

General information about company	
Scrip code	000000
NSE Symbol	KOTHARIPET
MSEI Symbol	NOTLISTED
ISIN	INE720A01015
Name of the entity	KOTHARI PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
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 No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 31.12.2024
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 or penalty was imposed and paid by the Company during the quarter ended 31.12.2024
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 No ongoing Tax Litigations or Disputes during the quarter ended 31.12.2024
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	k00418
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity : Kothari Petrochemicals Limited

2. Quarter ending : December 31, 2024

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months) (*)	Date of Birth	No. of director ship in listed entities including this listed entity [Reg 17A]	No of Independent Directorship in listed entities including this listed entity [Reg 17A(1)&(2)]	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Reg 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (reg 26(1))
Mrs.	Nina Bhadrashyam Kothari	DIN: 00020119	Chairperson - Non-Executive Non-Independent	27.05.2014	--	--	--	21.07.1962	2	--	1	1
Mr.	Arjun Bhadrashyam Kothari	DIN:07117816	Executive - Managing Director	08.04.2015	01.04.2020	--	--	11.09.1991	2	--	2	--
Mr.	Muthukumaran Rajavel	DIN: 08145611	Executive - Whole Time Director	01.08.2018	01.08.2024	--	--	01.05.1963	1	--	--	--
Mr.	Sitharaman Sundarraman	DIN:01032768	Non-Executive - Independent Director	22.11.2017	22.11.2022	--	85.09	11.05.1968	2	2	3	2
Mr.	Velamuri Venkata SuryaRau	DIN: 00010274	Non-Executive - Independent Director	20.05.2019	20.05.2024	--	67.11	10.07.1943	1	1	1	--
Mr.	Brij Mohan Bansal	DIN: 00261063	Non-Executive - Independent Director	10.08.2020	10.08.2020	--	52.21	04.01.1951	4	4	5	1
Mr.	Gautam Roy	DIN: 06659522	Non-Executive - Independent Director	10.08.2020	10.08.2020	--	52.21	28.01.1958	1	1	1	--

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to Managing Director or CEO	Yes

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sitharaman Sundarraman	Chairman - Non-Executive - Independent	22.11.2017	--
		Mr. Velamuri Venkata SuryaRau	Member - Non-Executive - Independent	20.05.2019	--
		Mr. Brij Mohan Bansal	Member - Non-Executive - Independent	10.08.2020	--
		Mr. Gautam Roy	Member - Non-Executive - Independent	10.08.2020	--
2. Nomination & Remuneration Committee	Yes	Mr. Sitharaman Sundarraman	Chairman - Non-Executive - Independent	22.11.2017	--
		Mrs. Nina Bhadrashyam Kothari	Member - Non-Executive - Non-Independent	27.05.2014	--
		Mr. Velamuri Venkata SuryaRau	Member - Non-Executive - Independent	10.08.2020	--
3. Risk Management Committee (if applicable)		Not Applicable			
4. Stakeholders Relationship Committee	Yes	Mrs. Nina Bhadrashyam Kothari	Chairperson - Non-Executive - Non-Independent	27.05.2014	--
		Mr. Arjun Bhadrashyam Kothari	Member - Executive	08.04.2015	--
		Mr. Sitharaman Sundarraman	Member - Non-Executive - Independent	22.11.2017	--

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Nov 04, 2024	Yes, Adequate quorum was present	07	04	Aug 01, 2024	94 days

* to be filled in only for the current quarter meetings



IV. Meeting of Committees					
1. Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Nov 04, 2024	Yes, Adequate quorum was present	04	04	Aug 01, 2024	94 days

2. Nomination and Remuneration Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	-	-	-	-

3. Stakeholders Relationship Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present*	Number of Independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Nov 05, 2024 Nov 27, 2024	Yes, Adequate quorum was present	3	1	Jul 17, 2024 Jul 26, 2024 Aug 02, 2024 Sep 17, 2024	--

VI. Affirmations
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 (b) Nomination & Remuneration Committee - Yes (c) Stakeholders Relationship Committee - Yes



KOTHARI PETROCHEMICALS LIMITED (KPL)

3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. - **Yes**
Any comments/observations/advice of Board of Directors: *Nil*

for **Kothari Petrochemicals Limited**



K. Priya

Company Secretary and Compliance Officer



- * Mr. Velamuri Venkata SuryaRau aged 81 years was appointed as Independent Director by passing special resolution dated 14.05.2019 for the first term and vide special resolution dated 25.07.2024 for the second term.
- * Mr. Sitharaman Sundarraman is a member of Audit Committee since 22nd Nov 2017 and got appointed as the Chairman of the Committee on 10.08.2020.
- * Mr. Sitharaman Sundarraman is a member of Nomination and Remuneration Committee since 22nd Nov 2017 and appointed as the Chairman of the Committee on 10.08.2020.
- * Mrs. Nina Bhadrashyam Kothari is a member of Stakeholders Relationship Committee since 27th May 2014 and appointed as the Chairperson of the Committee on 22.11.2017.
- * Mr. Sitharaman Sundarraman was re-appointed as Independent Director through a Special Resolution passed in the Annual General Meeting held on 02.08.2022.

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



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

