9e8f8-66fe-5394-e2df-b8fe22dc028e?t=1665744390714
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://licindia.in/documents/20121/46602/Whistle+Blower+Policy+-+July+2024+%281%29.pdf/747ace51-4ff5-fb58-2c2a-ee7849695357?t=1723013250304
6	Criteria of making payments to non-executive directors	Yes		https://licindia.in/documents/20121/46602/Directors_Policy_updated_08082024_.pdf/992e9e6d-7cef-ce74-98dc-860ea732baa7?t=1724744504212
7	Policy on dealing with related party transactions	Yes		https://licindia.in/documents/20121/46602/Revised-RPT-Policy-Version3.pdf/8c03ebdf-e096-8cf1-6485-f58f89a14eba?t=1674020688256
8	Policy for determining 'material' subsidiaries	Yes		https://licindia.in/documents/d/guest/policy-for-determining-material-subsidiaries-in-indiaa
9	Details of familiarization programmes imparted to independent directors	Yes		https://licindia.in/documents/d/guest/famalarization-programmes-fy-2025-26

10	Email address for grievance redressal and other relevant details	Yes		https://licindia.in/web/guest/email-address-for-grievance-redressal
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://licindia.in/web/guest/contact-information-of-the-designated-officials
12	Financial results	Yes		https://licindia.in/2025-261
13	Shareholding pattern	Yes		https://licindia.in/fy-2025-262
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://licindia.in/documents/d/guest/agreement-period-upto-27022026

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://licindia.in/f.y.-2025-261
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://licindia.in/f.y.-2025-262
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://licindia.in/2026-27
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	Yes	https://licindia.in/web/guest/subsidiaries-financials1
20	Secretarial Compliance Report	Yes	https://licindia.in/secretarial-compliance-report-1
21	Materiality Policy as per Regulation 30 (4)	Yes	https://licindia.in/documents/d/guest/materiality-policy-3-
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://licindia.in/key-managerial-persons
23	Disclosures under regulation 30(8)	Yes	https://licindia.in/2026-27
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://licindia.in/documents/d/guest/dividend-distribution-policy_08082024
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA	
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://licindia.in/web/guest/investor-relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://licindia.in/

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)	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)	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	Anshul Kumar Singh
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Anshul Kumar Singh
2	Designation	Company Secretary and Compliance Officer

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	Anshul Kumar Singh
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	23-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	141
No. of investor complaints disposed off during the Quarter	143
No. of investor complaints those remaining unresolved at the end of the Quarter	3

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	Superintendent Range 22 Karnal Panchkula, Haryana	Demand Order issued	29-03-2026	Excell Utilization of Input Tax Credit	180648

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	Deputy Commissioner, State Tax, Mumbai, Maharashtra	29-04-2024	Order in Appeal Received on 23.12.2025 and Demand Partially Dropped	Rectification of Mistake Order received on 13.03.2026
2	Assistant Commissioner, Egmore Division Chennai North Commissionerate Tamil Nadu	17-10-2025	Rectification application filed on 26.11.2025	Demand reduced through Form DRC03A on 12.01.2026 and appeal filed with Commissioner Appeals on 13.01.2026
3	Additional Commissioner, Central Goods and Service tax Commissionerate, Panchkula, Haryana	09-12-2025	Order -in-original received 09.12.2025 for FY 2018-19 to 2022-23	Appeal filed with Commissioner Appeals on 10.02.2026
4	Deputy Commissioner of State Tax, Chembur, Mumbai	09-12-2025	Order-in-original received on 09.12.2025 for FY 2021-22	Rectification Application filed on 27.01.2026. Rectification of Mistake Order received on 06.02.2026. Appeal filed with Commissioner Appeals on 05.03.2026.
5	Deputy Commissioner of State Tax, Chembur, Mumbai	09-12-2025	Order-in-original received on 09.12.2025 for FY 2022-23	Rectification Application filed on 27.01.2026. Rectification of Mistake Order received on 06.02.2026. Appeal filed with Commissioner Appeals on 05.03.2026.
6	Deputy Commissioner of State Tax, Chembur, Mumbai	09-12-2025	Order-in-original received on 09.12.2025 for FY 2023-24	Rectification Application filed on 27.01.2026. Rectification of Mistake Order received on 06.02.2026. Appeal filed with Commissioner Appeals on 05.03.2026
7	Deputy Commissioner, Large Taxpayers Unit-LTU, Bengaluru, Karnataka	26-12-2025	Order-in-original received on 26.12.2025 for FY 2021-22	Appeal filed with Commissioner Appeals on 24.03.2026
8	Assistant Commissioner(ST), Ramgopalpet-Ranigunj-I Circle, Begumpet Division, Hyderabad	30-12-2025	Order-in-original received on 30.12.2025 for FY 2021-22	Appeal filed with Commissioner Appeals on 28.03.2026
9	Deputy Commissioner of State Tax, Mumbai North East, Maharashtra	30-12-2025	Order-in-original received on 30.12.2025 for FY 2021-22	Rectification Application filed on 17.02.2026. Rectification of Mistake Order received on 26.03.2026. Appeal filed with Commissioner Appeals on 28.03.2026.
10	Deputy Commissioner of GST, Delhi	30-12-2025	Order-in-original received on 30.12.2025 for FY 2021-22	Appeal filed with Commissioner Appeals on 26.03.2026
11	Additional Commissioner, Office of the Commissioner of CGST & Central Excise, Chennai North Commissionerate	02-01-2025	Rectification of Mistake Order Received on Portal 18.11.2025	Further Rectification Application filed on 12.01.2026 and Rectification of Mistake Order issued on Portal 03.02.2026
12	Joint Commissioner, Chennai, Tamil Nadu	28-02-2025	Appeal filed with Commissioner Appeal on 03.06.2025	Order-in-Appeal received on 02.01.2026 (uploaded on portal 28.01.2026)
13	Deputy Commissioner State, Taxes and Excise, South Zone, Parwanoo, Himachal Pradesh	23-12-2025	Order-in-original received on 23.12.2025	Appeal filed with Commissioner Appeals on 19.02.2026
14	Deputy Commissioner of state tax Patna Special, Bihar	20-12-2025	Order-in-original Received on 20.12.2025	Appeal filed with Commissioner (Appeals) 30.01.2026 and Order-in-Appeals received on 26.02.2026
15	Deputy Commissioner (ST), STU-1, Abids Division, Hyderabad, Telangana	20-12-2025	Order-in-original Received on 20.12.2025	Rectification Application filed on 07.01.2026 and Rectification of Mistake Order received on 27.02.2026
16	Superintendent Range-III, Large Taxpayer Unit, Corporate Unit, West Bengal	29-04-2024	Appeal filed with Commissioner Appeals on 29.06.2024	Order in Appeal Received on 06.01.2026 and Demand Dropped
17	Additional Commissioner CGST & CEX. Lucknow	20-01-2025	Writ filed with High Court on 02.09.2025	Writ was Disposed by the Hon'able High Court on 19.03.2026
18	Superintendent, Surya Bagh, Vishakhapatnam, Andhra Pradesh	31-08-2024	Appeal was filed with Commissioner Appeals on 27.11.2024	Order in Appeal Received on 12.02.2026

19	Deputy Commissioner of State Tax, Mumbai	27-02-2025	Appeal was filed with Commissioner Appeals on 27.05.2025	Order in Appeal Received on 12.02.2026
20	Joint Commissioner, Central GST & Central Excise, Jamshedpur	12-09-2025	Appeal filed with the Commissioner (Appeals) on 01.12.2025	Appeal order received on 16.03.2026

