ONGC Petro additions Limited

(A subsidiary of Oil and Natural Gas Corporation Limited)

SECRETARIAT

4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited
R.C. Dutt Road, Alkapuri, Vadodara - 390007
Phone: 0265 – 6192600, Fax No: 0265 – 6192666, Email: rakesh.johari@opalindia.in
CIN: U23209GJ2006GOI060282, Website: www.opalindia.in

Ref. No.: OPaL/CS/BSE/2026-27/CG Report/ Q2 **Date:** 19.10.2026

To,
The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Subject: **Compliance Report on Corporate Governance under Regulation 27 (2) (a) and 62Q of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 27(2) (a) and 62Q of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), please find attached the Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2026.

The said report has also been submitted in XBRL mode.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully
For ONGC Petro additions Limited

RAKESH JOHARI
Digitally signed by RAKESH JOHARI
Date: 2026.10.19 17:04:56 +05'30'

(Rakesh Johari)
Company Secretary & Compliance Officer
ACS 19153

General information about company	
Scrip code	958456
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE163N08065
Name of the entity	ONGC Petro additions Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Report	30-09-2026
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Arun Kumar Singh	AJHPS5991E	06646894	Non-Executive - Non Independent Director	Chairperson		06-10-1962
2	Mr	Gurinder Singh	ALHPS5493F	09708331	Executive Director	Not Applicable	MD	06-09-1965
3	Mr	B H Vasudev Prasad	ADCPP4866C	09505851	Executive Director	Not Applicable	MD	21-05-1966
4	Mr	Pankaj Kumar	AENPK0522N	09252235	Non-Executive - Non Independent Director	Not Applicable		30-06-1966
5	Mr	Aloke Kumar Banerjee	ADCPB8571C	05287459	Non-Executive - Independent Director	Not Applicable		13-04-1955
6	Mr	Prasoon Kumar	ADHPK4592R	08165637	Non-Executive - Non Independent Director	Not Applicable		06-11-1967
7	Mr	Satish Kumar Dwivedi	AAZPD3254C	10537158	Non-Executive - Non Independent Director	Not Applicable		30-07-1967
8	Mr	Muthu Raju Paravasa Raju Vijay Kumar	AADPV2016N	05170323	Non-Executive - Independent Director	Not Applicable		30-09-1969

9	Ms	Dipti Sanzgiri	ABTPS7926D	07303466	Non-Executive - Independent Director	Not Applicable		04-01-1960
10	Mr	Sanjay Varma	ABIPV9410A	05155972	Executive Director	Not Applicable		24-06-1964
11	Mr	Ritesh Kumar Mundra	AFJPM1152P	11775171	Executive Director	Not Applicable		25-04-1975
12	Mr	Arup Kumar Jhampri	ACTPJ9944K	11913378	Executive Director	Not Applicable		20-03-1967
13	Mr	Anupam Agarwal	ABDPA3011D	09601339	Non-Executive - Non Independent Director	Not Applicable		26-07-1968
14	Mr	Bhaskar Chowdary Nettem	ABGPN2948H	10622394	Non-Executive - Non Independent Director	Not Applicable		19-09-1969

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
11	No				Active
12	No				Active
13	No				Active
14	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) & 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		16-12-2022				3	0	0	0			
2	NA		19-08-2022	06-09-2025	05-09-2026		0	0	0	0	Tenure Completion		
3	NA		06-09-2026				0	0	0	0			
4	NA		05-10-2021		01-07-2026		0	0	0	0	Tenure Completion		
5	NA		07-05-2019	07-05-2024		88.24	0	0	1	1			
6	NA		04-05-2023				0	0	2	0			
7	NA		05-03-2024		27-07-2026		0	0	0	0	Others		
8	NA		26-04-2024	26-04-2024		29.05	3	3	4	2			
9	NA		26-04-2024	26-04-2024		29.05	0	0	2	1			

10	NA		04-09-2024		03-09-2026		0	0	0	0	Tenure Completion		
11	NA		30-06-2026				0	0	1	0			
12	NA		04-09-2026				0	0	0	0			
13	NA		27-07-2026				1	0	2	0			
14	NA		27-07-2026				1	0	1	0			

