

| 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                                                                                                                                                             | 01-04-2026                          |  |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                          |  |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                           |  |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                          |  |
| 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? | Yes                                 |  |
| 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                                 |  |
| 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              | Sanjay Lohiya        |     |     | Non-Executive - Nominee Director     | Not Applicable          |                         | 30-08-1969    |
| 4                                                                    | Mr              | Dinesh Pant          |     |     | Executive Director                   | Not Applicable          | MD                      | 06-05-1967    |
| 5                                                                    | Mr              | Ratnakar Patnaik     |     |     | Executive Director                   | Not Applicable          | MD                      | 24-03-1968    |
| 6                                                                    | Mr              | Ramakrishnan Chander |     |     | Executive Director                   | Not Applicable          | MD                      | 06-09-1967    |
| 7                                                                    | Mr              | Ranjan Sharma        |     |     | Non-Executive - Independent Director | Not Applicable          |                         | 12-06-1967    |
| 8                                                                    | Mr              | Vinod Kumar Verma    |     |     | Non-Executive - Independent Director | Not Applicable          |                         | 01-01-1967    |
| 9                                                                    | Mr              | Anil Kumar           |     |     | Non-Executive - Independent Director | Not Applicable          |                         | 09-06-1962    |
| 10                                                                   | Mr              | Mahalingam G         |     |     | Non-Executive - Independent Director | Not Applicable          |                         | 16-11-1956    |
| 11                                                                   | Mr              | V S Parthasarathy    |     |     | Non-Executive - Independent Director | Not Applicable          |                         | 01-11-1962    |

| 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         |

**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             | 13-05-2026        | 5                              | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Others               |                             |                             |
| 3  | NA                                                                            |                                    | 13-05-2026                  | 13-05-2026             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 01-06-2025                  | 01-06-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 01-06-2025                  | 01-06-2025             |                   |                                | 2                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 01-12-2025                  | 01-12-2025             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7  | NA                                                                            |                                    | 29-10-2021                  | 29-04-2022             | 28-04-2026        | 54                             | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 8  | NA                                                                            |                                    | 29-10-2021                  | 29-04-2022             | 28-04-2026        | 54                             | 0                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |                             |
| 9  | NA                                                                            |                                    | 20-01-2022                  | 20-07-2022             |                   | 53.11                          | 2                                                                                                                | 2                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 10 | NA                                                                            |                                    | 29-01-2022                  | 29-01-2026             |                   | 53.02                          | 5                                                                                                                | 5                                                                                                                                             | 7                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                             |
| 11 | NA                                                                            |                                    | 29-01-2022                  | 29-01-2026             |                   | 53.02                          | 3                                                                                                                | 3                                                                                                                                             | 6                                                                                                                                     | 4                                                                                                                                                              |                      |                             |                             |

