

General information about company		
Scrip code	500425	
NSE Symbol	AMBUJACEM	
MSEI Symbol	NOTLISTED	
ISIN	INE079A01024	
Name of the entity	Ambuja Cements Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable during the reporting period
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	A0179	
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	Gautam S. Adani	ABKPA0965H	00006273	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-06-1962
2	Mr	Karan Adani	AIQPA6627F	03088095	Non-Executive - Non Independent Director	Not Applicable		07-04-1987
3	Mr	Maheswar Sahu	ADKPS6835Q	00034051	Non-Executive - Independent Director	Not Applicable		10-01-1954
4	Mr	Rajnish Kumar	AIJPK9858M	05328267	Non-Executive - Independent Director	Not Applicable		14-01-1958
5	Mrs	Purvi Sheth	AALPS8544C	06449636	Non-Executive - Independent Director	Not Applicable		31-05-1972
6	Mr	Ameet Desai	ADKPD8381N	00007116	Non-Executive - Independent Director	Not Applicable		04-10-1963
7	Mr	Ajay Kapur	ADYPK9189P	03096416	Executive Director	Not Applicable		11-11-1965
8	Mr	Vinod Bahety	AGBPB4230A	09192400	Executive Director	Not Applicable		12-07-1976
9	Mr	Praveen Garg	ADCPG8341H	00208604	Non-Executive - Independent Director	Not Applicable		21-10-1961

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

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		16-09-2022	16-09-2022			7	0	0	0			
2	NA		16-09-2022	16-09-2022			3	0	2	0			
3	NA		16-09-2022	16-09-2022		39.15	5	4	5	3			
4	NA		16-09-2022	16-09-2022		39.15	3	3	4	2			
5	NA		16-09-2022	16-09-2022		39.15	5	5	1	0			
6	NA		16-09-2022	16-09-2022		39.15	4	4	4	1			
7	NA		17-09-2022	01-04-2025			2	0	1	0			
8	NA		01-04-2025	01-04-2025			4	0	2	0			
9	NA		01-04-2025	01-04-2025		9	2	2	3	3			

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	05328267	Rajnish Kumar	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		
3	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		

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	06449636	Purvi Sheth	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		
3	05328267	Rajnish Kumar	Non-Executive - Independent Director	Member	16-09-2022		
4	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		

