

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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	AAIPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson		01-03-1942
2	Mr	Neeraj Singh Kanwar	AAGPK9372F	00058951	Executive Director	Not Applicable	MD	06-09-1971
3	Mr	Akshay Chudasama	AAAPC5207F	00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
4	Mr	Vikram S Mehta	AAEPM8138R	00041197	Non-Executive - Independent Director	Not Applicable		30-10-1952
5	Mr	Sunam Sarkar	AAAPS0871R	00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965
6	Mr	Robert Steinmetz	ZZZZZ9999Z	00178792	Non-Executive - Non Independent Director	Not Applicable		20-12-1939
7	Ms	Pallavi Shroff	AQPPS7388Q	00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
8	Mr	Francesco Gori	ZZZZZ9999Z	07413105	Non-Executive - Non Independent Director	Not Applicable		15-05-1952
9	Mr	Vinod Rai	AAAPR0522N	00041867	Non-Executive - Independent Director	Not Applicable		23-05-1948
10	Mr	Satish Sharma	ABCPS4256R	07527148	Executive Director	Not Applicable		23-06-1967
11	Mr	Francesco Crispino	ZZZZZ9999Z	00935998	Non-Executive - Independent Director	Not Applicable		19-12-1956
12	Mr	Vishal Kashyap Mahadevia	AADPM9486F	01035771	Non-Executive - Non Independent Director	Not Applicable		19-12-1972
13	Ms	Lakshmi Puri	AAEPP4536G	09329003	Non-Executive - Independent Director	Not Applicable		21-07-1952
14	Mr	Jaimini Bhagwati	ADNPB9341F	07274047	Non-Executive - Independent Director	Not Applicable		03-09-1953

**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
14	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	11-07-2022	07-03-1982				3	0	2	2		
2	NA		28-05-1999				3	0	3	0		
3	NA		06-08-2014	06-08-2019		112.23	2	2	3	0		
4	NA		06-08-2014	06-08-2019		112.23	7	7	7	2		
5	NA		28-01-2004				1	0	1	0		
6	Yes	11-07-2022	10-09-1999				1	0	1	0	Textual Information(1)	
7	NA		15-05-2014	15-05-2019		115.14	5	5	7	1		
8	NA		09-02-2016				1	0	0	0	Textual Information(2)	
9	Yes	24-09-2020	09-02-2016	09-02-2021		94.21	2	2	1	1		
10	NA		01-04-2019				1	0	0	0		
11	NA		03-07-2020	03-07-2020		41.27	1	1	0	0	Textual Information(3)	
12	NA		21-08-2020				2	0	0	0		
13	NA		29-10-2021	29-10-2021		25.31	1	1	0	0		
14	NA		02-02-2023	02-02-2023		10.27	3	2	1	0		

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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041867	Vinod Rai	Non-Executive - Independent Director	Chairperson	09-05-2019		
2	00010630	Akshay Chudasama	Non-Executive - Independent Director	Member	09-05-2019		
3	00013580	Pallavi Shroff	Non-Executive - Independent Director	Member	09-05-2019		
4	00178792	Robert Steinmetz	Non-Executive - Non Independent Director	Member	09-05-2019		

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	00041867	Vinod Rai	Non-Executive - Independent Director	Chairperson	09-05-2019		
2	00010630	Akshay Chudasama	Non-Executive - Independent Director	Member	09-05-2019		
3	00013580	Pallavi Shroff	Non-Executive - Independent Director	Member	09-05-2019		

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	09-05-2023		
2	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Member	09-05-2023		
3	00010630	Akshay Chudasama	Non-Executive - Independent Director	Member	09-05-2023		



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	00058859	Sunam Sarkar	Non-Executive - Non Independent Director	Chairperson	31-07-2019		
2	07413105	Francesco Gori	Non-Executive - Non Independent Director	Member	31-07-2019		
3	00178792	Robert Steinmetz	Non-Executive - Non Independent Director	Member	31-07-2019		
4	07527148	Satish Sharma	Executive Director	Member	31-07-2019		
5	00041197	Vikram S Mehta	Non-Executive - Independent Director	Member	31-07-2019		
6	99999999	Benoit Rivallant	President (Europe)	Member	31-07-2019		Textual Information(1)
7	99999999	Gaurav Kumar	Chief Financial Officer	Member	31-07-2019		Textual 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		
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	
4	00010630	Akshay Chudasama	Business Responsibility & Sustainability Committee	Non-Executive - Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	10-08-2023				Yes	15	15	8
2		07-11-2023	88		Yes	14	14	7

## 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	09-08-2023				Yes	4	4	3	0
2	Audit Committee	06-11-2023	88			Yes	4	4	3	0
3	Risk Management Committee	08-08-2023				Yes	5	4	1	2
4	Risk Management Committee	06-11-2023	89			Yes	5	5	1	2

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. 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

**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

**Signatory Details**

Name of signatory	Seema Thapar
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-01-2024

