

General information about company	
Scrip code	532189
NSE Symbol	ITDC
MSEI Symbol	NA
ISIN	INE353K01014
Name of the entity	India Tourism Development Corporation Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of share or voting right in unlisted company made during the quarter and year ended March 31, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No loan/guarantee was given during the quarter ended March 31, 2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	I00069
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
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	Manan Kaushal		09477888	Non-Executive - Independent Director	Chairperson		18-07-1975
2	Ms	Mugdha Sinha	/	03527870	Executive Director	Not Applicable	MD	04-06-1974
3	Ms	Ranjana Chopra		07435946	Non-Executive - Nominee Director	Not Applicable		21-08-1971
4	Mr	Lokesh Kumar Aggarwal		09714805	Executive Director	Not Applicable		09-08-1968
5	Mr	Rajesh Rana		10997830	Executive Director	Not Applicable		14-08-1977

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

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		16-04-2025	16-04-2025		11.16	1	1	2	2			
2	NA		28-04-2025				1	0	0	0			
3	NA		28-11-2022				1	0	2	0			
4	NA		24-08-2022				1	0	2	0			
5	NA		17-03-2025				1	0	0	0			

Text Block

Textual Information(1)

Mr. Manan Kaushal chaired the last Board Meeting held on 24th March, 2026, hence he has been designated as the Chairperson in Annexure 1(Composition of BOD).

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	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	16-04-2025		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
3	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	28-11-2022		

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	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	11-11-2025		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	04-02-2025		
3	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	11-11-2025		

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	09477888	Manan Kaushal	Non-Executive - Independent Director	Chairperson	11-11-2025		
2	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	28-11-2022		
3	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	11-11-2025		

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	09714805	Lokesh Kumar Aggarwal	Executive Director	Chairperson	28-11-2022		
2	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	04-02-2025		
3	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
4	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		
5	08435792	S D PAUL	HOD Finance and Accounts	Member	04-11-2018		Textual Information(1)
6	11122399	Aseema Mital	HOD Hotels	Member	04-11-2018		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. S. D Paul is HoD(F&A) and appointed as member of Risk management Committee w.e.f.04.11.2018.
Textual Information(2)	The person holding post of HoD Hotels is member of Risk Management Committee. Ms.AseemaMitalwas appointed as HoD Hotels on 05.05.2025 vice Mr. Asad Fayaz who superannuatedon30.04.2025.

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	03527870	Mugdha Sinha	Executive Director	Chairperson	28-04-2025		
2	07435946	Ranjana Chopra	Non-Executive - Nominee Director	Member	04-02-2025		
3	09714805	Lokesh Kumar Aggarwal	Executive Director	Member	19-04-2023		
4	10997830	Rajesh Rana	Executive Director	Member	17-03-2025		
5	09477888	Manan Kaushal	Non-Executive - Independent Director	Member	16-04-2025		

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	11-11-2025				Yes	5	4	1
2	16-12-2025		34		Yes	5	4	1
3		09-02-2026	54		Yes	5	4	1
4		24-03-2026	42		Yes	5	4	1

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	11-11-2025				No	3	2	1	0
2	Audit Committee	09-02-2026	89			No	3	2	1	0
3	Audit Committee	24-03-2026	42			No	3	2	1	0
4	Risk Management Committee	19-01-2026				Yes	4	3	1	2
5	Risk Management Committee	24-03-2026	63			Yes	4	3	1	2
6	Corporate Social Responsibility Committee	24-03-2026				Yes	5	4	1	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V.K. JAIN
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

