Integrated Governance Report for the quarter ended June 30, 2026

Honasa Consumer Limited

General information about company

Scrip code	544014	
NSE Symbol	HONASA	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5401028	
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	During the quarter ended June 30, 2026, the Board at its meeting held on June 23, 2026, approved the acquisition of 58% of the issued and paid-up equity share capital of Fluence Pharma Private Limited and proposed incorporation of a wholly owned subsidiary, Honasa Health Private Limited. The Company has made necessary disclosure to the stock exchanges on June 23,2026, in compliance with Regulation 30 read with sub-paragraph 1 of paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.As at the end of the quarter June 30, 2026, aforesaid transactions are yet to be completed.
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	During the quarter ended June 30, 2026, no fines or penalties were levied by regulators/enforcement authorities. Hence, Annexure I (Part D) of SEBI Circular dated December 31, 2024 is not applicable.

HONASA

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	During the quarter ended June 30, 2026, there is no matter pending as per Annexure I (Part E) of SEBI Circular dated December 31, 2024.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMH00422	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

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	Disqualification of Directors under section 164 of the Companies Act, 2013

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	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 entity3 *(Refer Regulation 17A(1) of Listing Regulations)*	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	Mr	Varun Alagh	07597289	Executive Director	Chairperson related to Promoter	C EO	No				Active	NA		16-09-2016	01-01-2025			1	0	0	0			
2	Mrs	Ghazal Alagh	07608292	Executive Director	NA		No				Active	NA		16-09-2016	01-01-2025			1	0	1	0			
3	Mr	Subramaniam Somasundaram	01494407	Non- Executive - Independent Director	NA		No				Active	NA		11-02-2022	11-02-2022		52.21	3	3	8	5			
4	Mr	Vivek Gambhir	06527810	Non- Executive - Independent Director	NA		No				Active	NA		24-03-2021	24-03-2026		63.08	2	2	4	1			
5	Ms	Namita Gupta	07337772	Non- Executive - Independent Director	NA		No				Active	NA		08-06-2022	08-06-2022		48.24	2	2	3	1			
6	Mr	Ishaan Mittal	07948671	Non- Executive - Nominee Director	NA		No				Active	NA		03-01-2020	03-01-2025			1	0	1	0			

II. Composition of Committees

Audit Committee

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	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	06527810	Vivek Gambhir	Non-Executive - Independent Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		

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	06527810	Vivek Gambhir	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	07337772	Namita Gupta	Non-Executive - Independent Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		

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	07337772	Namita Gupta	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Member	20-10-2022		
3	07608292	Ghazal Alagh	Executive Director	Member	20-10-2022		

HONASA

Risk Management Committee ('RMC')

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	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	07597289	Varun Alagh	Executive Director	Member	20-10-2022		
3	07948671	Ishaan Mittal	Non-Executive - Nominee Director	Member	20-10-2022		
4	99999999	Raman Preet Sohi	Chief Financial Officer	Member	09-08-2024		RMC appointed Mr. Raman Preet Sohi as the Chief Risk Officer of the Company.

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	07608292	Ghazal Alagh	Executive Director	Chairperson	08-03-2022		
2	07597289	Varun Alagh	Executive Director	Member	08-03-2022		
3	07337772	Namita Gupta	Non-Executive - Independent Director	Member	20-10-2022		

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 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 (quarter 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	12-02-2026			Yes	6	6	3
2	06-03-2026	21		Yes	6	6	3
3	21-05-2026	75		Yes	6	5	3
4	23-06-2026	32		Yes	6	6	3

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	12-02-2026				Yes	3	3	2	0
2	Audit Committee	06-03-2026	21			Yes	3	3	2	0
3	Audit Committee	21-05-2026	75			Yes	3	2	2	0
4	Nomination and remuneration committee	19-05-2026				Yes	3	2	2	0
5	Stakeholders Relationship Committee	26-03-2026				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	12-02-2026				Yes	3	3	1	0
7		21-05-2026	97			Yes	3	3	1	0
8	Risk Management Committee	26-03-2026				Yes	3	3	2	0

HONASA

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Integrated Filing - Governance Report of this quarter will be placed at the meeting of the Board of Directors which will be held on or before August 14, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr	Subject	Compliance status
1	Name of signatory	Gaurav Pandit
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**
NIL		

Signatory Details

Name of signatory	Gaurav Pandit
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	09-07-2026

Investor Grievance Details

Particular	Number
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 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					
S 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
NIL					

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					
S 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
NIL					

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				
S 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
NIL				