General information about company

Scrip code	000000	
NSE Symbol	0000000000	
MSEI Symbol	NOTLISTED	
ISIN	INE721I01024	
Name of the entity	National Stock Exchange of India Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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?	Yes	
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?	No	NIL
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	SEBIE/MP26/CHHI/031972/1	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Integrated Filing Governance for the quarter ended June 30, 2026.	
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							Textual Information(1)	
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	Srinivas Injeti		01811921	Non-Executive - Independent Director	Chairperson		26-05-1960
2	Mr	Ashishkumar Chauhan		00898469	Executive Director	Not Applicable	CEO-MD	16-03-1968
3	Mr	Viral Mody		10099666	Executive Director	Not Applicable		25-02-1977
4	Mr	Sanjay Shorey		11705845	Executive Director	Not Applicable		06-12-1966
5	Mr	Rajesh Gopinathan		06365813	Non-Executive - Independent Director	Not Applicable		13-08-1971
6	Ms	Justice (Retd.) Abhilasha Kumari		10599710	Non-Executive - Independent Director	Not Applicable		23-02-1956
7	Ms	Prof. Dr. Mamata Biswal		07156141	Non-Executive - Independent Director	Not Applicable		13-06-1971
8	Mr	Prof. G. Sivakumar		07537575	Non-Executive - Independent Director	Not Applicable		30-09-1960
9	Mr	Rajeev Vasudeva		02066480	Non-Executive - Independent Director	Not Applicable		19-07-1959
10	Mr	P. R. Ramesh		01915274	Non-Executive - Independent Director	Not Applicable		17-01-1955
11	Mr	Veneet Nayar		02007846	Non-Executive - Non Independent Director	Not Applicable		09-04-1962
12	Mr	Dinesh Pant		11134993	Non-Executive - Non Independent Director	Not Applicable		06-05-1967

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

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	NA		02-09-2025			9	1	1	3	2			
2	NA		26-07-2022				1	0	1	0			
3	NA		14-05-2026				1	0	0	0			
4	NA		18-05-2026				1	0	0	0			
5	NA		23-04-2024			26	2	2	3	2			
6	NA		23-04-2024			26	1	1	1	0			
7	NA		09-05-2024			25	2	2	4	0			
8	NA		21-01-2026			5	2	2	1	0			
9	NA		30-03-2026			3	3	3	2	1			
10	NA		06-05-2026			1	7	7	8	5			
11	NA		20-09-2021	25-08-2025			2	1	1	0			
12	NA		24-04-2026				2	0	1	1			

Text Block	
Textual Information(1)	Shri Veneet Nayar (DIN:02007846), Non-Independent Director, who was liable to retire by rotation and being eligible for re-appointment, was re-appointed by the Shareholders of the Company at the 33rd AGM held on August 25, 2025, subject to SEBIs approval. SEBI vide its letter dated September 16, 2025, approved his reappointment as the Non-Independent Director on the Board of the Company.

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	06365813	Rajesh Gopinathan	Non-Executive - Independent Director	Chairperson	03-05-2024		
2	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
3	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	08-05-2026		
4	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	08-05-2026		
5	01915274	P. R. Ramesh	Non-Executive - Independent Director	Member	08-05-2026		
6	07156141	Prof. Dr. Mamata Biswal	Non-Executive - Independent Director	Member	06-03-2026	08-05-2026	

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	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Chairperson	31-03-2026		
2	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
3	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		Textual Information(1)
4	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Member	08-05-2026		
5	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	06-02-2026	08-05-2026	

Sr Text Block	
Textual Information(1)	Ceased to be Chairperson of Nomination & Remuneration Committee w.e.f. May 08, 2026.

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	11134993	Dinesh Pant	Non-Executive - Non Independent Director	Chairperson	05-05-2026		
2	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Member	06-03-2026		Textual Information(1)
3	00898469	Ashishkumar Chauhan	Executive Director	Member	30-07-2022		
4	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		

Sr Text Block	
Textual Information(1)	Ceased to be Chairperson of Stakeholders Relationship Committee w.e.f. May 08, 2026.

