

Integrated Governance

Sudarshan Colorants India Limited

General information about company

Scrip code	506390	
NSE Symbol	SUDARCOLOR	
MSEI Symbol	NOTLISTED	
ISIN	INE492A01029	
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	During the quarter ended June 30, 2026 there was no such event and hence 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?	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 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00135	
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						Yes																		
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 Balkrishna Rath	00018628	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		14-04-2025	29-09-2025			2	0	1	0			
2	Mr	Sambit Roy	08291664	Executive Director	Not Applicable	MD	No				Active	NA		25-11-2024	25-11-2025			1	0	1	0			
3	Mrs	Diana Milind Dhote	10558367	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2024	01-04-2024		27	1	1	1	1			
4	Mr	Naresh T Raisinghani	00568298	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-04-2025	14-04-2025		15	2	2	4	0			
5	Mrs	Anu Arun Wakhlu	00122052	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-04-2025	14-04-2025		15	4	4	4	2			
6	Mrs	Sudha Pravin Navandar	02804964	Non-Executive - Independent Director	Not Applicable		No				Active	NA		03-02-2026	03-02-2026		5	6	6	8	4			
7	Mr	Amitabha Mukhopadhyay	01806781	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		31-10-2025	31-10-2025			7	5	10	5			
8	Mr	Mandar Meenanath Velankar	11069055	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-05-2025	02-05-2025			1	0	1	0			

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Chairperson	03-04-2026		Textual Information(1)
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	11-08-2025		
3	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	31-10-2025		

Text Block

Textual Information(1)	Mrs. Sudha Pravin Navandar (DIN: 02804964) was appointed as the Chairperson of the Committee with effect from April 03, 2026.
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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 Arun Wakhlu	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	03-04-2026		Textual Information(1)
3	00018628	Rajesh Balkrishna Rathi	Non-Executive - Non Independent Director	Member	11-08-2025		

Text Block

Textual Information(1)	Mr. Naresh Raisinghani (DIN: 00568298) was appointed as a member of the Committee with effect from April 03, 2026.
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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 Milind Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	11-08-2025		
3	11069055	Mandar Meenanath 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	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Chairperson	03-04-2026		Textual Information(1)
2	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	03-04-2026		Textual Information(2)
3	00018628	Rajesh Balkrishna Rathi	Non-Executive - Non Independent Director	Member	03-04-2026		Textual Information(3)

Text Block

Textual Information(1)	Mr. Naresh T. Raisinghani (DIN: 00568298) was appointed as a Member of the Committee with effect from August 11, 2025. Subsequently, he was re-designated as the Chairperson of the Committee with effect from April 03, 2026.
Textual Information(2)	Mr. Amitabha Mukhopadhyay (DIN: 01806781) was appointed as a member of the Committee with effect from April 03, 2026.
Textual Information(3)	Mr. Rajesh Balkrishna Rathi (DIN: 00018628) was appointed as a member of the Committee with effect from April 03, 2026.

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 Milind Dhote	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08291664	Sambit Roy	Executive Director	Member	25-11-2024		
3	00122052	Anu Arun Wakhlu	Non-Executive - Independent Director	Member	11-08-2025		

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	03-02-2026			Yes	9	8	4
2	27-04-2026	82		Yes	8	8	4
3	11-05-2026	13		Yes	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	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	03-02-2026				Yes	3	3	2	0
2	Audit Committee	11-05-2026	96			Yes	3	3	2	0
3	Nomination and remuneration committee	03-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	11-05-2026	96			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	11-05-2026				Yes	3	3	2	0
6	Risk Management Committee	20-11-2025				Yes	3	3	2	0
7	Risk Management Committee	10-06-2026	201			Yes	3	2	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	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	Adwait Joshi
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Adwait Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	29-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
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	Office of the Commercial Tax Officer, Jurisdiction: Cuddalore, Tamil Nadu	GST DRC-07 dated June 23, 2026 for the period April, 2025 for an aggregate amount of Rs. 3,59,484/- (includes amount of Tax Rs. Nil, amount of interest Rs. Nil and amount of penalty Rs. 3,59,484/-).	23-06-2026	After completion of the Audit for the period April, 2025, Office of the Commercial Tax Officer, Jurisdiction: Cuddalore, Tamil Nadu, issued an Order in Form DRC 07 consisting of the demand for an aggregate amount of Rs. 3,59,484/- (includes amount of Tax Rs. Nil, amount of interest Rs. Nil and amount of penalty Rs. 3,59,484/-)	The Company believes that it has a good case on all the points raised by Office of the Commercial Tax Officer, Jurisdiction: Cuddalore, Tamil Nadu. The Order is appealable and Company is in the process of filing the appeal before the appropriate authority. Hence, we believe that there will not be any impact on the financial, operation or other activities of the Company due to issuance of the aforesaid Order.

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	Commercial Tax Officer - Chidambaram - Cuddalore Tamil Nadu	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
2	Office of the Commissioner of Central Tax & Central Excise , Raigarh (Appeals)	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
3	Office of the Commissioner , CGST & Central Excise Navi Mumbai	15-03-2023	Filed WRIT in High Court	Writ Filed with Mumbai High Court
4	Assistant Commissioner	17-09-2025	Notice Received	Filed Adjournment asking for extension for 2 months ; Required submission made to the Officer
5	Commercial Tax Officer	29-10-2025	Appeal Filed before the State Appellate Authority	Appeal Filed before the State Appellate Authority
6	Office of the Commercial Tax Officer, Jurisdiction: Chidambaram-I, Cuddalore, Tamil Nadu	23-03-2026	DRC 07 (Demand)Received- 23-03-2026	Appeal filed on June 20, 2026
7	Office of the Commercial Tax Officer, Jurisdiction: Cuddalore, Tamil Nadu	23-06-2026	DRC 07 (Demand)Received- 23-06-2026	The Order is appealable and Company is in the process of filing the appeal before the appropriate authority.