

General information about company		
Scrip code	506390	
NSE Symbol	SUDARCOLOR	
MSEI Symbol	NOTLISTED	
ISIN	INE492A01029	
Name of the entity	Sudarshan Colorants India 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	31-12-2025	
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	No such instance during the period under review
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	No such instance during the quarter
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00135	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	
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	Rajesh Rathi		00018628	Non-Executive - Non Independent Director	Chairperson		
2	Mr	Sambit Roy		08291664	Executive Director	Not Applicable	MD	
3	Mr	Sunirmal Talukdar		00920608	Non-Executive - Independent Director	Not Applicable		
4	Mrs	Diana Dhote		10558367	Non-Executive - Independent Director	Not Applicable		
5	Mr	Amitabha Mukhopadhyay		01806781	Non-Executive - Non Independent Director	Not Applicable		
6	Mr	Naresh Raisinghani		00568298	Non-Executive - Independent Director	Not Applicable		
7	Mrs	Anu Wakhlu		00122052	Non-Executive - Independent Director	Not Applicable		
8	Mr	Mandar Velankar		11069055	Non-Executive - Non Independent Director	Not Applicable		
9	Mr	Kewal Handa		00056826	Non-Executive - Independent Director	Not Applicable		

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	No				Active
8	No				Active
9	No				Inactive

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 for not providing DIN
1	NA		14-04-2025	29-09-2025		2	0	1	0				
2	NA		25-11-2024	25-11-2025		1	0	1	0				
3	NA		05-11-2015	01-04-2021		122	7	7	10	5			
4	NA		01-04-2024	01-04-2024		21	1	1	1	1			
5	NA		31-10-2025	31-10-2025		7	5	10	5				
6	NA		14-04-2025	14-04-2025		9	2	2	3	0			
7	NA		14-04-2025	14-04-2025		9	4	4	4	2			
8	NA		02-05-2025	02-05-2025		1	0	1	0				
9	NA		05-11-2015	01-04-2021	28-10-2025	120	5	5	8	4	Others		

<b>Text Block</b>	
Textual Information(1)	Mr. Kewal Handa resigned as an Independent Director effective October 28, 2025. Mr. Amitabha Mukhopadhyay was appointed as a Non Executive and Non Independent Director effective October 31, 2025. Mr. Sambit Roy was reappointed as a Managing Director for five years effective November 25, 2025. Details of Mr. Kewal Handa are as of his date of cessation.

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	31-10-2025		
3	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	11-08-2025		
4	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015	28-10-2025	
5	08291664	Sambit Roy	Executive Director	Member	30-10-2025	31-10-2025	

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	00122052	Anu Wakhlu	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Member	05-11-2015		
3	00018628	Rajesh Rathi	Non-Executive - Non Independent Director	Member	11-08-2025		
4	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015	28-10-2025	

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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	11-08-2025		
3	11069055	Mandar Velankar	Non-Executive - Non Independent Director	Member	11-08-2025		

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	00920608	Sunirmal Talukdar	Non-Executive - Independent Director	Chairperson	05-11-2015		
2	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
3	00568298	Naresh Raisinghani	Non-Executive - Independent Director	Member	11-08-2025		

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	10558367	Diana Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
3	00122052	Anu Wakhlu	Non-Executive - Independent Director	Member	11-08-2025		
4	00056826	Kewal Handa	Non-Executive - Independent Director	Member	05-11-2015	28-10-2025	

<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	16-07-2025				Yes	11	11	6
2	11-08-2025		25		Yes	10	9	6
3		31-10-2025	80		Yes	7	7	4

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	16-07-2025				Yes	4	4	3	0
2	Audit Committee	09-08-2025	23			Yes	4	4	3	0
3	Audit Committee	31-10-2025	82			Yes	3	3	2	0
4	Nomination and remuneration committee	16-07-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	31-10-2025	106			Yes	3	3	2	0
6	Risk Management Committee	20-11-2025	19			Yes	3	3	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Adwait Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Adwait Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	30-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> 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	Commissioner of Central Tax and Central Excise	23-10-2023	Service Tax Liability on Expenditure in Currency for the Financial Year 2015-16 and 2016-17	Appeal filed with Custom Excise Service Tax Appellate Tribunal - West Zonal Bench Mumbai
2	Commissioner of Central Tax and Central Excise	15-03-2023	Filed WRIT in High Court	Filed WRIT with Mumbai High Court
3	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	30-04-2024	Demand Order received under Section 73 of TNGST and CGST Acts, 2017, pursuant to scrutiny conducted on the issuance of DRC - 01	Asst. Commissioner (Appeals) at Various level
4	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	11-07-2025	DRC 01 - Show Cause Notice received	Required submissions made on 19th Jan 2026 ; Awaiting for Order
5	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	30-09-2025	DRC 07 – Order Received ; demand - nil	Original hearing date to reply was 30th Oct 2025 ; Received favorable order
6	Commercial Tax Officer, CHIDAMBARAM - I, Cuddalore, Tamilnadu	17-09-2025	Notice Received	Relevant documents submitted to the Authority

