Integrated Governance

SUNDROP BRANDS LIMITED

General information about company

Scrip code	500215	
NSE Symbol	SUNDROP	
MSEI Symbol	NOTLISTED	
ISIN	INE209A01019	
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	The Company has not acquired any shares or voting rights in unlisted companies during 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?	Yes	
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	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00089	
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 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 entity(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	Rajesh Jain	10619014	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-07-2024	17-07-2024		23.15	2	2	5	2			
2	Mr	Satish Premanand Rao	03265301	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-07-2024	17-07-2024		23.15	1	1	2	1			
3	Ms	Richa Arora	07144694	Non-Executive - Independent Director	Not Applicable		No				Active	NA		17-07-2024	17-07-2024		23.15	3	3	4	1			
4	Mr	Karamendra Daulet Singh	00110827	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-02-2025	06-02-2025		16.23	2	2	3	1			
5	Mr	Madhavan Karunakaran Menon	00008542	Non-Executive - Independent Director	Chairperson		No				Active	Yes	21-12-2025	24-09-2025	24-09-2025		9.07	1	1	1	0			
6	Mr	Harsha Raghavan	01761512	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-08-2024				4	0	3	0			
7	Mr	Manish Mehta	06442038	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		28-08-2024				1	0	2	0			
8	Mr	Velloor Venkatakrishnan Ranganathan	00060917	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-09-2025				2	1	2	0			
9	Mr	Ramit Bharti Mittal	01228624	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-09-2025				1	0	0	0			
10	Mr	Nitish Bajaj	10835891	Executive Director	Not Applicable	MD	No				Active	NA		25-11-2024				1	0	0	0			
11	Mr	Asheesh Kumar Sharma	10602319	Executive Director	Not Applicable	CEO	No				Active	NA		25-04-2024				1	0	0	0			

Text Block

Textual Information(1)	Mr. Madhavan Karunakaran Menon (DIN: 00008542), Non-Executive Independent Director was appointed as the Chairperson of the Company with effect from April 01, 2026 in place of Mr. Harsha Raghavan (DIN: 01761512) by the Board of Directors in their meeting held on February 12, 2026. Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014) resigned from Panacea Biotec Limited and Panacea Biotec Pharma Limited, as the Independent Director of these Companies w.e.f close of business hours of June 30, 2026, consequently he also ceased to be the Chairman / member of the Committees of the Board of Directors of these Companies w.e.f. close of business hours of June 30, 2026.

Annexure I

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

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, following is the constitution of each of the Committees: 1) Stakeholders Relationship Committee: Mr. Satish Rao (Non-Executive Independent Director, DIN: 03265301) as Chairman and Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014) & Mr. Karamendra Daulet Singh (Non-Executive Independent Director, DIN: 00110827) as the members of the Committee. 2) Corporate Social Responsibility Committee: Mr. Karamendra Daulet Singh (Non-Executive Independent Director, DIN: 00110827) as Chairman and Mr. Madhavan Karunakaran Menon (Non-Executive Independent Director, DIN: 00008542) & Mr. Satish Rao (Non-Executive Independent Director, DIN: 03265301) as the members of the Committee. 3) Audit Committee: Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014) as Chairman and Ms. Richa Arora (Non-Executive Independent Director, DIN: 07144694), Mr. Satish Rao (Non-Executive Independent Director, DIN: 03265301), Mr. Madhavan Karunakaran Menon (Non-Executive Independent Director, DIN: 00008542), Mr. Velloor Venkatakrishnan Ranganathan (Non-Executive Director, DIN: 00060917) & Mr. Manish Mehta (Non-Executive Director, DIN: 06442038) as the members of the Committee. 4) Nomination & Remuneration Committee: Ms. Richa Arora (Non-Executive Independent Director, DIN: 07144694) as Chairman and Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014), Mr. Madhavan Karunakaran Menon (Non-Executive Independent Director, DIN: 00008542) and Mr. Harsha Raghavan (Non-Executive Director, DIN: 01761512) as the members of the Committee. 5) Risk Management Committee: Ms. Richa Arora (Non-Executive Independent Director, DIN: 07144694) as Chairperson and Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014), Mr. Harsha Raghavan (Non-Executive Director, DIN: 01761512) and Mr. Velloor Venkatakrishnan Ranganathan (Non-Executive Director, DIN: 00060917) as the members of the Committee.