| 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                                                     |            | V S Parthasarathy         | Non-Executive - Independent Director | Chairperson             | 07-02-2022          |                   |         |
| 2                                                     |            | Shalini Pandit            | Non-Executive - Nominee Director     | Member                  | 08-01-2026          | 13-05-2026        |         |
| 3                                                     |            | Ramakrishnan Chander      | Executive Director                   | Member                  | 29-01-2026          | 28-04-2026        |         |
| 4                                                     |            | Vinod Kumar Verma         | Non-Executive - Independent Director | Member                  | 29-01-2026          | 28-04-2026        |         |
| 5                                                     |            | Anil Kumar                | Non-Executive - Independent Director | Member                  | 07-02-2022          |                   |         |
| 6                                                     |            | Mahalingam G              | Non-Executive - Independent Director | Member                  | 29-01-2026          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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                                                                           |            | Sanjay Lohiya             | Non-Executive - Nominee Director     | Member                  | 13-05-2026          |                   |         |
| 3                                                                           |            | Shalini Pandit            | Non-Executive - Nominee Director     | Member                  | 05-12-2025          | 13-05-2026        |         |
| 4                                                                           |            | R Doraiswamy              | Executive Director                   | Member                  | 22-07-2025          | 28-04-2026        |         |
| 5                                                                           |            | Ranjan Sharma             | Non-Executive - Independent Director | Member                  | 10-11-2021          | 28-04-2026        |         |
| 6                                                                           |            | Vinod Kumar Verma         | Non-Executive - Independent Director | Member                  | 10-11-2021          | 28-04-2026        |         |
| 7                                                                           |            | Mahalingam G              | Non-Executive - Independent Director | Member                  | 07-03-2022          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 Kumar Verma         | Non-Executive - Independent Director | Chairperson             | 08-10-2024          | 28-04-2026        |         |
| 2                                                                         |            | Mahalingam G              | Non-Executive - Independent Director | Chairperson             | 29-04-2026          |                   |         |
| 3                                                                         |            | Ratnakar Patnaik          | Executive Director                   | Member                  | 22-07-2025          |                   |         |
| 4                                                                         |            | Anil Kumar                | Non-Executive - Independent Director | Member                  | 29-01-2026          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                                      |                         |                     |                   |                        |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| 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                                                               |            | Shalini Pandit            | Non-Executive - Nominee Director     | Member                  | 29-04-2026          | 13-05-2026        |                        |
| 4                                                               |            | Dinesh Pant               | Executive Director                   | Member                  | 22-06-2025          |                   |                        |
| 5                                                               |            | Vinod Kumar Verma         | Non-Executive - Independent Director | Member                  | 29-01-2026          | 28-04-2026        |                        |
| 6                                                               |            | Anil Kumar                | Non-Executive - Independent Director | Member                  | 13-05-2026          |                   |                        |
| 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                  | 08-10-2022          |                   | 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 |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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                                                                | 05-02-2026                                          |                                                    |                                                             |                              | Yes                                        | 10                                                  | 10                                                                          | 5                                                   |
| 2                                                                | 18-03-2026                                          |                                                    | 40                                                          |                              | Yes                                        | 10                                                  | 9                                                                           | 5                                                   |
| 3                                                                |                                                     | 13-04-2026                                         | 25                                                          |                              | Yes                                        | 10                                                  | 10                                                                          | 5                                                   |
| 4                                                                |                                                     | 28-04-2026                                         | 14                                                          |                              | Yes                                        | 10                                                  | 10                                                                          | 5                                                   |
| 5                                                                |                                                     | 21-05-2026                                         | 22                                                          |                              | Yes                                        | 8                                                   | 8                                                                           | 3                                                   |
| 6                                                                |                                                     | 24-06-2026                                         | 33                                                          |                              | Yes                                        | 7                                                   | 7                                                                           | 3                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |                                                                                                    |                                                             |                         |                                                                                                                 |                                             | Textual Information(1)                                               |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee | Date(s) of meeting<br>(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   | 05-02-2026                                                                                         |                                                             |                         |                                                                                                                 | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 16-03-2026                                                                                         | 38                                                          |                         |                                                                                                                 | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee   | 24-04-2026                                                                                         | 38                                                          |                         |                                                                                                                 | Yes                                         | 5                                                                    | 5                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Audit Committee   | 28-04-2026                                                                                         | 3                                                           |                         |                                                                                                                 | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Audit Committee   | 20-05-2026                                                                                         | 21                                                          |                         | The meeting of the Audit Committee held on May 20, 2026 was adjourned and thereafter continued on May 21, 2026. | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Audit Committee   | 24-06-2026                                                                                         | 34                                                          |                         |                                                                                                                 | Yes                                         | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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                                                                                         |                                                             |                         |                                                                                                                                                            | Yes                                         | 5                                                                    | 4                                                                          | 3                                                   | 2                                                                    |
| 8  | Risk Management Committee             | 16-03-2026                                                                                         | 94                                                          |                         |                                                                                                                                                            | Yes                                         | 5                                                                    | 5                                                                          | 3                                                   | 3                                                                    |
| 9  | Risk Management Committee             | 14-05-2026                                                                                         | 58                                                          |                         | In Risk Management Committee 8 Members were present including the Chief Financial Officer, Appointed Actuary and Chief Risk Officer who is not a Director. | Yes                                         | 5                                                                    | 5                                                                          | 3                                                   | 3                                                                    |
| 10 | Nomination and remuneration committee | 28-01-2026                                                                                         |                                                             |                         |                                                                                                                                                            | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 11 | Nomination and remuneration committee | 27-02-2026                                                                                         | 29                                                          |                         |                                                                                                                                                            | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 12 | Nomination and remuneration committee | 02-04-2026                                                                                         | 33                                                          |                         |                                                                                                                                                            | Yes                                         | 6                                                                    | 6                                                                          | 4                                                   | 0                                                                    |
| 13 | Nomination and remuneration committee | 24-06-2026                                                                                         | 82                                                          |                         |                                                                                                                                                            | Yes                                         | 2                                                                    | 2                                                                          | 2                                                   | 0                                                                    |
| 14 | Stakeholders Relationship Committee   | 20-05-2025                                                                                         |                                                             |                         |                                                                                                                                                            | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 15 | Stakeholders Relationship Committee   | 30-09-2025                                                                                         | 132                                                         |                         |                                                                                                                                                            | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 16 | Stakeholders Relationship Committee   | 14-05-2026                                                                                         | 225                                                         |                         | No meeting of the Stakeholders Relationship Committee was held in the previous quarter                                                                     | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 17 | Stakeholders Relationship             | 01-06-2026                                                                                         | 17                                                          |                         |                                                                                                                                                            | Yes                                         | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

