

Integrated Governance

INOX INDIA LIMITED

General information about company

Scrip code	544046	
NSE Symbol	INOXINDIA	
MSEI Symbol	NOTLISTED	
ISIN	INE616N01034	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable
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?	true	
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?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMI00555	
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																							
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	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	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		16-04-1979				3	0	3	1			
2	Mr	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		17-03-2004				3	0	5	2			
3	Mrs	ISHITA JAIN	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-08-2021				1	0	1	0			
4	Mr	PARAG PADMAKAR KULKARNI	Executive Director	Not Applicable		false				Active	NA		25-09-1999	01-07-2022			1	0	0	0			
5	Mr	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		35.16	1	1	1	0			
6	Mr	SHRIKANT SOMANI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		35.16	3	3	5	0			
7	Mr	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		35.16	1	1	1	0		Textual Information(1)	
8	Mrs	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		35.16	5	5	8	3			

Textual Information(1)	Mr. Richard John Boocock is British citizen and hence does not have PAN No.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
3	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
4	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
5	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director	Member	16-07-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
3	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	ISHITA JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		Textual Information(1)
2	DEEPAK ACHARYA	Chief Executive Officer	Member	16-07-2022		
3	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
4	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		
5	RICHARD JOHN BOOCOCK	Non-Executive - Independent Director	Member	16-07-2022		

Text Block

Textual Information(1)	Mr. Deepak Acharya is Chief Executive Officer of the Company and he does not have DIN. He was Designated as the Member of the Committee with effect from 9th November, 2023.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ISHITA JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		

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	07-02-2025			true	8	8	4
2	15-05-2025	96		true	8	8	4

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	07-02-2025				true	5	5	4	0
2	Audit Committee	15-05-2025	96			true	5	5	4	0
3	Nomination and remuneration committee	07-02-2025				true	3	3	2	0
4	Nomination and remuneration committee	15-05-2025	96			true	3	3	2	0
5	Corporate Social Responsibility Committee	07-02-2025				true	4	4	1	0
6	Corporate Social Responsibility Committee	15-05-2025	96			true	4	4	1	0
7	Risk Management Committee	15-05-2025				true	4	4	2	1
8	Stakeholders Relationship Committee	07-02-2025				true	4	4	1	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	Jaymeen Patel
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	false
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	

Signatory Details

Name of signatory	Jaymeen Patel
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	21-07-2025

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 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	BSE	Fine	26-06-2025	Non-compliance with submission of secretarial compliance report in XBRL format under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Total Fines Rs. 61,360/- (inclusive of Basic fine amounting to Rs. 52,000/- and GST amounting to Rs. 9,360/-). Further, there is no material impact on the Financial, operation or other activities of the Company.