Text Block	
Textual Information(1)	Pursuant to the amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), effective 22nd January, 2026, the threshold for identification of a High Value Debt Listed Entity (HVDLE) has been revised from Rs. 1,000 crore to Rs. 5,000 crore of outstanding listed non-convertible debt securities. As on 30th September, 2026, the outstanding listed Non-Convertible Debentures (NCDs) of the Company aggregate to Rs. 1,569 crore, which is below the revised threshold of Rs. 5,000 crore. Accordingly, the Company does not qualify as a High Value Debt Listed Entity (HVDLE) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at the said date. In view of the above, the provisions of Regulations 15 to 27 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, do not apply to OPaL with effect from 22nd January, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Pursuant to the amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), effective 22nd January, 2026, the threshold for identification of a High Value Debt Listed Entity (HVDLE) has been revised from Rs. 1,000 crore to Rs. 5,000 crore of outstanding listed non-convertible debt securities. As on 30th September, 2026, the outstanding listed Non-Convertible Debentures (NCDs) of the Company aggregate to Rs. 1,569 crore, which is below the revised threshold of Rs. 5,000 crore. Accordingly, the Company does not qualify as a High Value Debt Listed Entity (HVDLE) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at the said date. In view of the above, the provisions of Regulation 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, do not apply to OPaL with effect from 22nd January, 2026.

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	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Chairperson	07-05-2019		Textual Information(1)
2	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Member	12-05-2026		Textual Information(2)
3	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	09-04-2026		Textual Information(3)

Sr	Text Block
Textual Information(1)	Shri Aloke Kumar Banerjee appointed as a Member of the Audit Committee with effect from 7th May, 2019. Further, Shri Aloke Kumar Banerjee was appointed as Chairman of the Audit Committee with effect from 24th April, 2021.
Textual Information(2)	Smt. Dipti Sanzgiri appointed as an Independent Director on the OPaL Board with effect from April 26, 2024 and a Member of the Audit Committee with effect from May 12, 2026
Textual Information(3)	Shri Prasoon Kumar appointed as a Director of OPaL Board with effect from May 04, 2023 and a Member of the Audit Committee with effect from April 09, 2026.

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	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(1)
2	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Member	07-05-2019		
3	09252235	Pankaj Kumar	Non-Executive - Non Independent Director	Member	28-12-2021	01-07-2026	Textual Information(2)
4	10537158	Satish Kumar Dwivedi	Non-Executive - Non Independent Director	Member	07-07-2026	27-07-2026	Textual Information(3)
5	10622394	Bhaskar Chowdary Nettem	Non-Executive - Non Independent Director	Member	07-08-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Smt. Dipti Sanzgiri was appointed as an Independent Director of the Company with effect from April 26, 2024 and as the Chairperson of the Nomination and Remuneration Committee of the Board of the Company with effect from May 12, 2026.
Textual Information(2)	Shri Pankaj Kumar was appointed as a Director of the Company with effect from October 05, 2021 and as a Member of the Nomination and Remuneration Committee of the Board of the Company with effect from December 28, 2021. Consequent upon his superannuation from the services of Oil and Natural Gas Corporation Limited (ONGC or Holding Company), he ceased to be a Director of the Company with effect from July 01, 2026, and accordingly ceased to be a Member of the Nomination and Remuneration Committee of the Board of the Company with effect from the same date.
Textual Information(3)	Shri Satish Kumar Dwivedi was appointed as a Director of the Company with effect from March 05, 2024 and as a Member of the Nomination and Remuneration Committee of the Board of the Company with effect from July 07, 2026. Consequent upon his cessation as a Director of the Company with effect from July 27, 2026, he ceased to be a Member of the Nomination and Remuneration Committee of the Board of the Company with effect from the same date.
Textual Information(4)	Shri Bhaskar Chowdary Nettem was appointed as a Director of the Company with effect from July 27, 2026 and as a Member of the Nomination and Remuneration Committee of the Board of the Company with effect from August 07, 2026.

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	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(1)
2	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	27-07-2023		
3	10537158	Satish Kumar Dwivedi	Non-Executive - Non Independent Director	Member	05-03-2024	27-07-2026	Textual Information(2)
4	09601339	Anupam Agarwal	Non-Executive - Non Independent Director	Member	07-08-2026		Textual Information(3)
5	11775171	Ritesh Kumar Mundra	Executive Director	Member	07-08-2026		Textual Information(4)

Sr	Text Block
Textual Information(1)	Smt. Dipti Sanzgiri was appointed as an Independent Director of the Company with effect from April 26, 2024 and as the Chairperson of the Stakeholders Relationship Committee of the Board of the Company with effect from May 12, 2026.
Textual Information(2)	Consequent upon his cessation as a Director of the Company with effect from July 27, 2026, Shri Satish Kumar Dwivedi ceased to be a Member of the Stakeholders Relationship Committee of the Board of the Company with effect from the same date.
Textual Information(3)	Shri Anupam Agarwal was appointed as a Director of the Company with effect from July 27, 2026 and as a Member of the Stakeholders Relationship Committee of the Board of the Company with effect from August 07, 2026.
Textual Information(4)	Shri Ritesh Kumar Mundra was appointed as a Whole-time Director, designated as Director (Finance & Commercial), and Chief Financial Officer of the Company with effect from June 30, 2026, and as a Member of the Stakeholders Relationship Committee of the Board of the Company with effect from August 07, 2026.

