

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	false	Not Applicable
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
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?	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						true																		
Whether the listed entity has a Regular Chairperson						false																		
Whether Chairperson is related to MD or CEO						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 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	00030098	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		16-04-1979				3	0	3	1			
2	Mr	SIDDHARTH JAIN	00030202	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		17-03-2004				3	0	5	2			
3	Mrs	ISHITA JAIN	09276232	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-08-2021				1	0	1	0			
4	Mr	PARAG PADMAKAR KULKARNI	00209184	Executive Director	Not Applicable		false				Active	NA		25-09-1999				1	0	0	0			
5	Mr	AMIT MOHAN ADVANI	01898244	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		38.15	1	1	1	0			
6	Mr	SHRIKANT SOMANI	00085039	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		38.15	3	3	5	0			
7	Mr	RICHARD JOHN BOOCOCK	07404093	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		38.15	1	1	1	0		Textual Information(1)	
8	Mrs	GIRIJA BALAKRISHNAN	06841071	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-07-2022	16-07-2022		38.15	6	6	10	4			

Text Block

Textual Information(1)	Mr. Richard John Boocock is a 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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
3	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
4	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
5	07404093	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-07-2022		
2	00085039	SHRIKANT SOMANI	Non-Executive - Independent Director	Member	16-07-2022		
3	00030202	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030098	PAVAN KUMAR JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	09276232	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		Textual Information(1)
2	99999999	DEEPAK ACHARYA	Chief Executive Officer	Member	16-07-2022		
3	01898244	AMIT MOHAN ADVANI	Non-Executive - Independent Director	Member	16-07-2022		
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		
5	07404093	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09276232	ISHITA JAIN	Non-Executive - Non Independent Director	Chairperson	16-07-2022		
2	00030202	SIDDHARTH JAIN	Non-Executive - Non Independent Director	Member	16-07-2022		
3	06841071	GIRIJA BALAKRISHNAN	Non-Executive - Independent Director	Member	16-07-2022		
4	00209184	PARAG PADMAKAR KULKARNI	Executive Director	Member	16-07-2022		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	15-05-2025			true	8	8	4
2	04-08-2025	80		true	8	8	4
3	07-08-2025	2		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	15-05-2025				true	5	5	4	0
2	Audit Committee	04-08-2025	80			true	5	5	4	0
3	Audit Committee	07-08-2025	2			true	5	5	4	0
4	Nomination and remuneration committee	15-05-2025				true	3	3	2	0
5	Corporate Social Responsibility Committee	15-05-2025				true	4	4	1	0
6	Risk Management Committee	15-05-2025				true	4	4	2	1

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	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. 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, business responsibility report 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)	No	The Chairman of Stakeholders' Relationship Committee, Mr. Pavan Kumar Jain could not attend AGM due to unavoidable circumstances and Mr. Siddharth Jain, member of Stakeholder Relationship Committee was authorised by the Chairman of Stakeholder Relationship Committee to attend the AGM on his behalf.
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	Jaymeen Patel
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Jaymeen Patel
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	29-10-2025

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 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
No records available					

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
No records available				