It is hereby clarified that the compositions of Board/committees were in compliance with respective provisions upto 28.03.2024 i.e. the date of cessation non-executive Chairman as there were two Independent Directors. Resultantly, the number of Directors went below 6 and this status continued till 31.03.2026. Further, the post of Non-Executive Chairman in ITDC is still vacant. The tenure of Dr. Manan Kaushal and Dr. Anju Bajpai Independent Directors (including Woman Independent Director) ended on 23.01.2025 resulting in non-compliance of the provisions w.r.t. Compositions of Board as well as Board level committees. Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025 and there is still shortfall of one (Woman) Independent Director in order to comply with the provisions with respect to Board and Committees. Further, the process of appointment of another Independent Director, communicated by Ministry on 15.05.2025, is also under way. It is also relevant to mention here that there is no fault on the part of ITDC and the Ministry of Tourism was requested vide communication dated 29.03.2024, 02.04.2024, 09.04.2024, 29.04.2024, 30.04.2024, 02.07.2024, 17.10.2024, 16.01.2025, 24.01.2025, 30.01.2025, 24.02.2025, 04.03.2025, 07.03.2025, 19.03.2025, 19.05.2025, 17.06.2025, 12.08.2025, 03.09.2025, 01.12.2025, 03.12.2025, 15.01.2026, 04.02.2026, 27.02.2026, 16.03.2026, 06.04.2026 and 16.04.2026 to expedite the appointment of Independent Director (including one woman Independent Director) as well as Non-Executive Chairman. Ministry of Tourism has also sent communications to DPE/DoPT to appoint the requisite number of directors in ITDC including Non-executive Chairman.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://itdc.co.in/itdc-at-a-glance/
1.2	Memorandum of Association and Articles of Association	Yes		https://itdc.co.in/wp-content/uploads/2019/07/Memorandum-and-Articles-of-Association-of-ITDC.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://itdc.co.in/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://itdc.co.in/wp-content/uploads/2022/05/Terms-Conditions-of-the-Appointment-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		https://itdc.co.in/wp-content/uploads/2026/01/Directorship-Committee-Composition-11.11.2025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://itdc.co.in/wp-content/uploads/2019/07/Code-of-Business-Conduct-and-ethics-for-Board-Members-and-Sr.Management-Personal.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://itdc.co.in/wp-content/uploads/2019/07/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://itdc.co.in/investor_post_cat/annual-report/
7	Policy on dealing with related party transactions	Yes		https://itdc.co.in/wp-content/uploads/2024/08/RPT-Policy_2024.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://itdc.co.in/wp-content/uploads/2019/07/POLICY-FOR-DETERMINING-MATERIAL-SUBSIDIARY.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://itdc.co.in/wp-content/uploads/2026/04/1_Familiarization_Programme_2025_2026.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://itdc.co.in/grievances-redressal/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://itdc.co.in/grievances-redressal/
12	Financial results	Yes		https://itdc.co.in/investor_post_cat/financial-results/
13	Shareholding pattern	Yes		https://itdc.co.in/investor_post_cat/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://itdc.co.in/investor_post_cat/announcements/
18	Credit rating or revision in credit rating obtained	Yes	https://itdc.co.in/wp-content/uploads/2025/05/Intimation_Credit-Rating_2025.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://itdc.co.in/investor_post_cat/subsidiaries-companies/
20	Secretarial Compliance Report	Yes	https://itdc.co.in/investor_post_cat/secretarial-compliance-report-reg-24a-sebi-lodr-reg-2015/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://itdc.co.in/wp-content/uploads/2026/02/Materiality-Policy.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://itdc.co.in/wp-content/uploads/2026/02/Materiality-Policy.pdf
23	Disclosures under regulation 30(8)	Yes	https://itdc.co.in/investor_post_cat/announcements/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://itdc.co.in/wp-content/uploads/2019/07/ITDC-Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://itdc.co.in/investor_post_cat/annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://itdc.co.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://itdc.co.in/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The compositions of Board was in compliance with respective provisions upto 28.03.2024 i.e. the date of cessation non-executive Chairman as there were two Independent Directors. On cessation of the Chairman on 28.03.2024, the number of Directors went below 6. This status continued till 31.03.2026. Further, the post of Non-Executive Chairman in ITDC is still vacant. Furthermore, the tenure of Dr. Manan Kaushal and Dr. Anju Bajpai Independent Directors (including Woman Independent Director) ended on 23.01.2025. Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025 and there is still shortfall of one (Woman) Independent Director in order to comply with the provisions with respect to Board.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	The compositions of Audit committee was in accordance to Regulation 18 of SEBI LODR, 2015 upto 23.01.2025 i.e. the date of completion of tenure of Dr. Manan Kaushal and Dr. Anju Bajpai, Independent Directors (including Woman Independent Director). Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025, however, there is still shortfall of one Independent Director in order to comply with the provisions.
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	The compositions of Nomination & remuneration committee was in accordance to Regulation 19 of SEBI LODR, 2015 upto 23.01.2025 i.e. the date of completion of tenure of Dr. Manan Kaushal and Dr. Anju Bajpai, Independent Directors (including Woman Independent Director). Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025, however, there is still shortfall of one Independent Director in order to comply with the provisions.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The tenure of Dr. Manan Kaushal and Dr. Anju Bajpai, Independent Directors (including Woman Independent Director) ended on 23.01.2025. Subsequently one Independent Director i.e. Dr. Manan Kaushal was appointed on 16.04.2025 on the Board of the Company. Since there was only one Independent Director on the Board during the Financial Year 2025-26., meeting of Independent Directors could not be held.
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	V.K. Jain
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

