

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 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?	No	Not applicable for this 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	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
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

Annexure I to be submitted by listed entity on quarterly basis																								
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						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)	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		No				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		No				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		No				Active	No		06-02-2023	26-08-2025		0	4	0	2	1			
4	Mr	Aryaman Vikram Birla	08456879	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		06-02-2023	26-08-2025		0	4	0	0	0			
5	Ms	Anita Ramachandran	00118188	Non-Executive - Independent Director	Not Applicable		No				Active	No	29-08-2022	14-08-2018	14-08-2023		94	6	6	9	3			
6	Mr	Narendranathan Nair Mohanraj	00181969	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	16-04-2024	12-07-2019	12-07-2024		83	1	1	1	1			
7	Mr	Yazdi Piroj Dandiwala	01055000	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	26-08-2025	06-02-2023	06-02-2023		41	3	3	4	0			
8	Mr	Ashvin Dhirajlal Parekh	06559989	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	20-08-2024	23-08-2024	23-08-2024		23	2	2	2	2			
9	Mr	V. Chandrasekaran	03126243	Non-Executive - Independent Director	Not Applicable		No				Active	No	27-03-2026	24-05-2021	24-05-2026		61	6	6	8	2			
10	Mr	Adesh Kumar Gupta	00020403	Non-Executive - Independent Director	Not Applicable		No				Active	No	27-03-2026	24-05-2021	24-05-2026		61	3	3	5	3			

11	Mr	Haigreve Khaitan	00005290	Non-Executive - Independent Director	Not Applicable		No				Active	No	20-08-2024	26-09-2024	26-09-2024		21	4	4	5	1			
12	Mr	Jagannath M	10090437	Non-Executive - Non Independent Director	Not Applicable		No				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		No				Active	No		08-02-2024	08-02-2024		0	5	0	5	0			
14	Mr	Himanshu Kapania	03387441	Executive Director	Not Applicable	MD	No				Active	NA		01-04-2025	01-04-2025		15	2	0	4	1			

Text Block

Textual Information(1)	The Committees membership mentioned in the composition of Board of Directors section includes chairmanship in the Committees.
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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	00181969	Narendranathan Nair Mohanraj	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						Yes	
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						Yes	
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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00181969	Narendranathan Nair Mohanraj	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, Textiles).
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						Yes	
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		

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	16-01-2026			Yes	14	13	6
2	10-02-2026	24		Yes	14	14	7
3	20-05-2026	98		Yes	14	13	7
4	08-06-2026	18		Yes	14	14	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	10-02-2026				Yes	4	4	3	0
2	Audit Committee	25-03-2026				Yes	4	4	3	0
3	Audit Committee	20-05-2026	55			Yes	4	4	3	0
4	Nomination and remuneration committee	16-01-2026				Yes	4	3	2	0
5	Nomination and remuneration committee	10-02-2026				Yes	4	4	3	0
6	Nomination and remuneration committee	20-05-2026	98			Yes	4	4	3	0
7	Stakeholders Relationship Committee	11-03-2026				Yes	3	3	2	0
8	Risk Management Committee	10-03-2026				Yes	4	4	3	2
9	Corporate Social Responsibility Committee	15-04-2026	35			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	12-05-2026	26			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	Neelabja Chakrabarty
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		

Signatory Details

Name of signatory	Neelabja Chakrabarty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	14
No. of investor complaints received during the Quarter	50
No. of investor complaints disposed off during the Quarter	48
No. of investor complaints those remaining unresolved at the end of the Quarter	16

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	Office of the Commissioner of Customs (Appeals), Mumbai-II, JNCH, Nhava Sheva	28-02-2024	Penalty levied disputing classification of imported Medical grade Hydrogen Peroxide	Penalty imposed of Rs 1.16 lacs has been dropped by the order of Commissioner of Customs (Appeals).
2	Deputy Commissioner (Appeal), CT, Chengalpattu, Tamil Nadu	12-08-2024	Penalty levied since consignee address on the Tax Invoice was different from the address registered on the GST portal	Out of penalty imposed of Rs 20.72 lacs, only demand of Rs. 10,000 has been retained and remaining amount has been dropped by the order of the Deputy Commissioner (Appeals).