

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	31-12-2024
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		00133410	Executive Director	Chairperson related to Promoter		27-07- 1971
2	Ms	MANISHA GIROTRA		00774574	Non-Executive - Independent Director	Not Applicable	Shareholder Director	09-07- 1969
3	Mr	SANJAY KHATAU ASHER		00008221	Non-Executive - Non Independent Director	Not Applicable		26-11- 1963
4	Mr	JOSE MARIA ALAPONT		07712699	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-09- 1950
5	Mr	GOPAL MAHADEVAN		01746102	Executive Director	Not Applicable		20-05- 1966
6	Mr	SAUGATA GUPTA		05251806	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-08- 1967
7	Mr	SHOM ASHOK HINDUJA		07128441	Non-Executive - Non Independent Director	Not Applicable		29-10- 1990
8	Mr	SHENU AGARWAL		03485730	Executive Director	Not Applicable	CEO-MD	16-05- 1970
9	Mr	THOMAS DAUNER		10642122	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03- 1969
10	Mr	VENKATRAMANI SUMANTRAN		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				

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	26-11-2024			1	0	1	0			
2	NA		29-06-2015	29-06-2020		114.02	2	2	1	1			
3	NA		14-08-2024	23-10-2024			7	6	10	2			
4	Yes	08-09-2021	25-01-2017	25-01-2022		95.07	1	1	1	1			
5	NA		24-05-2019	24-05-2024			1	0	6	0			
6	NA		08-11-2019	08-11-2019		61.24	3	2	3	1			
7	NA		12-11-2021	25-07-2024			2	0	0	0			
8	NA		08-12-2022	08-12-2022			1	0	1	0			
9	NA		04-06-2024	04-06-2024		6.27	1	1	1	0			
10	NA		24-05-2024	24-05-2024		7.07	3	3	3	1			

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	07712699	JOSE MARIA ALAPONT	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00008221	SANJAY KHATAU ASHER	Non-Executive - Non Independent Director	Member	14-08-2024		
3	05251806	SAUGATA GUPTA	Non-Executive - Independent Director	Member	24-06-2021		
4	10642122	THOMAS DAUNER	Non-Executive - Independent Director	Member	14-08-2024		

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	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	00774574	MANISHA GIROTRA	Non-Executive - Independent Director	Chairperson	08-11-2016		
2	00133410	DHEERAJ GOPICHAND HINDUJA	Executive Director	Member	20-03-2019		
3	03485730	SHENU AGARWAL	Executive Director	Member	28-08-2024		

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	02153989	VENKATRAMANI SUMANTRAN	Non-Executive - Independent Director	Chairperson	28-08-2024		
2	00008221	SANJAY KHATAU ASHER	Non-Executive - Non Independent Director	Member	28-08-2024		
3	03485730	SHENU AGARWAL	Executive Director	Member	01-02-2023		
4	01746102	GOPAL MAHADEVAN	Executive Director	Member	08-11-2016		

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	00133410	DHEERAJ GOPICHAND HINDUJA	Executive Director	Chairperson	08-09-2014		
2	00008221	SANJAY KHATAU ASHER	Non-Executive - Non Independent Director	Member	28-08-2024		
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	25-07-2024				Yes	13	11	6
2		08-11-2024	105		Yes	10	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	24-07-2024				Yes	5	5	4	0
2	Audit Committee	07-11-2024	105			Yes	4	3	3	0
3	Nomination and remuneration committee	25-07-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	11-11-2024	108			Yes	3	3	3	0
5	Stakeholders Relationship Committee	25-07-2024				Yes	3	2	1	0
6	Stakeholders Relationship Committee	07-11-2024	104			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	30-09-2024				Yes	4	4	1	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	

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	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	29-01-2025

