

**INTEGRATED FILING (GOVERNANCE)**

**A. Compliance Report on Corporate Governance**

1. Name of Listed Entity: **Reliance Industries Limited**  
 2. Quarter ending: **March 31, 2026**

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A]	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1) and 17A (2)]	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr.	Mukesh Dhirubhai Ambani	00001695	Chairperson - Executive	01-04-1977	19-04-2024	-	-	19-04-1957	1	0	0	0
Mr.	Shumeet Banerji	02787784	Non-executive - Independent	21-07-2017	21-07-2022	-	104.11	03-12-1959	1	1	1	1
Mrs.	Arundhati Bhattacharya	02011213	Non-executive - Independent	17-10-2018	17-10-2023	-	89.15	18-03-1956	1	1	1	0
Mr.	His Excellency Yasir Othman H. Al Rumayyan	09245977	Non-executive - Independent	19-07-2021	19-07-2024	-	56.13	20-02-1970	1	1	0	0
Mr.	Veerayya Chowdary Kosaraju	08485334	Non-executive - Independent	21-07-2022	21-07-2022	-	44.11	10-10-1954	5	5	10	5
Mr.	K V Kamath	00043501	Non-executive - Independent	20-01-2023	20-01-2023	-	38.12	02-12-1947	2	2	1	1
Mr.	Haigreve Khaitan	00005290	Non-executive - Independent	01-04-2024	01-04-2024	-	24.00	13-07-1970	4	4	5	1
Mr.	Dinesh Hasmukhrai Kanabar	00003252	Non-executive - Independent	12-06-2025	12-06-2025	-	9.20	28-09-1958	3	3	4	1
Ms.	Isha M Ambani	06984175	Non-executive - Non Independent	27-10-2023	27-10-2023	-	-	23-10-1991	2	0	0	0
Mr.	Akash M Ambani	06984194	Non-executive - Non Independent	27-10-2023	27-10-2023	-	-	23-10-1991	1	0	0	0
Mr.	Nikhil Rasiklal Meswani	00001620	Executive	26-06-1986	01-07-2023	-	-	13-02-1966	1	0	1	0
Mr.	Hital Rasiklal Meswani	00001623	Executive	04-08-1995	04-08-2025	-	-	27-07-1968	1	0	2	1
Mr.	Madhusudana Sivaprasad Panda	00012144	Executive	21-08-2009	21-08-2024	-	-	11-02-1952	2	0	1	0
Mr.	Anant Mukesh Ambani	07945702	Executive	27-10-2023	01-05-2025	-	-	09-04-1995	1	0	1	1
Whether Regular chairperson appointed				Yes								
Whether Chairperson is related to Managing Director or CEO				Yes (Position of Chairperson and Managing Director is held by the same person).								

## II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. K V Kamath	Non-executive Independent Director - Chairman	12-06-2025	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mr. Haigreve Khaitan	Non-executive Independent Director - Member	01-04-2024	-
2. Human Resources, Nomination and Remuneration Committee	Yes	Dr. Shumeet Banerji	Non-executive Independent Director - Chairman	27-09-2017	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mrs. Arundhati Bhattacharya	Non-executive Independent Director - Member	12-06-2025	-
3. Risk Management Committee	Yes	Dr. Shumeet Banerji	Non-executive Independent Director - Chairman	17-10-2018	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mr. Hital Rasiklal Meswani	Executive Director - Member	13-10-2014	-
		Mr. Madhusudana Sivaprasad Panda	Executive Director - Member	13-10-2014	-
		Mr. Srikanth Venkatachari	Chief Financial Officer - Member	13-10-2014	-
4. Stakeholders' Relationship Committee	Yes	Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Chairman	21-07-2022	-
		Mrs. Arundhati Bhattacharya	Non-executive Independent Director - Member	17-10-2018	-
		Mr. Nikhil Rasiklal Meswani	Executive Director - Member	18-04-2014	-
		Mr. Hital Rasiklal Meswani	Executive Director - Member	18-04-2014	-
5. Corporate Social Responsibility and Governance Committee	Yes	Dr. Shumeet Banerji	Non-executive Independent Director - Chairman	27-09-2017	-
		Mr. Veerayya Chowdary Kosaraju	Non-executive Independent Director - Member	21-07-2022	-
		Mr. Nikhil Rasiklal Meswani	Executive Director - Member	17-01-2014	-

### III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
January 16, 2026	Yes	14	7	October 17, 2025	90

### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	January 9, 2026	Yes	3	3	October 10, 2025	50
	January 16, 2026	Yes	3	3	October 17, 2025	
	January 28, 2026	Yes	3	3		
	February 24, 2026	Yes	3	3	November 19, 2025	
	March 27, 2026	Yes	3	3		
Human Resources, Nomination and Remuneration Committee	March 19, 2026	Yes	2	2	December 4, 2025	104
Risk Management Committee	March 12, 2026	Yes	4*	2	December 11, 2025	90
Stakeholders' Relationship Committee	January 8, 2026	Yes	3	2	October 9, 2025	90
Corporate Social Responsibility and Governance Committee	January 14, 2026	Yes	3	2	-	-

\*Number of Directors present includes 3 Board Members and 1 Non-Board Member.

