

Corporate Governance Report

1. Name of Listed Entity - **INOX India Limited**

2. Month ending : **December 31, 2024**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [With reference to LODR Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to LODR Regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Pavan Kumar Jain	00030098	Non- Executive- Non Independent Director	16-04-1979			- -	17-05-1951	3	0	3	1
Mr.	Siddharth Jain	00030202	Non-Executive- Non-Independent Director	17-03-2004			- -	21-09-1978	3	0	5	2
Mrs.	Ishita Jain	09276232	Non-Executive- Non- Independent Director	12-08-2021			- -	07-10-1979	1	0	1	0
Mr.	Parag Padmakar Kulkarni	00209184	Executive Director	25-09-1999	01-07-2022		- -	07-09-1950	1	0	0	0
Mr.	Amit Mohan Advani	01898244	Non-Executive - Independent Director	16-07-2022	16-07-2022		- 26.16	01-01-1976	1	1	1	0
Mrs.	Shrikant Somani	00085039	Non-Executive - Independent Director	16-07-2022	16-07-2022		- 26.16	27-10-1968	2	2	3	0
Mr.	Richard John Boocock	07404093	Non-Executive - Independent Director	16-07-2022	16-07-2022		- 26.16	27-04-1961	1	1	1	0
Mrs.	Girija Balakrishnan	06841071	Non-Executive - Independent Director	16-07-2022	16-07-2022		- 26.16	30-03-1969	4	4	7	3
Whether Regular chairperson appointed							Yes					
Whether Chairperson is related to Managing Director or CEO							No					

II. Composition of Committees

Name of Committee	Whether Regular chairperson	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Girija Balakrishnan	Non-executive Independent Director - Chairperson	16-07-2022	-
		Mr. Amit Mohan Advani	Non-executive Independent Director - Member	16-07-2022	-
		Mr. Shrikant Somani	Non-executive Independent Director - Member	16-07-2022	-
		Mr. Siddharth Jain	Non-executive Non Independent Director- Member	16-07-2022	-
		Mr. Richard John Boocock	Non-executive Independent Director-Member	16-07-2022	-
2. Nomination and Remuneration Committee	Yes	Mrs. Girija Balakrishnan	Non-executive Independent Director - Chairperson	16-07-2022	-
		Mr. Shrikant Somani	Non-executive Independent Director - Member	16-07-2022	-
		Mr. Siddharth Jain	Non-executive Non Independent Director- Member	16-07-2022	-
3. Stakeholders' Relationship Committee	Yes	Mr. Pavan Kumar Jain	Non-executive Non Independent Director- Chairperson	16-07-2022	-
		Mr. Siddharth Jain	Non-executive Non Independent Director- Member	16-07-2022	-
		Mrs. Girija Balakrishnan	Non-executive Independent Director - Member	16-07-2022	-
		Mrs. Ishita Jain	Non-executive Non Independent Director- Member	16-07-2022	-
4. Risk Management Committee	Yes	Mr. Siddharth Jain	Non-executive Non Independent Director- Chairperson	16-07-2022	-
		Mr. Deepak Acharya	Chief Executive Officer- Member	16-07-2022	-
		Mr. Amit Mohan Advani	Non-executive Independent Director - Member	16-07-2022	-
		Mr. Parag Padmakar Kulkarni	Executive Director - Member	16-07-2022	-
		Mr. Richard John Boocock	Non-executive Independent Director-Member	16-07-2022	-
5. Corporate Social Responsibility Committee	Yes	Mrs. Ishita Jain	Non-executive Non Independent Director- Chairperson	16-07-2022	-
		Mr. Siddharth Jain	Non-executive Non Independent Director- Member	16-07-2022	-
		Mrs. Girija Balakrishnan	Non-executive Independent Director - Member	16-07-2022	-
		Mr. Parag Padmakar Kulkarni	Executive Director - Member	16-07-2022	-

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
August 09, 2024		Yes	8	4	
	November 08, 2024	Yes	6	3	91 Days

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	November 08, 2024	Yes	5	4	August 09,2024	
Nomination and Remuneration Committee	October 25, 2024	Yes	3	2	August 08,2024	77
Risk Management Committee	November 08, 2024	Yes	4	2	August 08,2024	-
Corporate Social Responsibility Committee	October 25, 2024	Yes	4	1	-	-

V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPTs	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
VI. Affirmations	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 b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. 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
4. 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
The report submitted for the previous quarter ended June 30, 2023 had been placed before Board of Directors.	Yes
Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.	-

VII. 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
Date of the event	NA
Brief details of the event	NA

Name: Kamlesh Shinde**Designation:** Company Secretary & Compliance Officer**Date:** 06/01/2025