

Integrated Governance

INDAG RUBBER LIMITED

General information about company

Scrip code	509162	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE802D01023	
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	Acquisition of shares/voting rights not applicable for this quarter.
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	No fine and/or penalty been imposed during this quarter.
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	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00047	
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						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Whether Chairperson is related to MD or CEO						Yes																	
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
1	Mr	NAND LAL KHEMKA	00211084	Executive Director	Chairperson related to Promoter		No				Active	NA		02-06-1978	01-04-2025			1	0	2	0		
2	Mr	NIKHIL KHANNA	01029665	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2024			27	1	1	0	0		
3	Mr	RAJ KUMAR AGRAWAL	00177578	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-06-2021			60.16	2	2	3	2		
4	Ms	RANJANA AGARWAL	03340032	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-04-2024			27	2	2	4	2		
5	Mr	SHIV VIKRAM KHEMKA	01214671	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		14-08-2015	03-08-2023			1	0	0	0		
6	Mr	SUSHIL KUMAR DALMIA	00061625	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-05-2023			37.08	1	1	1	0		
7	Mr	UDAY HARSH KHEMKA	00323609	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		08-10-2014	16-08-2024			1	0	0	0		
8	Mr	VIJAY SHRINIVAS	08337007	Executive Director	Not Applicable		No				Active	NA		01-06-2021	12-08-2025			1	0	1	0		

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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	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		

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		

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		

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
No records available							

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		

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	10-01-2026			Yes	8	7	3
2	12-02-2026	32		Yes	8	8	4
3	22-04-2026	68		Yes	8	8	4
4	28-05-2026	35		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	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	11-02-2026				Yes	4	4	3	0
2	Audit Committee	27-05-2026	104			Yes	4	4	3	0
3	Nomination and remuneration committee	11-02-2026				Yes	4	3	2	0
4	Nomination and remuneration committee	27-05-2026	104			Yes	4	3	2	0
5	Stakeholders Relationship Committee	27-05-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	28-05-2026	0			Yes	5	5	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)	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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SONAL GARG
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	SONAL GARG
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	23-07-2026

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 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
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). Next hearing date scheduled for 8th July'26.	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. Next hearing date scheduled for 8th July'26.	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	GST 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