

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 31.12.2025
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 31.12.2025
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 31.12.2025
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, 2025

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 directorship in listed entities including this listed entity [Reg 17A]	No. of Independent Directorship in listed entities including this listed entity [Reg 17A(1)]	Number of memberships in Audit/ Stakeholder Committee including this listed entity (Reg 26(1)&(2))	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:07117815	Executive - Managing Director	08.04.2015	01.04.2025	--	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 Sundaraman	DIN:01032768	Non-Executive - Independent Director	22.11.2017	22.11.2022	--	97.09	11.05.1968	2	2	3	2
Mr.	Velamuri Venkata SuryaRau	DIN: 00010274	Non-Executive - Independent Director	20.05.2019	20.05.2024	--	79.11	10.07.1943	1	1	1	--
Mr.	Brij Mohan Bansal	DIN: 00261063	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	64.21	04.01.1951	4	4	5	1
Mr.	Gautam Roy	DIN: 06659522	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	64.21	28.01.1958	1	1	1	--

KOTHARI PETROCHEMICALS LIMITED (KPL)

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 Sundaram	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 Sundaram	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 Sundaram	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 12, 2025	Yes, Adequate quorum was present	07	04	Aug 12, 2025	91 days

* to be filled in only for the current quarter meetings



KOTHARI PETROCHEMICALS LIMITED (KPL)
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 12, 2025	Yes, Adequate quorum was present	04	04	Aug 12, 2025	91 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
-	-	-	-	Aug 12, 2025 Sep 22, 2025	-

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
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



KOTHARI PETROCHEMICALS LIMITED (KPL)

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 82 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 Sundaram 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 Sundaram 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 Bhadashyam 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 Sundaram was re-appointed as Independent Director through a Special Resolution passed in the Annual General Meeting held on 02.08.2022.
- * Mr. Brij Mohan Bansal was re-appointed as Independent Director through a Special Resolution passed in the Annual General Meeting held on 05.08.2025.

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



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

