General information about company		
Scrip code	541154	
NSE Symbol	HAL	
MSEI Symbol	NOTLISTED	
ISIN	INE066F01020	
Name of the entity	HINDUSTAN AERONAUTICS 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	Not applicable for the Quarter / Half Year Ended March 2025
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	Not applicable for the Quarter / Half Year Ended March 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00320	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	All compliance related matters are also uploaded on website in due course.	
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	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Sunil Krishna Murthy Devanahalli	ACWPD4132G	09639264	Executive Director	Chairperson	MD	08-04-1966
2	Mr	Atasi Baran Pradhan	AEBPP0094G	10124018	Executive Director	Not Applicable		10-02-1965
3	Mr	Barenya Senapati	ACXPS8084K	08525943	Executive Director	Not Applicable		25-11-1967
4	Mr	K Ravi	AXQPK9733M	10807781	Executive Director	Not Applicable		17-06-1969
5	Mr	Deepak Abasaheb Shinde	ACGPS2776P	00288460	Non-Executive - Independent Director	Not Applicable		05-10-1957
6	Mr	Shalabh Tyagi	ABXPT7046F	10042888	Non-Executive - Nominee Director	Not Applicable		21-08-1972
7	Mrs	Rajalakshmi Menon	ADUPM0296R	10776165	Non-Executive - Nominee Director	Not Applicable		03-07-1966

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				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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		29-09-2022	09-09-2024			1	0	0	0			
2	NA		19-07-2023	19-07-2023	28-02-2025		1	0	0	0	Tenure Completion		
3	NA		22-10-2024	22-10-2024			1	0	2	0			
4	NA		26-11-2024	26-11-2024			1	0	0	0			
5	NA		28-04-2022	28-04-2022		35.04	1	1	2	1			
6	NA		10-09-2024	10-09-2024			1	0	0	0			
7	NA		13-09-2024	13-09-2024			1	0	1	1			

Text Block	
Textual Information(1)	1. As on 31.03.25, HAL has only 1 ID, hence falls short of 6 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are being made by the Govt, multiple requests were made for filling the vacant posts of 6 IDs, however, they are yet to be appointed. 2. Dr. D K Sunil, CMD is also holding the addl charge of Director (Enng and R&D) w.e.f. 09.09.2024 and Director (HR) w.e.f. 01.03.2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Since the Company has only 1 Independent Director, constitution of Audit Commitee and Nomination & Remuneration Committee is not in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		

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	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Chairperson	04-05-2022		
2	10042888	Shalabh Tyagi	Non-Executive - Nominee Director	Member	20-09-2024		

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	10776165	Rajalakshmi Menon	Non-Executive - Nominee Director	Chairperson	27-12-2024		
2	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		
3	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		

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	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Chairperson	29-09-2022		Textual Information(1)
2	10124018	Atasi Baran Pradhan	Executive Director	Member	19-07-2023	28-02-2025	
3	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		
4	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
5	10807781	K Ravi	Executive Director	Member	26-11-2024		

Sr	Text Block
Textual Information(1)	Dr. D K Sunil is the Chairperson of Risk Management Committee as Director (Engg and R&D) under additional charge w.e.f. 09.09.2024. He is also member of the Committee as Director (HR) under additional charge w.e.f. 01.03.2025.

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	09639264	Sunil Krishna Murthy Devanahalli	Executive Director	Chairperson	01-03-2025		Textual Information(1)
2	10124018	Atasi Baran Pradhan	Executive Director	Chairperson	19-07-2023	28-02-2025	
3	00288460	Deepak Abasaheb Shinde	Non-Executive - Independent Director	Member	27-12-2024		
4	08525943	Barenya Senapati	Executive Director	Member	22-10-2024		
5	10807781	K Ravi	Executive Director	Member	26-11-2024		

Sr	Text Block
Textual Information(1)	Dr. D K Sunil is the Chairperson of CSR Committee as Director (HR) under additional charge w.e.f. 01.03.2025.

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	18-10-2024				Yes	6	5	2
2	14-11-2024		26		Yes	7	6	2
3	16-12-2024		31		Yes	8	8	2
4		23-01-2025	37		Yes	7	6	1
5		12-02-2025	19		Yes	7	7	1
6		20-03-2025	35		Yes	6	5	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	Risk Management Committee	03-03-2025				Yes	4	4	1	0
2	Nomination and remuneration committee	16-12-2024				Yes	3	3	2	0
3	Stakeholders Relationship Committee	18-10-2024				Yes	3	3	1	0
4	Audit Committee	18-10-2024				Yes	3	3	2	0
5	Audit Committee	14-11-2024	26			Yes	3	3	2	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	Shailesh Bansal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	1. As on 31.03.25, HAL has only 1 ID, hence falls short of 6 IDs including 1 Woman Independent Director. Since the appointment of IDs in all PSUs are being made by the Govt, multiple requests were made for filling the vacant posts of 6 IDs, however, they are yet to be appointed. 2. Since the Company has only 1 Independent Director, constitution of Audit Commitee and Nomination & Remuneration Committee is not in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

