

# Integrated Governance

## STERLITE TECHNOLOGIES LIMITED

### General information about company

Scrip code	532374	
NSE Symbol	STLTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE089C01029	
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	Not applicable for reporting quarter.
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	Not applicable for reporting quarter
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?	Yes	
Risk management committee	Yes	
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)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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																					
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																					
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(1) of Listing Regulations)	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)
1	Mr	Anil Kumar Agarwal	00010883	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		30-10-2006				2	0	0	0
2	Mr	Ankit Agarwal	03344202	Executive Director	Not Applicable	MD	No				Active	NA		20-01-2021				2	0	1	0
3	Mr	Pravin Agarwal	00022096	Executive Director	Not Applicable		No				Active	NA		30-10-2006				2	0	1	1
4	Mr	Sathia Jeeva Krishnan Chidambara	02179550	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-01-2026	14-01-2026		2.53	2	2	4	2
5	Mr	Bangalore Jayaram Arun	02497125	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-01-2021	20-01-2021		62.37	2	2	3	0
6	Ms	Amrita Gangotra	08333492	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-05-2024	08-05-2024		22.78	6	6	9	3
7	Mr	Rajiv Ghanshyamdas Agarwal	00518199	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-05-2025	22-05-2025		10.32	2	2	4	1
8	Mr	Venkatesh Murthy	08567907	Executive Director	Not Applicable		No				Active	NA		11-08-2023				1	0	0	0
9	Mr	Subramanian Madhavan	06451889	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-01-2021	20-01-2021	19-01-2026	60.03	5	5	5	4

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### 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	02179550	Sathia Jeeva Krishnan Chidambara	Non-Executive - Independent Director	Chairperson	19-01-2026		Textual Information(1)
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	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Chairperson	20-01-2021	19-01-2026	Textual Information(2)

**Text Block**

Textual Information(1)	Mr. Sathia Jeeva Krishnan Chidambara appointed as a Non-executive Independent Director of the Company effective January 14, 2026 and as a Chairperson of Audit Committee effective from January 19, 2026
Textual Information(2)	Mr. S. Madhavan ceased to be an Independent Director of the Company effective from close of business hours on January 19, 2026 pursuant to completion of his tenure.

### 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	08333492	Amrita Gangotra	Non-Executive - Independent Director	Member	15-10-2024		
3	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	21-10-2021		
4	00518199	Rajiv Ghanshyamdas Agarwal	Non-Executive - Independent Director	Member	22-05-2025		
5	06451889	Subramanian Madhavan	Non-Executive - Independent Director	Member	20-01-2021	19-01-2026	Textual Information(1)
6	02179550	Sathia Jeeva Krishnan Chidambara	Non-Executive - Independent Director	Member	19-01-2026		Textual Information(2)

**Text Block**

Textual Information(1)	Mr. S. Madhavan ceased to be an Independent Director of the Company effective from close of business hours on January 19, 2026 pursuant to completion of his tenure.
Textual Information(2)	Mr. Sathia Jeeva Krishnan Chidambara appointed as a Non-executive Independent Director of the Company effective January 14, 2026 and as a Chairperson of Audit Committee effective from January 19, 2026

### 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		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	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		Textual Information(1)

**Text Block**

Textual Information(1)

Mr. Ajay Jhanjhari, Chief Financial Officer of the Company, appointed as a Member of the Risk Management Committee w.e.f. May 22, 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	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	00022096	Pravin Agarwal	Executive Director	Member	30-04-2014		
4	03344202	Ankit Agarwal	Executive Director	Member	20-01-2021		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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	06-11-2025			Yes	8	6	4
2	14-01-2026	68		Yes	8	6	4
3	23-01-2026	8		Yes	8	5	4
4	07-02-2026	14		Yes	8	6	4

## Annexure I

### 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	14-10-2025				Yes	4	4	4	0
2	Audit Committee	06-11-2025	22			Yes	4	4	4	0
3	Audit Committee	14-01-2026	68			Yes	4	4	4	0
4	Audit Committee	23-01-2026	8			Yes	4	4	4	0
5	Audit Committee	07-02-2026	14			Yes	4	4	4	0
6	Audit Committee	25-03-2026	45			Yes	4	4	4	0
7	Nomination and remuneration committee	14-10-2025				Yes	5	4	4	0
8	Nomination and remuneration committee	06-11-2025	22			Yes	5	3	3	0
9	Nomination and remuneration committee	14-01-2026	68			Yes	5	4	4	0
10	Stakeholders Relationship Committee	14-01-2026				Yes	3	3	2	0
11	Risk Management Committee	14-01-2026				Yes	4	3	2	1
12	Corporate Social Responsibility Committee	14-10-2025				Yes	4	3	2	0

## Annexure I

### 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

### Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Mrunal Asawadekar
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