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	10619014	Rajesh Jain	Non-Executive - Independent Director	Chairperson	17-07-2024			
2	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024			
3	03265301	Satish Premanand Rao	Non-Executive - Independent Director	Member	17-07-2024			
4	00008542	Madhavan Karunakaran Menon	Non-Executive - Independent Director	Member	01-04-2026		Textual Information(1)	
5	00060917	Velloor Venkatakrishnan Ranganathan	Non-Executive - Non Independent Director	Member	01-04-2026		Textual Information(2)	
6	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024			

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Madhavan Karunakaran Menon (Non- Executive Independent Director, DIN: 00008542), was inducted as member of the Audit Committee.
Textual Information(2)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Velloor Venkatakrishnan Ranganathan (Non-Executive Director, DIN: 00060917) was inducted as the member of the Audit Committee.

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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
3	00008542	Madhavan Karunakaran Menon	Non-Executive - Independent Director	Member	01-04-2026		Textual Information(1)
4	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024		
5	03265301	Satish Premanand Rao	Non-Executive - Independent Director	Member	17-07-2024	01-04-2026	Textual Information(2)

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Madhavan Karunakaran Menon (Non- Executive Independent Director, DIN: 00008542), was inducted as member of the Nomination and Remuneration Committee.
Textual Information(2)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Satish Premanand Rao (Non-Executive Independent Director, DIN: 03265301) ceased to be the member of the Nomination & Remuneration Committee.

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	03265301	Satish Premanand Rao	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
3	00110827	Karamendra Daulet Singh	Non-Executive - Independent Director	Member	01-04-2026		Textual Information(1)
4	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024	01-04-2026	Textual Information(2)

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Karamendra Daulet Singh (Non- Executive Independent Director, DIN: 00110827) was inducted as member of the Stakeholders Relationship Committee.
Textual Information(2)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. With effect from April 01, 2026, Ms. Richa Arora (Non-Executive Independent Director, DIN: 07144694) ceased to be the member of the Stakeholders Relationship Committee.

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	07144694	Richa Arora	Non-Executive - Independent Director	Chairperson	17-07-2024		
2	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024		
3	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024		
4	00060917	Velloor Venkatakrishnan Ranganathan	Non-Executive - Non Independent Director	Member	01-04-2026		Textual Information(1)
5	03265301	Satish Premanand Rao	Non-Executive - Independent Director	Member	17-07-2024	01-04-2026	Textual Information(2)
6	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024	01-04-2026	Textual Information(3)
7	10835891	Nitish Bajaj	Executive Director	Member	25-11-2024	01-04-2026	Textual Information(4)
8	10602319	Asheesh Kumar Sharma	Executive Director	Member	25-04-2024	01-04-2026	Textual Information(5)
9	99999999	Purna Naga Srinivas Karella	Chief Financial Officer	Member	22-01-2020	01-04-2026	Textual Information(6)
10	99999999	Kavita	Company Secretary	Member	28-11-2025	01-04-2026	Textual Information(7)

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Vellor Venkatakrishnan Ranganathan (Non- Executive Director, DIN: 00060917), was inducted as member of the Risk Management Committee.
Textual Information(2)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Satish Premanand Rao (Non-Executive Independent Director, DIN: 03265301) ceased to be the member of the Risk Management Committee.
Textual Information(3)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Manish Mehta (Non-Executive Non-Independent Director, DIN: 06442038) ceased to be the member of the Risk Management Committee.
Textual Information(4)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Nitish Bajaj (Executive Director, DIN: 10835891) ceased to be the member of the Risk Management Committee.
Textual Information(5)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Asheesh Kumar Sharma (Executive Director, DIN: 10602319) ceased to be the member of the Risk Management Committee.
Textual Information(6)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Purna Naga Srinivas Karella, Chief Financial Officer, ceased to be the member of the Risk Management Committee.
Textual Information(7)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board to be effective from April 01, 2026. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Ms. Kavita, Company Secretary & Compliance Officer, ceased to be the member of the Risk Management Committee.

