

## General information about company

Scrip code	509732	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE972A01020	
Name of the entity	KOTHARI INDUSTRIAL CORPORATION 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	30-06-2025	
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	Company has not made any acquisition in unlisted company during the 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	During the quarter there is no penalty or fine imposed by any regulatory authority.
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	There is no ongoing tax litigation or disputes.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00186	
Reason For No SCORE ID		
Type of Submission	Revision	
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

Textual  
Information(1)

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	RAFIQ AHMED	AFDPJ5580N	02861341	Executive Director	Chairperson	MD	17- 08- 1974
2	Mr	DAKSHINAMOORTHY GUNASEKARAN	AIBPG6944Q	07326495	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19- 01- 1953
3	Ms	T A RAJALAXMI	AGBPR6785L	08148628	Non-Executive - Non Independent Director	Not Applicable		18- 11- 1961
4	Mr	GNANASAMBANDAM VENKATRAGHAVAN	AECPV3568C	03482581	Non-Executive - Independent Director	Not Applicable	Employee Director	02- 01- 1977
5	Mr	VELAYUTHAM ANBURAJ	AABPA9222H	10836969	Non-Executive - Independent Director	Not Applicable	Employee Director	28- 05- 1962

**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

### 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 no provided
1	NA		21-04-2017	12-08-2022		98.1	1	0	0	0			
2	NA		30-10-2015	28-08-2020		116.01	1	1	0	3			
3	NA		11-06-2018			84.2	1	0	2	0			
4	NA		05-05-2025			1.26	2	2	5	0			
5	NA		24-01-2025		15-05-2025	5.07	0	0	1	1	Others		

### Text Block

Textual Information(1)

1) Mr. Rafiq Ahmed is the Chairperson as well as MD of the company. 2) Mr. Velayutham Anburaj, Non-Executive cum Independent Director of the company (DIN:10836969) resigned from his directorship with effect from closing hours of May 15, 2025 due to personal reasons and consequently ceased to be a member/chairperson of the Committees of the Board he had been serving on. The directorship and membership/ chairpersonship positions of Mr. Velayutham Anburaj in the Company have not been considered for the purpose of disclosure in this Report. 3) Mr. Gnanasambandam Venkatraghavan (DIN:03482581) was appointed as the Non-Executive cum Independent Director of the company with effect from May 5, 2025. 4) After resignation of Mr. Velayutham Anburaj, Mr. Gnanasambandam Venkatraghavan (DIN:03482581) independent director of the company become members of Audit, stakeholder Relationship and Nomination and Remuneration committee as on 17.05.2025.

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	07326495	DAKSHINAMOORTHY GUNASEKARAN	Non-Executive - Independent Director	Chairperson	31-03-2025		
2	08148628	T A RAJALAXMI	Non-Executive - Non Independent Director	Member	31-03-2025		
3	10836969	VELAYUTHAM ANBURAJ	Non-Executive - Independent Director	Member	19-02-2025	15-05-2025	
4	03482581	GNANASAMBANDAM VENKATRAGHAVAN	Non-Executive - Independent Director	Member	17-05-2025		

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	07326495	DAKSHINAMOORTHY GUNASEKARAN	Non-Executive - Independent Director	Chairperson	31-03-2025		
2	08148628	T A RAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
3	10836969	VELAYUTHAM ANBURAJ	Non-Executive - Independent Director	Member	31-03-2025	15-05-2025	
4	03482581	GNANASAMBANDAM VENKATRAGHAVAN	Non-Executive - Independent Director	Member	17-05-2025		

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	07326495	DAKSHINAMOORTHY GUNASEKARAN	Non-Executive - Independent Director	Chairperson	30-10-2015		
2	08148628	T A RAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
3	10836969	VELAYUTHAM ANBURAJ	Non-Executive - Independent Director	Member	31-03-2025	15-05-2025	
4	03482581	GNANASAMBANDAM VENKATRAGHAVAN	Non-Executive - Independent Director	Member	17-05-2025		





<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	20-01-2025				Yes	5	5	2
2	24-01-2025		3		Yes	5	5	2
3	14-02-2025		20		Yes	6	5	2
4	19-02-2025		4		Yes	5	5	3
5	27-03-2025		35		Yes	5	5	3
6		08-04-2025	11		Yes	4	4	2
7		03-05-2025	24		Yes	4	4	2
8		17-05-2025	13		Yes	4	4	2
9		30-05-2025	12		Yes	4	4	2
10		04-06-2025	4		Yes	4	4	2

## 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	20-01-2025				Yes	3	3	2	3
2	Audit Committee	14-02-2025	24			Yes	3	3	2	3
3	Audit Committee	19-02-2025	4			Yes	2	2	2	3
4	Audit Committee	17-05-2025	86			Yes	3	3	2	2
5	Audit Committee	30-05-2025	12			Yes	3	3	2	4
6	Nomination and remuneration committee	24-01-2025				Yes	3	3	2	1

## 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	Nomination and remuneration committee	19-02-2025	25			Yes	3	3	2	1
8	Nomination and remuneration committee	27-03-2025	35			Yes	3	3	2	1
9	Nomination and remuneration committee	03-05-2025	36			Yes	3	3	2	1
10	Nomination and remuneration committee	17-05-2025	13			Yes	3	3	2	1
11	Nomination and remuneration committee	26-06-2025	39			Yes	3	3	2	1
12	Stakeholders Relationship Committee	02-01-2025				Yes	3	3	2	1

## 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)
13	Stakeholders Relationship Committee	06-01-2025	3			Yes	3	3	2	1
14	Stakeholders Relationship Committee	10-01-2025	3			Yes	3	3	2	1
15	Stakeholders Relationship Committee	20-01-2025	9			Yes	3	3	2	1
16	Stakeholders Relationship Committee	28-01-2025	7			Yes	3	3	2	1
17	Stakeholders Relationship Committee	05-02-2025	7			Yes	3	3	2	1
18	Stakeholders Relationship Committee	10-02-2025	4			Yes	3	3	2	1
19	Stakeholders Relationship Committee	14-02-2025	3			Yes	3	3	2	1
20	Stakeholders Relationship Committee	18-02-2025	3			Yes	3	3	2	1
21	Stakeholders Relationship Committee	21-02-2025	2			Yes	3	3	2	1
22	Stakeholders Relationship Committee	26-02-2025	4			Yes	3	3	2	1
23	Stakeholders Relationship Committee	05-03-2025	6			Yes	3	3	2	1
24	Stakeholders Relationship Committee	18-03-2025	12			Yes	3	3	2	1
25	Stakeholders Relationship Committee	27-03-2025	8			Yes	3	3	2	1

## 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)	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.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ANIL KUMAR PADHIALI
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	ANIL KUMAR PADHIALI
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	15-10-2025

### 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