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	07303466	Dipti Sanzgiri	Non-Executive - Independent Director	Chairperson	12-05-2026		Textual Information(1)
2	09252235	Pankaj Kumar	Non-Executive - Non Independent Director	Member	28-12-2021	01-07-2026	Textual Information(2)
3	09708331	Gurinder Singh	Executive Director	Member	18-11-2022	05-09-2026	Textual Information(3)
4	08165637	Prasoon Kumar	Non-Executive - Non Independent Director	Member	27-07-2023		
5	05155972	Sanjay Varma	Executive Director	Member	12-05-2026	03-09-2026	Textual Information(4)
6	11913378	Arup Kumar Jhampri	Executive Director	Member	18-11-2022		Textual Information(5)
7	10622394	Bhaskar Chowdary Nettem	Non-Executive - Non Independent Director	Member	07-08-2026		Textual Information(6)
8	11775171	Ritesh Kumar Mundra	Executive Director	Member	07-08-2026		Textual Information(7)
9	09505851	B H Vasudev Prasad	Executive Director	Member	10-09-2026		Textual Information(8)
10	99999999	Lalitesh Kumar	Chief Operating Officer	Member	10-09-2026		Textual Information(9)

Sr	Text Block
Textual Information(1)	Smt. Dipti Sanzgiri was appointed as an Independent Director of the Company with effect from April 26, 2024 and as the Chairperson of the Risk Management Committee of the Board of the Company with effect from May 12, 2026.
Textual Information(2)	Shri Pankaj Kumar was appointed as a Director of the Company with effect from October 05, 2021 and as the Chairman of the Risk Management Committee of the Board of the Company with effect from December 28, 2021. He ceased to be the Chairman of the Committee with effect from July 27, 2023 and continued as a Member of the Committee thereafter. Consequent upon his superannuation from the services of Oil and Natural Gas Corporation Limited (ONGC or Holding Company), he ceased to be a Director of the Company with effect from July 01, 2026, and accordingly ceased to be a Member of the Risk Management Committee of the Board of the Company with effect from the same date.
Textual Information(3)	Shri Gurinder Singh was appointed as the Managing Director of the Company with effect from August 19, 2022 and as a Member of the Risk Management Committee of the Board of the Company with effect from November 18, 2022. Upon completion of his tenure, he ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on September 05, 2026, and consequently ceased to be a Member of the Risk Management Committee of the Board of the Company with effect from the same date and time.
Textual Information(4)	Shri Sanjay Varma was appointed as a Whole-time Director, designated as Director (Marketing & Corporate Strategy), of the Company with effect from September 04, 2024 and as a Member of the Risk Management Committee of the Board of the Company with effect from May 12, 2026. Upon completion of his tenure, he ceased to be Director (Marketing & Corporate Strategy) of the Company with effect from the close of business hours on September 03, 2026, and accordingly ceased to be a Member of the Risk Management Committee of the Board of the Company with effect from the same date and time.
Textual Information(5)	Shri Arup Jhampri, who was a Member of the Risk Management Committee of the Board of the Company with effect from November 18, 2022 in his capacity as Chief Operating Officer, he ceased to be the Chief Operating Officer of the Company with effect from the close of business hours on September 03, 2026. He was appointed as an Additional Director and Whole-time Director, designated as Director (Technical), of the Company with effect from September 04, 2026, and continues to be a Member of the Risk Management Committee of the Board of the Company.
Textual Information(6)	Shri Bhaskar Chowdary Nettem was appointed as a Director of the Company with effect from July 27, 2026 and as a Member of the Risk Management Committee of the Board of the Company with effect from August 07, 2026.
Textual Information(7)	Shri Ritesh Kumar Mundra was appointed as a Whole-time Director, designated as Director (Finance & Commercial), and Chief Financial Officer of the Company with effect from June 30, 2026, and as a

