

# Integrated Governance

## VEDANTA IRON AND STEEL LIMITED

### General information about company

|                                                                                                                                                                                             |                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544784                                                                                                                                                                        |
| NSE Symbol                                                                                                                                                                                  | VISL                                                                                                                                                                          |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                                                                                                                                                                     |
| ISIN                                                                                                                                                                                        | INE1CLE01013                                                                                                                                                                  |
| 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? | No Post listing of the Company on June 15, 2026, there were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended June 30, 2026. |
| 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 Post listing of the Company on June 15, 2026, there were no fines and penalties till the quarter ended June 30, 2026.                                                      |
| 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 The Company got listed on June 15, 2026, since then there have been no updates till the quarter ended June 30, 2026.                                                       |
| Risk management committee                                                                                                                                                                   | No                                                                                                                                                                            |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                                                                                                                                                                     |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                                                                                                                                                                           |
| SCORE Registration ID                                                                                                                                                                       | COMV00557                                                                                                                                                                     |
| Reason For No SCORE ID                                                                                                                                                                      |                                                                                                                                                                               |
| Type of Submission                                                                                                                                                                          | Original                                                                                                                                                                      |
| Remarks (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                          | Disqualification of Directors under section 164 |                                                                               |                                    |                             |                        |
| Sr no.                                                               | Title(Mr/Ms) | Name of the Director              | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status                                  | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment |
| 1                                                                    | Mr           | Anil Kumar Agarwal                | 00010883 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  |                        |
| 2                                                                    | Mr           | Pankaj Kumar Sharma               | 10213819 | Executive Director                       | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  |                        |
| 3                                                                    | Mr           | Aniruddha N Joshi                 | 03289649 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  |                        |
| 4                                                                    | Mr           | Dibyendu Bose                     | 00282821 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  | 01-05-2026             |
| 5                                                                    | Mr           | Vadalur Subramanian Radhakrishnan | 08064705 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  | 01-05-2026             |
| 6                                                                    | Ms           | Dr Shabnam Sinha                  | 00395378 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 01-05-2026                  | 01-05-2026             |
| 7                                                                    | Mr           | Pankaj Jha                        | 09114381 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 10-10-2023                  |                        |
| 8                                                                    | Mr           | Rahul Trivedi                     | 06675433 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 29-04-2025                  |                        |
| 9                                                                    | Mr           | Navin Kumar Jaju                  | 00669654 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                    |                                |                              |                             | Active                                          | NA                                                                            |                                    | 24-11-2025                  |                        |

### Text Block

Textual  
Information(1)

Mr. Pankaj Jha , Mr. Rahul Trivedi and Mr. Navin Kumar Jaju have ceased to be the Directors of the Company w.e.f. May 01, 2026. 1)Tenure of Mr. Pankaj Jha is 30 months and 21 days. 2) Tenure of Mr. Rahul Trivedi is 12 months and 2 days. 3) Tenure of Mr. Navin Kumar Jaju is 5 months and 6 days.

## Annexure I

| II. Composition of Committees                                |                        |
|--------------------------------------------------------------|------------------------|
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Text Block

|                           |                                                                                                                                 |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Textual<br>Information(1) | Post the effectiveness of Scheme of Demerger, the Statutory Committees were constituted and came into effect from May 01, 2026. |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------|

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                                                     | 08064705   | Vadalur Subramanian Radhakrishnan | Non-Executive - Independent Director | Chairperson             | 01-05-2026          |                   |         |
| 2                                                     | 00395378   | Dr Shabnam Sinha                  | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |
| 3                                                     | 00282821   | Dibyendu Bose                     | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |

**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                                                                           | 00395378   | Dr Shabnam Sinha                  | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                           | 08064705   | Vadalur Subramanian Radhakrishnan | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                           | 00010883   | Anil Kumar Agarwal                | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |

**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                                                                         | 00395378   | Dr Shabnam Sinha          | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                         | 00282821   | Dibyendu Bose             | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                         | 03289649   | Aniruddha N Joshi         | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |
| 4                                                                         | 10213819   | Pankaj Kumar Sharma       | Executive Director                       | Member                  | 01-05-2026          |                   |         |

### 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                                                               | 08064705   | Vadalur Subramanian Radhakrishnan | Non-Executive - Independent Director | Chairperson             | 01-05-2026          |                   |         |
| 2                                                               | 00395378   | Dr Shabnam Sinha                  | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |
| 3                                                               | 00282821   | Dibyendu Bose                     | Non-Executive - Independent Director | Member                  | 01-05-2026          |                   |         |

**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                                                                               | 00282821   | Dibyendu Bose             | Non-Executive - Independent Director     | Chairperson             | 01-05-2026          |                   |         |
| 2                                                                               | 00395378   | Dr Shabnam Sinha          | Non-Executive - Independent Director     | Member                  | 01-05-2026          |                   |         |
| 3                                                                               | 03289649   | Aniruddha N Joshi         | Non-Executive - Non Independent Director | Member                  | 01-05-2026          |                   |         |

### Other Committee

| Sr                   | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| No records available |            |                           |                         |                         |                         |         |

## Annexure I

| III. Meeting of Board of Directors                               |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Disclosure of notes on meeting of board of directors explanatory |                                                                                                 |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr                                                               | 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) | 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                                                                | 21-02-2026                                                                                      |                                                             |                              | Yes                                        | 3                                                   | 3                                                                           | 0                                                   |
| 2                                                                | 20-04-2026                                                                                      | 57                                                          |                              | Yes                                        | 3                                                   | 2                                                                           | 0                                                   |
| 3                                                                | 29-04-2026                                                                                      | 8                                                           |                              | Yes                                        | 3                                                   | 2                                                                           | 0                                                   |
| 4                                                                | 09-06-2026                                                                                      | 40                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

## Annexure I

| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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                                                        | Nomination and remuneration committee | 09-06-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

## Annexure I

| 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 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.                                                                                                 | true                       |
| 9               | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                              | Textual Information(1)     |

Text Block

|                           |                                                                                                                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual<br>Information(1) | The Company was listed on June 15, 2026 and hence the requirement to place this report before the Board of Directors was 'Not Applicable'. Since the drop down does not have the option to select 'Not Applicable', we have selected 'Yes' |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Annexure I

| Sr | Subject           | Compliance status                        |
|----|-------------------|------------------------------------------|
| 1  | Name of signatory | Tina Lakhani                             |
| 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                         |
| Other details of cyber security incidence or breaches or loss of data event                                                                                              |                   |                            |
| 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 |
| No records available                                                                                                                                                     |                   |                            |

### Signatory Details

|                       |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Tina Lakhani                             |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Panaji, Goa                              |
| Date                  | 20-07-2026                               |

**Investor Grievance Details**

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 3 |
| No. of investor complaints disposed off during the Quarter                      | 3 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**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 |
| No records available                                                                                 |                                                                                  |                     |                                                                                     |                                                       |                                                                            |

**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 |
| No records available                                                  |                       |                                                              |                                                                                                                                  |                                                                                   |                                                                                                                                |

**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 |
| No records available                                                                   |                            |                                                |                                                           |                                            |