General information about company Scrip code 500877 NSE Symbol APOLLOTYRE MSEI Symbol NOTLISTED ISIN INE438A01022 Apollo Tyres Limited Name of the entity Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Yearly Date of Report 31-03-2024 Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 500 listed entities **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 Whether Chairperson is related to MD or CEO Yes Title (Mr Category 2 of Category 3 of Date of Category 1 of directors Name of the Director PAN DIN Ms) directors directors Birth Non-Executive - Non 01-03-AAIPK9639F 00058921 Chairperson Mr Onkar Kanwar Independent Director 1942 Neeraj Singh 06-09-2 AAGPK9372F 00058951 **Executive Director** Not Applicable MD Mr Kanwar 1971 30-09-Non-Executive - Independent Akshay Chudasama AAAPC5207F 00010630 Not Applicable 3 Mr Director 1969 30-10-Non-Executive - Independent Vikram S Mehta AAEPM8138R 00041197 Not Applicable Mr Director 1952 Non-Executive - Non 17-07-5 AAAPS0871R 00058859 Not Applicable Mr Sunam Sarkar **Independent Director** 1965 Non-Executive - Non 20-12-6 Robert Steinmetz ZZZZZ9999Z 00178792Not Applicable Mr 1939 **Independent Director** 22-04-Non-Executive - Independent Pallavi Shroff AQPPS7388Q 00013580 Not Applicable Ms 1956 Director 15-05-Non-Executive - Non ZZZZZ9999Z 07413105Not Applicable 8 Francesco Gori Mr Independent Director 1952 23-05-Non-Executive - Independent Vinod Rai AAAPR0522N 00041867 Not Applicable Mr Director 1948 23-06-10 Satish Sharma ABCPS4256R 07527148 **Executive Director** Not Applicable Mr 1967 19-12-Non-Executive - Independent Not Applicable ZZZZZ9999Z Francesco Crispino 00935998 Mr Director 1956 19-12-Vishal Kashyap Non-Executive - Non AADPM9486F | 01035771 12 Mr Not Applicable 1972 independent Director Non-Executive - Independent 21-07-AAEPP4536G 09329003 Not Applicable 13 Ms Lakshmi Puri Director 1952 03-09-Non-Executive - Independent Mr Jaimini Bhagwati ADNPB9341F 07274047 Not Applicable 14 Director 1953 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active 2 No Active No Active No Active 5 No Active No Active No Active No Active 9 No Active 10 No Active 11 No Active 12 No Active 13 No Active 14 No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee entities Tenure entities Committee(s) resolution held in Date of Notes for Initial Date of including including Reason Notes for not passed? passing Date of Re-Date of including this listed this listed providing this listed for of director entities [Refer Reg. special appointment cessation listed entity providing appointment entity (Refer entity [with PAN Cessation (in DIN 17(1A) of resolution (Refer including months) Regulation reference to Listing Regulation this listed 17A of proviso to 26(1) of entity (Refer Regulations] Listing regulation Listing Regulation Regulations) 17A(1) & 26(1) of Regulations) 17A(2)] Listing Regulations) 11-07-07-03-3 0 2 2 Yes 2022 1982 28-05-2 3 0 3 0 NA 1999 06-08-06-08-3 NA 115.23 2 2 3 0 2014 2019 06-08-06-08-7 115.23 6 6 2 NA 2019 2014 28-01-0 0 NA 1 1 2004 11-07-10-09-21-03-Textual Others 6 0 Yes 1 2022 1999 2024 Information(1) 15-05-15-05-118.14 7 1 NA 2014 2019 09-02-Textual 8 0 0 NA 0 1 Information(2) 2016 24-09-09-02-09-02-97.21 2 2 1 1 Yes 2020 2016 2021 01-04-10 0 NA 1 0 2019 03-07-03-07-Textual 11 NA 44.27 1 1 0 0 2020 2020 Information(3) 21-08-2 0 0 12 0 NA 2020 29-10-29-10-13 0 28.31 1 0 NA 1 2021 2021 02-02-02-02-2 14 NA 13.27 3 2 0 2023 2023 **Text Block** Textual Information(1) He is a foreign Director. Textual Information(2) He is a foreign Director. Textual Information(3) He is a foreign Director. