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General information about company		
Scrip code	532155	Enter the quarter ended date only
NSE Symbol	GAIL	
MSEI Symbol	NOTLISTED	
ISIN	INE129A01019	
Name of the entity	GAIL (INDIA) LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	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	

<<< Notes mandatory, if
Not Applicable

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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	gailindia	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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										Add Notes																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to MD or CEO										Yes																
Disqualification of Directors under section 168 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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(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 (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 18(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Cancel																									
1	Mr	SANDIPT KUMAR GUPTA	ACPS151358	07570165	Executive Director	Chairperson	CEO-MD	11-02-1966	No					NA		03-10-2022				3	0	3	3			
2	Mr	RAJESH KUMAR JAIN	ABDT12147	08386031	Executive Director	Not Available		18-06-1966	No					NA		01-12-2021				1	0	2	2			
3	Mr	DEEPA GUPTA	ACPS121238	09003138	Executive Director	Not Available		14-01-1969	No					NA		11-06-2022				1	0	1	0			
4	Mr	ANISH GUPTA	ACPS166800	08661177	Executive Director	Not Available		26-12-1970	No					NA		11-06-2022				1	0	1	0			
5	Mr	SAHAY KUMAR	JPSMPS2146	08166704	Executive Director	Not Available		16-06-1967	No					NA		11-06-2022				2	0	2	2			
6	Mr	RAJESH KUMAR SINGH	ADDP461400	09240086	Executive Director	Not Available		09-02-1968	No					NA		06-11-2023				1	0	0	0			
7	Mr	KISHOR KUMAR MITTAL	ADDP466876	09006236	Non-Executive - Nonshadow Director	Not Available		01-01-1983	No					NA		06-05-2023				1	0	1	1			
8	Mr	ADARSH JAIN	ADDP0846	09006488	Non-Executive - Nonshadow Director	Not Available		05-01-1977	No					NA		18-10-2023				1	0	0	0			
9	Mr	ANIL KUMAR JAIN	ADDP080461	07711083	Director	Not Available		13-12-1973	No					NA		06-05-2023			0.00	1	1	1	1			
10	Mr	SANJAY KASHTOP	ADDP430776	08402810	Director	Not Available		03-07-1974	No					NA		06-05-2023			0.00	1	1	0	0			
11	Ms	KANGSABAI MANOJKA DEVI	MSDP017446	07812922	Director	Not Available		14-11-1977	No					NA		06-05-2023			0.00	1	1	1	0			
12	Mr	VINAY KUMAR MISHRA	ADDP478910	08425684	Director	Not Available		27-08-1979	No					NA		06-05-2023			0.00	1	1	0	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025		
4	09503339	DEEPAK GUPTA	Executive Director	Chairperson	08-11-2024	28-03-2025	
5	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	08-11-2024	28-03-2025	
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09026246	KUSHAGRA MITTAL	Non-Executive - Nominee Director	Member	25-05-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025		
4	09005888	ASHEESH JOSHI	Non-Executive - Nominee Director	Chairperson	08-11-2024	28-03-2025	
5	07570165	SANDEEP KUMAR GUPTA	Executive Director	Member	08-11-2024	28-03-2025	
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

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

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	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2025		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	09026246	KUSHAGRA MITTAL	Non-Executive - Nominee Director	Chairperson	08-11-2024	28-03-2025	
5	08788595	RAKESH KUMAR JAIN	Executive Director	Member	20-06-2023	28-03-2025	
6							
7							
8							
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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	08788595	RAKESH KUMAR JAIN	Executive Director	Chairperson	08-11-2024		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-11-2023		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	28-03-2025		
5	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024	28-03-2025	
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	07570165	SANDEEP KUMAR GUPTA	Executive Director	Chairperson	03-10-2022		
2	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
3	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	28-03-2025		
4	06625664	YAJURVENDRA MAHAJAN	Non-Executive - Independent Director	Member	28-03-2025		
5	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024	28-03-2025	
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						
3						
4						
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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*
1	14-10-2024			Yes	14	14	6
2	05-11-2024	21		Yes	14	14	6
3	20-12-2024	44		Yes	8	8	0
4	31-12-2024	10		Yes	8	8	0
5	30-01-2025	29		Yes	8	8	0

