

General information about company	
SCIN code	500877
NSE Symbol	APOLLOTYRE
MSEI Symbol	NOTLISTED
ISIN	INE438A1022
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	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								
Sr	Slr (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 Karwar	AAAPK9639F	00058921	Non-Executive - Non Independent Director	Chairperson		01-03-1942
2	Mr	Neeraj Singh Karwar	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	AAAP50871R	00058859	Non-Executive - Non Independent Director	Not Applicable		17-07-1965
6	Mr	Robert Steinmetz	ZZZZ29999Z	00178792	Non-Executive - Non Independent Director	Not Applicable		20-12-1939
7	Ms	Pallavi Shroff	AQPPS7388H	00013580	Non-Executive - Independent Director	Not Applicable		22-04-1956
8	Mr	Francesco Gori	ZZZZ29999Z	07413105	Non-Executive - Non Independent Director	Not Applicable		15-05-1952
9	Mr	Vinod Rai	AAAPR0522N	00041967	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	ZZZZ29999Z	00339998	Non-Executive - Independent Director	Not Applicable		19-12-1956
12	Mr	Vishal Kishan Mahadeva	AADPM8466F	01035771	Non-Executive - Non Independent Director	Not Applicable		19-12-1972
13	Ms	Lakshmi Puri	AAEP45306G	09329003	Non-Executive - Independent Director	Not Applicable		21-07-1952
14	Mr	Haimini Bhagwati	ADNPB9341H	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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(1) & 17(A)(2))	Number of members 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(s) 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	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	115.23		2	2	3	0			
4	NA	06-08-2014	06-08-2019	115.23		6	6	7	2			
5	NA	28-01-2004				1	0	1	0			
6	Yes	11-07-2022	10-09-1999		21-03-2024	1	0	1	0	Others		Textual Information(1)
7	NA	15-05-2020	15-05-2019	118.14		4	4	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	97.21	2	2	1	1			
10	NA	01-04-2019				1	0	0	0			
11	NA	03-07-2020	03-07-2020	44.27		1	1	0	0			Textual Information(3)
12	NA	21-08-2020				2	0	0	0			
13	NA	29-10-2021	29-10-2021	28.31		1	1	0	0			
14	NA	02-02-2023	02-02-2023	13.27		3	2	2	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	21-03-2024	

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 Karwar	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	21-03-2024	
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 Karwar	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 Karwar	Business Responsibility & Sustainability Committee	Non-Executive - Non Independent Director	Chairperson	
2	00058951	Neeraj Singh Karwar	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 I								
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	Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-11-2023				Yes	14	14	7
2		07-02-2024	91		Yes	14	13	6
3		21-03-2024	42		Yes	14	13	6

Annexure I										
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	06-11-2023				Yes	4	4	3	0
2	Audit Committee	06-02-2024	91			Yes	4	4	3	0
3	Risk Management Committee	06-11-2023				Yes	5	5	1	2
4	Risk Management Committee	05-02-2024	90			Yes	5	5	1	2
5	Corporate Social Responsibility Committee	07-02-2024	1			Yes	3	3	1	0
6	Nomination and remuneration committee	06-02-2024				Yes	3	3	3	0

Annexure I			
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 I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Seema Thapar
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://corporate.apollotyres.com/
2	Terms and conditions of appointment of independent directors	Yes		https://corporate.apollotyres.com/
3	Composition of various committees of board of directors	Yes		https://corporate.apollotyres.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://corporate.apollotyres.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://corporate.apollotyres.com/
6	Criteria of making payments to non-executive directors	Yes		https://corporate.apollotyres.com/
7	Policy on dealing with related party transactions	Yes		https://corporate.apollotyres.com/
8	Policy for determining materiality/subsidiaries	Yes		https://corporate.apollotyres.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://corporate.apollotyres.com/
10	Email address for grievance redressal and other relevant details	Yes		https://corporate.apollotyres.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://corporate.apollotyres.com/
12	Financial results	Yes		https://corporate.apollotyres.com/
13	Shareholding pattern	Yes		https://corporate.apollotyres.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://corporate.apollotyres.com/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://corporate.apollotyres.com/
15.2	Audio or video recordings and transcripts of post earnings quarterly calls	Yes		https://corporate.apollotyres.com/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://corporate.apollotyres.com/
18	Credit rating or revision in credit rating obtained	Yes		https://corporate.apollotyres.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://corporate.apollotyres.com/
20	Materiality Policy as per Regulation 30 (4)	Yes		https://corporate.apollotyres.com/
21	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://corporate.apollotyres.com/
23	Disclosures under regulation 30(8)	Yes		https://corporate.apollotyres.com/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Distribution policy as per Regulation 43A(1)	Yes		https://corporate.apollotyres