

General information about company		
Scrip code	509162	Enter the quarter ended date only
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE802D01023	
Name of the entity	INDAG RUBBER 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	30-06-2025	
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	Add Notes
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	Add Notes
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00047	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Disclosure of notes on composition of board of directors explanatory							Add Notes																			
Whether the listed entity has a Regular Chairperson							Yes																			
Whether Chairperson is related to MD or CEO							Yes																			
							Disqualification of Directors under section 164 of the Companies Act, 2013																			
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	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 [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
Add		Delete																								
1	Mr	NAND LAL KHEMKA		00211084	Executive Director	Chairperson	MD	13-01-1935	No				Active	NA		02-06-1978	01-04-2025			1	0	2	0			
2	Mr	NIKHIL KHANNA		01029865	Non-Executive - Independent Director	Not Applicable		26-07-1964	No				Active	NA		01-04-2024			15.00	1	1	0	0			
3	Mr	RAJ KUMAR AGRAWAL		00177578	Non-Executive - Independent Director	Not Applicable		15-06-1957	No				Active	NA		15-06-2021			48.16	2	2	3	2			
4	Ms	RANJANA AGARWAL		03140032	Non-Executive - Independent Director	Not Applicable		25-11-1956	No				Active	NA		01-04-2024			15.00	2	2	4	1			
5	Mr	SHIV VIKRAM KHEMKA		01214671	Non-Executive - Non Independent Director	Not Applicable		19-08-1962	No				Active	NA		14-08-2015				1	0	0	0			
6	Mr	SUSHIL KUMAR DALMIA		00061625	Non-Executive - Independent Director	Not Applicable		05-11-1954	No				Active	NA		24-05-2023			25.08	1	1	1	0			
7	Mr	UDAY HARSH KHEMKA		00323609	Non-Executive - Non Independent Director	Not Applicable		11-07-1965	No				Active	NA		08-10-2014	16-08-2024			1	0	0	0			
8	Mr	VUJAY SHRINIVAS		08337007	Executive Director	Not Applicable	CEO	18-03-1971	No				Active	NA		01-06-2021	01-06-2024			1	0	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00177578	RAJ KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	15-06-2021		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	18-04-2006		
3	03340032	RANJANA AGARWAL	Non-Executive - Independent Director	Member	01-04-2024		
4	00061625	SUSHIL KUMAR DALMIA	Non-Executive - Independent Director	Member	24-05-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01029665	NIKHIL KHANNA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	19-04-2005		
3	03340032	RANJANA AGARWAL	Non-Executive - Independent Director	Member	01-04-2024		
4	00061625	SUSHIL KUMAR DALMIA	Non-Executive - Independent Director	Member	24-05-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00177578	RAJ KUMAR AGRAWAL	Non-Executive - Independent Director	Chairperson	24-05-2023		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	02-05-2001		
3	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00323609	UDAY HARSH KHEMKA	Non-Executive - Non Independent Director	Chairperson	27-08-2020		
2	00211084	NAND LAL KHEMKA	Executive Director	Member	14-04-2014		
3	01029665	NIKHIL KHANNA	Non-Executive - Independent Director	Member	01-04-2024		
4	01214671	SHIV VIKRAM KHEMKA	Non-Executive - Non Independent Director	Member	27-08-2020		
5	08337007	VIJAY SHRINIVAS	Executive Director	Member	01-06-2021		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
<div>AddDelete</div>							
1	11-02-2025			Yes	8	7	3
2	13-03-2025	29		Yes	8	8	4
3	21-04-2025	38		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Audit Committee	11-02-2025				Yes	4	4	3	0
2	Audit Committee	13-03-2025	29			Yes	4	4	3	0
3	Audit Committee	21-04-2025	38			Yes	4	4	3	0
4	Nomination and remuneration committee	11-02-2025				Yes	4	3	2	0
5	Nomination and remuneration committee	21-04-2025	68			Yes	4	4	3	0
6	Stakeholders Relationship Committee	21-04-2025				Yes	3	3	1	0
7	Corporate Social Responsibility Committee	21-04-2025				Yes	5	4	1	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<div>Add Notes</div>

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		<div>Add Notes</div>
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	Sonal Garg
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	23-07-2025



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 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				Add Notes
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
<div>Add</div> <div>Delete</div>				
1	Income tax department	18-04-2006	Appeal in HC Delhi against order of ITAT not allowing RSRTC claim of Rs. 170.74 lacs (AY 1998-99). Last heard on 01.08.2007 and next hearing may take place in due course.	No Change
2	Income tax department	27-02-2007	Writ petition in High Court Delhi (AY 2000-01). The case was last heard on 01.08.2007, and the HC has stayed the demand and ordered that the writ petition be listed along with the appeal.	No Change
3	Income tax department	29-01-2008	Appeal before ITAT by the Department; interest demand u/s 220(2) for FY 1998-99. The case was last heard on 19.03.2013, and ITAT opined to remand it back to the Assessing Officer with directions to keep the matter in abeyance until the HC decides the main case.	No Change
4	Income tax department	20-04-2021	Related to Rajasthan State Dispute regarding claim of ITC. An application was filed to expedite the listing of the matter for an early hearing before the Hon'ble Rajasthan High Court, Jaipur on 8th August'24. Date of hearing is awaited.	No Change