

<b>General information about company</b>	
Scrip code	515030
NSE Symbol	ASAHIINDIA
MSEI Symbol	NOTLISTED
ISIN	INE439A01020
Name of the entity	ASAHI INDIA GLASS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	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?	No Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable as there had been no such instances during the quarter ended 31st December, 2025
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 Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable as there had been no such instances during the quarter ended 31st December, 2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00310
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 Yes

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	Sanjay Labroo		00009629	Executive Director	Chairperson related to Promoter	MD	05-10-1961
2	Mr	Masao Fukami		09811031	Executive Director	Not Applicable		28-06-1968
3	Ms	Nisheeta Labroo		10040978	Non-Executive - Non Independent Director	Not Applicable		06-04-1988
4	Mr	Kazuo Ninomiya		11205921	Non-Executive - Non Independent Director	Not Applicable		03-12-1969
5	Mr	Shashank Srivastava		00139273	Non-Executive - Non Independent Director	Not Applicable		05-04-1964
6	Mr	Setsuya Yoshino		10504479	Non-Executive - Independent Director	Not Applicable		03-02-1969
7	Ms	Avanti Birla		01127008	Non-Executive - Independent Director	Not Applicable		17-10-1988
8	Ms	Sheetal Kapal Mehta		06495637	Non-Executive - Independent Director	Not Applicable		02-03-1961
9	Mr	Kamaljit Kalkat		10723711	Non-Executive - Independent Director	Not Applicable		28-09-1963
10	Mr	Ravin Khosla		10824636	Non-Executive - Independent Director	Not Applicable		15-03-1963

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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		22-08-1989	19-02-2024			1	0	1	0			
2	NA		01-01-2023	10-09-2025			1	0	1	0			
3	NA		17-02-2023	10-09-2025			1	0	1	1			
4	NA		01-08-2025	01-08-2025			1	0	0	0		Textual Information(1)	
5	NA		01-04-2025	01-04-2025			1	0	0	0			
6	NA		01-04-2024	01-04-2024		21	1	1	0	0			
7	NA		25-06-2025	25-06-2025		7	1	1	0	0			
8	NA		04-11-2020	04-11-2025		62	1	1	1	0			
9	NA		06-08-2024	06-08-2024		17	1	1	1	1			
10	NA		16-12-2024	16-12-2024		13	2	2	3	0			

**Text Block**

Textual Information(1)

The Director is a Foreign National and therefore does not have PAN.

<b>Audit Committee Details</b>							
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	10723711	Kamaljit Kalkat	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	01-04-2025		
3	06495637	Sheetal Kapal Mehta	Non-Executive - Independent Director	Member	27-10-2021		

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	10824636	Ravin Khosla	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	06495637	Sheetal Kapal Mehta	Non-Executive - Independent Director	Member	06-08-2024		
3	10040978	Nisheeta Labroo	Non-Executive - Non Independent Director	Member	17-02-2023		

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	10040978	Nisheeta Labroo	Non-Executive - Non Independent Director	Chairperson	17-02-2023		
2	00009629	Sanjay Labroo	Executive Director	Member	22-05-2014		
3	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	01-04-2025		
4	09811031	Masao Fukami	Executive Director	Member	17-02-2023		

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	10723711	Kamaljit Kalkat	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	01-04-2025		
3	06495637	Sheetal Kapal Mehta	Non-Executive - Independent Director	Member	27-10-2021		

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	06495637	Sheetal Kapal Mehta	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00009629	Sanjay Labroo	Executive Director	Member	22-05-2014		
3	10040978	Nisheeta Labroo	Non-Executive - Non Independent Director	Member	17-02-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00009629	Sanjay Labroo	LTP Committee	Executive Director	Chairperson	Textual Information(1)
2	10040978	Nisheeta Labroo	LTP Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)
3	10723711	Kamaljit Kalkat	LTP Committee	Non-Executive - Independent Director	Member	Textual Information(3)
4	10824636	Ravin Khosla	LTP Committee	Non-Executive - Independent Director	Member	Textual Information(4)

**Other Committee Text Block**

Textual Information(1)	The Board of Director has dissolved the Committee on 5th November, 2025 as the purpose of the Committee was fulfilled.
Textual Information(2)	The Board of Director has dissolved the Committee on 5th November, 2025 as the purpose of the Committee was fulfilled.
Textual Information(3)	The Board of Director has dissolved the Committee on 5th November, 2025 as the purpose of the Committee was fulfilled.
Textual Information(4)	The Board of Director has dissolved the Committee on 5th November, 2025 as the purpose of the Committee was fulfilled.

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				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*
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)					
1	30-07-2025				Yes	10	9	4
2		05-11-2025	97		Yes	10	10	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2025				Yes	3	3	3	0
2	Audit Committee	03-11-2025	96			Yes	3	3	3	0
3	Nomination and remuneration committee	30-07-2025				Yes	3	2	1	0
4	Risk Management Committee	29-07-2025				Yes	3	3	3	3
5	Risk Management Committee	03-11-2025	96			Yes	3	3	3	0
6	Stakeholders Relationship Committee	28-07-2025				Yes	4	3	1	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	Stakeholders Relationship Committee	21-08-2025	23			Yes	4	3	1	0
8	Stakeholders Relationship Committee	24-09-2025	33			Yes	4	3	1	0
9	Stakeholders Relationship Committee	22-10-2025	27			Yes	4	3	1	0
10	Stakeholders Relationship Committee	11-11-2025	19			Yes	4	4	1	0
11	Stakeholders Relationship Committee	09-12-2025	27			Yes	4	3	0	0
12	Other Committee	15-09-2025		LTP Committee		Yes	4	4	2	0
13	Other Committee	15-09-2025		LTP Committee		Yes	4	4	2	0
14	Other Committee	18-09-2025	2	LTP Committee		Yes	4	4	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	Gopal Ganatra
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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	Gopal Ganatra
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	23-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	10
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
1	Lotus Clean Power Venture Private Limited	14-11-2025	0	6.04	6.04