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		www.hal-india.co.in
1.2	Memorandum of Association and Articles of Association	Yes		www.hal-india.co.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.hal-india.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.hal-india.co.in
3	Composition of various committees of board of directors	Yes		www.hal-india.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.hal-india.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.hal-india.co.in
6	Criteria of making payments to non-executive directors	Yes		www.hal-india.co.in
7	Policy on dealing with related party transactions	Yes		www.hal-india.co.in
8	Policy for determining ‘material’ subsidiaries	Yes		www.hal-india.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.hal-india.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.hal-india.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.hal-india.co.in
12	Financial results	Yes		www.hal-india.co.in
13	Shareholding pattern	Yes		www.hal-india.co.in

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.	Yes		www.hal-india.co.in
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		www.hal-india.co.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.hal-india.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.hal-india.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.hal-india.co.in
20	Secretarial Compliance Report	Yes		www.hal-india.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.hal-india.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.hal-india.co.in
23	Disclosures under regulation 30(8)	Yes		www.hal-india.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.hal-india.co.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.hal-india.co.in
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		www.hal-india.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.hal-india.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	During 2024-25, Board composition of the Company was not in compliance of the provisions of the SEBI (LODR) Regulations, 2015. As on 31st March, 2025, the Company has vacancy of six (6) Independent Directors. Since the appointment of Independent Directors in the case of all the Government Companies is being made by the Government, multiple requests were made for filling the vacant posts of Independent Directors, however, they are yet to be appointed.
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 Company was in compliance with Regulation 18 from 01.04.2024 to 27.12.2024. However, after completion of tenure of one independent director on 27.12.2024, the Company has only One (1) Independent Director on its Board. Hence, constitution of the Commitee is not in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 w.e.f. 28.12.2024. As the appointment of Independent Directors in the case of all the Government Companies is being made by the Government, multiple requests were made for filling the vacant posts of 6 Independent Directors, however, they are yet to be appointed. On appointment of requisite number of independent director, the Committee will be reconstituted in compliance with Regulation 18.
16	Meeting of Audit Committee	18(2)	No	Since the Committee is not in valid constitution, the meetings of the Committee could not be conducted during the Quarter. Once the requisite number of independent directors are appointed, the Commiitee will be reconstituted for conducting the meetings in compliance with Regulation 18.
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 Company was in compliance with Regulation 19 from 01.04.2024 to 27.12.2024. However, after completion of tenure of one independent director on 27.12.2024, the Company has only One (1) Independent Director on its Board. Hence, constitution of the Commitee is not in compliance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 w.e.f. 28.12.2024. As the appointment of Independent Directors in the case of all the Government Companies is being made by the Government, multiple requests were made for filling the vacant posts of 6 Independent Directors, however, they are yet to be appointed. On appointment of requisite number of independent director, the Committee will be reconstituted in compliance with Regulation 19.

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)	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	

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)	No	Shri C B Ananthakrishnan, Director (Finance) & CFO was entrusted with addl. charge of CMD by the Government w.e.f. 1.8.2022 to 31.08.2024. On completion of his tenure as Director (Finance) & CFO, Dr. D K Sunil was appointed as Chairman & Managing Director (CMD) of the Company w.e.f. 09.09.2024. It may be noted that, Dr. D K Sunil was entrusted with additional charge of CMD w.e.f. 01.09.2024 till 08.09.2024.
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Shailesh Bansal
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	Shailesh Bansal
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	Shailesh Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	16-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	221
No. of investor complaints disposed off during the Quarter	206
No. of investor complaints those remaining unresolved at the end of the Quarter	20

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	National Stock Exchange of India Limited	Penal action. Fine of Rs. 561680 was imposed.	17-03-2025	Non compliance of provisions of Regulation 17, 18 and 19 of the SEBI (LODR) Regulations, 2015	NIL impact
2	BSE Limited	Penal action. Fine of Rs. 561680 was imposed.	17-03-2025	Non compliance of provisions of Regulation 17, 18 and 19 of the SEBI (LODR) Regulations, 2015	NIL impact

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	State Tax Deptt., Govt. of Maharashtra	30-03-1993	The Company was in receipt of direction from Commissioner of State Tax, Govt of Maharashtra for payment of Rs.2,471 crore under Amnesty Scheme for PSU's announced by Govt of Maharashtra vide Notification No.Maharashtra Act No.XVII of 2025 dated 21st March, 2025 / Official Gazette No. / RNI No. MAHENG/2009/35528 dated 21st March, 2025 (for various period from 1985-86 to 2017-18).	The Office of the Joint Commissioner of State Tax (HQ-7), Maharashtra had requested the Company to pay Rs.2,471 crore as full and final settlement towards payment of taxes in line with the Amnesty Scheme for PSU's. In compliance to the same, a sum of Rs. 2470.97 crore has been paid to Govt. of Maharashtra during 24th - 25th Mar 2025. The amount of Rs. 2470.97 crore has been reimbursed to the Company by the Customer. The matter is now settled and closed.