

Integrated Governance

Grasim Industries Limited

General information about company

Scrip code	500300	
NSE Symbol	GRASIM	
MSEI Symbol	NOTLISTED	
ISIN	INE047A01021	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not applicable for this 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?	true	
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?	false	Not applicable for this quarter
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	g00177	
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										Whether Chairperson is related to MD or CEO											
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)	No 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	Kumar Mangalam Birla	00012813	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	No		14-10-1992	25-08-2023		0	7	0	0	0										
2	Ms	Rajashree Birla	00022995	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	20-08-2024	14-03-1996	20-08-2024		0	6	0	0	0										
3	Ms	Ananyashree Birla	06625036	Non-Executive - Non Independent Director	Not Applicable		false				Active	No		06-02-2023	06-02-2023		0	4	0	1	0										
4	Mr	Aryaman Vikram Birla	08456879	Non-Executive - Non Independent Director	Not Applicable		false				Active	No		06-02-2023	06-02-2023		0	4	0	0	0										
5	Ms	Anita Ramachandran	00118188	Non-Executive - Independent Director	Not Applicable		false				Active	No	29-08-2022	14-08-2018	14-08-2023		82	7	7	9	2										
6	Mr	N. Mohan Raj	00181969	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	16-04-2024	12-07-2019	12-07-2024		71	1	1	1	1										
7	Mr	Yazdi Piroj Dandiwala	01055000	Non-Executive - Independent Director	Not Applicable		false				Active	No	21-03-2023	06-02-2023	06-02-2023		29	4	4	6	0										
8	Mr	Ashvin Dhirajlal Parekh	06559989	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	20-08-2024	23-08-2024	23-08-2024		11	2	2	2	2										
9	Mr	V. Chandrasekaran	03126243	Non-Executive - Independent Director	Not Applicable		false				Active	No		24-05-2021	24-05-2021		49	4	4	8	3										
10	Mr	Adesh Kumar Gupta	00020403	Non-Executive - Independent Director	Not Applicable		false				Active	No		24-05-2021	24-05-2021		49	3	3	5	1										

11	Mr	Haigreve Khaitan	00005290	Non-Executive - Independent Director	Not Applicable		false					Active	No	20-08-2024	26-09-2024	26-09-2024		9	5	5	5	1		
12	Mr	Mukkavilli Jagannath	10090437	Non-Executive - Non Independent Director	Not Applicable		false					Active	No		26-09-2024	26-09-2024		0	2	0	2	1		
13	Mr	Sushil Agarwal	00060017	Non-Executive - Non Independent Director	Not Applicable		false					Active	No		08-02-2024	08-02-2024		0	4	0	5	0		
14	Mr	Himanshu Kapania	03387441	Executive Director	Not Applicable	MD	false					Active	NA		01-04-2025	01-04-2025		3	2	0	4	1		

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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181969	N. Mohan Raj	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	03126243	V. Chandrasekaran	Non-Executive - Independent Director	Member	24-05-2021		
3	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	23-08-2024		
4	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	24-05-2021		
2	00012813	Kumar Mangalam Birla	Non-Executive - Non Independent Director	Member	02-05-2014		
3	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	26-09-2024		
4	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	01-12-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	24-05-2021		
2	01055000	Yazdi Piroj Dandiwala	Non-Executive - Independent Director	Member	06-02-2023		
3	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181969	N. Mohan Raj	Non-Executive - Independent Director	Chairperson	14-08-2019		
2	03126243	V. Chandrasekaran	Non-Executive - Independent Director	Member	24-05-2021		
3	06559989	Ashvin Dhirajlal Parekh	Non-Executive - Independent Director	Member	23-08-2024		
4	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		
5	00000000	Kapil Agarwal	Business Head - Textiles	Member	01-04-2023		Textual Information(1)
6	00000000	Jayant V. Dhobley	Business Head - CFI	Member	24-05-2021		Textual Information(2)

Text Block

Textual Information(1)	Other members of Risk Management & Sustainability Committee are Mr. Jayant V. Dhobley (Business Head, CFI) and Mr. Kapil Agarwal (Business Head, Textile
Textual Information(2)	Other members of Risk Management & Sustainability Committee are Mr. Jayant V. Dhobley (Business Head, CFI) and Mr. Kapil Agarwal (Business Head, Textiles)

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022995	Rajashree Birla	Non-Executive - Non Independent Director	Chairperson	04-05-2013		
2	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	14-08-2019		
3	03387441	Himanshu Kapania	Executive Director	Member	01-04-2025		

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	10-02-2025			true	14	14	7
2	22-05-2025	100		true	14	13	7

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	Reson 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	10-02-2025				true	4	4	3	0
2	Audit Committee	27-03-2025				true	4	4	3	0
3	Audit Committee	05-05-2025	38			true	4	4	3	0
4	Audit Committee	22-05-2025	16			true	4	4	3	0
5	Nomination and remuneration committee	10-02-2025				true	4	4	3	0
6	Nomination and remuneration committee	22-05-2025	100			true	4	4	3	0
7	Stakeholders Relationship Committee	18-03-2025				true	3	2	2	0
8	Corporate Social Responsibility Committee	19-03-2025	0			true	3	3	1	0
9	Risk Management Committee	17-03-2025				true	4	4	3	3

Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		true
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.		true
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.		true
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	Pavan Kumar Jain
2	Designation	Chief Financial 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	false
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	

Signatory Details

Name of signatory	Pavan Kumar Jain
Designation of person	Chief Financial Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	13
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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	Municipal Corporation-Vadodara	Initiated for registration and payment of Shop & Establishment Licence	19-06-2025	Registration under Shops & Establishment Licence	There is no material impact on financials, operations, or other activities of the Company
2	Central GST & Central Excise, Audit Commissionerate, Surat	Observations during the Audit Period from April 2018 to March 2023	30-05-2025	Wrong availment of ITC in respect to block credit as per Section 17(5) of CGST Act. 2017, Non-Payment of GST on Transportation Services, ITC availed in wrong head	There is no material impact on financials, operations, or other activities of the Company
3	Office of the Commissioner of Custom (Export), Mumbai	Recovery of duty saved under DEPB licenses of Rs. 8,73,835 alongwith applicable interest and penalty under 114A of the Customs Act, 1962, from Vishal Exports Overseas Limited	13-06-2025	DEPB license procured by the Company related to Vishal Exports Overseas Limited was fraudulently obtained by Vishal Exports Overseas Limited	There is no material impact on financials, operations, or other activities of the Company