



April 21, 2026

BSE Limited

P.J. Towers, Dalal Street Fort,
Mumbai 400001

Sub: Corporate Governance Report for the quarter ended March 31, 2026

Scrip code – 976038 (86ABRL27)

ISIN: INE01QP08016

Dear Sir/Madam,

The Corporate Governance Report for the quarter ended March 31, 2026, of Aditya Birla Renewables Limited (**the Company**), in terms of the provisions of Regulation 62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (**Listing Regulations**) is enclosed herewith.

Further in accordance with the applicable SEBI circular, the PAN of any director should not be displayed on the Stock Exchange. Therefore, the Company is submitting this corporate governance report with masked PAN, as it will be published directly on the website of BSE Limited. A separate file containing the PAN is being sent to BSE Limited at the email address: corp.relations@bseindia.com

We request you to take this on record and consider the same as compliance with the applicable provisions of the Listing Regulations.

For Aditya Birla Renewables Limited

Surbhi Chaudhary

Company Secretary and Compliance Officer

Membership No.: FCS 6771

Encl.: As above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

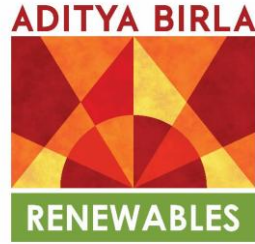
T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

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Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

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Corporate Identity Number: U40300MH2015PLC267263



Compliance Report on Corporate Governance for the quarter ended March 31, 2026

1. Name of the listed entity – **Aditya Birla Renewables Limited**
2. Quarter ending – **March 31, 2026**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee)	Initial Date of Appointment (dd-mm-yyyy)	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth (dd-mm-yyyy)	No. of directorship in listed entities including this listed entity* [in reference to Regulation 17A(1) and 62E]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulations 17A(1) & 62E]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 26(1) and 62O of Listing Regulations)^	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) and 62O of Listing Regulations)#
Mr.	Aryaman Vikram Birla	PAN: CF*****4E DIN - 08456879	Non-Executive - Non-Independent Director	20-10-2025	-	-	-	09-07-1997	5	0	0	0

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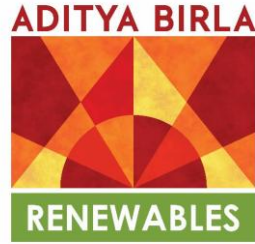
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Mr.	Jayant Dua	PAN: AA*****7P DIN: 00629213	Non-Executive - Non-Independent Director	30-08-2023	-	-	-	30-01-1965	1	0	1	0
Mr.	Ashish Razdan	PAN: AD*****3 M DIN: 03584734	Non-Executive - Independent Director	05-02-2025	-	-	13.25	03-08-1980	3	3	7	2
Ms.	Preeti Vyas	PAN: AA*****1B DIN: 02352395	Non-Executive - Independent Director	20-10-2025	-	-	5.11	26-11-1956	4	4	5	1

Whether regular chairperson appointed – **No**

Whether Chairperson is related to managing director or CEO – **Not Applicable**

[§] In accordance with applicable SEBI circular, the Permanent Account Number (PAN) of directors is not to be displayed on the Stock Exchange platform. Accordingly, the Company is submitting this Corporate Governance Report with masked PANs, as it will be published on the website of BSE Limited. A separate file containing the unmasked PANs has been sent to BSE Limited at the designated email address: corp.relations@bseindia.com

*For the purpose of calculation of Directorship in listed company, Directorship of equity listed companies and debt listed companies have been considered.

^Includes all public limited companies, whether listed or unlisted, as well as debt listed, where the concerned Director serves as the Member or Chairman of the Audit Committee and/or the Stakeholders Relationship Committee.

#Chairmanships in only equity listed companies and debt listed companies have been considered and are also counted within the memberships shown in the adjacent column.

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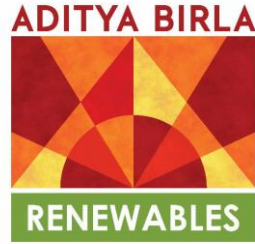
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II. Composition of Committees					
Name of Committee	Whether regular chairperson appointment	Name of Committee Members	Category (Chairperson /Executive /Non-Executive /Independent /Nominee)	Date of Appointment (dd-mm-yyyy)	Date of Cessation (dd-mm-yyyy)
Audit Committee	Yes	Mr. Ashish Razdan	Chairperson/ Non-Executive - Independent Director	20-10-2025	-
		Ms. Preeti Vyas	Member/ Non-Executive - Independent Director	20-10-2025	-
		Mr. Jayant Dua	Member/ Non-Executive - Non-Independent Director	20-10-2025	-
Nomination and Remuneration Committee	Yes	Ms. Preeti Vyas	Chairperson/ Non-Executive - Independent Director	20-10-2025	-
		Mr. Ashish Razdan	Member/ Non-Executive - Independent Director	05-02-2025	-
		Mr. Aryaman Vikram Birla	Member/ Non-Executive - Non-Independent Director	20-10-2025	-