<b>V. Affirmations</b>	<b>Yes / No</b>
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 b. Human Resources, Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. 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
4. 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

The report submitted for the previous quarter ended December 31, 2025 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

#### **VI. 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
Date of the event	NA
Brief details of the event	NA

**Name:** Savithri Parekh

**Designation:** Company Secretary & Compliance Officer

**Date:** April 29, 2026

**B. Investor Grievance Redressal Report**

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	530
No. of investor complaints disposed off during the Quarter	530
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**C. 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:

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
Not applicable					

**Note:** Details of acquisitions disclosed by the Company to stock exchanges in terms of Regulation 30 read with sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are excluded.

**D. 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:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner, State Tax, Andhra Pradesh	Penalty of Rs. 25,000 under Section 129(3) of the Central Goods and Services Tax Act, 2017.	January 24, 2026	The Order has been passed alleging goods transported were not covered by valid documents.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
2	Assistant Commissioner of Customs, Nhava Sheva	Penalty equal to amount of duty (i.e., Rs. 36,137) plus applicable interest and redemption fine of Rs. 60,000 under applicable provisions of the Customs Acts, 1962.	March 16, 2026	The Order has been passed alleging that the Company has discharged a lesser custom duty by incorrect classification of imported goods in the Bill of Entry.	The financial impact of the Order is to the extent of the redemption fine and penalty levied. There is no impact on operations or other activities of the Company due to the Order.
3	Additional Commissioner of Customs, NCH Mumbai	Penalty of Rs. 3,00,000 and redemption fine of Rs. 60,000 under applicable provisions of the Customs Acts, 1962.	March 18, 2026	The Order has been passed alleging that the impugned goods have been imported without requisite SIMS registration.	The financial impact of the Order is to the extent of the redemption fine and penalty levied. There is no impact on operations or other activities of the Company due to the Order.

**E. 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:

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
Not Applicable				

**F. Disclosure of Loans / Guarantees / Comfort Letters / Securities, etc.**Half Year ending: **March 31, 2026**

<b>I. Disclosure of Loans / guarantees / comfort letters / securities etc.</b>		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company -

