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General information about company		
Scrip code	532374	Enter the quarter ended date only
NSE Symbol	STLTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE089C01029	
Name of the entity	STERLITE TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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> <<< Notes mandatory, if Not Applicable
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 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00559	
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 1 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

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Slr	Title (Mr / Ms)	Name of the Director	RIN	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? (Under 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 entity (Under Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 17A(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Under Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Arul Kumar Agarwal	ATWPA2200K	03020883	Non-Executive - Non Independent Director	Chairperson		07-09-1952	No				Active	NA		30-10-2006				2	0		0			
2	Mr	Arul Agarwal	ATWPA20220	03040202	Executive Director	Not Applicable	MD	01-12-1983	No				Active	NA		20-01-2021				2	0		1			
3	Mr	Pravin Agarwal	ADCPN0803P	00022096	Executive Director	Not Applicable		16-10-1959	No				Active	NA		30-10-2006				2	0		1			
4	Mr	Sobramanian Mathivanan	AAAFN0200W	06451889	Non-Executive - Independent Director	Not Applicable		27-10-1966	No				Active	NA		20-01-2021	20-01-2021		59.85	6	6		6	15		
5	Mr	Bangalore Jayaram Arora	ADCPN6600W	02497125	Non-Executive - Independent Director	Not Applicable		17-12-1962	No				Active	NA		20-01-2021	20-01-2021		59.81	2	2		2			
6	Ms	Amrita Gangadha	AAAFQ2130W	08133462	Non-Executive - Independent Director	Not Applicable		03-08-1965	No				Active	NA		08-01-2024	08-01-2024		59.82	6	6		9	3		
7	Mr	Rajiv Chandrahyandas Agarwal	ADDFN2141P	00518195	Non-Executive - Independent Director	Not Applicable		26-05-1968	No				Active	NA		22-05-2021	22-05-2021		7.36	2	2		4	1		
8	Mr	Venkatesh Murthy	ADDFN0303P	08567902	Executive Director	Not Applicable		10-06-1972	No				Active	NA		11-09-2022				1	0		0			

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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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Member	15-10-2024		
3	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	30-10-2024		
4	00518199	Rajiv Ghanshyamdas Agarwal	Non-Executive - Independent Director	Member	22-05-2025		
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

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	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Chairperson	20-01-2021		
2	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021		
3	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	15-10-2024		
4	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-10-2021		
5	00518199	Rajiv Ghanshyamdas Agarwal	Non-Executive - Independent Director	Member	22-05-2025		
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							
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	08333492	Amrita Gangotra	Non-Executive - Independent Director	Chairperson	15-10-2024		
2	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
3	00518199	Rajiv Ghanshyamdas Agarwal	Non-Executive - Independent Director	Member	22-05-2025		
4							
5							
6							
7							
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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	08333492	Amrita Gangotra	Non-Executive - Independent Director	Chairperson	15-10-2024		
2	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
3	02497125	Bangalore Jayaram Arun	Non-Executive - Independent Director	Member	22-05-2025		
4	08178801	Ajay jhanjhari	Chief Financial Officer	Member	22-05-2025		6
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	00518199	Rajiv Ghanshyamdas Agarwal	Non-Executive - Independent Director	Chairperson	22-05-2025		
2	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	08-05-2024		
3	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		
4	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014		

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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						
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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*
<div>AddDelete</div>							
1	25-07-2025			Yes	8	8	4
2	06-11-2025			Yes	8	6	4

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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	24-07-2025				Yes	4	4	4	0
2	Audit Committee	14-10-2025	81			Yes	4	4	4	0
3	Audit Committee	06-11-2025	22			Yes	4	4	4	0
4	Risk Management Committee	24-07-2025				Yes	3	3	2	1
5	Nomination and remuneration committee	25-07-2025	0			Yes	5	4	4	0
6	Nomination and remuneration committee	14-10-2025	80			Yes	5	4	4	0
7	Nomination and remuneration committee	06-11-2025	22			Yes	5	3	3	0
8	Stakeholders Relationship Committee	25-07-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	14-10-2025				Yes	4	3	2	0
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* to be filled in only for the current quarter meetings

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V. Affirmations

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

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Sr	Subject	Compliance status
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1	Name of signatory	Mrunal Asawadekar
2	Designation	Company Secretary and Compliance Officer

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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	Mrunal Asawdekar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	09-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	120
No. of investor complaints disposed off during the Quarter	121
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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	The Customs authority of India	31-12-2002	The case is linked with the main EOU matter. The department's contention is that there is a 'procedural' lapse as use of RM has to be for 'intended purpose' and 'his factory'. The CESTAT has directed that the appeal be disposed of at present, with liberty granted to STL to take appropriate steps to revive the appeals and get the same heard once the main EOU matter is concluded by the Supreme Court. STL has lodged Writ Petition No. 523 of 2017, challenging the aforesaid Order of the CESTAT before the Bombay High Court. Writ petition filed before Bombay High Court (Aurangabad Bench) has been withdrawn in terms of the Tribunal order dated 2 Sept 2016; STL had submitted a letter to the Tribunal for relisting of the appeal. During the recent hearing in respect of EOU main matter, the submissions made have been acknowledged by the Hon'ble Supreme Court and for legal validation, the matter has been referred to the Tribunal for further proceedings.	No change in the status as compare to Last