## 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
1.1	Details of business	Yes		<a href="https://stl.tech/about-us/">https://stl.tech/about-us/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://stl.tech/investor/">https://stl.tech/investor/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://stl.tech/investor/">https://stl.tech/investor/</a>
12	Financial results	Yes		<a href="https://stl.tech/download/#InvestorComplaintsStatusReport">https://stl.tech/download/#InvestorComplaintsStatusReport</a>
13	Shareholding pattern	Yes		<a href="https://stl.tech/download/#shareHoldingParten">https://stl.tech/download/#shareHoldingParten</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
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		<a href="https://stl.tech/latest_disclosure/#announcements">https://stl.tech/latest_disclosure/#announcements</a>
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		<a href="https://stl.tech/latest_disclosure/#announcements">https://stl.tech/latest_disclosure/#announcements</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://stl.tech/latest_disclosure/#announcements">https://stl.tech/latest_disclosure/#announcements</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://stl.tech/latest_disclosure/#announcements">https://stl.tech/latest_disclosure/#announcements</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://stl.tech/download/#InvestorComplaintsStatusReport">https://stl.tech/download/#InvestorComplaintsStatusReport</a>
20	Secretarial Compliance Report	Yes		<a href="https://stl.tech/download/#InvestorComplaintsStatusReport">https://stl.tech/download/#InvestorComplaintsStatusReport</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://stl.tech/latest_disclosure/#announcements">https://stl.tech/latest_disclosure/#announcements</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://stl.tech/download/#annual_report">https://stl.tech/download/#annual_report</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://stl.tech/code-of-conduct-and-policies/">https://stl.tech/code-of-conduct-and-policies/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://stl.tech/investor/">https://stl.tech/investor/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://stl.tech/investor/">https://stl.tech/investor/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## 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)	Yes	
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	
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)	Yes	
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)	Yes	
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)	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	
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)	Yes	
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)	Yes	
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)	Yes	
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)	Yes	
Any other information to be provided				

**Annexure II**

1	Name of signatory	Mrunal Asawadekar
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 Any other information to be provided	Yes

**Annexure II**

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

### Signatory Details

Name of signatory	Mrunal Asawdekar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	21-04-2026

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	Guarantee	0	56,74,80,914.00
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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.	Yes		
Name	Ajay Jhanjhari		
Designation	CFO		
Place	Pune		
Date	21-04-2026		

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	102
No. of investor complaints disposed off during the Quarter	102
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
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
No records available					

**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
No records available					

**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	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	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-A -vis respective Service tax registrations. STL has submitted detailed reply against these Show cause notices. Hearing is awaited from the Commissioner. The personal hearing was completed. 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 plus interest and penalty 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.	No change in the status as compare to Last
3	Income Tax Department	04-08-2017	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. AY 2001-02, AY 2008-09 & AY 2009-10 Pending before Bombay HC. AY 2016-17 and AY 2021-22 Pending before ITAT. Balance cases are Pending before Commissioner of Income Tax (Appeals). Date of intiation of the litigation is different for every assessment year, the same are mentioned below: AY 2008-09 & 2009-10 - 04-08-2017 AY 2001-02 - 16-11-2007 AY 2014-15 - 19-02-2018 AY 2015-16- 23-01-2018 AY 2016-17 - 15-01-2019 (CIT(A)) and 08-02-2024 for ITAT AY 2017-18 - 14-01-2020 AY 2018-19 - 25-03-2021 AY 2020-21 - 28-10-2022 AY 2021-22 - 26-12-2024 (ITAT). AY 2001-02, AY 2008-09 & AY 2009-10 Pending before Bombay HC. AY 2016-17 and AY 2021-22 Pending before ITAT. Balance cases are Pending before Commissioner of Income Tax (Appeals). 1. Appeal filed for AY 2009-10 has been disposed off by the high court 2. Appeal filed for AY 2016-17 We have received Favourable order from ITAT 3. For other years no change in the status	No change in the status as compare to Last
4	The Customs authority of India	08-01-2025	The redemption fine under the Customs Act, has been imposed by the Tribunal towards violation of condition of Notification No. 53/97-Cus as the said capital goods have been used by DTA unit. 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. 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 . The Appeal is pending with Hon'ble Bombay High Court and waiting for hearing.	No change in the status as compare to Last
5	Directorate General of Intelligence ("DGGI")	02-07-2024	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. 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"). 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 settled position that circulars issued by the CBIC, are binding the Authorities. Accordingly, in terms of the said Circular, the Company has good case on merits. In any event, it is settled position in law that in case of interpretational issue, penalty cannot be levied. Given the above, the Company has good case on merits. The Company will either file an appeal against the Order confirming demand or will file a writ petition before the High Court.	No change in the status as compare to Last
6	Assistant State tax officer, State Tax, Goa	25-02-2025	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.	No change in the status as compare to Last
7	Income Tax Department	25-02-2026	Demand Order having DIN ITBA/AST/S/156/2025-26/1084278320(1), issued under section 143(3) r.w.s 144C(13) read with section 144B of the Income-tax Act, 1961 dated December 31, 2025 of INR 36.83 Crores. This is regarding adjustments related to intra-group services like Marketing/HR/administrative/ software development services from various overseas related parties, Interest on Loans and Advances, Corporate Guarantee and Recovery of SBLC Fees, and Interest on Outstanding Receivables.	NA
8	Deputy Commissioner of the state GST Department, MP	23-03-2026	Demand of GST on excess availment of ITC under wrong head and interest on reversal of ITC. INR 07.69 Cr on the basis of the Excess Claim and Wrong Reclaim of ITC in GSTR-3B Interest on Reversals along with interest and penalty INR 4,10,83,372/-	NA