

General information about company		
Scrip code	506655	
NSE Symbol	SUDARSCHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE659A01023	
Name of the entity	Sudarshan Chemical Industries Limited	
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 30 June 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?	No	During the quarter ended 30 June 2026 there was no such event and hence not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00587	
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							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 Balkrishna Rathi	ABDPR2556A	00018628	Executive Director	Chairperson related to Promoter	MD	
2	Mr	Naresh T Raisinghani	AADPR6196D	00568298	Non-Executive - Independent Director	Not Applicable		
3	Mr	Apurva Chandra	AAYPE6041M	02531655	Non-Executive - Independent Director	Not Applicable		
4	Mr	Rajendra K. Mariwala	AADPM3840R	00007246	Non-Executive - Independent Director	Not Applicable		
5	Mr	Sanjay Khatau Asher	ADQPA0146C	00008221	Non-Executive - Non Independent Director	Not Applicable		
6	Mrs	Sudha Pravin Navandar	AAAPN9936C	02804964	Non-Executive - Independent Director	Not Applicable		
7	Mrs	Anu Arun Wakhlu	AAHPW9691A	00122052	Non-Executive - Independent Director	Not Applicable		
8	Ms	Bhumika Batra	AKVPB1516H	03502004	Non-Executive - Independent Director	Not Applicable		
9	Mr	Amitabha Mukhopadhyay	ADBPM6491R	01806781	Non-Executive - Non Independent Director	Not Applicable		
10	Mr	Vij Ashish	ABGPV6978B	08140194	Executive Director	Not Applicable		

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
7	No				Active
8	No				Active
9	No				Active
10	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 for not providing DIN
1	NA		23-05-2008	01-06-2023			2	0	1	0			
2	NA		09-08-2018	24-05-2023		94	2	2	4	0			
3	NA		01-10-2025	01-10-2025		9	4	4	4	0			
4	NA		01-10-2025	01-10-2025		9	6	4	3	0			
5	NA		12-11-2025	12-11-2025			7	5	9	2			
6	NA		02-08-2024	02-08-2024		22	6	6	8	4			
7	NA		02-08-2024	02-08-2024		22	4	4	4	2			
8	NA		02-08-2024	02-08-2024		22	4	4	7	3			
9	NA		01-10-2025	01-10-2025			7	5	10	5			
10	NA		24-05-2018	24-05-2023			1	0	0	0			

Text Block	
Textual Information(1)	Chairman and Managing Director is the same person and hence we have made disclosures accordingly in this report

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	02-08-2024		
2	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	02-08-2024		
3	02531655	Apurva Chandra	Non-Executive - Independent Director	Member	12-11-2025		
4	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	19-02-2026		
5	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-11-2025		
6	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	12-11-2025		

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 Arun Wakhlu	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	02-08-2024		
3	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-11-2025		

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	03502004	Bhumika Batra	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	04-08-2017		
3	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	12-11-2025		

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	02531655	Apurva Chandra	Non-Executive - Independent Director	Chairperson	07-01-2026		
2	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	12-11-2025		
3	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	30-01-2016		
4	08140194	Vij Ashish	Executive Director	Member	14-11-2014		
5	10720675	Nilkanth Natu	Chief Financial Officer	Member	07-08-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

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	00122052	Anu Arun Wakhlu	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	23-05-2014		
3	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Member	07-01-2026		

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	07-01-2026				Yes	10	9	5
2	12-02-2026		35		Yes	10	9	5
3		29-04-2026	75		Yes	10	10	6
4		25-05-2026	25		Yes	10	10	6

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	12-02-2026				Yes	5	4	2	0
2	Audit Committee	25-05-2026	101			Yes	6	6	4	0
3	Nomination and remuneration committee	25-05-2026				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	27-01-2026				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	25-05-2026	117			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	Mandar Velankar
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	Mandar Velankar
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	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 Limited	BSE vide its email dated 27th May, 2026, had imposed fine of Rs. 14160 (basic fine plus GST at applicable rate) on the Company for non compliance with Regulation 18(1) of SEBI Listing Regulations, 2015	27-05-2026	As per Regulation 18(1) of SEBI Listing Regulations, 2015, out of the total composition, Two Third of the Audit Committee members were not Independent Directors. The Company had paid fines levied by BSE and NSE within the Prescribed timeline. Further, upon receipt of communication from the Stock Exchange, the Audit Committee was re-constituted effective 19th February, 2026 in compliance with the SEBI Listing Regulations, 2015.	As per Regulation 18(1) of SEBI Listing Regulations, 2015, out of the total composition, Two Third of the Audit Committee members were not Independent Directors. The Company had paid fines levied by BSE and NSE within the Prescribed timeline. Further, upon receipt of communication from the Stock Exchange, the Audit Committee was re-constituted effective 19th February, 2026 in compliance with the SEBI Listing Regulations, 2015. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine.
2	National Stock Exchange of India Limited	National Stock Exchange of India Limited vide its letter dated 27th May, 2026, had imposed fine of Rs 14160 (basic fine plus GST at applicable rate) on the Company for non compliance with Regulation 18(1) of SEBI Listing Regulations, 2015	27-05-2026	As per Regulation 18(1) of SEBI Listing Regulations, 2015, out of the total composition, Two Third of the Audit Committee members were not Independent Directors. The Company had paid fines levied by BSE and NSE within the Prescribed timeline. Further, upon receipt of communication from the Stock Exchange, the Audit Committee was re-constituted effective 19th February, 2026 in compliance with the SEBI Listing Regulations, 2015.	As per Regulation 18(1) of SEBI Listing Regulations, 2015, out of the total composition, Two Third of the Audit Committee members were not Independent Directors. The Company had paid fines levied by BSE and NSE within the Prescribed timeline. Further, upon receipt of communication from the Stock Exchange, the Audit Committee was re-constituted effective 19th February, 2026 in compliance with the SEBI Listing Regulations, 2015. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine.