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
17/10/2025	21/01/2026	Yes	3	2	23
30/10/2025	03/02/2026	Yes	4	2	13
09/12/2025	-	-	-	-	-
29/12/2025	-	-	-	-	-

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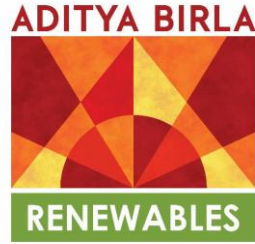
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IV. Meetings of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
03/02/2026	Yes	3	2	30/10/2025	36
-	-	-	-	09/12/2025	-
-	-	-	-	29/12/2025	-
Nomination and Remuneration Committee					
-	-	-	-	17/10/2025	-
-	-	-	-	29/12/2025	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

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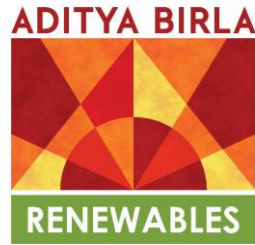
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
4. 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
5. This report and/or the report submitted in the previous quarter will be placed / has been placed, as applicable, before the Board of Directors. The Board took note of the same and no comments/observations/advice of the Board of Directors were made.

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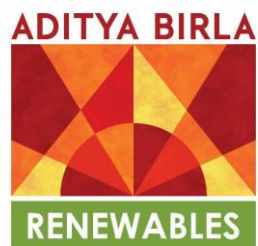
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Details of all material transactions with related parties			
Whether as per Regulation 62Q(2)(b) of SEBI (LODR) Regulations, 2015 there has been material transactions carried out with related parties		Yes	
Brief details of the transaction – The details of material related party transactions entered up to March 31, 2026 are provided below:			
Name of the First Party	Name of the Second Party	Nature of Transaction	Amount (₹ in crore)
Aditya Birla Renewables Limited	ABReL Solar Power Limited	Inter Corporate Deposit	222.74
Aditya Birla Renewables Limited	Aditya Birla Renewables Energy Ltd	Inter Corporate Deposit	105.72
Aditya Birla Renewables Limited	Aditya Birla Renewables Subsidiary Limited	Inter Corporate Deposit	112.70
Aditya Birla Renewables Limited	ABReL (RJ) Projects Limited	Inter Corporate Deposit	84.55
Aditya Birla Renewables Limited	ABReL (MP) Renewables Limited	Inter Corporate Deposit	86.80
Aditya Birla Renewables Limited	Aditya Birla Renewables Solar Limited	Inter Corporate Deposit	102.54
Aditya Birla Renewables Limited	ABReL Green Energy Limited	Inter Corporate Deposit	52.90
ABReL EPC Limited	ABReL (RJ) Projects Limited	Sale of goods or services	860.24
ABReL EPC Limited	Aditya Birla Renewables Subsidiary Limited	Sale of goods or services	383.99
ABReL EPC Limited	Aditya Birla Renewables Energy Limited	Sale of goods or services	120.98
ABReL EPC Limited	ABReL Solar Power Limited	Sale of goods or services	54.33
Aditya Birla Renewables Solar Limited	Hindalco Industries Limited	Sale of goods or services	89.61
ABReL Solar Power Limited	Grasim Industries Limited	Sale of goods or services	107.83
Aditya Birla Renewables Energy Limited	Ultratech Cement Limited	Sale of goods or services	61.46
<i>Related party transactions between the Holding Company and its wholly owned subsidiaries, as well as transactions involving investments in equity shares offered on a rights basis, have been excluded from the scope of reporting.</i>			

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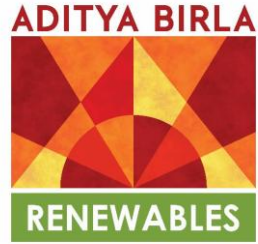
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Details of Cyber Security Incidences	
Whether as per Regulation 62Q(2)(c) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Date of the event – Not applicable	
Brief details of the event – Not applicable	

For **Aditya Birla Renewables Limited**

Surbhi Chaudhary

Company Secretary and Compliance Officer

Membership No.: FCS 6771

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