

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	Half Yearly
Date of Report	30-09-2023
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 S. Shroff	AQPPS7388Q	00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
8	Mr	Gen. Bikram Singh Retd.	AIDPS7498H	07259060	Non-Executive - Independent Director	Not Applicable		19-07-1952
9	Mr	Francesco Gori	ZZZZZ9999Z	07413105	Non-Executive - Non Independent Director	Not Applicable		15-05-1952
10	Mr	Vinod Rai	AAAPR0522N	00041867	Non-Executive - Independent Director	Not Applicable		23-05-1948
11	Mr	Satish Sharma	ABCPS4256R	07527148	Executive Director	Not Applicable		23-06-1967
12	Mr	Francesco Crispino	ZZZZZ9999Z	00935998	Non-Executive - Independent Director	Not Applicable		19-12-1965
13	Mr	Vishal Kashyap Mahadevia	AADPM9486F	01035771	Non-Executive - Non Independent Director	Not Applicable		19-12-1972
14	Ms	Lakshmi Puri	AAEPP4536G	09329003	Non-Executive - Independent Director	Not Applicable		21-07-1952
15	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
15	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		109.23	2	2	3	0		
4	NA		06-08-2014	06-08-2019		109.23	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		112.14	5	5	7	1		
8	NA		11-08-2015	11-08-2020	10-08-2023	96	1	1	0	0		
9	NA		09-02-2016				1	0	0	0	Textual Information(2)	
10	Yes	24-09-2020	09-02-2016	09-02-2021		91.21	2	2	1	1		
11	NA		01-04-2019				1	0	0	0		
12	NA		03-07-2020	03-07-2020		38.27	1	1	0	0	Textual Information(3)	
13	NA		21-08-2020				2	0	0	0		
14	NA		29-10-2021	29-10-2021		22.31	1	1	0	0		
15	NA		02-02-2023	02-02-2023		7.27	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 S. 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 S. 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 Director.

Textual Information(2)

He is not a Director.

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	07259060	Gen. Bikram Singh Retd.	Non-Executive - Independent Director	Member	12-05-2022	10-08-2023	
4	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	09-05-2023				Yes	15	15	8
2		10-08-2023	92		Yes	15	15	8

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	08-05-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	92			Yes	4	4	3	0
3	Risk Management Committee	05-05-2023				Yes	7	6	1	2
4	Risk Management Committee	08-08-2023	94			Yes	7	6	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)	No
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

Annexure III

III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Seema Thapar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

No loan/guarantees/comfort letters/securities, directly or indirectly, given to Promoter/promoter group/kmp etc.

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	19-10-2023

