

General information about company	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the entity	Amber Enterprises India 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	31-12-2025
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 Not applicable for the current reporting quarter
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 No fines or penalties was imposed on the company during the quarter ended 31 December 2025 Therefore disclosure under Annexure 1 Part D of the SEBI Circular dated 31 December 2024 is not applicable for the current quarter
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 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00232
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 Yes

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	Jasbir Singh		00259632	Executive Director	Chairperson	CEO	28-05-1975
2	Mr	Daljit Singh		02023964	Executive Director	Not Applicable	MD	01-05-1978
3	Mr	Sachin Gupta		09532098	Executive Director	Not Applicable		07-04-1981
4	Mr	Arvind Uppal		00104992	Non-Executive - Independent Director	Not Applicable		19-06-1962
5	Mr	Prakash Iyer		00956349	Non-Executive - Independent Director	Not Applicable		12-05-1968
6	Ms	Sabina Moti Bhavnani		06553087	Non-Executive - Independent Director	Not Applicable		20-04-1968

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	NA		01-10-2004	16-05-2023			1	0	2	0			
2	NA		01-01-2008	25-08-2022			1	0	1	0			
3	NA		09-08-2024				1	0	1	0			
4	NA		13-05-2022	13-05-2024		43.18	4	3	7	4			
5	NA		19-09-2024			15.12	1	1	6	1			
6	NA		19-09-2024			15.12	1	1	4	0			

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	00956349	Prakash Iyer	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	13-05-2022		
3	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Member	19-09-2024		
4	09532098	Sachin Gupta	Executive Director	Member	19-09-2024		

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	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00956349	Prakash Iyer	Non-Executive - Independent Director	Member	19-09-2024		
3	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Member	19-09-2024		

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	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00956349	Prakash Iyer	Non-Executive - Independent Director	Member	19-09-2024		
3	02023964	Daljit Singh	Executive Director	Member	20-09-2017		

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	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	09532098	Sachin Gupta	Executive Director	Member	19-09-2024		
3	02023964	Daljit Singh	Executive Director	Member	13-05-2022		

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	06553087	Sabina Moti Bhavnani	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00259632	Jasbir Singh	Executive Director	Member	20-09-2017		
3	02023964	Daljit Singh	Executive Director	Member	20-09-2017		
4	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	13-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06553087	Sabina Moti Bhavnani	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00259632	Jasbir Singh	Business Responsibility and Sustainability Committee	Executive Director	Member	
3	02023964	Daljit Singh	Business Responsibility and Sustainability Committee	Executive Director	Member	

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	12-07-2025				Yes	6	6	3
2	29-07-2025		16		Yes	6	6	3
3		06-11-2025	99		Yes	6	6	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	12-07-2025				Yes	4	4	3	0
2	Audit Committee	29-07-2025	16			Yes	4	4	3	0
3	Audit Committee	06-11-2025	99			Yes	4	4	3	0
4	Other Committee	12-07-2025		Business Responsibility and Sustainability Committee		Yes	3	3	1	0
5	Nomination and remuneration committee	12-07-2025				Yes	3	3	3	0
6	Risk Management Committee	29-07-2025				Yes	3	3	1	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	Stakeholders Relationship Committee	29-07-2025				Yes	3	3	2	0
8	Stakeholders Relationship Committee	06-11-2025	99			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	Konica Yaadav
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	Konica Yaadav
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	29-01-2026

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	Department of Customs	04-03-2025	The Company has engaged a legal firm to file a writ petition in the High Court. The draft of the petition has been finalized and is scheduled to be filed by the second week of November 2025	Considering the Show Cause Notice legally untenable the Company filed a writ petition before the Honble High Court of Gujarat at Ahmedabad challenging its validity The Honble High Court observed that the impugned Show Cause Notice did not comply with the prescribed verification procedures mandated under the applicable statutory framework including the Customs Administration of Rules of Origin under Trade Agreements Rules 2020 ie CAROTAR as the requisite verification of preferential duty claims had not been undertaken prior to issuance Consequently by its order dated 19th January 2026 which was received by the Company on 20th January 2026 the Honble High Court of Gujarat at Ahmedabad directed that all further proceedings arising from the Show Cause Notice be stayed until the next date of hearing Accordingly the Company has formally received a Stay Order from the Honble High Court of Gujarat at Ahmedabad in connection with the said Show Cause Notice

