

| General information about company   |                                    |   |
|---|------------------------------------|---|
| Scrip code  | 544179                             |   |
| NSE Symbol  | GODIGIT                            |   |
| MSEI Symbol   | NOTLISTED                          |   |
| ISIN  | INE03JT01014                       |   |
| Name of the entity  | GO DIGIT GENERAL INSURANCE LIMITED |   |
| 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  | 31-12-2025                         |   |
| 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                                 | There were no events requiring disclosure under this section. |
| 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                                |   |
| Risk management committee   | Applicable                         |   |
| Market Capitalisation as per immediate previous Financial Year  | Top 500 listed entities            |   |
| Is SCORE ID Available ?   | Yes                                |   |
| SCORE Registration ID   | COMG00695                          |   |
| Reason For No SCORE ID  |                                    |   |
| Type of Submission  | Original                           |   |
| Remarks (website dissemination)   |                                    |   |
| 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 |                       |                               |     |          |   |                            |                            |                  |
| Whether the listed entity has a Regular Chairperson                  |                       |                               |     |          |   |                            | Yes                        |                  |
| Whether Chairperson is related to MD or CEO                          |                       |                               |     |          |   |                            | No                         |                  |
| Sr   | Title<br>(Mr /<br>Ms) | Name of the Director          | PAN | DIN      | Category 1 of directors                     | Category 2 of<br>directors | Category 3 of<br>directors | Date of<br>Birth |
| 1  | Mr                    | KAMESH GOYAL                  |     | 01816985 | Non-Executive - Non<br>Independent Director | Chairperson                |                            | 25-05-<br>1966   |
| 2  | Ms                    | JASLEEN KOHLI                 |     | 07634112 | Executive Director                          | Not<br>Applicable          | CEO-MD                     | 17-12-<br>1979   |
| 3  | Ms                    | VANDANA GUPTA                 |     | 07790005 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                            | 22-09-<br>1957   |
| 4  | Mr                    | CHRISTOF MASCHER              |     | 09083996 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                            | 02-07-<br>1960   |
| 5  | Mr                    | MAHENDER KUMAR<br>GARG        |     | 00081454 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                            | 10-05-<br>1953   |
| 6  | Mr                    | GOPALAKRISHNAN<br>SOUNDARAJAN |     | 05242795 | Non-Executive - Non<br>Independent Director | Not<br>Applicable          |                            | 20-05-<br>1962   |
| 7  | Mr                    | MUKUL GUPTA                   |     | 08730748 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                            | 16-10-<br>1963   |
| 8  | Mr                    | GIRIDHAR ARAMANE              |     | 00483130 | Non-Executive -<br>Independent Director     | Not<br>Applicable          |                            | 12-06-<br>1963   |
| 9  | Mr                    | MICHAEL ANTHONY<br>WALLACE    |     | 10214400 | Non-Executive - Non<br>Independent Director | Not<br>Applicable          |                            | 10-08-<br>1969   |

| 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                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |
| 7  | No                                    |                                |                              |                             | Active         |
| 8  | No                                    |                                |                              |                             | Active         |
| 9  | 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  |                                    | 07-12-2016                  |                        |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 2  | NA  |                                    | 20-04-2022                  |                        |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3  | NA  |                                    | 14-12-2017                  | 14-12-2022             |                   | 96.18                          | 1  | 1   | 2   | 1  |                      |                             |                             |
| 4  | NA  |                                    | 20-07-2022                  | 20-07-2022             |                   | 41.12                          | 1  | 1   | 1   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 30-06-2024                  | 30-06-2024             |                   | 18.02                          | 1  | 1   | 2   | 2  |                      |                             |                             |
| 6  | NA  |                                    | 30-06-2024                  |                        |                   |                                | 6  | 0   | 3   | 0  |                      |                             |                             |
| 7  | NA  |                                    | 21-11-2024                  | 21-11-2024             |                   | 13.11                          | 1  | 1   | 1   | 1  |                      |                             |                             |
| 8  | NA  |                                    | 01-11-2025                  | 01-11-2025             |                   | 2                              | 3  | 2   | 1   | 0  |                      |                             |                             |
| 9  | NA  |                                    | 01-11-2025                  |                        |                   |                                | 1  | 0   | 2   | 0  |                      | Textual Information(1)      |                             |

|                        |                           |
|------------------------|---------------------------|
| <b>Text Block</b>      |                           |
| Textual Information(1) | He is a Foreign National. |

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

**Annexure 1 Text Block**

Textual Information(1)