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks directors Appointment Number members Cessation Non-Executive - Independent 00041867 Vinod Rai Chairperson 09-05-2019 Director Non-Executive - Independent Member 00010630 Akshay Chudasama 09-05-2019 Director Non-Executive - Independent 00013580 Pallavi Shroff Member 09-05-2019 Director Non-Executive - Non 00178792 Robert Steinmetz Member 09-05-2019 21-03-2024 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Sr Remarks Number members directors Appointment Cessation Non-Executive -00041867 09-05-2019 Vinod Rai Chairperson Independent Director Non-Executive -00010630 09-05-2019 Akshay Chudasama Member **Independent Director** Non-Executive -00013580 Pallavi Shroff 09-05-2019 Member **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Non 00058921 Onkar Kanwar 09-05-2023 Chairperson **Independent Director** Non-Executive - Non 00058859 Sunam Sarkar Member 09-05-2023 **Independent Director** Non-Executive - Independent Member 00010630 Akshay Chudasama 09-05-2023 Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Non 00058859 Sunam Sarkar Chairperson 31-07-2019 Independent Director Non-Executive - Non 07413105 Francesco Gori Member 31-07-2019 Independent Director Non-Executive - Non 00178792 Robert Steinmetz Member 31-07-2019 21-03-2024 Independent Director 07527148 31-07-2019 Satish Sharma **Executive Director** Member Non-Executive -00041197 Vikram S Mehta 31-07-2019 Member Independent Director Textual 9999999 Benoit Rivallant President (Europe) Member 31-07-2019 Information(1) Textual 9999999 Chief Financial Officer Member 31-07-2019 Gaurav Kumar Information(2) **Sr Text Block** Textual Information(1) He is not a member of the Board. Textual Information(2) He is not a member of the Board. **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes Date of Name of Committee DIN Category 2 of Date of Sr Category 1 of directors Remarks members Number directors Appointment Cessation Non-Executive - Non 00058921 Onkar Kanwar Chairperson 12-05-2022 **Independent Director** Non-Executive - Non 00058859 12-05-2022 Sunam Sarkar Member **Independent Director** Non-Executive - Independent 09329003 Member Lakshmi Puri 12-05-2022 Director **Other Committee** Category 2 of DIN Name of Committee Remarks Name of other committee Category 1 of directors directors Number members Business Responsibility & Non-Executive - Non 00058921 Onkar Kanwar Chairperson Sustainability Committee Business Responsibility & 00058951 Neeraj Singh Kanwar **Executive Director** Member Sustainability Committee Business Responsibility & Non-Executive - Non 00058859 Sunam Sarkar Member **Independent Director** Sustainability Committee Business Responsibility & Non-Executive - Independent 00010630 Akshay Chudasama Member Sustainability Committee Director **Annexure 1 Annexure 1 III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Whether Total Number Directors present* Maximum gap Notes for meeting (if Independent meeting (if (All directors between any two requirement of of Directors not Directors any) in the any) in the Sr providing consecutive (in Quorum met as on date of including previous current attending the Independent number of days) Date (Yes/No) the meeting meeting* quarter quarter Director) Yes 14 07-11-2023 14 2 07-02-2024 91 Yes 14 13 6 14 13 6 3 42 21-03-2024 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether Directors attending gap Independent Reson Directors of Previous requirement Present (All the between Name of Directors Name of for not in the quarter and other of Quorum Directors meeting any two attending providing Committee Committee Current consecutive committee met including (other as on date the date Independent quarter in (in number (Yes/No) than meeting* of the chronological Director) of days) Board of meeting order) Directors) Audit 06-11-2023 4 3 Yes 0 Committee Audit 91 3 0 06-02-2024 Yes Committee Risk 06-11-2023 Yes 5 5 2 Management Committee Risk 5 5 2 Management 05-02-2024 90 Yes Committee Corporate Social 3 3 07-02-2024 Yes 0 Responsibility Committee Nomination and 06-02-2024 3 Yes remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