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

Annexure II

1	Name of signatory	V.K. Jain
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	V.K. Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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	BSE	Imposition of fine of Rs. 977040/- (incl.GST)	27-02-2026	Non-compliance of following Regulations of SEBI LODR: 17(1), 18(1), 19(1)/19(2)	Financial implication of Rs.977040 /- (incl. GST)
2	NSE	Imposition of fine of Rs. 977040/- (incl.GST)	27-02-2026	Non-compliance of following Regulations of SEBI LODR: 17(1), 18(1), 19(1)/19(2)	Financial implication of Rs.977040 /- (incl. GST)

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	Excise Duty (Penal)	31-03-2003	Pending before High Court	Pending before High Court
2	VAT	31-03-2002	Pending before Vat Department	Pending before Vat Department
3	VAT	31-03-2003	Pending before Vat Department	Pending before Vat Department
4	Service Tax Payable	31-03-2009	Pending before Commissioner of service tax appeal	Pending before Commissioner of service tax appeal
5	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
6	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
7	Custom Duty	31-03-2003	Pending before CESTAT	Pending before CESTAT
8	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
9	Custom Duty	31-03-2005	Pending before Custom assistant commissioner	Pending before Custom assistant commissioner
10	Service Tax	31-03-2006	Pending before CESTAT	Pending before CESTAT
11	Service Tax	31-03-2018	Pending before Central Tax Audit	Pending before Central Tax Audit
12	Luxury Tax	31-03-2016	Pending before Commissioner of Luxury Tax	Pending before Commissioner of Luxury Tax
13	Income Tax Dues	31-03-2016	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
14	Income Tax Dues	31-03-1999	Pending before Joint Commissioner	Pending before Joint Commissioner
15	Income Tax Dues	31-03-2004	Pending before Joint Commissioner	Pending before Joint Commissioner
16	Income Tax Dues	31-03-2006	Pending before Joint Commissioner	Pending before Joint Commissioner
17	Income Tax Dues	31-03-2008	Pending before Joint Commissioner	Pending before Joint Commissioner
18	Income Tax Dues	31-03-2019	Pending before CIT(A)	Appeal allowed dtd 31.05.2025 - Case closed
19	Income Tax Dues	31-03-2018	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
20	Income Tax Dues	31-03-2019	Pending before CIT(A)	Order u/s 250 passed by CIT(A) ,Pending for appeal effect order
21	Income Tax Dues	31-03-2020	Pending before CIT(A)	Case closed appeal effect given on 07.02.2026
22	Income Tax Dues	31-03-2021	Pending before CIT(A)	Case closed appeal effect given on 07.02.2026

