

| 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- appointm ent | Date of Cessa tion | 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 membershi ps 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: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 Sundarraman | 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 | -- |



| | |
|--|-----|
| 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 12, 2025 | Yes, Adequate quorum was present | 07 | 04 | Aug 12, 2025 | 91 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 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

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Yes
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee - Yes
 - Nomination & Remuneration Committee - Yes
 - Stakeholders Relationship Committee - Yes
- 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

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 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.
- * 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 |

