

[Home](#)[Validate](#)

General information about company		
Scrip code	544362	Enter the quarter ended date only
NSE Symbol	HEXT	
MSEI Symbol	NOTLISTED	
ISIN	INE093A01041	
Name of the entity	HEXAWARE TECHNOLOGIES LIMITED	
Date of start of financial year	01-01-2025	
Date of end of financial year	31-12-2025	
Reporting Quarter Type	Yearly	
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?	Yes	
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?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00064	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

[Prev](#)[Next](#)



[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Chairperson	25-04-2020		
2	07055408	KAPIL MODI	Non-Executive - Non Independent Director	Member	27-08-2024		
3	06994202	SUKANYA KRIPALU	Non-Executive - Independent Director	Member	15-04-2025		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically****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	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Chairperson	27-08-2024		
2	06994202	SUKANYA KRIPALU	Non-Executive - Independent Director	Member	27-08-2024		
3	09477487	JOSEPH MCLAREN QUINLAN	Non-Executive - Independent Director	Member	27-08-2024		
4	01314963	NEERAJ BHARADWAJ	Non-Executive - Non Independent Director	Member	27-08-2024	18-12-2025	
5	07055408	KAPIL MODI	Non-Executive - Non Independent Director	Member	18-12-2025		
6							

7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06994202	SUKANYA KRIPALU	Non-Executive - Independent Director	Chairperson	27-08-2024		
2	10741746	VIVEK SHARMA	Non-Executive - Independent Director	Member	27-08-2024		
3	07055408	KAPIL MODI	Non-Executive - Non Independent Director	Member	27-08-2024		
4	09699900	SHAWN ALBERT DEVILLA	Non-Executive - Non Independent Director	Member	27-08-2024		
5							
6							
7							
8							
9							
10							

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	09477487	JOSEPH MCLAREN QUINLAN	Non-Executive - Independent Director	Chairperson	27-08-2024		
2	07055408	KAPIL MODI	Non-Executive - Non Independent Director	Member	27-08-2024		
3	09699900	SHAWN ALBERT DEVILLA	Non-Executive - Non Independent Director	Member	27-08-2024		
4	00109854	MILIND SHRIPAD SARWATE	Non-Executive - Independent Director	Member	27-08-2024		
5							
6							
7							

8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	09477487	JOSEPH MCLAREN QUINLAN	Non-Executive - Independent Director	Chairperson	27-08-2024		
2	01314963	NEERAJ BHARADWAJ	Non-Executive - Non Independent Director	Member	27-08-2024		
3	09365873	JULIUS MICHAEL GENACHOWSKI	Non-Executive - Non Independent Director	Member	27-08-2024		
4	10741746	VIVEK SHARMA	Non-Executive - Independent Director	Member	15-04-2025		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00109854	MILIND SHRIPAD SARWATE	ESG Committee	Non-Executive - Independent Director	Chairperson	
2	06994202	SUKANYA KRIPALU	ESG Committee	Non-Executive - Independent Director	Member	
3	01314963	NEERAJ BHARADWAJ	ESG Committee	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						

10						
----	--	--	--	--	--	--

◀ Prev

Next ▶

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	17-07-2025			Yes	11	6	4
2	24-07-2025	6		Yes	11	11	4
3	01-10-2025	68		Yes	11	9	4
4	06-11-2025	35		Yes	11	10	4
5	18-12-2025	41		Yes	11	11	4

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	24-07-2025				Yes	3	3	2	0
2	Audit Committee	28-08-2025	34			Yes	3	2	2	0
3	Audit Committee	05-11-2025	68			Yes	3	2	2	0
4	Audit Committee	18-12-2025	42			Yes	3	3	2	0
5	Nomination and remuneration committee	08-09-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	20-11-2025	72			Yes	4	4	3	0
7	Corporate Social Responsibility Committee	11-04-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	25-11-2025	227			Yes	4	4	2	0
9	Stakeholders Relationship Committee	24-06-2025				Yes	4	4	2	0
10	Stakeholders Relationship Committee	03-11-2025	131			Yes	4	4	2	0
11	Risk Management Committee	11-04-2025				Yes	4	3	2	0
12	Risk Management Committee	31-10-2025	202			Yes	4	3	2	0
13	Other Committee	11-04-2025		ESG Committee		Yes	3	3	2	0
14	Other Committee	29-10-2025	200	ESG Committee		Yes	3	2	2	0

