

# Integrated Governance

## RSWM LIMITED

### General information about company

|                                                                                                                                                                                             |                          |                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 500350                   |                                                                                             |
| NSE Symbol                                                                                                                                                                                  | RSWM                     |                                                                                             |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                             |
| ISIN                                                                                                                                                                                        | INE611A01016             |                                                                                             |
| 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                       | No such acquisition made during the quarter ended 30th June 2026.                           |
| 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                       | No Fine or Penalty has been imposed on the company during the quarter ended 30th June 2026. |
| 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 2000 listed entities |                                                                                             |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                             |
| SCORE Registration ID                                                                                                                                                                       | R00245                   |                                                                                             |
| 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 |              |                        |          |                                          |                                 | Yes                     |                                                                            |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |                               |                                                                                                                 |                                                                                                                                |                                                                                                                                       |                                                                                                                                                                |                      |                             |
|----------------------------------------------------------------------|--------------|------------------------|----------|------------------------------------------|---------------------------------|-------------------------|----------------------------------------------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|
| 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 |
| 1                                                                    | Mr           | Riju Jhunjunwala       | 00061060 | Executive Director                       | Chairperson related to Promoter | CEO-MD                  | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 23-10-2003                  | 01-05-2026             |                   |                               | 3                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |
| 2                                                                    | Mr           | Ravi Jhunjunwala       | 00060972 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 18-05-1979                  | 18-05-1979             |                   |                               | 4                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |
| 3                                                                    | Mr           | Shekhar Agarwal        | 00066113 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 13-02-1984                  | 25-09-2009             |                   |                               | 5                                                                                                               | 0                                                                                                                              | 4                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 4                                                                    | Mr           | Rajeev Gupta           | 02049516 | Executive Director                       | Not Applicable                  | MD                      | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 12-02-2025                  | 12-02-2025             |                   |                               | 1                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 5                                                                    | Mr           | Arun Churiwal          | 00001718 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | Yes                                                                           | 21-12-2024                         | 23-10-2003                  | 01-04-2016             |                   |                               | 2                                                                                                               | 0                                                                                                                              | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 6                                                                    | Mr           | Deepak Jain            | 00004972 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 11-05-2016                  | 11-05-2021             | 10-05-2026        | 120                           | 0                                                                                                               | 0                                                                                                                              | 0                                                                                                                                     | 0                                                                                                                                                              | Tenure Completion    |                             |
| 7                                                                    | Mrs          | Archana Capoor         | 01204170 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 13-02-2018                  | 13-02-2023             |                   | 101                           | 5                                                                                                               | 5                                                                                                                              | 8                                                                                                                                     | 3                                                                                                                                                              |                      |                             |
| 8                                                                    | Mr           | Surya Kant Gupta       | 00323759 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | Yes                                                                           | 15-09-2023                         | 10-08-2023                  | 10-08-2023             |                   | 35                            | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 9                                                                    | Mr           | Suman Jyoti Khaitan    | 00023370 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 09-08-2024                  | 09-08-2024             |                   | 23                            | 5                                                                                                               | 5                                                                                                                              | 8                                                                                                                                     | 3                                                                                                                                                              |                      |                             |
| 10                                                                   | Mr           | Sunil Dharamvir Dhawan | 02618343 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 11-10-2024                  | 11-10-2024             |                   | 21                            | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |
| 11                                                                   | Mr           | Thomas Varghese        | 02263496 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                                                         |                                |                              |                             | Active         | NA                                                                            |                                    | 12-02-2025                  | 12-02-2025             |                   | 17                            | 1                                                                                                               | 1                                                                                                                              | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |

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                                                     | 01204170   | Archana Capoor            | Non-Executive - Independent Director | Chairperson             | 12-08-2019          |                   |         |
| 2                                                     | 00023370   | Suman Jyoti Khaitan       | Non-Executive - Independent Director | Member                  | 16-09-2024          |                   |         |
| 3                                                     | 02263496   | Thomas Varghese           | Non-Executive - Independent Director | Member                  | 13-05-2025          |                   |         |

### 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                                                                           | 00323759   | Surya Kant Gupta          | Non-Executive - Independent Director     | Chairperson             | 16-09-2024          |                   |         |
| 2                                                                           | 00066113   | Shekhar Agarwal           | Non-Executive - Non Independent Director | Member                  | 17-03-2009          |                   |         |
| 3                                                                           | 01204170   | Archana Capoor            | Non-Executive - Independent Director     | Member                  | 16-09-2024          |                   |         |