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	00034051	Maheswar Sahu	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00007116	Ameet Desai	Non-Executive - Independent Director	Member	16-09-2022		
3	03096416	Ajay Kapur	Executive Director	Member	16-09-2022		
4	09192400	Vinod Bahety	Executive Director	Member	01-04-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007116	Ameet Desai	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	06449636	Purvi Sheth	Non-Executive - Independent Director	Member	16-09-2022		
3	05328267	Rajnish Kumar	Non-Executive - Independent Director	Member	16-09-2022		
4	09192400	Vinod Bahety	Non-Executive - Non Independent Director	Member	01-04-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05328267	Rajnish Kumar	Non-Executive - Independent Director	Chairperson	16-09-2022		
2	00034051	Maheswar Sahu	Non-Executive - Independent Director	Member	16-09-2022		
3	06449636	Purvi Sheth	Non-Executive - Independent Director	Member	16-09-2022		
4	03096416	Ajay Kapur	Executive Director	Member	16-09-2022		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-07-2025				Yes	10	9	5
2		03-11-2025	94		Yes	9	9	5
3		21-11-2025	17		Yes	9	9	5
4		22-12-2025	30		Yes	9	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	31-07-2025				Yes	3	3	3	0
2	Audit Committee	03-11-2025	94			Yes	3	3	3	0
3	Audit Committee	21-11-2025	17			Yes	3	3	3	0
4	Audit Committee	22-12-2025	30			Yes	3	3	3	0
5	Nomination and remuneration committee	30-07-2025				Yes	4	4	4	0
6	Nomination and remuneration committee	21-11-2025	113			Yes	4	4	4	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-07-2025				Yes	4	4	2	0
8	Stakeholders Relationship Committee	29-10-2025	90			Yes	4	4	2	0
9	Risk Management Committee	30-07-2025				Yes	4	4	3	0
10	Risk Management Committee	29-10-2025	90			Yes	4	4	3	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	Manish Mistry
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	Manish Mistry
Designation of person	Company Secretary
Place	Ahmedabad
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	41
No. of investor complaints disposed off during the Quarter	38
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	Presiding Officer, Labour Court Balodabazar, Chhatisgarh (Case 17/factories act/2025)	The Hon'ble court has compounded the matter upon payment of fine of INR 20000/-.	16-10-2025	Complaint under Section 92 of The Factories Act, 1948 against the Occupier and Factory Manager of Bargarh Plant for non-compliances under Factories Act and Chhattisgarh Factory rules.	Nil
2	Presiding Officer, Labour Court Balodabazar, Chhatisgarh (Case 16/factories act/2025)	The Hon'ble court has compounded the matter upon payment of fine of INR 30000/-.	11-12-2025	Complaint under Section 92 of The Factories Act, 1948 against the Occupier and Factory Manager of Bargarh Plant for non-compliances under Factories Act and Chhattisgarh Factory rules.	Nil
3	Presiding Officer, Labour Court Balodabazar, Chhatisgarh (Case 26/factories act/2025)	The matter has been compounded on payment of penalty of INR 20000/-.	16-10-2025	Complaint under Section 92 of The Factories Act, 1948 against the Occupier and Factory Manager of Bargarh Plant for non-compliances under Factories Act and Chhattisgarh Factory rules.	Nil
4	Presiding Officer, Labour Court Balodabazar, Chhatisgarh Case 8/ factories act/2025)	The matter has been compounded on payment of penalty of INR 20000/-.	16-10-2025	Complaint under Section 92 of The Factories Act, 1948 against the Occupier and Factory Manager of Bargarh Plant for non-compliances under Factories Act and Chhattisgarh Factory rules.	Nil

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	Income Tax Department	14-08-2023	The Company (ACL) was entitled to excise duty incentives. ACL has been contending that the said incentives are in the nature of capital receipts and hence not liable to income tax. However, the Income tax department had consistently denied the position and considered these incentives as a taxable receipt. Appeals were filed by ACL against the orders of the Assessing Officer which were pending before the ITAT. In November 2022, the Company received favourable orders from ITAT. However, pending final closure of the matter, the amount of Rs. 372.01 crore (December 31, 2021 – Rs. 372.01 crore) along with interest payable of Rs. 111.18 crore (December 31, 2021 – Rs. 111.18 crore) has been disclosed as contingent liabilities.	No change in the status from last Quarter.
2	Sales Tax Department, State of Rajasthan	14-08-2023	A matter relating to 75% exemption from sales tax, granted by Government of Rajasthan. However, the eligibility of exemption in excess of 25% was contested by the State Government in a similar matter of another Company. In year 2014, pursuant to the unfavourable decision of the Hon'ble Supreme Court in that similar matter, the sales tax department initiated proceedings for recovery of differential sales tax and interest thereon on the ground that the Company had given an undertaking to deposit the differential amount of sales tax, in case decision of the Hon'ble Supreme Court goes against in this matter. Against the total demand of Rs. 247.97 crore, including interest of Rs. 134.45 crore (December 31, 2021 – Rs. 247.97 crore, including interest of Rs. 134.45 crore) the Company deposited Rs. 143.52 crore, including interest of Rs. 30.00 crore (December 31, 2021 – Rs. 143.52 crore, including interest of Rs. 30.00 crore) towards sales tax under protest and filed a Special Leave Petition in the Hon'ble Supreme Court with one of the grounds that the tax exemption was availed by virtue of the order passed by the Board for Industrial & Financial Reconstruction (BIFR) during the relevant period. On Company's petition, the Hon'ble Supreme Court has granted an interim stay on the balance interest. Based on the advice of external legal counsel, the Company believes that, it has good grounds for a successful appeal. Accordingly, the amount has been disclosed as contingent liability.	No change in the status from last Quarter.