	Member of the Risk Management Committee of the Board of the Company with effect from August 07, 2026.
Textual Information(8)	Shri B H Vasudev Prasad was appointed as the Managing Director of the Company with effect from September 06, 2026 and as a Member of the Risk Management Committee of the Board of the Company with effect from September 10, 2026.
Textual Information(9)	Shri Lalitesh Kumar, AVP Head (Polymer), has been given additional charge of Chief Operating Officer of the Company with effect from September 04, 2026 and has been inducted as a Member of the Risk Management Committee of the Board of the Company with effect from September 10, 2026. As he is not a Director of the Company, he does not hold a Director Identification Number (DIN); accordingly, 99999999 has been entered in the DIN field as per the Instruction Kit.

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	05287459	Aloke Kumar Banerjee	Non-Executive - Independent Director	Chairperson	11-09-2019		
2	09708331	Gurinder Singh	Executive Director	Member	18-11-2022	05-09-2026	Textual Information(1)
3	11775171	Ritesh Kumar Mundra	Executive Director	Member	07-07-2026		Textual Information(2)
4	09601339	Anupam Agarwal	Non-Executive - Non Independent Director	Member	07-08-2026		Textual Information(3)
5	09505851	B H Vasudev Prasad	Executive Director	Member	10-09-2026		Textual Information(4)

Sr	Text Block
Textual Information(1)	Shri Gurinder Singh was appointed as the Managing Director of the Company with effect from August 19, 2022 and as a Member of the Corporate Social Responsibility Committee of the Board of the Company with effect from November 18, 2022. Upon completion of his tenure, he ceased to be the Managing Director and Key Managerial Personnel of the Company with effect from the close of business hours on September 05, 2026, and consequently ceased to be a Member of the Corporate Social Responsibility Committee of the Board of the Company with effect from the same date and time.
Textual Information(2)	Shri Ritesh Kumar Mundra was appointed as a Whole-time Director, designated as Director (Finance & Commercial), and Chief Financial Officer of the Company with effect from June 30, 2026, and as a Member of the Corporate Social Responsibility Committee of the Board of the Company with effect from July 07, 2026.
Textual Information(3)	Shri Anupam Agarwal was appointed as a Director of the Company with effect from July 27, 2026 and as a Member of the Corporate Social Responsibility Committee of the Board of the Company with effect from August 07, 2026.
Textual Information(4)	Shri B H Vasudev Prasad was appointed as the Managing Director of the Company with effect from September 06, 2026 and inducted as a Member of the Corporate Social Responsibility Committee of the Board of the Company with effect from September 10, 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	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	11-06-2026				Yes	10	10	3
2		27-07-2026	45		Yes	10	8	2
3		18-08-2026	21		Yes	10	10	3
4		25-08-2026	6		Yes	10	10	3
5		18-09-2026	23		Yes	10	10	3

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	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	11-06-2026				Yes	3	3	2	0
2	Audit Committee	09-07-2026	27			Yes	3	3	2	0
3	Audit Committee	26-07-2026	16			Yes	3	3	2	0
4	Audit Committee	19-08-2026	23			Yes	3	3	2	0
5	Audit Committee	17-09-2026	28			Yes	3	3	2	0
6	Nomination and remuneration committee	24-06-2026				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	22-07-2026	27			Yes	3	3	2	0
8	Nomination and remuneration committee	18-08-2026	26			Yes	3	2	2	0
9	Nomination and remuneration committee	01-09-2026	13			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Johari
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Corporate Governance Report for the quarter ended June 30, 2026 was placed before the Board of Directors at its meeting held on July 27, 2026. The Corporate Governance Report for the quarter ended September 30, 2026 will be placed before the Board of Directors at its next meeting.

Annexure III				
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)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	The Company has displayed on its website a copy of the Annual Report, including the Balance Sheet, Statement of Profit and Loss, Directors Report and Corporate Governance Report. The requirement to prepare and display a Business Responsibility and Sustainability Report is not applicable to the Company: its equity shares are not listed on any stock exchange, and it does not fall within the top 1,000 listed entities by market capitalisation.

Annexure III		
1	Name of signatory	Rakesh Johari
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Disclosure under Annexure IV of the format of Compliance report on Corporate Governance by the Listed Entities as per the SEBI Circular SEBI/HO/CFD/CMD- 2/P/CIR/2021/567 dated May 31, 2021. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt; a) by a government company to/ for the Government or government company b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

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	RAKESH JOHARI
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	19-10-2026