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                                                                         | 00023370   | Suman Jyoti Khaitan       | Non-Executive - Independent Director     | Chairperson             | 09-08-2024          |                   |         |
| 2                                                                         | 00066113   | Shekhar Agarwal           | Non-Executive - Non Independent Director | Member                  | 02-05-2001          |                   |         |
| 3                                                                         | 00001718   | Arun Churiwal             | Non-Executive - Non Independent Director | Member                  | 29-04-2009          |                   |         |
| 4                                                                         | 02618343   | Sunil Dharamvir Dhawan    | Non-Executive - Independent Director     | Member                  | 13-05-2025          |                   |         |

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                                                               | 00061060   | Riju Jhunjhunwala         | Executive Director                   | Chairperson             | 28-05-2021          |                   |         |
| 2                                                               | 00323759   | Surya Kant Gupta          | Non-Executive - Independent Director | Member                  | 09-08-2024          |                   |         |
| 3                                                               | 02263496   | Thomas Varghese           | Non-Executive - Independent Director | Member                  | 13-05-2025          |                   |         |

### 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                                                                               | 00001718   | Arun Churiwal             | Non-Executive - Non Independent Director | Chairperson             | 22-04-2014          |                   |         |
| 2                                                                               | 02049516   | Rajeev Gupta              | Executive Director                       | Member                  | 13-05-2025          |                   |         |
| 3                                                                               | 02618343   | Sunil Dharamvir Dhawan    | Non-Executive - Independent Director     | Member                  | 13-05-2025          |                   |         |



### 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                                                                | 11-02-2026                                                                                      |                                                             |                              | Yes                                        | 12                                                  | 11                                                                         | 5                                                   |
| 2                                                                | 09-04-2026                                                                                      | 56                                                          |                              | Yes                                        | 11                                                  | 9                                                                          | 5                                                   |
| 3                                                                | 06-05-2026                                                                                      | 26                                                          |                              | Yes                                        | 11                                                  | 10                                                                         | 5                                                   |

## Annexure I

### IV. Meeting of Committees

| 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                           | 11-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 06-05-2026                                                                                      | 83                                                          |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee       | 11-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee       | 06-05-2026                                                                                      | 83                                                          |                         |                              | Yes                                        | 4                                                                    | 4                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Risk Management Committee                 | 06-05-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 6                                                        | Nomination and remuneration committee     | 11-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 7                                                        | Nomination and remuneration committee     | 06-05-2026                                                                                      | 83                                                          |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8                                                        | Corporate Social Responsibility Committee | 11-02-2026                                                                                      |                                                             |                         |                              | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 9                                                        | Corporate Social Responsibility Committee | 06-05-2026                                                                                      | 83                                                          |                         |                              | 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 | SURENDER 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                                                                                                                                                     |                   |                            |

### Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | SURENDER GUPTA                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Noida                                    |
| Date                  | 27-07-2026                               |