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	01915274	P. R. Ramesh	Non-Executive - Independent Director	Chairperson	08-05-2026		
2	06365813	Rajesh Gopinathan	Non-Executive - Independent Director	Member	03-05-2024		
3	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
4	07156141	Prof. Dr. Mamata Biswal	Non-Executive - Independent Director	Member	08-05-2026		
5	11705845	Sanjay Shorey	Executive Director	Member	18-05-2026		
6	10099666	Viral Mody	Executive Director	Member	14-05-2026		
7	00000000	N.S. Vishwanathan	Independent External Professional	Member	08-02-2025		Textual Information(1)
8	00898469	Ashishkumar Chauhan	Executive Director	Member	07-08-2024		
9	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	06-02-2026		

Sr Text Block	
Textual Information(1)	Appointed as Independent External Professional (IEP) as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations 2018

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	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Chairperson	24-05-2024		
2	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		
3	07156141	Prof. Dr. Mamata Biswal	Non-Executive - Independent Director	Member	24-05-2024		
4	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	06-02-2026		
5	01915274	P. R. Ramesh	Non-Executive - Independent Director	Member	08-05-2026		
6	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025	08-05-2026	

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	06-02-2026				Yes	9	9	6
2	05-03-2026		26	Another Board meeting was held on 05-03-2026, details of which are provided below: Whether quorum requirement met- Yes Total number of directors as on the date of the meeting- 8 Number of Directors Present (All Directors including Independent Director) - 8	Yes	8	8	5
3	06-03-2026		0		Yes	7	7	5
4		06-04-2026	30		Yes	8	8	6
5		16-04-2026	9		Yes	8	8	6
6		28-04-2026	11		Yes	9	8	5
7		05-05-2026	6		Yes	9	8	5
8		08-06-2026	33		Yes	12	12	7
9		15-06-2026	6		Yes	12	10	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	05-02-2026				Yes	3	3	2	0
2	Audit Committee	06-02-2026				Yes	3	3	2	0
3	Audit Committee	05-03-2026				Yes	3	3	2	0
4	Audit Committee	04-05-2026				Yes	3	3	3	0
5	Audit Committee	05-05-2026				Yes	3	3	3	0
6	Audit Committee	15-05-2026				Yes	5	5	5	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	Audit Committee	08-06-2026				Yes	5	5	5	0
8	Audit Committee	15-06-2026				Yes	5	4	4	0
9	Nomination and remuneration committee	05-02-2026				Yes	4	4	3	0
10	Nomination and remuneration committee	06-03-2026	28			Yes	3	3	3	0
11	Nomination and remuneration committee	16-04-2026	40			Yes	4	4	4	0
12	Nomination and remuneration committee	04-05-2026	17			Yes	4	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)
13	Risk Management Committee	05-02-2026				Yes	4	4	3	1
14	Risk Management Committee	15-04-2026				Yes	4	4	3	1
15	Risk Management Committee	04-05-2026				Yes	4	4	3	1
16	Corporate Social Responsibility Committee	06-01-2026				Yes	5	5	4	0
17	Corporate Social Responsibility Committee	05-03-2026	57			Yes	5	5	4	0
18	Corporate Social Responsibility Committee	16-04-2026				Yes	5	5	4	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)	NA
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	Prajakta Powle
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	Prajakta Powle
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Social Stock Exchange Capacity Building Foundation	07-04-2026	0	40	40
2	National Coal Exchange of India Limited	19-06-2026	0	100	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Securities and Exchange Board of India (SEBI)	Imposed a Financial Disincentive of Rs. 6.04 crore	29-05-2026	Failure to restore normalcy within stipulated timelines in one stock and failure to timely submit the complete/final root cause analysis to SEBI.	Rs. 6.04 Crore