

General information about company		
Scrip code	505010	
NSE Symbol	AUTOAXLES	
MSEI Symbol	NA	
ISIN	INE449A01011	
Name of the entity	AUTOMOTIVE AXLES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no acquisitions made in Unlisted Companies during the Quarter ended 30th June 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no Fine or penalty is imposed on the Company during the Quarter ended 30th June 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00397	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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	Babasaheb Neelkanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949
2	Mr	Kenneth James Hogan	ZZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969
3	Mr	Nagaraja Gargeshwari	AGHPM9384Q	00839616	Executive Director	Not Applicable		01-05-1970
4	Ms	Bijal Tushar Ajinkya	AFBPS3981G	01976832	Non-Executive - Independent Director	Not Applicable		22-07-1976
5	Mr	Girish Dinanath Nadkarni	ACQPN1893A	00112657	Non-Executive - Independent Director	Not Applicable		21-10-1968
6	Mr	Venkata Ramana Murthy Piniseti	AJDPP7726J	03483544	Non-Executive - Independent Director	Not Applicable		11-01-1961

**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

### 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) & reg. 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	Yes	03-08-2023	05-03-1998	03-08-2023			3	0	3	1			
2	NA		14-05-2021	14-05-2021			1	0	0	0		Textual Information(1)	
3	NA		07-04-2022	07-04-2022			1	0	0	0			
4	NA		11-02-2024	11-02-2024		16	4	4	5	0			
5	NA		07-08-2024	07-08-2024		11	1	1	2	1			
6	NA		04-02-2025	04-02-2025		4	3	3	4	1			

Text Block	
Textual Information(1)	Non-Resident 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	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		

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	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		



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	00089380	Babasaheb Neelkanth Kalyani	Non-Executive - Non Independent Director	Chairperson	09-02-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		

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	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	99999999	Ranganathan Sankaran	Chief Financial Officer	Member	14-05-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ranganathan Sankaran is not a Director, hence not holding DIN.

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	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		
3	00839616	Nagaraja Gargeshwari	Executive Director	Member	07-04-2022		

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. No.	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	04-02-2025				Yes	8	7	4
2	20-03-2025		43		Yes	6	5	3
3		20-05-2025	60		Yes	6	5	3

## 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	03-02-2025				Yes	3	3	3	0
2	Audit Committee	20-03-2025	44			Yes	3	3	3	0
3	Audit Committee	19-05-2025	59			Yes	3	3	3	0
4	Nomination and remuneration committee	03-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	19-05-2025	104			Yes	3	3	3	0
6	Stakeholders Relationship Committee	20-05-2025	0			Yes	3	2	2	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	19-05-2025				Yes	3	2	2	1
8	Corporate Social Responsibility Committee	03-02-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	19-05-2025	104			Yes	3	3	2	0



## Annexure 1

### V. 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	DEBADAS PANDA
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	DEBADAS PANDA
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU, KARNATAKA
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Asst. Commissioner of Cental Tax	06-08-2022	4.5 Million ServiceTax Input Cr claimed in Tran-1 denaied and Demand order passed Addtinally Interest levied @ 24% P.A from Dec-2017 to Till date Penalty levied for Rs.0.5 Million Appeal Filed with Commissioner Appeals has been rejected Appeal to be filed before the GST Tribunal (once constituted)-Notice received against on 31.03.25 need to pay 10% and go for Tribunal	Appeal presided by commissioner. Waiting for the authorities' response.
2	Deputy. Commissioner of State Tax	30-09-2023	The DCCT has passed the demand order INR. 10.76 million. ITC availed in GSTR-3B in excess of that available in GSTR-2A. additional interest levied @18% P.A from March'2020 to till Oct'23 of INR.2.79 million, and penalty levied of INR.1.07 million. The Total amount in INR.14.51 Million.	Appeal presided by commissioner. Waiting for the authorities' response.
3	Superintendent of Central Tax.	14-12-2023	The DCCT has passed the demand order INR. 10.76 million. ITC availed in GSTR-3B in excess of that available in GSTR-2A. additional interest levied @18% P.A from March'2020 to till Oct'23 of INR.2.79 million, and penalty levied of INR.1.07 million. The Total amount in INR.14.51 Million.	Appeal Rejected by the Department on 19.06.2025 We need to pay 10% Pre-Deposit additional and wait for constitution of Tribunal.
4	Asst. Commissioner of State Tax	30-01-2024	For FY-2018-19 the DSTO has mentioned in the order for non-furnishing of the issued duplicate E-way bills with supporting invoices and passed the Order for not maintaining the books of accounts at Principal place of business. Amount involved Rs.68,98,448/-	Appeal presided by commissioner. Waiting for the authorities' response.
5	Asst. Commissioner of State Tax	30-01-2024	officer has passed the Order for non-maintain the books of accounts at the principal business place. Amount involved: FY 2019-20 : Rs.50,000/- FY 2020-21 : Rs.50,000/- FY 2021-22 : Rs.50,000/- FY 2022-23 : Rs.50,000/- For FY-2023-24, the officer has rejected our	Appeal presided by commissioner. Waiting for the authorities' response.

			submission against the Stock mismatching of 96 numbers and passed the order to pay the tax with non-maintain the books of accounts at the Principal business place. Amount involved 28,47,936/-	
6	Asst. Commissioner of State Tax	24-02-2025	Excess ITC reversal showing in GSTR-09 as compared to the GSTR-3B for Rs 2092/-. Analysis of Table 9C of GSTR-1 filed for the FY 2020-21 revealed that we have increased the taxable value of invoices reported earlier through issuance of debit notes. Thus, we hereby liable to pay interest on the increased tax value reported in those invoices as per section 50(1) of TNGST/CGST Act,2017 of Rs 1,05,544/- and Penalty of Rs 20,000/-. Total Demand is for Rs 1,27,636/- out of which we already paid Rs.2092/- and we filed appeal for reversal of Interest and penalty amount of Rs. 1,25,544/-	Appeal filed by AAL 23.05.2025 . Waiting for the authorities' response.
7	Commissioner of Income Tax	26-02-2021	Officer has passed the Order disallowing of claim under section 80JJAA	Appeal presided by commissioner. Waiting for the authorities response.