|  |           |  |  |  |  |  |  |  |  |
|--|-----------|--|--|--|--|--|--|--|--|
|  | Committee |  |  |  |  |  |  |  |  |
|--|-----------|--|--|--|--|--|--|--|--|

| Text Block             |                                                                                                                  |
|------------------------|------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The meeting of the Audit Committee held on May 20, 2026 got adjourned and the meeting continued on May 21, 2026. |



## 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 |

| 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                  | 17-07-2026                               |

| <b>Investor Grievance Details</b>                                               |     |
|---------------------------------------------------------------------------------|-----|
| No. of investor complaints pending at the beginning of Quarter                  | 3   |
| No. of investor complaints received during the Quarter                          | 323 |
| No. of investor complaints disposed off during the Quarter                      | 312 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 14  |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |                                                                                  |                     |                                                                                     |                                                       | Textual Information(1)                                                     |
|------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|
| Sr. No.                                                                                              | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1                                                                                                    | ASREC(INDIA) LTD                                                                 | 12-05-2026          | 9.18                                                                                | 7.8                                                   | 16.98                                                                      |

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

PAID UP CAPITAL OF ASREC(I) LTD AS ON 31.03.2026 98000000 PAID UP CAPITAL OF  
ASREC(I) LTD AS ON 30.06.2026 125000000

**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                                                                     | Assistant Commissioner of State Tax, Bihar | Demand order received and payment made                       | 01-04-2026                                                                                                                       | Non Production of documents relating to Goods at the time of Mobile inspection     | 61636                                                                                                                          |



