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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	There is no acquistion of shares or voting rights in unlisted entity 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	There is no impostion of Fine or penalty
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 ligitation or disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There were no instances which are required to be reported for the Quarter ended 30th September, 2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00186	
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	JINNAH MOIDEEN RAFIQAHMED	AFDPJ5580N	02861341	Executive Director	Chairperson	MD	17-08-1974
2	Mrs	THOOPJLAMUDU ARULPATHYRAJALAXMI	AGBPR6785L	08148628	Non-Executive - Non Independent Director	Not Applicable		18-11-1961
3	Mr	GNANASAMBANDAMVENKATRAGHAVAN	AECPV3568C	03482581	Non-Executive - Independent Director	Not Applicable		02-01-1977
4	Mrs	PRIYA RAO	AKQPR0423A	00717336	Non-Executive - Independent Director	Not Applicable		17-07-1974
5	Ms	RAFIQ AHMED SULAIHA BANU	RUIPS0584J	11609138	Non-Executive - Non Independent Director	Not Applicable		07-09-2005
6	Mr	MANORANJAN RAYMOHAPATRA	AXCPR6202N	11882006	Non-Executive - Independent Director	Not Applicable		24-05-1982

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 no provid DI
1	NA		21-04-2017			113.09	1	0	0	0			
2	NA		11-06-2018			99.19	1	0	2	0			
3	NA		05-05-2025			16.25	2	2	5	1			
4	NA		16-02-2026			7.14	2	2	4	2			
5	NA		20-03-2026			6.1	1	0	0	0			
6	NA		17-08-2026			1.13	1	1	2	1			

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	31-03-2025		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025		
3	11882006	MANORANJAN RAYMOHAPATRA	Non-Executive - Independent Director	Member	17-08-2026		
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025		
3	11882006	MANORANJAN RAYMOHAPATRA	Non-Executive - Independent Director	Member	17-08-2026		
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		

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	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	11-06-2018		
2	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Chairperson	17-05-2025	17-08-2026	Textual Information(1)
3	11882006	MANORANJAN RAYMOHAPATRA	Non-Executive - Independent Director	Chairperson	17-08-2026		
4	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026		
5	03482581	GNANASAMBANDAMVENKATRAGHAVAN	Non-Executive - Independent Director	Member	17-05-2025		Textual Information(2)

Sr	Text Block
Textual Information(1)	Reconstitution of the Stakeholders Relationship Committee by the Board of Directors on 14.08.2026 by appointing Mr. R. Manoranjan, Non-Executive Independent Director, as the Chairman of the Committee in place of Mr. Gnanasambandam Venkatraghavan, who shall continue as a Member of the Committee. Ceased to be Chairman and was redesignated as a Member of the Stakeholders Relationship Committee with effect from 17.08.2026
Textual Information(2)	Reconstitution of the Stakeholders Relationship Committee on 14.08.2026 by appointing Mr. R. Manoranjan, Non-Executive Independent Director, as the Chairman of the Committee in place of Mr. Gnanasambandam Venkatraghavan, who shall continue as a Member of the 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	02861341	JINNAH MOIDEEN RAFIQAHMED	Executive Director	Chairperson	14-02-2026		
2	08148628	THOOPJLAMUDU ARULPATHYRAJALAXMI	Non-Executive - Non Independent Director	Member	14-02-2026		
3	11882006	MANORANJAN RAYMOHAPATRA	Non-Executive - Independent Director	Member	17-08-2026		
4	99999999	VIRUTHAGIRI ANAND	Chief Financial officer	Member	14-02-2026		Textual Information(1)
5	00717336	PRIYA RAO	Non-Executive - Independent Director	Member	30-05-2026	17-08-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr.V.Anand Cheif financial officer does not hold DIN
Textual Information(2)	The Risk Management Committee was reconstituted by the Board of Directors ON 14.08.2026 by appointing Mr. R. Manoranjan, Non-Executive Independent Director, as a Member of the Committee in place of Mrs. Priya Rao, Non-Executive Independent Director, who ceased to be a Member of the Committee. She is ceased only from the RMC commitee, not from the Board and other commitees. Ceased to be a Member of the Risk Management Committee with effect from 17.08.2026 due to reconstitution of the Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	22-05-2026				Yes	6	6	3
2	30-05-2026		7		Yes	6	6	3
3	03-06-2026		3		Yes	5	5	2
4		14-08-2026	71		Yes	5	5	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	30-05-2026				Yes	3	3	2	0
2	Audit Committee	03-06-2026	3			Yes	3	3	2	0
3	Audit Committee	14-08-2026	71			Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2026				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	ANIL KUMAR PADHIALI
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	27-10-2026

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