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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>Add</div> <div>Delete</div>										
1	Audit Committee	11-10-2024				Yes	3	3	2	0
2	Audit Committee	05-11-2024	24			Yes	3	3	2	0
3	Audit Committee	09-12-2024	33			No	3	3	0	0
4	Audit Committee	30-01-2025	51			No	3	3	0	0
5	Audit Committee	27-03-2025	55			No	3	3	0	0
6	Corporate Social Responsibility Committee	19-12-2024				Yes	3	3	0	0
7	Corporate Social Responsibility Committee	03-01-2025	14			Yes	3	3	0	0
8	Corporate Social Responsibility Committee	27-01-2025	23			Yes	3	3	0	0
9	Corporate Social Responsibility Committee	18-02-2025	21			Yes	3	3	0	0
10	Corporate Social Responsibility Committee	04-03-2025	13			Yes	3	3	0	0
11	Corporate Social Responsibility Committee	21-03-2025	16			Yes	3	3	0	0
12	Stakeholders Relationship Committee	22-10-2024				Yes	3	3	1	0
13	Risk Management Committee	29-01-2025	98			Yes	4	4	0	0
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* to be filled in only for the current quarter meetings

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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	No
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)	No
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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
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1	Name of signatory	MAHESH KUMAR AGARWAL
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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Annexure II

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	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://www.gailonline.com/BVBusinessVerticals.html
1.2	Memorandum of Association and Articles of Association	Yes		https://www.gailonline.com/pdf/Memorandum_of_Association_and_Articles_of_Association_16122024.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.gailonline.com/ABLeadership.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.gailonline.com/IZInvestorInformation.html
3	Composition of various committees of board of directors	Yes		https://www.gailonline.com/RTI.html#ch8
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.gailonline.com/pdf/InvestorsZone/CodeofConductason09042019.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.gailonline.com/pdf/others/Circular_Whistle_Blower_Policy_12.02.2019-english_06092024.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.gailonline.com/IZInvestorInformation.html
7	Policy on dealing with related party transactions	Yes		https://www.gailonline.com/pdf/InvestorsZone/RPTPolicy24042024.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.gailonline.com/pdf/InvestorsZone/GAILMaterialSubsidiarypolicyFinal2021.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.gailonline.com/pdf/InvestorsZone/FamiliarizationProgramme01042024.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.gailonline.com/IZInvestorInformation.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.gailonline.com/IZInvestorInformation.html
12	Financial results	Yes		https://www.gailonline.com/IZFinancialResult.html
13	Shareholding pattern	Yes		https://www.gailonline.com/IZQuarterlyCompliances.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.gailonline.com/MIMedia.html
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.	Yes		https://www.gailonline.com/IZGeneralInformation.html
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	Yes		https://www.gailonline.com/IZGeneralInformation.html
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.gailonline.com/IZFinancialResult.html
18	Credit rating or revision in credit rating obtained	Yes		https://www.gailonline.com/IZGeneralInformation.html

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.gailonline.com/IZAnnualReports.html
20	Secretarial Compliance Report	Yes		https://www.gailonline.com/pdf/InvestorsZone/GeneralDisclosure/ASCR04052024.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.gailonline.com/IZPolicies.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.gailonline.com/IZInvestorInformation.html
23	Disclosures under regulation 30(8)	Yes		https://www.gailonline.com/IZGeneralInformation.html
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://www.gailonline.com/IZPolicies.html
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.gailonline.com/IZAnnualReports.html
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://www.gailonline.com/pdf/InvestorsZone/Website_Update_Links_16042025.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.gailonline.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<div>Add Notes</div>	

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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	GAIL is non-compliant pertaining to requirement of having at least half of the Board comprising of Independent Directors as stipulated in Regulation 17(1)(b) of SEBI LODR Regulations, 2015. GAIL is a Government Company under the administrative control of the Ministry of Petroleum and Natural Gas, Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/appointed by the Government of India. Appointment(s) of Directors is outside the purview/control of the GAIL's management. As on 31.03.2025, GAIL's Board comprised of Six whole-time Directors including CMD, Two Government Nominee Directors and Four Independent Directors.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	Upon completion of tenure on 07.11.2024, six Independent Directors ceased to be members of the Board of the Company effective from 08.11.2024. As a result, the GAIL Board did not have any Independent Directors from 08.11.2024. Subsequently, four Independent Directors were appointed to the Board effective from 28.03.2025. During the intervening period from 08.11.2024 to 27.03.2025, the Company was unable to comply with the regulatory requirements pertaining to the Quorum of the Board.
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	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	No	GAIL being a Government Company, the performance evaluation is to be done by the Government of India being appointing authority. There is an established procedure of Performance Evaluation of Independent Directors by Government of India. Further, as per notification dated 5th June, 2015 issued by the Ministry of Corporate Affairs, Government of India, Government Companies are exempted from complying with the provisions of section 134(3)(p) of the Companies Act, 2013 with respect to Performance Evaluation of Board and its Committees.
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	

