



APMDC

The Andhra Pradesh Mineral Development Corporation Limited
(A Govt. of Andhra Pradesh Undertaking)

Date: 21-07-2026

To,
The Manager – Listing Compliance (Debt Segment)
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Sub: Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: The Andhra Pradesh Mineral Development Corporation Limited,

NSE Symbol: 930APMD30

Listed – ISINs: INE0TLC07036, INE0TLC07044, INE0TLC07028, INE0TLC07101, INE0TLC07051, INE0TLC07077, INE0TLC07069, INE0TLC07093, INE0TLC07085

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Report on Corporate Governance in the format prescribed by SEBI for the quarter ended 30th June, 2026.

Thanking you,

Yours faithfully,
For The Andhra Pradesh Mineral Development Corporation Limited

Somu Siva Rama Krishna
Company Secretary & Compliance Officer

REPORT ON CORPORATE GOVERNANCE

(For the (Q1) Quarter Ended 30th June, 2026)

1. Name of Listed Entity: The Andhra Pradesh Mineral Development Corporation Limited (APMDC)

2. Quarter ending: 30th June, 2026

Annexure – I

I. Composition of Board of Directors

Title	Name of the Director	PAN	DIN	Category	Date of Appointment	Date of Birth	No. of Directorships (incl. this entity)	No. of Independent Directorships	No. of Committee Memberships	No. of Chairpersonships in Committees
Mr.	Mukesh Kumar Meena, IAS	AGPPM3093C	01232593	Non-Executive Director – Chairman	29.09.2025	15.08.1971	1	0	0	0
Mr.	Pravin Kumar, IAS	AOPPK8594L	07106418	Executive Director – Managing Director (FAC)	24.06.2024	20.09.1979	1	0	0	0
Ms.	G. Sai Prasad, IAS	ABOPG1134A	00325308	Non-Executive – Non-Independent Director	12.02.2026	06.05.1966	1	0	0	0
Mr.	D. Ronald Rose, IAS	AHRPR7938J	08930580	Non-Executive – Non-Independent Director	17.07.2025	24.06.1980	1	0	0	0
Ms.	N. Veera Kumari	ACWPN8546Q	11322411	Non-Executive – Non-Independent Director	29.09.2025	07.06.1964	1	0	0	0
Mr.	W.B. Chandra Sekhar	AAMPW0581A	11504947	Non-Executive – Non-Independent Director	11.11.2025	05.02.1964	1	0	0	0

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to Managing Director or CEO: No

II. Composition of Committees

Name of Committee	Members	Remarks
Audit Committee	Yet to be constituted	Independent Directors yet to be appointed.

Name of Committee	Members	Remarks
Nomination & Remuneration Committee	Yet to be constituted	Proposal submitted to GoAP.
Stakeholders Relationship Committee	Yet to be constituted	To be constituted after appointment of Independent Director.
Risk Management Committee	Yet to be constituted	Will be notified post Board approval.
CSR Committee	Under reconstitution	Awaiting nomination of Government nominee.

APMDC is a Government Company. All key decisions and appointments are subject to Government Orders (G.O.). Proposals for appointment of Independent and Women Directors have been submitted to the Government of Andhra Pradesh and are under consideration.

III. Meeting of Board of Directors

Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the relevant quarter	Whether quorum met	No. of Directors present	No. of Independent Directors present	Maximum gap between any two consecutive meetings (in days)
12.02.2026	27.05.2026	Yes	04	NA	104 Days

Note: Board meeting date(s), attendance and maximum gap for the quarter ended 30.06.2026 to be filled in based on actual meeting records.

IV. Meetings of Committees

Committee	Date of Meeting	Quorum met	No. of Directors present	No. of Independent Directors present	Remarks
Audit Committee	—	—	—	—	Not constituted (awaiting Govt. approval).
NRC Committee	—	—	—	—	Not constituted.
SRC Committee	—	—	—	—	Not constituted.
CSR Committee	—	—	—	—	Pending reconstitution.

V. Related Party Transactions

Particulars	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval reviewed by Audit Committee	NA

VI. Affirmations

Sr. No	Particulars	Compliance Status
1	Composition of Board of Directors as per SEBI (LODR), 2015	Yes
2	Composition of the Committees as per SEBI (LODR), 2015	No
3	Committee members informed of roles, powers & responsibilities	Yes
4	Meetings of Board/Committees held as per SEBI (LODR)	Yes
5	Report placed before Board of Directors	Yes
6	Comments/Observations of Board	Board noted the report; no observations.

Name & Designation:

For The Andhra Pradesh Mineral Development Corporation Limited

S. Siva Rama Krishna

Company Secretary & Compliance Officer

ICSI Membership Number: ACS 60677

Date: 21.07.2026

Place: Vijayawada