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Sr	Subject	Compliance status
1	Name of signatory	Gunjan Methi
2	Designation	Company Secretary and Compliance Officer

Home

Validate

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	<a href="#">Add Notes</a>	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

Home

Validate

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://hexaware.com/investor-relations/">https://hexaware.com/investor-relations/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://hexaware.com/investors/charters/">https://hexaware.com/investors/charters/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://hexaware.com/about-us/leadership/">https://hexaware.com/about-us/leadership/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://hexaware.com/investors/terms-of-appointment/">https://hexaware.com/investors/terms-of-appointment/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://hexaware.com/investors/composition-of-committees/">https://hexaware.com/investors/composition-of-committees/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://hexaware.com/about-us/environmental-social-governance/#sustainability-policies">https://hexaware.com/about-us/environmental-social-governance/#sustainability-policies</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://hexaware.com/investor-contact-details/">https://hexaware.com/investor-contact-details/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://hexaware.com/investor-contact-details/">https://hexaware.com/investor-contact-details/</a>
12	Financial results	Yes		<a href="https://hexaware.com/investors/quarterly-results/">https://hexaware.com/investors/quarterly-results/</a>
13	Shareholding pattern	Yes		<a href="https://hexaware.com/investors/shareholding-pattern/">https://hexaware.com/investors/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://hexaware.com/investors/quarterly-results/">https://hexaware.com/investors/quarterly-results/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://hexaware.com/investors/quarterly-results/">https://hexaware.com/investors/quarterly-results/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://hexaware.com/stock-exchange-intimations/">https://hexaware.com/stock-exchange-intimations/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://hexaware.com/investors/subsidiary-financials-annual-report/">https://hexaware.com/investors/subsidiary-financials-annual-report/</a>
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>

22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://hexaware.com/policy/corporate-governance-policies/">https://hexaware.com/policy/corporate-governance-policies/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://hexaware.com/investor-relations/">https://hexaware.com/investor-relations/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://hexaware.com/policy/corporate-go+137+139+137+139">https://hexaware.com/policy/corporate-go+137+139+137+139</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://hexaware.com/investors/annual-return/">https://hexaware.com/investors/annual-return/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://hexaware.com/disclosures-under-regulation-46-of-the-sebi-lodr/">https://hexaware.com/disclosures-under-regulation-46-of-the-sebi-lodr/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://hexaware.com/disclosures-under-regulation-46-of-the-sebi-lodr/">https://hexaware.com/disclosures-under-regulation-46-of-the-sebi-lodr/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://hexaware.com/investor-relations/">https://hexaware.com/investor-relations/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#" style="background-color: #c00000; color: white; padding: 5px 10px; border-radius: 3px;">Add Notes</a>	

Prev

Next

[Home](#)[Validate](#)**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure II**

1	Name of signatory	Gunjan Methi
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure II

1	Name of signatory	Gunjan Methi
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Gunjan Methi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-01-2026

[Prev](#)

[Home](#)[Validate](#)

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	17
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	8

[Home](#)[Validate](#)**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					<a href="#">Add Notes</a>
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
<a href="#">Add</a> <a href="#">Delete</a>					
1	Cybesolve (I) Private Limited	06-11-2025	0.00%	100.00%	100.00%

[Home](#)[Validate](#)

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					<a href="#">Add Notes</a>
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
<a href="#">Add</a> <a href="#">Delete</a>					
1	Tamil Nadu State Department	Order Issued	20-12-2025	Interest and penalty on wrongful availment and utilisation of ITC	Rs. 1,15,600 (Tax + Interest + Penalty + Late Fees) This will not impact the financials
2	Karnataka State Department	Order issued	26-12-2025	Interest and penalty on wrongful disbursement of ITC refund	Rs. 49,822 (Interest + Penalty) This will not impact the financials and Company has decided to pay off the same
3	Assessment Unit, National Faceless Assessment Centre	Penalty Order is passed u/s 271AA	31-12-2025	Penalty Order passed u/s 271AA on account of non-furnishing of information as required by TPO	There is no impact on financial performance of the entity. The order is frivolous in nature without considering the submissions made by the company against show cause notice. Considering the insignificance of amount, company has decided to pay off the demand
4	Registrar of Companies, Mumbai	Order Issued	06-11-2025	Delay in Filing Form MR-2 Pertaining to Appointment of Wholetime Director	66000 This will not impact the financials and Company has decided to pay off the same

This Corporate Governance Report has been noted by the Board of Directors in their meeting held on February 04, 2026