We have members of management team other than directors who are members of Risk Management Committee and Investment Committee of the Company as mentioned hereinbelow: Risk Management Committee: Ravi Khetan - Chief Financial Officer - Member Adarsh Agarwal -Appointed Actuary - Member Rajeev Singh - Chief Technical and Risk Officer - Member Investment Committee: Ravi Khetan - Chief Financial Officer- Member Parimal Heda - Chief Investment Officer- Member Adarsh Agarwal - Appointed Actuary - Member Rajeev Singh - Chief Technical and Risk Officer- Member

| 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   | 00081454   | MAHENDER KUMAR GARG        | Non-Executive - Independent Director     | Chairperson             | 01-07-2024          |                   |         |
| 2   | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Non-Executive - Non Independent Director | Member                  | 01-07-2024          |                   |         |
| 3   | 07790005   | VANDANA GUPTA              | Non-Executive - Independent Director     | Member                  | 14-12-2017          |                   |         |
| 4   | 09083996   | CHRISTOF MASCHER           | Non-Executive - Independent Director     | Member                  | 08-08-2022          |                   |         |



| 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   | 09083996   | CHRISTOF MASCHER          | Non-Executive - Independent Director     | Chairperson             | 08-08-2022          |                   |         |
| 2   | 07790005   | VANDANA GUPTA             | Non-Executive - Independent Director     | Member                  | 14-12-2017          |                   |         |
| 3   | 00081454   | MAHENDER KUMAR GARG       | Non-Executive - Independent Director     | Member                  | 01-07-2024          |                   |         |
| 4   | 01816985   | KAMESH GOYAL              | Non-Executive - Non Independent Director | Member                  | 14-12-2017          |                   |         |

| 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   | 07790005   | VANDANA GUPTA              | Non-Executive - Independent Director     | Chairperson             | 08-08-2022          |                   |         |
| 2   | 01816985   | KAMESH GOYAL               | Non-Executive - Non Independent Director | Member                  | 08-08-2022          |                   |         |
| 3   | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Non-Executive - Non Independent Director | Member                  | 01-07-2024          |                   |         |
| 4   | 07634112   | JASLEEN KOHLI              | Executive Director                       | Member                  | 08-08-2022          |                   |         |

| 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   | 09083996   | CHRISTOF MASCHER           | Non-Executive - Independent Director     | Chairperson             | 08-08-2022          |                   |         |
| 2   | 00081454   | MAHENDER KUMAR GARG        | Non-Executive - Independent Director     | Member                  | 01-07-2024          |                   |         |
| 3   | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Non-Executive - Non Independent Director | Member                  | 01-07-2024          |                   |         |
| 4   | 07634112   | JASLEEN KOHLI              | Executive Director                       | Member                  | 20-04-2022          |                   |         |
| 5   | 01816985   | KAMESH GOYAL               | Non-Executive - Non Independent Director | Member                  | 14-12-2017          |                   |         |

| 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   | 07790005   | VANDANA GUPTA              | Non-Executive - Independent Director     | Chairperson             | 22-05-2019          |                   |         |
| 2   | 01816985   | KAMESH GOYAL               | Non-Executive - Non Independent Director | Member                  | 22-05-2019          |                   |         |
| 3   | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Non-Executive - Non Independent Director | Member                  | 01-07-2024          |                   |         |
| 4   | 09083996   | CHRISTOF MASCHER           | Non-Executive - Independent Director     | Member                  | 08-08-2022          |                   |         |
| 5   | 07634112   | JASLEEN KOHLI              | Executive Director                       | Member                  | 20-04-2022          |                   |         |

| Other Committee |            |                            |  |  |                         |         |
|-----------------|------------|----------------------------|--|--|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members  | Name of other committee  | Category 1 of directors                  | Category 2 of directors | Remarks |
| 1               | 09083996   | CHRISTOF MASCHER           | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee | Non-Executive - Independent Director     | Chairperson             |         |
| 2               | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee | Non-Executive - Non Independent Director | Member                  |         |
| 3               | 01816985   | KAMESH GOYAL               | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee | Non-Executive - Non Independent Director | Member                  |         |
| 4               | 07634112   | JASLEEN KOHLI              | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee | Executive Director                       | Member                  |         |
| 5               | 05242795   | GOPALAKRISHNAN SOUNDARAJAN | Investment Committee   | Non-Executive - Non Independent Director | Chairperson             |         |
| 6               | 07634112   | JASLEEN KOHLI              | Investment Committee   | Executive Director                       | Member                  |         |
| 7               | 01816985   | KAMESH GOYAL               | Investment Committee   | Non-Executive - Non Independent Director | Member                  |         |