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	00110827	Karamendra Daulet Singh	Non-Executive - Independent Director	Chairperson	01-04-2026		Textual Information(1)
2	03265301	Satish Premanand Rao	Non-Executive - Independent Director	Member	17-07-2024		Textual Information(2)
3	00008542	Madhavan Karunakaran Menon	Non-Executive - Independent Director	Member	01-04-2026		Textual Information(3)
4	07144694	Richa Arora	Non-Executive - Independent Director	Member	17-07-2024	01-04-2026	Textual Information(4)
5	10619014	Rajesh Jain	Non-Executive - Independent Director	Member	17-07-2024	01-04-2026	Textual Information(5)
6	06442038	Manish Mehta	Non-Executive - Non Independent Director	Member	28-08-2024	01-04-2026	Textual Information(6)
7	01761512	Harsha Raghavan	Non-Executive - Non Independent Director	Member	28-08-2024	01-04-2026	Textual Information(7)

Text Block

Textual Information(1)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Karamendra Daulet Singh (Non- Executive Independent Director, DIN: 00110827)was the inducted as member of the Corporoate Social Responsibility Committee.
Textual Information(2)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Satish Premanand Rao (Non- Executive Independent Director, DIN: 03265301) ceased to be the Chairperson and continued as the member of the Corporte Social Respnsibility Committee.
Textual Information(3)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Madhavan Karunakaran Menon (Non- Executive Independent Director, DIN: 00008542), was inducted as member of the Corporate Social Responsibility Committee.
Textual Information(4)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Ms. Richa Arora (Non-Executive Independent Director, DIN: 07144694) ceased to be the member of the Corporate Social Responsibility Committee.
Textual Information(5)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Rajesh Jain (Non-Executive Independent Director, DIN: 10619014) ceased to be the member of the Corporate Social Responsibility Committee.
Textual Information(6)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Manish Mehta (Non-Executive Non-Independent Director, DIN: 06442038) ceased to be the member of the Corporate Social Responsibility Committee.
Textual Information(7)	The Board of Directors of the Company (the Board), in their meeting held on February 12, 2026, approved the reconstitution of all its committees i.e. the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board. Thereafter, due to the resignation of Dr. Om Prakash Manchanda (DIN: 02099404) as the Non- Executive Independent Director of the Company with effect from February 27, 2026 and consequently stepping down as member of the respective Committees in which he held membership; the Board by way of resolution passed by circulation on March 24, 2026, approved further reconstitution of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board, with effect from April 01, 2026. With effect from April 01, 2026, Mr. Harsha Raghavan (Non-Executive Non-Independent Director, DIN: 01761512) ceased to be the member of the Corporate Social Responsibility Committee.

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	12-02-2026			Yes	12	10	6
2	07-05-2026	83		Yes	11	11	5

Annexure I

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	Reson 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	5	5	4	0
2	Audit Committee	07-05-2026	83			Yes	6	6	4	0
3	Nomination and remuneration committee	12-02-2026				Yes	5	4	4	0
4	Nomination and remuneration committee	07-05-2026	83			Yes	4	4	3	0
5	Stakeholders Relationship Committee	12-02-2026				Yes	4	4	4	0
6	Stakeholders Relationship Committee	07-05-2026	83			Yes	3	2	2	0
7	Risk Management Committee	07-05-2026				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	07-05-2026				Yes	3	2	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)	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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Kavita
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	
No records available	

Signatory Details

Name of signatory	KAVITA
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	24-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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					
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
1	P.F. Commissioner- II (Exemption), Regional Office, Kukatpally, Hyderabad	Levy of surcharge	25-06-2026	Minor inadvertent deviations from prescribed Investment pattern by the Company's PF Trust i.e. Agro Tech Foods Provident Fund for FY 2023-24	The financial impact, if any, will be to the extent of surcharge of Rs. 2,93,727 levied by the stated authority. There will be no material impact on the operations or other activities of the Company.

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	Assessing Officer	29-11-2024	Refund Amount has been increased since last disclosure. Company has filed application for AY 2011-12, under section 154 for refund amount of Rs. 6,49,79,208	Company submitted the application. Awating for further rectification order along with refund from AO.