General information about company		
Scrip code	500877	
NSE Symbol	APOLLOTYRE	
MSEI Symbol	NOTLISTED	
ISIN	INE438A01022	
Name of the entity	Apollo Tyres Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	No shares or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
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?	Yes	
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	There is no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There are no such transactions reported during the half-year ended September 30, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00244	
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	Textual Information(1)
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	Onkar Kanwar		00058921	Non-Executive - Non Independent Director	Chairperson		01-03-1942
2	Mr	Neeraj Singh Kanwar		00058951	Executive Director	Not Applicable	MD	06-09-1971
3	Mr	Sunam Sarkar		00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965
4	Mr	Francesco Gori		07413105	Non-Executive - Non Independent Director	Not Applicable		15-05-1952
5	Mr	Francesco Crispino		00935998	Non-Executive - Independent Director	Not Applicable		19-12-1965
6	Mr	Vishal Kashyap Mahadevia		01035771	Non-Executive - Non Independent Director	Not Applicable		19-12-1972
7	Ms	Lakshmi Puri		09329003	Non-Executive - Independent Director	Not Applicable		21-07-1952
8	Mr	Jaimini Bhagwati		07274047	Non-Executive - Independent Director	Not Applicable		03-09-1953
9	Mr	Gaurav Kumar		10196754	Executive Director	Not Applicable		24-10-1969
10	Mr	Sumit Dayal		10248835	Non-Executive - Independent Director	Not Applicable		11-04-1964
11	Mr	Rajendra Prabhakar Chitale		00015986	Non-Executive - Independent Director	Not Applicable		10-04-1961
12	Mr	Tapan Mitra		08445248	Non-Executive - Independent Director	Not Applicable		11-07-1954
13	Mr	Rajeev Kumar Sinha		02625404	Executive Director	Not Applicable		17-09-1968

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
11	No				Active
12	No				Active
13	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	Yes	07-11-2022	03-06-1982				3	0	2	2			
2	NA		28-05-1999				3	0	3	0			
3	NA		28-01-2004				2	0	3	0			
4	Yes	31-07-2025	09-02-2016				1	0	0	0		Textual Information(2)	
5	NA		03-07-2020	03-07-2025		74.28	1	1	1	0		Textual Information(3)	
6	NA		21-08-2020				2	1	1	0			
7	Yes	29-07-2026	29-10-2021			59.02	1	1	0	0			
8	NA		02-02-2023	02-02-2023		43.29	1	1	1	0			
9	NA		01-06-2024		06-08-2026		1	0	0	0	Others		
10	NA		06-08-2024	06-08-2024		25.25	1	1	1	1			
11	NA		09-02-2026	09-02-2026		7.22	3	3	2	2			
12	NA		09-02-2026	09-02-2026		7.22	3	3	2	0			
13	NA		13-08-2026				1	0	0	0			

Text Block	
Textual Information(1)	Shareholders at 53rd AGM of the Company held on July 29, 2026, have approved the re-appointment of Ms. Lakshmi Puri, (DIN: 09329003) as Non-Executive Independent Director for a second term of 5 (five) consecutive years with effect from October 29, 2026 to October 28, 2031 (both days inclusive) on the Board of the Company.
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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10248835	Sumit Dayal	Non-Executive - Independent Director	Chairperson	06-08-2024		
2	00935998	Francesco Crispino	Non-Executive - Independent Director	Member	15-05-2024		
3	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	09-02-2026		

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	08445248	Tapan Mitra	Non-Executive - Independent Director	Chairperson	09-02-2026		
2	00935998	Francesco Crispino	Non-Executive - Independent Director	Member	15-05-2024		
3	07413105	Francesco Gori	Non-Executive - Non Independent Director	Member	15-05-2024		

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	00058921	Onkar Kanwar	Non-Executive - Non Independent Director	Chairperson	15-05-2024		
2	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	15-05-2024		
3	07274047	Jaimini Bhagwati	Non-Executive - Independent Director	Member	15-05-2024		

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	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Chairperson	15-05-2024		
2	07413105	Francesco Gori	Non-Executive - Non Independent Director	Member	15-05-2024		
3	07274047	Jaimini Bhagwati	Non-Executive - Independent Director	Member	15-05-2024		
4	10196754	Gaurav Kumar	Executive Director	Member	15-05-2024	06-08-2026	
5	99999999	Benoit Rivallant	Chief Commercial Officer	Member	15-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	He is not a member of Board.

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	00058921	Onkar Kanwar	Non-Executive - Non Independent Director	Chairperson	12-05-2022		
2	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	12-05-2022		
3	09329003	Lakshmi Puri	Non-Executive - Independent Director	Member	12-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00058921	Onkar Kanwar	Business Responsibility & Sustainability Committee	Non-Executive - Non Independent Director	Chairperson	
2	00058951	Neeraj Singh Kanwar	Business Responsibility & Sustainability Committee	Executive Director	Member	
3	00058859	Sunam Sarkar	Business Responsibility & Sustainability Committee	Non-Executive - Non Independent Director	Member	

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	14-05-2026				Yes	12	11	6
2		06-08-2026	83		Yes	12	11	5
3		13-08-2026	6		Yes	11	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	13-05-2026				Yes	3	2	2	0
2	Audit Committee	05-08-2026	83			Yes	3	3	2	0
3	Nomination and remuneration committee	13-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2026	8			Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2026	81			Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-05-2026				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	Risk Management Committee	12-05-2026				Yes	4	4	1	1
8	Risk Management Committee	05-08-2026	84			Yes	4	4	1	1
9	Corporate Social Responsibility Committee	11-05-2026				Yes	3	3	1	0
10	Other Committee	12-05-2026	0	Business Responsibility & Sustainability Committee		Yes	3	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	Seema Thapar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Seema Thapar
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	Seema Thapar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	27-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	15
No. of investor complaints disposed off during the Quarter	15
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner, Kanpur, Uttar Pradesh (GST)	Order passed under GST Act levying penalty of Rs 4.83 lacs.	24-07-2026	Dispute regarding E-way Bill.	The Company will file appeal before Appellate Authority in due course. There is no material impact of the same on financial, operations or other activities of the Company.