**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  | 28-07-2025  |  |   |                              | Yes  | 7   | 7   | 4   |
| 2  |   | 28-10-2025   | 91  |                              | Yes  | 7   | 7   | 4   |
| 3  |   | 13-12-2025   | 45  |                              | Yes  | 9   | 9   | 5   |
| 4  |   | 19-12-2025   | 5   |                              | Yes  | 9   | 9   | 5   |

## 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  | Audit Committee                       | 28-07-2025  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                       | 28-10-2025  | 91  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 3  | Audit Committee                       | 13-12-2025  | 45  |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 4  | Audit Committee                       | 19-12-2025  | 5   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 5  | Nomination and remuneration committee | 28-07-2025  |   |                         |                               | Yes  | 4  | 4  | 3   | 0  |
| 6  | Nomination and remuneration committee | 28-10-2025  | 91  |                         |                               | Yes  | 4  | 4  | 3   | 0  |

### Annexure 1

#### IV. Meeting of Committees

| Sr | Name of Committee                   | Date(s) of meeting<br>(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) |
|----|-------------------------------------|--|---|--|-------------------------------|--|--|--|---|--|
| 7  | Stakeholders Relationship Committee | 28-07-2025   |   |  |                               | Yes  | 4  | 4  | 1   | 0  |
| 8  | Stakeholders Relationship Committee | 28-10-2025   | 91  |  |                               | Yes  | 4  | 4  | 1   | 0  |
| 9  | Risk Management Committee           | 28-07-2025   |   |  |                               | Yes  | 5  | 5  | 2   | 1  |
| 10 | Risk Management Committee           | 28-10-2025   | 91  |  |                               | Yes  | 5  | 5  | 2   | 3  |
| 11 | Risk Management Committee           | 19-12-2025   | 51  |  |                               | Yes  | 5  | 5  | 2   | 3  |
| 12 | Other Committee                     | 28-07-2025   |   | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee |                               | Yes  | 4  | 4  | 1   | 0  |
| 13 | Other Committee                     | 28-10-2025   | 91  | Policyholder Protection, Grievance Redressal and Claims Monitoring Committee |                               | Yes  | 4  | 4  | 1   | 0  |
| 14 | Other Committee                     | 28-07-2025   |   | Investment Committee   |                               | Yes  | 3  | 3  | 0   | 2  |
| 15 | Other Committee                     | 28-10-2025   | 91  | Investment Committee   |                               | Yes  | 3  | 3  | 0   | 4  |



## 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   | 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                        |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | TEJAS SARAF                              |
| 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     | TEJAS SARAF                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | PUNE                                     |
| Date                  | 30-01-2026                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| 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 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   | Profession Tax Department, Maharashtra | Penalty Paid as per Assessment Order                         | 17-11-2025   | Penalty towards delay in PT payment for Agents                                     | Rs.1130/-  |
| 2   | Profession Tax Department, Maharashtra | Penalty Paid as per Assessment Order                         | 16-12-2025   | Penalty towards delay in PT payment for Agents and Stipend employees               | Rs.3188/-  |
| 3   | Employee Providend Fund Organization   | Fine on late payment of Providend Fund Arrears Payment       | 15-10-2025   | Providend Fund Arrears Payment (June-August 2025)                                  | Rs.609/-   |
| 4   | Employee Providend Fund Organization   | Fine on late payment of Providend Fund Arrears Payment       | 17-10-2024   | Providend Fund Arrears Payment (September 2025)                                    | Rs.5/-   |
| 5   | Employee Providend Fund Organization   | Fine on late payment of Providend Fund Arrears Payment       | 15-12-2025   | Providend Fund Arrears Payment (October 2025)                                      | Rs.31/-  |

**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 GST & Central Excise, Chennai South Commissionerate | 02-01-2020                                     | The Hon'ble High Court of Bombay ("Hon'ble Court") has set aside the order passed by Office of Commissioner of GST & Central Excise, Chennai South Commissionerate regarding the said demand. The Hon'ble Court has noted that the GST Council has considered the issue and has also issued Circulars in this regard. The Hon'ble Court has therefore directed the adjudicating authority for deciding the matters afresh in light of the decision of the GST Council and the Circulars and to complete the adjudication within a period of three months. | The Hon'ble High Court of Bombay had passed an order remanding the matter back to respective adjudicating authority for deciding the matter afresh considering the Circulars issued by GST Council. In compliance with the directions, the Company had submitted detailed reply on 17th October 2025 to the Chennai South Commissionerate. The Personal Hearing in this matter is ongoing. |

