General information about company		
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	01-04-2026	
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	Annexure I (Part C) of the SEBI Circular dated December 31st, 2024 related to disclosures of Acquisitiion of the Shares or Voting Rights in Unlisted Companies is not applicable to the entity.
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 Disclosure of Imposition of Fine or Penalty is not applicable as there had been no such instances 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?	No	Annexure I (Part E) of the SEBI Circular dated December 31st, 2024 related to disclosures of Updates to Ongoing Tax Litigations or Disputes is not applicable to the entity.
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	AABPL6516H	00009629	Executive Director	Chairperson related to Promoter	MD	05-10-1961
2	Mr	Masao Fukami	AITPF0233F	09811031	Executive Director	Not Applicable		28-06-1968
3	Ms	Nisheeta Labroo	ADAPL4033F	10040978	Non-Executive - Non Independent Director	Not Applicable		06-04-1988
4	Mr	Kazuo Ninomiya	ZZZZZ9999Z	11205921	Non-Executive - Non Independent Director	Not Applicable		03-12-1969
5	Mr	Shashank Srivastava	AGDPS1843E	00139273	Non-Executive - Non Independent Director	Not Applicable		05-04-1964
6	Mr	Takahiro Tokuda	DAQPT0066Q	09544810	Non-Executive - Independent Director	Not Applicable		19-02-1970
7	Ms	Avanti Birla	ALZPB3914G	01127008	Non-Executive - Independent Director	Not Applicable		17-10-1988
8	Ms	Sheetal Kapal Mehta	ADYPM1259Q	06495637	Non-Executive - Independent Director	Not Applicable		02-03-1961
9	Mr	Kamaljit Kalkat	AANPK3881C	10723711	Non-Executive - Independent Director	Not Applicable		28-09-1963
10	Mr	Ravin Khosla	AFMPK0674F	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		01-04-2026	01-04-2026		3	1	1	0	0			
7	NA		25-06-2025	25-06-2025		13	1	1	0	0			
8	NA		04-11-2020	04-11-2025		68	1	1	2	0			
9	NA		06-08-2024	06-08-2024		23	1	1	2	2			
10	NA		16-12-2024	16-12-2024		19	2	2	3	0			

Text Block	
Textual Information(1)	The Director is a Foreign National and therefore does not have PAN.

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	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		

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	30-01-2026				Yes	10	10	5
2		27-05-2026	116		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	29-01-2026				Yes	3	3	3	0
2	Audit Committee	26-05-2026	116			Yes	3	3	3	0
3	Risk Management Committee	29-01-2026				Yes	3	3	3	0
4	Risk Management Committee	26-05-2026	116			Yes	3	3	3	0
5	Nomination and remuneration committee	26-05-2026				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	18-06-2026	22			Yes	3	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	06-01-2026				Yes	4	3	0	0
8	Stakeholders Relationship Committee	12-02-2026	36			Yes	4	3	1	0
9	Stakeholders Relationship Committee	16-03-2026	31			Yes	4	3	0	0
10	Stakeholders Relationship Committee	17-04-2026	31			Yes	4	4	1	0
11	Stakeholders Relationship Committee	24-06-2026	67			Yes	4	3	0	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

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	Gopal Ganatra
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	16
No. of investor complaints disposed off during the Quarter	17
No. of investor complaints those remaining unresolved at the end of the Quarter	0