| <b>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:</b> |                                                                                                             |                                                |                                                                                                                                            |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 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                                     | Rectification of Mistake Order received on 13.03.2026                                                                                      | Appeal filed with GSTAT on 28.06.2026      |
| 2                                                                                                                                                                                                                                                                   | Deputy Commissioner, State Tax, Mumbai, Maharashtra                                                         | 28-12-2023                                     | Writ was disposed by High Court and asked to file Appeal with GST Appellate Tribunal (GSTAT)                                               | Appeal filed with GSTAT on 29.06.2026      |
| 3                                                                                                                                                                                                                                                                   | Deputy Commissioner of State Tax, Mumbai                                                                    | 27-02-2025                                     | Order in Appeal Received on 12.02.2026                                                                                                     | Appeal filed with GSTAT on 28.06.2026      |
| 4                                                                                                                                                                                                                                                                   | Deputy Commissioner, State Tax, Mumbai, Maharashtra                                                         | 19-04-2024                                     | Order in Appeal Received on 30.12.2025 and Demand Partially Dropped                                                                        | Appeal filed with GSTAT on 28.06.2026      |
| 5                                                                                                                                                                                                                                                                   | Additional Commissioner,Central Goods & Service Tax,Gandhinagar                                             | 05-01-2024                                     | Tax Demand Partly Dropped & Partly upheld vide order-in- appeal received on Dated 02.09.2025. Appeal to be filed in GST Appellate Tribunal | Appeal filed with GSTAT on 30.06.2026      |
| 6                                                                                                                                                                                                                                                                   | Additional Commissioner,Central Goods & Service Tax,Gandhinagar                                             | 03-01-2024                                     | Tax Demand Partly Dropped & Partly upheld vide order-in- appeal received on Dated 02.09.2025. Appeal to be filed in GST Appellate Tribunal | Appeal filed with GSTAT on 30.06.2026      |
| 7                                                                                                                                                                                                                                                                   | Additional Commissioner, Office of the Commissioner of CGST & Central Excise, Chennai North Commissionerate | 02-01-2025                                     | Further Rectification Application filed on 12.01.2026 and Rectification of Mistake Order issued on Portal 03.02.2026                       | Appeal filed with GSTAT on 27.06.2026      |
| 8                                                                                                                                                                                                                                                                   | Joint Commissioner, Chennai, Tamil Nadu                                                                     | 28-02-2025                                     | Order-in-Appeal recived on 02.01.2026 (uploded on portal 28.01.2026)                                                                       | Appeal filed with GSTAT on 19.06.2026      |
| 9                                                                                                                                                                                                                                                                   | Superintendent, Surya Bagh,Vishakhapatnam, Andhra Pradesh                                                   | 31-08-2024                                     | Order in Appeal Received on 12.02.2026                                                                                                     | Appeal filed with GSTAT on 30.06.2026      |
| 10                                                                                                                                                                                                                                                                  | Joint Commissioner, Central GST & Central Excise Jamshedpur                                                 | 12-09-2025                                     | Appeal order received on 16.03.2026                                                                                                        | Appeal Filed before GSTAT on 18.06.2026    |
| 11                                                                                                                                                                                                                                                                  | Joint Commissioner , Central GST & Central Excise, Jamshedpur, Ranchi                                       | 13-02-2025                                     | Order in Appeal Received on 18.12.2025 withholding the Demand                                                                              | Appeal Filed before GSTAT on 22.06.2026    |
| 12                                                                                                                                                                                                                                                                  | Commissioner (Appeals): JAMSHEDPUR:RANCHI: CBIC                                                             | 29-10-2024                                     | Writ filed in Ranchi High Court                                                                                                            | Appeal Filed before GSTAT on 22.06.2026    |
| 13                                                                                                                                                                                                                                                                  | Commissioner (Appeals), Jharkhand                                                                           | 01-03-2024                                     | Writ filed in Ranchi High Court                                                                                                            | Appeal Filed before GSTAT on 18.06.2026    |
| 14                                                                                                                                                                                                                                                                  | Superintendent, CGST 85 Central Excise, Range-XIII, Division-II- Kanpur                                     | 30-08-2024                                     | Order in Appeal Received on 03.11.2025 withholding the Demand                                                                              | Appeal Filed before GSTAT on 12.06.2026    |

