

Integrated Governance

GRAVITA INDIA LIMITED

General information about company

Scrip code	533282	
NSE Symbol	GRAVITA	
MSEI Symbol	NA	
ISIN	INE024L01027	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	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	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?	Yes	
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	Original	
Remarks (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																								
Whether the listed entity has a Regular Chairperson						Yes																		
Whether Chairperson is related to MD or CEO						Yes	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJAT AGRAWAL	00855284	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		04-08-1992	25-09-2024			1	0	1	0			
2	Mr	YOGESH MALHOTRA	05332393	Executive Director	Not Applicable	CEO	No				Active	NA		31-03-2019	31-03-2025			1	0	1	0			
3	Mr	SUNIL KANSAL	09208705	Executive Director	Not Applicable		No				Active	NA		04-10-2024	04-10-2024			1	0	1	0			
4	Mrs	SHIKHA SHARMA	10913968	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-03-2025	20-03-2025		18.12	1	1	1	0			
5	Mr	ASHOK JAIN	01641752	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-07-2024	01-07-2024		27	1	1	2	2			
6	Mr	BHUPENDRA KUMAR DAK	06881403	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-03-2026	16-03-2026		6.16	1	1	1	0			

Annexure I

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

Text Block

Textual Information(1)	The Committees which are mandatory under the SEBI Listing Regulations and Companies Act, 2013, have only been considered for reporting.
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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	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	01-07-2024		
2	10913968	SHIKHA SHARMA	Non-Executive - Independent Director	Member	23-03-2025		
3	06881403	BHUPENDRA KUMAR DAK	Non-Executive - Independent Director	Member	16-03-2026		

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	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	01-07-2024		
2	10913968	SHIKHA SHARMA	Non-Executive - Independent Director	Member	23-03-2025		
3	06881403	BHUPENDRA KUMAR DAK	Non-Executive - Independent Director	Member	16-03-2026		

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	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	23-03-2025		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	14-03-2016		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		

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	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	23-03-2025		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	30-07-2021		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		

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	01641752	ASHOK JAIN	Non-Executive - Independent Director	Chairperson	23-03-2025		
2	00855284	RAJAT AGRAWAL	Executive Director	Member	27-03-2014		
3	05332393	YOGESH MALHOTRA	Executive Director	Member	30-07-2021		

Other Committee

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	07-05-2026			Yes	6	6	3
2	27-07-2026	80		Yes	6	5	2

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	07-05-2026				Yes	3	3	3	0
2	Audit Committee	27-07-2026	80			Yes	3	2	2	0
3	Nomination and remuneration committee	27-07-2026				Yes	3	2	2	0
4	Stakeholders Relationship Committee	07-05-2026				Yes	3	3	1	0
5	Risk Management Committee	27-07-2026	80			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	27-07-2026				Yes	3	3	1	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	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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Nitin Gupta
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NITIN GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	30-10-2026

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	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	
(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		Sunil Kansal		
Designation		CFO		
Place		Jaipur		
Date		30-10-2026		

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
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				Textual Information(1)
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.	12-06-2023	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 13.11.2026.
2	Assessment Unit, Income tax department	27-03-2025	The Company has received notice of demand under section 156 of the Income-Tax Act, 1961 ("the Act") raising demand of ₹ 41.49 Cr. (Tax - ₹ 30.01 Cr. and Interest - ₹ 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 that 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 :- - Appeal Filed Before the CIT (A) dated 21-04-2025. Matter is pending for Ajudication - Order of stay of demand provided as on date 29.09.2025 by Income tax department.
3	CGST & Central Excise Surat Commissionerate	10-02-2026	The Company has received a Form DRC-01A notice dated February 10, 2026, regarding the Dispute of refund of accumulated ITC claimed under Rule 89(4) instead of Rule 89(4b) of CGST Rules, 2017 by the Company amounting to Rs. 32.71 Cr. for February 2020 to November 2021. Subsequently show cause notice in Form DRR-01 has been issued on February 25, 2026.	The Company has been filed a writ petition before the hon'ble High Court of Gujarat on April 09, 2026. The High Court has granted stay in the adjudication proceedings. The matter is listed for 11th January, 2027
4	Directorate of Revenue Intelligence, Kolkata	03-10-2019	The Company has received a show cause notice dated 03 October 2019 issued by DRI, Kolkata amounting 19.69 Cr (excluding interest, fine and penalty) for not meeting pre-import condition during the period from October 2017 to Aug 2018 in respect of certain imports under advance authorization scheme of the Director General of Foreign Trade.	(1) Filed writ Petition before Gujarat High Court in 2019; (2) Stay has been granted, and (3) Further, the Company filed an application before the hon'ble High Court seeking an early hearing of the case on March 02, 2026, pursuant to which the next date has been fixed as 09th December, 2026.

Text Block

Textual Information(1)	Litigations No. 3 and 4 pertain to Rashtriya Metal Industries Limited, a subsidiary of Gravita India Limited.
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