Sr	Subject	Compl	A n	nexur	e 1			
2	Name of signatory	Seema	Thapar		Complian	ce Officer		
			An	nexure	· II			
	Annexure II to be submitted by listing Re				If stat	us is Noldetails of		
Sr 1	Details of business		(Yes/No/		non-co given	ompliance may be here.	https://corpo	orate.apollotyres.co
2	Terms and conditions of appointment of independent directors Composition of various committees of board directors	l of	Yes Yes					orate.apollotyres.co
4	Code of conduct of board of directors and se management personnel Details of establishment of vigil mechanism.		Yes					orate.apollotyres.co
5 6	Whistle Blower policy Criteria of making payments to non-executive directors		Yes Yes					orate.apollotyres.co
7 8	Policy on dealing with related party transactive Policy for determining material subsidiaries		Yes Yes					orate.apollotyres.co
9 10	Details of familiarization programmes imparindependent directors Email address for grievance redressal and of relevant details		Yes Yes					orate.apollotyres.co
11	Contact information of the designated official the listed entity who are responsible for assistand handling investor grievances		Yes				https://corpo	orate.apollotyres.cc
12 13 14	Shareholding pattern Details of agreements entered into with the r	nedia	Yes Yes				https://corpo	orate.apollotyres.co
	companies and/or their associates			nexure	· II		1 1	1 3
I. D	Annexure II to be submitted by listing Resistance on website in terms of Listing Resistance		ons	mpliance	If	status is Nodetails	hole of financ	
15.1	Schedule of analyst or institutional investor presentations made by the listed entity to a	nalysts	(Ye	s/No/NA		ay be given here.		orate.apollotyres.cc
15.2	submission to stock exchange		Yes					orate.apollotyres.co
16 17	New name and the old name of the listed e Advertisements as per regulation 47 (1)		NA Yes	5				orate.apollotyres.co
18 19	Credit rating or revision in credit rating ob Separate audited financial statements of ea subsidiary of the listed entity in respect of financial year	ıch	Yes					orate.apollotyres.co
20 21	Secretarial Compliance Report Materiality Policy as per Regulation 30 (4)		Yes					orate.apollotyres.co
22 	Disclosure of contact details of KMP who authorized for the purpose of determining as required under regulation 30(5) Disclosures under regulation 30(8)		lity Yes					orate.apollotyres.co
24	Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) specified in regulation 32 Dividend Distribution policy as per Regula		NA					orate.apollotyres.cc
25 26	Dividend Distribution policy as per Regula 43A(1) Annual return as provided under section 92 Companies Act, 2013		Yes					orate.apollotyres.co
27	Confirmation that the above disclosures ar separate section as specified in regulation 4 Compliance with regulation 46(3) with res	46(2) spect to	Yes					orate.apollotyres.co
28	accuracy of disclosures on the website and updating		Yes				https://corpo	orate.apollotyres.co
II.	Annual Affirmations		An	nexure	·II		10	s Noldetails of nor
Sr 1	Particulars Independent director(s) have been appointed of specified criteria of Independence and/or.	l in tern	26	llation N (b) & 25		Compliance status (Yes/No/NA)	2	s Nòldètails of nor ce may be given
2	of specified criteria of independence and/or and Board composition	engībili	17(1)), 17(1A) C), 17(1I	&	Yes		
3	Meeting of Board of directors Quorum of Board meeting		17(2) 17(2)	A)		Yes Yes		
5 6 7	Review of Compliance Reports Plans for orderly succession for appointment Code of Conduct	ts	17(3) 17(4) 17(5))		Yes Yes Yes		
8 9 10	Fees/compensation Minimum Information Compliance Certificate		17(6) 17(7) 17(8))		Yes Yes Yes		
				nexure	· II			
II. <i>I</i> Sr 11	Annual Affirmations Particulars Risk Assessment & Management		Regular Numbe		Compli (Yes/No		status is Node	etails of non- be given here.
12 13	Performance Evaluation of Independent Direction Recommendation of Board	ectors	17(10) 17(11)		Yes Yes			
15	Composition of Audit Committee		17A 18(1) 18(2)		Yes Yes Yes			
17 18	Role of Audit Committee and information to reviewed by the audit committee Composition of nomination & remuneration		18(3)	k (2)	Yes Yes			
19	Committee Quorum of Nomination and Remuneration Committee meeting Meeting of Nomination and Remuneration		19(2A)	``	Yes			
20	Committee		19(3A) An	nexure	Yes			
	Annual Affirmations Particulars	Regul	ation Nun		ompliance es/No/N		tus is Noldetai be given here.	ls of non-compliar
21	Role of Nomination and Remuneration Committee Composition of Stakeholder Relationship		20(2) &	Ye	es			
22		20(1), 20(2) & 20(2A) 20(3A)						
23	Meeting of Stakeholders Relationship Committee		1)	Ye	es			
	Meeting of Stakeholders Relationship	20(3A 20(4)	(2),(3),(4)	Ye	es			
23	Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship Committee Composition and role of risk management committee	20(3A 20(4)	(2),(3),(4)	Ye	2S 2S 2S			
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Additional Half yearly Disclosure

breaches or loss of data or documents during the quarter

Not Applicable

Text Block

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

Seema Thapar

Gurugram

19-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Group, Directors (including relatives), KMPs or any other entity contolled by them.

Textual Information(1)

No Loans/ Guarantees/ comfort letters/ securities was provided by the Company to Promoter , Promoter

No

Brief details of

the event

Applicability of disclosure

Textual Information(1)

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability