

General information about company	
Scrip code	500477
NSE Symbol	ASHOKLEY
MSEI Symbol	NOTLISTED
ISIN	INE208A01029
Name of the entity	ASHOK LEYLAND LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Yes	
Whether Chairperson is related to MD or CEO							No	
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	DHEERAJ GOPICHAND HINDUJA	ABKPH6165Q	00133410	Executive Director	Chairperson related to Promoter		27-07- 1971
2	Mr	ANDREAS HUBERTUS BIAGOSCH	BBAPH7908G	06570499	Non-Executive - Independent Director	Not Applicable	Shareholder Director	22-05- 1955
3	Ms	MANISHA GIROTRA	AAEPG5908M	00774574	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-07- 1969
4	Mr	JEAN BRUNOL	DYFPB3063N	03044965	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03- 1952
5	Mr	SANJAY KHATAU ASHER	ADQPA0146C	00008221	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-11- 1963
6	Mr	JOSE MARIA ALAPONT	DEHPA6621H	07712699	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-09- 1950
7	Mr	GOPAL MAHADEVAN	AACPG7248J	01746102	Executive Director	Not Applicable		20-05- 1966
8	Mr	SAUGATA GUPTA	AAEPG0867F	05251806	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-08- 1967
9	Mr	CANAKAPALLI BHAKTAVATASALA RAO	AADPR1938H	00010175	Non-Executive - Non Independent Director	Not Applicable		10-08- 1949
10	Mr	SHOM ASHOK HINDUJA	AAAPH8523R	07128441	Non-Executive - Non Independent Director	Not Applicable		29-10- 1990
11	Mr	SHENU AGARWAL	AECPA6213R	03485730	Executive Director	Not Applicable	CEO-MD	16-05- 1970
12	Mr	Thomas Dauner	ZZZZZ9999Z	10642122	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03- 1969
13	Mr	Venkataramani Sumantran	AAKPS5105J	02153989	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09- 1958

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				
13	No				

### 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-1996	26-11-2021			1	0	1	0			
2	NA		26-07-2014	26-07-2019		119.06	1	1	0	0			
3	NA		29-06-2015	29-06-2020		108.02	2	2	1	0			
4	NA		26-07-2014	26-07-2019		119.06	1	1	1	0			
5	NA		25-01-2014	26-07-2019		119.06	7	7	10	5			
6	Yes	08-09-2021	25-01-2017	25-01-2022		89.07	1	1	1	0			
7	NA		24-05-2019	21-07-2023			1	0	5	0			
8	NA		08-11-2019	08-11-2019		55.24	3	2	3	1			
9	NA		02-09-2020	29-07-2022			1	0	1	0			
10	NA		12-11-2021	22-01-2022			2	0	0	0			
11	NA		08-12-2022	21-01-2023			1	0	0	0			
12	NA		04-06-2024	04-06-2024		0.27	1	1	0	0		Textual Information(1)	
13	NA		24-05-2024	24-05-2024		1.07	4	4	0	0			

Text Block	
Textual Information(1)	Mr.Thomas Dauner be and is hereby appointed as an Additional director with effect from June 04,2024 who shall hold office upto the date of next Annual General Meeting

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	00008221	SANJAY KHATAU ASHER	Non-Executive - Independent Director	Chairperson	21-12-2010		
2	03044965	JEAN BRUNOL	Non-Executive - Independent Director	Member	06-11-2014		
3	07712699	JOSE MARIA ALAPONT	Non-Executive - Independent Director	Member	15-05-2019		
4	00010175	CANAKAPALLI BHAKTAVATASALA RAO	Non-Executive - Non Independent Director	Member	06-11-2020		
5	05251806	SAUGATA GUPTA	Non-Executive - Independent Director	Member	24-06-2021		

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	00774574	MANISHA GIROTRA	Non-Executive - Independent Director	Chairperson	06-10-2014		
2	07712699	JOSE MARIA ALAPONT	Non-Executive - Independent Director	Member	18-05-2018		
3	05251806	SAUGATA GUPTA	Non-Executive - Independent Director	Member	12-02-2020		

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	00008221	SANJAY KHATAU ASHER	Non-Executive - Independent Director	Chairperson	12-12-2010		
2	00133410	DHEERAJ GOPICHAND HINDUJA	Executive Director	Member	20-03-2019		
3	00774574	MANISHA GIROTRA	Non-Executive - Independent Director	Member	08-11-2016		



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	06570499	ANDREAS HUBERTUS BIAGOSCH	Non-Executive - Independent Director	Chairperson	06-10-2014		
2	01746102	GOPAL MAHADEVAN	Executive Director	Member	08-11-2016		
3	00008221	SANJAY KHATAU ASHER	Non-Executive - Independent Director	Member	08-11-2016		
4	03485730	SHENU AGARWAL	Executive Director	Member	01-02-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00133410	DHEERAJ GOPICHAND HINDUJA	Executive Director	Chairperson	08-09-2014		
2	00008221	SANJAY KHATAU ASHER	Non-Executive - Independent Director	Member	15-05-2019		
3	00774574	MANISHA GIROTRA	Non-Executive - Independent Director	Member	08-09-2014		
4	03485730	SHENU AGARWAL	Executive Director	Member	01-02-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	05-02-2024				Yes	11	11	6
2	13-03-2024		36		Yes	11	11	6
3	25-03-2024		11		Yes	11	8	6
4		24-05-2024	59		Yes	11	11	6

## 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	04-02-2024				Yes	5	5	4	0
2	Audit Committee	13-03-2024	37			Yes	5	5	4	0
3	Audit Committee	23-05-2024	70			Yes	5	4	3	0
4	Nomination and remuneration committee	05-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	17-04-2024	71			Yes	3	3	3	0
6	Nomination and remuneration committee	23-05-2024	35			Yes	3	3	3	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	Stakeholders Relationship Committee	05-02-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	23-05-2024	107			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	20-03-2024				Yes	4	3	2	0
10	Corporate Social Responsibility Committee	23-05-2024	63			Yes	4	4	2	0
11	Risk Management Committee	20-03-2024			Risk Management Committee meeting not held during the current quarter	Yes	4	3	2	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	During the quarter ended June 30,2024, the Company had related party transactions with TVS Mobility Private Limited (material in nature). The requisite approval of the shareholders was obtained for the same.



**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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	N Ramanathan
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	N Ramanathan
Designation of person	Company Secretary and Compliance Officer
Place	chennai
Date	17-07-2024