15	Composition of Audit Committee	18(1)	No	<p>Upon completion of tenure on 07.11.2024, six Independent Directors ceased to be members of the Board of the Company effective from 08.11.2024. As a result, the GAIL Board did not have any Independent Directors from 08.11.2024. Subsequently, four Independent Directors were appointed to the Board effective from 28.03.2025.</p> <p>During the intervening period from 08.11.2024 to 27.03.2025, the Company was unable to comply with the regulatory requirements pertaining to the composition of the Audit Committee.</p>
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	<p>Upon completion of tenure on 07.11.2024, six Independent Directors ceased to be members of the Board of the Company effective from 08.11.2024. As a result, the GAIL Board did not have any Independent Directors from 08.11.2024. Subsequently, four Independent Directors were appointed to the Board effective from 28.03.2025.</p> <p>During the intervening period from 08.11.2024 to 27.03.2025, the Company was unable to comply with the regulatory requirements pertaining to the composition of the Nomination and Remuneration Committee.</p>
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	<p>Upon completion of tenure on 07.11.2024, six Independent Directors ceased to be members of the Board of the Company effective from 08.11.2024. As a result, the GAIL Board did not have any Independent Directors from 08.11.2024. Subsequently, four Independent Directors were appointed to the Board effective from 28.03.2025.</p> <p>During the intervening period from 08.11.2024 to 27.03.2025, the Company was unable to comply with the regulatory requirements pertaining to the composition of the Stakeholder Relationship Committee.</p>
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)	No	<p>Upon completion of tenure on 07.11.2024, six Independent Directors ceased to be members of the Board of the Company effective from 08.11.2024. As a result, the GAIL Board did not have any Independent Directors from 08.11.2024. Subsequently, four Independent Directors were appointed to the Board effective from 28.03.2025.</p> <p>During the intervening period from 08.11.2024 to 27.03.2025, the Company was unable to comply with the regulatory requirements pertaining to the composition of the Risk Management Committee.</p>
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	

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)	Yes	
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)	Yes	
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)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
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				<div>Add Notes</div>

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Annexure II		
1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

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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		Add Notes

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Annexure II

1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	24-04-2025

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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	413
No. of investor complaints disposed off during the Quarter	409
No. of investor complaints those remaining unresolved at the end of the Quarter	6

[Home](#)[Validate](#)**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						Add Notes
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	
<div>AddDelete</div>						
1	Department of Commercial Taxes, Government of Goa	Assessment Order demanding Green Cess and penalty issued.	25-03-2025	Non-payment of Goa Green cess on entry of Natural Gas in the State of Goa.	2,00,000	
2	National Stock Exchange of India Limited	Order passed demanding fine from the Company	17-03-2025	Regulation 17(1), 17(2A), 20 and 21(2) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board including failure to appoint woman director, quorum of Board meetings, constitution of Stakeholder Relationship Committee and constitution of Risk Management Committee for the quarter ended 31.12.2024	8,21,280	
3	BSE Limited	Order passed demanding fine from the Company	17-03-2025	Regulation 17(1), 17(2A), 20 and 21(2) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board including failure to appoint woman director, quorum of Board meetings, constitution of Stakeholder Relationship Committee and constitution of Risk Management Committee for the quarter ended 31.12.2024	8,21,280	

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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>AddDelete</div>				
1	Central Excise Department	30-11-2018	Pending before Hon'ble Supreme Court for Final Hearing	Pending before Hon'ble Supreme Court for Final Hearing
2	GST Department	27-11-2018	Pending before Hon'ble High Court of Gujarat & MP for Final Hearing.	Pending before Hon'ble High Court of Gujarat & MP for Final Hearing