2	Service Tax	14-10-2021	<p>The Authorities have issued four separate Show Cause Notices to four different Service tax registrations of the Company (i.e. Waluj, Shendra, Odisha and closed unit of Waluj) demanding Service tax liability on difference between value of services appearing in 26AS vis-à-vis respective Service tax registrations.</p> <ul style="list-style-type: none"> • STL has submitted detailed reply against these Show cause notices. Hearing is awaited from the Commissioner. The personal hearing was completed. <p>Post completion of hearing, Order In Original is passed on 31.10.2023 and received on 6.11.2023 by dropping 2 SCNs raised on same PAN and partially dropping the 3rd SCN of INR 5.62 Cr. Now the order stands for 50.72Cr.</p> <p>Order in Original for Dropping of Service Tax Demand against order passed by Odisha Service tax authority has been passed, Now only one SCN has been open, against Such SCN Company has filed writ petition with bombay HC.</p>	No change in the status as compare to Last
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3	Income Tax Department	04-08-2017	<p>As per the company policy, STL has claimed ESOP expenditures as debited to P & L Account. The said expense represents the option discount i.e. excess of market price of the share at the grant date of the option. STL has submitted that the amount written off is as required by the SEBI guidelines and hence, entire expenditure need to be allowed as deduction. The AO disallowed the same stating that the Assessee company has failed to bring on record the actual number of options exercised by the employees. In view of the fact, said expenditure has not been crystallized in the previous year, and the said expenditure is contingent, notional and more over capital in nature, and hence, the claim of the Assessee is rejected. The company has filed appeals before CIT (A) and Mumbai High Court.</p> <p>AY 2001-02, AY 2008-09 & AY 2009-10 Pending before Bombay HC.</p> <p>AY 2016-17 and AY 2021-22 Pending before ITAT.</p> <p>Balance cases are Pending before Commissioner of Income Tax (Appeals).</p> <p>Date of initiation of the litigation is different for every assessment year, the same are mentioned below:</p> <p>AY 2008-09 & 2009-10 - 04-08-2017</p> <p>AY 2001-02 - 16-11-2007</p>	No change in the status as compare to Last
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4	The Customs authority of India	08-01-2025	<p>STL has filed Special Leave Petition against High Court order and Civil Appeal against CESTAT order. The Supreme Court has noted that the Departmental Appeal against CESTAT order is still pending before the High Court. The Supreme Court, while disposing of the Special Leave Petition of STL, directed that the records of the Departmental Appeal be transferred to the Supreme Court. During the hearing the Bench framed specific questions for determination on the basis of the submissions made.</p> <p>In the meanwhile, STL had filed an appeal withdrawal application to the extent of Excise matters by opting Sabka Vikas Legacy Dispute Resolution scheme. And for applicability of the said scheme to STL case, the said application was taken up for hearing on 9 Sept 2020 and partial withdrawal was allowed. Hence, the appeal before Supreme Court is limited to the redemption fine imposed under the Customs Act. The Supreme Court has remanded the matter to Bombay High Court and the Appeal is pending with Hon'ble Bombay High Court and waiting for hearing.</p>	No change in the status as compare to Last
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5	Income Tax Department	19-02-2018	<p>STL has considered net disallowance under section 43B in its return of income for computing taxable income under normal provisions. STL has not considered such disallowance for the purpose of computing book profit under section 115JB of the Act. The learned Assessing Officer in the assessment order has imputed disallowance under Section 43B for purpose of computing book profits under Section 115JB of the Act. The company has filed an appeal before CIT (A). AY 2014-15 and 2015-16 pending before Commissioner of Income Tax (Appeals), AY 2016-17 pending before Income Tax Appellate Tribunal.</p> <p>Date of initiation of the litigation is different for every assessment year, the same are mentioned below: AY 2014-15 - 19-02-2018 AY 2015-16- 23-01-2018 AY 2016-17 - 15-01-2019. AY 2014-15 and 2015-16 pending before Commissioner of Income Tax (Appeals), AY 2016-17 pending before Income Tax Appellate Tribunal.</p> <p>1. We have received favourable order from ITAT for appeal filed for AY 2016-17</p>	Favourable order for all assessment year has been received
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6	Directorate General of Intelligence ("DGGI")	02-07-2024	<p>Basis the investigation carried out by Directorate General of Intelligence ("DGGI"), show cause notice was issued to the Company demanding GST on account of non-inclusion of management salary cost while raising invoices on distinct persons qua support services provided by the corporate office.</p> <p>At the investigation stage, there were mixed views regarding applicability of GST on employee cost based on the Appellate Advance Rulings passed in the matter of Columbia Asia Hospitals Private Limited as well as Cummins India Limited. Thus, the demand raised by the Authorities of INR 21.51 Crs was already paid by the Company before issuance of Show Cause notice ("SCN").</p> <p>However, pursuant to issuance of SCN, the underlying issue of inclusion of employee cost while raising invoices qua cross charge has been clarified by Central Board of Indirect Taxes and Customs ("CBIC") vide Circular No. 199/11/2023-GST dated July 17, 2023 ("Circular"). The said Circular has clearly clarified that employee cost of the Head office is not mandatorily required to be included while computing the taxable value for cross charge, even in cases where full input tax credit is not available to the concerned branch offices. It is</p>	No change in the status as compare to Last
7	Assistant State tax officer, State Tax, Goa	25-02-2025	<p>The officer has passed an order confirming the demand of INR 5.50 Cr on the basis of the difference in taxable value appearing in GSTR-7 (i.e. GST TDS certificate) and GSTR-3B and non-reversal of excess TDS credit claimed by Rs 0.29 Cr along with interest and penalty. The Company is in the process of filing an appeal/writ petition against the said order.</p>	No change in the status as compare to Last