|    |                                                                     |            |                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----|---------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Additional Commissioner State Tax (Appeal), Central Division, Patna | 13-01-2023 | Order in Appeal Received on 21.09.2023-writ Petition                                                              | Appeal Filed before GSTAT on 18.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 16 | Supritendant, Karnal                                                | 29-03-2026 | Order Received on 29.03.2026                                                                                      | Appeal filed 24.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 17 | Deputy Commissioner of state tax Patna Special, Bihar               | 20-12-2025 | Appeal filed with Commissioner (Appeals) 30.01.2026 and Order-in-Appeals received on 26.02.2026                   | Payment done on 08.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 18 | Deputy Commissioner of state tax & Excise                           | 27-01-2026 | Uploaded on Portal 07.03.2026                                                                                     | Appeal filed on 24.04.2026                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 19 | Additional Commissioner, CGST & CEX. Lucknow                        | 04-02-2025 | Appeal filed to Appellate Authority                                                                               | Order in appeals recd dated 20.05.2026 for the FY from 2017-18 to 2023-24 for the States Andhra Pradesh, Arunachal Pradesh, Bihar, Chandigarh, Goa, Gujrat, Haryana, Himachal Pradesh, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Meghalaya, Mizoram, Nagaland, Odisha, Punjab, Rajasthan, Sikkim, Tamil Nadu, Telangana, Tripura, Uttar Pradesh, Uttarakhand, West Bengal, Delhi, Jammu & Kashmir, Puduchery, Andaman & Nicobar and Telgana |
| 20 | Assistant Commissioner. Telangana                                   | 27-02-2025 | Appeal filed to Appellate Authority                                                                               | Order in appeals recd dated 08.05.2026                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 21 | Superintendent (Appeals)                                            | 31-08-2024 | Appeal filed on 28.11.2024 (Pre-SEBI reporting)                                                                   | Order in appeals recd dated 15.04.2026                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 22 | Additional Commissioner State Tax (Appeal), Central Division, Patna | 22-06-2022 | Order in Appeal Received on 07.03.2023 (Pre-SEBI reporting)                                                       | Appeal Filed before GSTAT on 10.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 23 | COMMISSIONER OF CGST & CX , KOLKATA NORTH COMMISSIONERATE, KOLKATA  | 10-10-2022 | Refund appeal rejected on 19.09.2023 & Rectification application also rejected on 19.07.2024 (Pre-SEBI reporting) | Appeal Filed before GSTAT on 10.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 24 | Joint Commissioner (Appeals), Uttarakhand                           | 29-05-2023 | Refund appeal rejected on 27.10.2023 (Pre-SEBI reporting)                                                         | Appeal Filed before GSTAT on 24.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 25 | Additional Commissioner (Appeals), Chandigarh                       | 15-03-2021 | Refund appeal rejected on 28.02.2024 (Pre-SEBI reporting)                                                         | Appeal Filed before GSTAT on 08.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 26 | Joint Commissioner (Appeals), Ranchi                                | 30-12-2021 | Refund appeal rejected on 20.12.2022 (Pre-SEBI reporting)                                                         | Appeal Filed before GSTAT on 24.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 27 | Joint Commissioner (Appeals), Ranchi                                | 18-01-2022 | Refund appeal rejected on 20.12.2022 (Pre-SEBI reporting)                                                         | Appeal Filed before GSTAT on 22.06.2026                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 28 | Assessment Unit, Income Tax Department                              | 13-04-2026 | Not Applicable                                                                                                    | Appeal filed for AY 2022-23 before Commissioner of Income Tax (Appeals) against Assessment Order Passed by Assessment Unit, Income Tax Department                                                                                                                                                                                                                                                                                                            |
| 29 | Assessment Unit, Income Tax Department                              | 13-04-2026 | Not Applicable                                                                                                    | Appeal filed for AY 2024-25 before Commissioner of Income Tax (Appeals) against Assessment Order Passed by Assessment Unit, Income Tax Department                                                                                                                                                                                                                                                                                                            |

