

| General information about company | | |
|---|------------------------------|---|
| Scrip code | 540691 | |
| NSE Symbol | ABCAPITAL | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE674K01013 | |
| Name of the entity | Aditya Birla Capital Limited | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | 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 Acquisition of shares or voting rights in this quarter in any unlisted company |
| 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 fines or Penalties imposed |
| 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 | No ongoing tax litigation or Disputes against the company |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | A01121 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|------------------------------|-----|----------|--|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Kumar Mangalam Birla | | 00012813 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 14-06-1967 |
| 2 | Mr | Sushil Agarwal | | 00060017 | Non-Executive - Non Independent Director | Not Applicable | | 13-06-1963 |
| 3 | Mr | Arun Kumar Adhikari | | 00591057 | Non-Executive - Independent Director | Not Applicable | | 20-01-1954 |
| 4 | Mr | Puranam Hayagreeva Ravikumar | | 00280010 | Non-Executive - Independent Director | Not Applicable | | 20-07-1951 |
| 5 | Mrs | Vijayalakshmi Rajaram Iyer | | 05242960 | Non-Executive - Independent Director | Not Applicable | | 01-06-1955 |
| 6 | Mr | Romesh Sobti | | 00031034 | Non-Executive - Nominee Director | Not Applicable | | 24-03-1950 |
| 7 | Mr | Nagesh Dinkar Pinge | | 00062900 | Non-Executive - Independent Director | Not Applicable | | 01-10-1958 |
| 8 | Mr | Sunil Srivastav | | 00237561 | Non-Executive - Independent Director | Not Applicable | | 21-03-1958 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Inactive |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 26-10-2017 | | | | 7 | 0 | 0 | 0 | | | |
| 2 | NA | | 26-10-2017 | | | | 4 | 0 | 5 | 0 | | | |
| 3 | NA | | 26-06-2017 | 26-06-2022 | | 96 | 5 | 5 | 8 | 0 | | | |
| 4 | Yes | 20-08-2021 | 26-06-2017 | 26-06-2022 | | 96 | 1 | 1 | 3 | 2 | | | |
| 5 | NA | | 26-06-2017 | 26-06-2022 | | 96 | 4 | 4 | 8 | 4 | | | |
| 6 | Yes | 16-08-2024 | 14-01-2021 | 16-08-2024 | 19-06-2025 | | 3 | 3 | 5 | 2 | Others | | |
| 7 | NA | | 01-04-2025 | | | 3 | 6 | 6 | 8 | 5 | | | |
| 8 | NA | | 01-04-2025 | | | 3 | 2 | 2 | 6 | 2 | | | |

| 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 | 05242960 | Vijayalakshmi Rajaram Iyer | Non-Executive - Independent Director | Chairperson | 26-06-2017 | | |
| 2 | 00280010 | Puranam Hayagreeva Ravikumar | Non-Executive - Independent Director | Member | 26-06-2017 | | |
| 3 | 00060017 | Sushil Agarwal | Non-Executive - Non Independent Director | Member | 26-10-2017 | | |
| 4 | 00591057 | Arun Kumar Adhikari | Non-Executive - Independent Director | Member | 31-08-2024 | | |
| 5 | 00062900 | Nagesh Dinkar Pinge | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00591057 | Arun Kumar Adhikari | Non-Executive - Independent Director | Chairperson | 26-06-2017 | | |
| 2 | 05242960 | Vijayalakshmi Rajaram Iyer | Non-Executive - Independent Director | Member | 05-08-2021 | | |
| 3 | 00012813 | Kumar Mangalam Birla | Non-Executive - Non Independent Director | Member | 19-10-2023 | | |

| 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 | 05242960 | Vijayalakshmi Rajaram Iyer | Non-Executive - Independent Director | Chairperson | 26-06-2017 | | |
| 2 | 00060017 | Sushil Agarwal | Non-Executive - Non Independent Director | Member | 26-10-2017 | | |
| 3 | 00591057 | Arun Kumar Adhikari | Non-Executive - Independent Director | Member | 02-08-2023 | | |

| 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 | 00591057 | Arun Kumar Adhikari | Non-Executive - Independent Director | Chairperson | 02-08-2019 | | |
| 2 | 00031034 | Romesh Sobti | Non-Executive - Nominee Director | Member | 05-02-2021 | | |
| 3 | 00203578 | Vishakha Mulye | MD & CEO (Designate) | Member | 03-08-2022 | 01-04-2025 | Textual Information(1) |
| 4 | 07006067 | Rakesh Singh | Executive Director & CEO - NBFC (Designate) | Member | 01-04-2025 | | Textual Information(2) |
| 5 | 99999999 | Deep Pal Singh | Chief Risk Officer | Member | 01-04-2025 | | Textual Information(3) |
| 6 | 00237561 | Sunil Srivastav | Non-Executive - Independent Director | Member | 01-04-2025 | | |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Chief Executive officer of the company |
| Textual Information(2) | Executive Director and CEO- designate of the Company |
| Textual Information(3) | Chief Risk Officer of the Company |

| 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 | 00591057 | Arun Kumar Adhikari | Non-Executive - Independent Director | Chairperson | 26-06-2017 | | |
| 2 | 05242960 | Vijayalakshmi Rajaram Iyer | Non-Executive - Independent Director | Member | 31-08-2024 | | |
| 3 | 00280010 | Puranam Hayagreeva Ravikumar | Non-Executive - Independent Director | Member | 26-06-2017 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 03-02-2025 | | | | Yes | 6 | 5 | 3 |
| 2 | 27-03-2025 | | | | Yes | 6 | 5 | 3 |
| 3 | 31-03-2025 | | | | Yes | 6 | 4 | 3 |
| 4 | | 13-05-2025 | 42 | | Yes | 8 | 8 | 5 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|---|---|---|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | | | |
| 1 | Audit Committee | 03-02-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 31-03-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 13-05-2025 | 42 | | | Yes | 5 | 5 | 4 | 0 |
| 4 | Nomination and remuneration committee | 03-02-2025 | | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 31-03-2025 | 55 | | | Yes | 3 | 2 | 2 | 0 |
| 6 | Nomination and remuneration committee | 31-03-2025 | | | | Yes | 3 | 2 | 2 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| 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) |
| 7 | Nomination and remuneration committee | 13-05-2025 | 42 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee | 24-04-2025 | | | | Yes | 6 | 6 | 3 | 0 |
| 9 | Corporate Social Responsibility Committee | 16-05-2025 | 21 | | | Yes | 3 | 2 | 2 | 0 |

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Santosh Haldankar |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Santosh Haldankar |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 30-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 5 |
| No. of investor complaints disposed off during the Quarter | 4 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 1 |