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 |                                                                             |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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                                                                                      | Ajmer Vidyut Vitaran Nigam Limited, Ajmer                                   | 24-08-2016                                     | Matter related to levy of Additional Surcharges on purchase of IEX power in bills amounting to Rs.2025.00 Lakhs.The Company had objected the same and filed an appeal through RTMA before APTEL, Delhi for refund. Last hearing was held on 03-03-2022                                                                                                                                                                              | Status quo                                                                                                                                                                                                                                                                                                                          |
| 2                                                                                      | Ajmer Vidyut Vitaran Nigam Limited, Ajmer                                   | 01-12-2016                                     | Matter Related to levy of Cross Subsidy Surcharges on purchase of IEX power in bills amounting to Rs.2491.93 Lakhs.The Company had objected the same and filed an appeal through RTMA before APTEL, Delhi for refund. Last hearing was on 23-04-2024.                                                                                                                                                                               | Status quo                                                                                                                                                                                                                                                                                                                          |
| 3                                                                                      | Ajmer Vidyut Vitaran Nigam Limited, Ajmer                                   | 17-12-2021                                     | Matter related to levy of water cess , urban cess , electricity duty,additional surcharge and cross subsidy surcharge against wind power purchased from LNJPLV considering sale to RSWM Limited as third party as per RERC order from October 2021 onwards amounting to Rs.1535.95 Lakhs.The Company had filed an appeal, stay granted and matter is pending with High Court of Rajasthan, Jodhpur. Last hearing was on 24-12-2022. | Status quo                                                                                                                                                                                                                                                                                                                          |
| 4                                                                                      | Ajmer Vidyut Vitaran Nigam Limited, Ajmer                                   | 01-04-2020                                     | Matter related to levy of water cess has charged electricity duty on Solar Power Captive consumption (Amount involved Rs.1150 Lakhs) including upto previous year of Rs.989.23 Lakhs .                                                                                                                                                                                                                                              | The company on 13th April 2026 has received an order of Hon'ble High Court of Judicature for Rajasthan at Jodhpur disposing of Company's appeal in the matter of levy of electricity duty on solar power captive consumption amounting to Rs. 11.50 crores and LPS. The Company has filed SLP before Hon'ble Supreme on 26-06-2026. |
| 5                                                                                      | State of Rajasthan, Director Gen, State DRI and Collector (Stamps) Bhilwara | 12-12-2017                                     | Matter related to additional stamp duty on execution of supplemental consortuim working capital agreements and joint deeds of hypothecation with Consortium Banks amounting to Rs.1580.87 Lakhs. The Company had filed a case which is pending with High Court of Rajasthan, Jodhpur.Last hearing was on 03-01-2025                                                                                                                 | Status quo                                                                                                                                                                                                                                                                                                                          |
| 6                                                                                      | Asst Commissioner-CGST Bhilwara (In the matter of DGGI, Bangalore)          | 21-06-2023                                     | Matter related to reverseal of ITC of Rs.669.13 Lakhs and paid penalty of Rs.100.37 Lakhs (Total 769.50 Lakhs) under section 74(5) on purchases of PET bottles from specific suppliers. We have filed refund claim before Asst Commissioner-CGST Bhilwara on 30-09-2024 but same was rejected. The Company had filed an Appeal before Joint Commissioner (A), Jodhpur against the order.                                            | Hearing Completed on 09-03-2026 and order is awaited. Status quo                                                                                                                                                                                                                                                                    |
| 7                                                                                      | Department of Income Tax, New Delhi                                         | 19-06-2020                                     | Matter related to disallowances of deduction U/s 80 IA of Income Tax Act in respect of rate difference on sale of captive power and disallowances of exempt dividend Income U/s14 A for the assessment year 2016-2017 (Amount Involved Rs.813.65 Lakhs). The Company had filed the case and the same is pending with CIT (A), Delhi.                                                                                                | Hearing was fixed on 15-10-2025, but bench could not taken place and next date of hearing is awaited Status Quo                                                                                                                                                                                                                     |
| 8                                                                                      | Department of Income Tax, New Delhi                                         | 19-06-2020                                     | Matter related to disallowances of deduction U/s 80 IA of Income Tax Act in respect of rate difference on sale of captive power and disallowances of exempt dividend Income U/s14 A or the assessment year 2017-2018 amounting to Rs.1267.94 Lakhs. The case filed by the company is pending with CIT (A), Delhi.                                                                                                                   | Hearing was fixed on 15-10-2025, but bench could not taken place and next date of hearing is awaited Status Quo                                                                                                                                                                                                                     |
| 9                                                                                      | Department of Income Tax, New Delhi                                         | 30-11-2021                                     | Matter pertains to disallowances of deduction U/s 80 IA of Income Tax Act in respect of rate difference on sale of captive power for the assessment year 2018-19 (Amount Involved Rs.762.72 Lakhs) The case filed by the company is pending with CIT (A), Delhi.                                                                                                                                                                    | Hearing was fixed on 15-10-2025, but bench could not taken place and next date of hearing is awaited                                                                                                                                                                                                                                |
| 10                                                                                     | Department of Income Tax, New Delhi                                         | 31-03-2016                                     | Matter pertains to disallowance of Trade Creditors due to non available of balance confirmation letters from CTL for the assessment year 2013-14 (Amount Involved Rs.685.66 Lakhs). Appeal is pending with ITAT, Delhi.Last hearing was on 26-11-2025                                                                                                                                                                               | Hearing completed and Case has been referred to ITAT, Bangalore. Hearing awaited. Status Quo                                                                                                                                                                                                                                        |