

# Integrated Filing-Governance

General information about company	
Scrip Code	533282
NSE Symbol	GRAVITA
MSEI Symbol	NA
ISIN	INE024L01027
Name of the entity	GRAVITA INDIA LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	NA
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	NA
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	g00606
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairperson Yes			Whether Chairperson is related to MD or CEO Yes			Disqualification of Directors under	
					Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification		
1	Mr.	RAJAT AGRAWAL		00855284	Executive Director	Chairperson related to Promoter	MD	09-Aug-1967	No			
2	Mr.	YOGESH MALHOTRA		05332393	Executive Director	Not Applicable	CEO	08-Jul-1968	No			
3	Mr.	SUNIL KANSAL		09208705	Executive Director	Not Applicable		05-Jan-1973	No			
4	Mrs.	SHIKHA SHARMA		10913968	Non-Executive - Independent Director	Not Applicable		27-Apr-1961	No			
5	Mr.	ASHOK JAIN		01641752	Non-Executive - Independent Director	Not Applicable		01-Jan-1958	No			
6	Mr.	SATISH KUMAR AGRAWAL		10462319	Non-Executive - Independent Director	Not Applicable		17-Sep-1962	No			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	.The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting.

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	Ren
1	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
2	10462319	SATISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	01-Jul-2024		
3	10913968	SHIKHA SHARMA	Non-Executive - Independent Director	Member	23-Mar-2025		

<b>Nomination and remuneration committee</b>	
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	Ren
1	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	01-Jul-2024		
2	10462319	SATISH KUMAR AGRAWAL	Non-Executive - Independent Director	Member	01-Jul-2024		
3	10913968	SHIKHA SHARMA	Non-Executive - Independent Director	Member	23-Mar-2025		



<b>Stakeholders Relationship Committee</b>	
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	Ren
1	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	23-Mar-2025		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	14-Mar-2016		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-Jul-2021		

<b>Risk Management Committee</b>	
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	01641752	ASHOK JAIN	ID	Chairperson	23-Mar-2025		
2	00855284	RAJAT AGRAWAL	ED	Member	30-Jul-2021		
3	05332393	YOGESH MALHOTRA	ED	Member	30-Jul-2021		

**Annexure 1**

**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 attend the meeting*
1	28-Jul-2025			Yes	6	5	2
2	30-Oct-2025	93		Yes	6	5	2
3	22-Dec-2025	52		Yes	6	5	2

## 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 meeting (other than Board of Directors)
1	Audit Committee	28-Jul-2025				Yes	3	2	2	0
2	Audit Committee	30-Oct-2025	93			Yes	3	2	2	0
3	Nomination and remuneration committee	30-Oct-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	22-Dec-2025	52			Yes	3	2	2	0
5	Stakeholders Relationship Committee	30-Oct-2025				Yes	3	3	1	0
6	Risk Management Committee	28-Jul-2025				Yes	3	2	0	0

**Annexure 1****VI. 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:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NITIN GUPTA
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
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Signatory Details	
Name of signatory	NITIN GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	28-Jan-2026

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

**Disclosure of 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

<b>Disclosure of Imposition of Fine or Penalty</b> <b>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:</b>					
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 of activities of the listed entity, quantifiable in monetary terms to the extent possible

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
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	Office of the Commissioner of Custom (Preventive), Jodhpur under Customs Act.	12-Jun-2023	The Company has received a demand through adjudication order from the Commissioner of Customs (Preventive), Jodhpur amounting to Rs. 70.10 Cr. (excluding interest, fine and penalty) for not meeting pre-import condition during the period from October 2017 to January 2019 in respect of certain imports under advance authorization scheme of the Director General of Foreign Trade.	Matter is pending at CESTAT level and next date of hearing is 09.03.2026.
2	Assessment Unit, Income tax department	27-Mar-2025	The Company has received notice of demand under section 156 of the Income-Tax Act, 1961 (â€œthe Actâ€œ) raising demand of â‚¹ 41.49 Cr. (Tax - â‚¹ 30.01 Cr. and Interest - â‚¹ 11.48 Cr.) pursuant to the assessment order passed by the Assessment Unit, Income Tax Department under Section 143(3) of the Act dated March 25, 2025 for the Assessment Year 2022-23.	The Company, based on its preliminary assessment, believes it has a good case on merits and is confident of a favorable outcome at the appellate stage. The status as on the reporting date is that the company is in the process of adopting following course of Action - Appeal Before the Commissioner of Income Tax (Appeals) (CIT(A)) is pending. - Order of stay of demand provided as on date 29.09.2025 by Income tax department.