No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

**Name:** Srikanth Venkatachari**Designation:** Chief Financial Officer**Place:** Mumbai**Date:** April 29, 2026

**H.Website affirmations**

**I. Disclosure on website in terms of Listing Regulations**

Item	Compliance Status (Yes/No/NA)	If Yes provide link to website. If No/NA provide reasons
<b>As per regulation 46(2) of the LODR:</b>		
a) Details of business	Yes	<a href="https://www.ril.com/businesses">https://www.ril.com/businesses</a>
aa) Memorandum of Association and Articles of Association	Yes	<a href="https://www.ril.com/sites/default/files/2024-10/MoAAoARIL.pdf">https://www.ril.com/sites/default/files/2024-10/MoAAoARIL.pdf</a>
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://www.ril.com/about/board-of-directors">https://www.ril.com/about/board-of-directors</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://www.ril.com/sites/default/files/Terms-and-Conditions-of-appointment-of-the-Independent-Directors.pdf">https://www.ril.com/sites/default/files/Terms-and-Conditions-of-appointment-of-the-Independent-Directors.pdf</a>
c) Composition of various committees of board of directors	Yes	<a href="https://www.ril.com/about/board-committees">https://www.ril.com/about/board-committees</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://www.ril.com/sites/default/files/Code-of-Conduct.pdf">https://www.ril.com/sites/default/files/Code-of-Conduct.pdf</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://www.ril.com/sites/default/files/Vigil-Mechanism-and-Whistle-Blower-Policy.pdf">https://www.ril.com/sites/default/files/Vigil-Mechanism-and-Whistle-Blower-Policy.pdf</a>
f) Criteria of making payments to non-executive directors	Yes	<a href="https://www.ril.com/sites/default/files/reports/Remuneration-Policy-for-Directors.pdf">https://www.ril.com/sites/default/files/reports/Remuneration-Policy-for-Directors.pdf</a>
g) Policy on dealing with related party transactions	Yes	<a href="https://www.ril.com/sites/default/files/Policy-on-Materiality-of-RPT.pdf">https://www.ril.com/sites/default/files/Policy-on-Materiality-of-RPT.pdf</a>
h) Policy for determining 'material' subsidiaries	Yes	<a href="https://www.ril.com/sites/default/files/Material-Subsidiaries.pdf">https://www.ril.com/sites/default/files/Material-Subsidiaries.pdf</a>
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://www.ril.com/investors/resource-center/statutory-filings">https://www.ril.com/investors/resource-center/statutory-filings</a>
j) Email address for grievance redressal and other relevant details	Yes	<a href="https://www.ril.com/investors/shareholders-information/investor-contacts">https://www.ril.com/investors/shareholders-information/investor-contacts</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://www.ril.com/investors/shareholders-information/investor-contacts">https://www.ril.com/investors/shareholders-information/investor-contacts</a>
l) Financial results	Yes	<a href="https://www.ril.com/investors/financial-reporting">https://www.ril.com/investors/financial-reporting</a>
m) Shareholding pattern	Yes	<a href="https://www.ril.com/investors/shareholders-information/shareholding-pattern">https://www.ril.com/investors/shareholders-information/shareholding-pattern</a>
n) Details of agreements entered into with the media companies and / or their associates	NA	No agreements have been entered with the media companies and their associates
o) (i) Schedule of analyst or institutional investor meet  (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.ril.com/investor/resource-center/corporate-announcements">https://www.ril.com/investor/resource-center/corporate-announcements</a> <a href="https://www.ril.com/investors/events-presentations#webcast-sec">https://www.ril.com/investors/events-presentations#webcast-sec</a>
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.ril.com/investors/events-presentations#webcast-sec">https://www.ril.com/investors/events-presentations#webcast-sec</a>
p) New name and the old name of the listed entity	NA	There is no change in the name of the Company since last 1 year
q) Advertisements as per regulation 47(1)	Yes	<a href="https://www.ril.com/investors/resource-center/notices">https://www.ril.com/investors/resource-center/notices</a>
r) Credit rating or revision in credit rating obtained	Yes	<a href="https://www.ril.com/investors/financial-reporting#credit">https://www.ril.com/investors/financial-reporting#credit</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.ril.com/investors/subsidiaries-associates/financial-statements-of-subsidiaries">https://www.ril.com/investors/subsidiaries-associates/financial-statements-of-subsidiaries</a>
t) Secretarial Compliance Report	Yes	<a href="https://www.ril.com/investors/shareholders-information/communication-to-shareholders#other">https://www.ril.com/investors/shareholders-information/communication-to-shareholders#other</a>
u) Materiality Policy as per Regulation 30(4)	Yes	<a href="https://www.ril.com/sites/default/files/2024-05/POLICY-ON-DETERMINATION-AND-DISCLOSURE-OF-MATERIALITY-OF-EVENTS-AND-INFORMATION-AND-WEB-ARCHIVAL-POLICY-copy.pdf">https://www.ril.com/sites/default/files/2024-05/POLICY-ON-DETERMINATION-AND-DISCLOSURE-OF-MATERIALITY-OF-EVENTS-AND-INFORMATION-AND-WEB-ARCHIVAL-POLICY-copy.pdf</a>
v) Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	Yes	<a href="https://www.ril.com/sites/default/files/2024-04/Contact-details-of-personnel-authorised-to-determine-materiality-of-event-and-information.pdf">https://www.ril.com/sites/default/files/2024-04/Contact-details-of-personnel-authorised-to-determine-materiality-of-event-and-information.pdf</a>
w) Disclosures under Regulation 30(8)	Yes	<a href="https://www.ril.com/investor/resource-center/corporate-announcements">https://www.ril.com/investor/resource-center/corporate-announcements</a>
x) Statements of deviation(s) or variation(s) as specified in Regulation 32	NA	Regulation 32 of Listing Regulations was not applicable to the Company during F.Y 2025-26
y) Dividend Distribution policy as specified in Regulation 43A(1)	Yes	<a href="https://www.ril.com/sites/default/files/Dividend-Distribution-Policy.pdf">https://www.ril.com/sites/default/files/Dividend-Distribution-Policy.pdf</a>
z) Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	<a href="https://www.ril.com/investors/resource-center/statutory-filings">https://www.ril.com/investors/resource-center/statutory-filings</a>
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.ril.com/sites/default/files/2025-04/Reliance_Industries_Limited_Employees_Stock_Option_Scheme_2017.pdf">https://www.ril.com/sites/default/files/2025-04/Reliance_Industries_Limited_Employees_Stock_Option_Scheme_2017.pdf</a>
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.ril.com/investors/shareholders-information/disclosures-under-regulation-46-and-62-of-sebi-lord-regulations-2015">https://www.ril.com/investors/shareholders-information/disclosures-under-regulation-46-and-62-of-sebi-lord-regulations-2015</a>
Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website of the Company and timely updating	Yes	Yes

**I. Affirmations w.r.t. compliance with Corporate Governance provisions**

**II. Annual Affirmations**

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination & Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination & Remuneration Committee	19(4)	Yes
Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholders Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party transactions	23(1),(1A),(5),(6) & (8)	23(1) - Yes 23(1A) - NA 23(5) - Yes 23(6) - Yes 23(8) - NA
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	24(2) - Yes 24(3) - Yes 24(4) - Yes 24(5) - NA 24(6) - NA
Alternate Director to Independent Director	25(1)	NA
Maximum tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect of Key Managerial Personnel	26A(1), 26A(2) & 26A(3)	NA

**III. Affirmations:**

The Company has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of the Company have been complied.

<b>Name: Savithri Parekh</b>
<b>Designation: Company Secretary and Compliance Officer</b>
<b>Date: April 29, 2026</b>