

| XBRL Excel Utility |   |
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

### 3. Index

|   |  |   |
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### 5. Steps for Filing Integrated Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

|   |
|---|
| <b>6. Fill up the data in excel utility</b>   |
| 1. Cells with red fonts indicate mandatory fields.  |
| 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.             |
| 3. You are not allowed to enter data in the Grey Cells.   |
| 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field. |
| 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML. |
| 6. Select data from "Dropdown list" wherever applicable.  |
| 7. Adding Notes: Click on "Add Notes" button to add notes.  |

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| General information about company   |                         |                                   |
|---|-------------------------|-----------------------------------|
| Scrip code  | 500425                  | Enter the quarter ended date only |
| 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  | 30-06-2025              |                                   |
| 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                      | <div>Add Notes</div>              |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                      | <div>Add Notes</div>              |
| 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                     |                                   |

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

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

|  |                      |  |
|--|----------------------|--|
| SCORE Registration ID                                | A0179                |  |
| Reason For No SCORE ID                               |                      |  |
| Type of Submission                                   | Original             |  |
| Remarks (website dissemination)                      | <div>Add Notes</div> |  |
| Remarks for Exchange (not for Website Dissemination) | <div>Add Notes</div> |  |

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| Annexure 1   |                 |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
|--|-----------------|----------------------|-----------|----------|--|--------------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|------------------------------|--|---|--|--|----------------------|-----------------------------|-----------------------------|
| Annexure 1 to be submitted by listed entity on quarterly basis             |                 |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| 1. Composition of Board of Directors                                       |                 |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| Disclosure of roles on composition of board of directors regulatory        |                 |                      |           |          | Add Notes                                |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| Whether the listed entity has a Regular Chairperson                        |                 |                      |           |          | Yes                                      |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| Whether Chairperson is related to listed entity                            |                 |                      |           |          | No                                       |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                 |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| Sl   | Title (Mr / Ms) | Name of the Director | PAN       | DIN      | Category 1 of directors                  | Category 2 of directors              | Category 3 of directors | Date of Birth | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? (Refer Reg. 17(1)(a) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Term of director (in months) | No of Directorship in listed entities including the listed entity (Refer Regulation 17(1)(a) of Listing Regulations) | No of Independent Directorship in listed entities including the listed entity (with reference to proviso to regulation 17(1)(b) & (c) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee (not in listed entity) (Refer Regulation 16(1) of Listing Regulations) | No of past of Chairperson in Audit/ Stakeholder Committee (not in listed entity) (Refer Regulation 16(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| Add  | Remove          |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |
| 1  | Mr              | Sudhansu S. Mehta    | ABSP0865H | 00000373 | Non-Executive - Non-Independent/Director | Chairperson related to listed entity |                         | 26-08-1962    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2022             |                   |                              | 2  | 0   | 0  | 0  |                      |                             |                             |
| 2  | Mr              | Arjun Mehta          | ABSP0623Y | 00000005 | Non-Executive - Non-Independent/Director | Not Applicable                       |                         | 03-04-1987    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   |                              | 2  | 0   | 2  | 2  |                      |                             |                             |
| 3  | Mr              | Maheshwar Sethi      | ABSP0881Q | 00034051 | Director                                 | Not Applicable                       |                         | 02-01-1959    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   | 33.15                        | 0  | 3   | 0  | 3  |                      |                             |                             |
| 4  | Mr              | Rajesh Kumar         | ABSP0858M | 05120267 | Non-Executive - Independent/Director     | Not Applicable                       |                         | 18-01-1959    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   | 33.15                        | 0  | 3   | 7  | 3  |                      |                             |                             |
| 5  | Mr              | Ravi Chandra         | ABSP0854K | 0649624  | Director                                 | Not Applicable                       |                         | 26-05-1979    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   | 33.15                        | 0  | 5   | 5  | 5  | 0                    |                             |                             |
| 6  | Mr              | Mehardeep Datta      | ABSP0722G | 05029755 | Director                                 | Not Applicable                       |                         | 13-06-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   |                              | 0  | 2   | 2  | 2  | 0                    |                             |                             |
| 7  | Mr              | Ravi Chandra         | ABSP0862N | 00027116 | Non-Executive - Independent/Director     | Not Applicable                       |                         | 26-02-1989    | No                                    |                                |                              |                             | Active         | NA  |                                    | 16-09-2021                  | 16-09-2021             |                   | 33.15                        | 0  | 0   | 0  | 0  |                      |                             |                             |
| 8  | Mr              | Ravi Kumar           | ABSP0918P | 00006645 | Executive/Director                       | Not Applicable                       |                         | 22-01-1985    | No                                    |                                |                              |                             | Active         | NA  |                                    | 17-09-2021                  | 01-06-2026             |                   |                              | 0  | 0   | 0  | 0  | 4                    |                             |                             |
| 9  | Mr              | Uday Bhatia          | ABSP0828B | 00000480 | Executive/Director                       | Not Applicable                       |                         | 12-03-1959    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2021                  | 01-04-2025             |                   |                              | 0  | 0   | 2  | 2  | 0                    | 5                           |                             |
| 10   | Mr              | Prakash Singh        | ABSP0818H | 00200804 | Non-Executive - Independent/Director     | Not Applicable                       |                         | 21-02-1980    | No                                    |                                |                              |                             | Active         | NA  |                                    | 01-04-2021                  | 01-04-2025             |                   | 3.00                         | 2  | 2   | 2  | 2  |                      |                             |                             |
| Prev   |                 |                      |           |          |  |                                      |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                              |  |   |  |  |                      |                             |                             |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 05328267   | Rajnish Kumar             | Non-Executive - Independent Director | Chairperson             | 16-09-2022          |                   |         |
| 2   | 00034051   | Maheswar Sahu             | Non-Executive - Independent Director | Member                  | 16-09-2022          |                   |         |
| 3   | 00007116   | Ameet Desai               | Non-Executive - Independent Director | Member                  | 16-09-2022          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 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          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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 |  |  |
| 5  |          |              |                    |        |            |  |  |
| 6  |          |              |                    |        |            |  |  |
| 7  |          |              |                    |        |            |  |  |
| 8  |          |              |                    |        |            |  |  |
| 9  |          |              |                    |        |            |  |  |
| 10 |          |              |                    |        |            |  |  |

| 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              | Executive Director                   | Member                  | 01-04-2025          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| 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                  | 01-04-2025          |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

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



|    |  |  |  |  |  |  |
|----|--|--|--|--|--|--|
| 2  |  |  |  |  |  |  |
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| Sr. No.                                    | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--|---|---|------------------------------|--|---|---|---|
| <a href="#">Add</a> <a href="#">Delete</a> |   |   |                              |  |   |   |   |
| 1  | 29-01-2025  |   |                              | Yes  | 8   | 8   | 4   |
| 2  | 28-03-2025  | 57  |                              | Yes  | 8   | 8   | 4   |
| 3  | 29-04-2025  | 31  |                              | Yes  | 10  | 9   | 5   |

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

| Annexure 1   |   |   |   |                         |                               |  |  |  |   |  |
|--|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |   |   |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |   |   |   |                         |                               |  | Add Notes  |  |   |  |
| Sr   | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| <div>AddDelete</div>                                     |   |   |   |                         |                               |  |  |  |   |  |
| 1  | Audit Committee                           | 29-01-2025  |   |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 2  | Audit Committee                           | 28-03-2025  | 57  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 3  | Audit Committee                           | 29-04-2025  | 31  |                         |                               | Yes  | 3  | 3  | 3   | 0  |
| 4  | Nomination and remuneration committee     | 28-01-2025  |   |                         |                               | Yes  | 4  | 4  | 4   | 0  |
| 5  | Nomination and remuneration committee     | 28-03-2025  | 58  |                         |                               | Yes  | 4  | 4  | 4   | 0  |
| 6  | Nomination and remuneration committee     | 28-04-2025  | 30  |                         |                               | Yes  | 4  | 4  | 4   | 0  |
| 7  | Stakeholders Relationship Committee       | 28-01-2025  |   |                         |                               | Yes  | 4  | 4  | 2   | 0  |
| 8  | Stakeholders Relationship Committee       | 28-04-2025  | 89  |                         |                               | Yes  | 4  | 4  | 2   | 0  |
| 9  | Risk Management Committee                 | 28-01-2025  |   |                         |                               | Yes  | 4  | 3  | 2   | 0  |
| 10   | Risk Management Committee                 | 28-04-2025  | 89  |                         |                               | Yes  | 4  | 4  | 2   | 0  |
| 11   | Committee Corporate Social Responsibility | 28-01-2025  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 12   | Committee Corporate Social Responsibility | 28-04-2025  | 89  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
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\* to be filled in only for the current quarter meetings

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| Sr | Subject   | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015   | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.   | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.  | Yes                        |
| 9  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | <a href="#">Add Notes</a>  |

[Prev](#)[Next](#)**Annexure 1**

| Sr | Subject           | Compliance status     |
|----|-------------------|-----------------------|
| 1  | Name of signatory | Ms. Pranjali Dubey    |
| 2  | Designation       | Company Secretary and |

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

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### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Manish Mistry                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Ahmedabad                                |
| Date                  | 29-07-2025                               |

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### Investor Grievance Details

|   |    |
|---|----|
| No. of investor complaints pending at the beginning of Quarter                  | 2  |
| No. of investor complaints received during the Quarter                          | 27 |
| No. of investor complaints disposed off during the Quarter                      | 27 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 2  |

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

| Sr. No.  | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure   | Current status of the litigation / dispute  |
|--|----------------------------|--|---|---|
| <div><a href="#">Add</a><a href="#">Delete</a></div> |                            |  |   |   |
| 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. | <p>Post receipt of favourable orders from ITAT, Mumbai, the Revenue Authorities have also passed necessary order giving effect to ITAT Orders and consequential refunds have also been granted.</p> <p>Accordingly the management has assessed the risk to be remote and reduced the contingent liability for this matter to nil.</p> |



|   |   |            |  |                          |
|---|---|------------|--|--------------------------|
| 2 | Sales Tax<br>Department,<br>State of<br>Rajasthan | 14-08-2023 | <p>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 &amp; Financial Reconstruction (BIFR) during the relevant period. On Company's petition, the Hon'ble Supreme Court has granted</p> | No change in the status. |
|---|---|------------|--|--------------------------|