

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	Yearly
Date of Quarter Ending	31-03-2026
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 No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 31.03.2026
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 31.03.2026
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 31.03.2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	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 : March 31, 2026

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	01.04.2025	--	--	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	--	100.09	11.05.1968	2	2	3	2
Mr.	Velamuri Venkata SuryaRau	DIN: 00010274	Non-Executive - Independent Director	20.05.2019	20.05.2024	--	82.11	10.07.1943	1	1	1	--
Mr.	Brij Mohan Bansal	DIN: 00261063	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	67.21	04.01.1951	3	3	4	1
Mr.	Gautam Roy	DIN: 06659522	Non-Executive - Independent Director	10.08.2020	10.08.2025	--	67.21	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 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)
Feb 05, 2026	Yes, Adequate quorum was present	07	04	Nov 12, 2025	84 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
Feb 05, 2026	Yes, Adequate quorum was present	04	04	Nov 12, 2025	84 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
Feb 02, 2026	Yes, Adequate quorum was present	03	01	-	-
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 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.

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities etc.

1. Name of Company : Kothari Petrochemicals Limited

2. Half year ending : March 31, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during Six Month	Balance outstanding at the end of Six Month
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

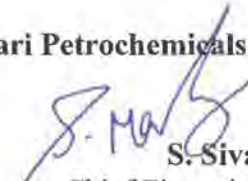
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

for **Kothari Petrochemicals Limited**



S. Sivamahesh
Chief Financial Officer

Date: 10th April 2026

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt.
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions

If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

H. Website Affirmations

**Under Reg. 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the Financial Year 2025 - 2026**

I. Disclosure on website in terms of Listing Regulations			
Sl. No.	Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per Regulation 46(2) of the LODR			
(a)	Details of Business	Yes	https://www.kotharipetrochemicals.com/products/
(aa)	Memorandum of Association and Articles of Association	Yes	https://www.kotharipetrochemicals.com/moa-and-aoa/
(ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.kotharipetrochemicals.com/investors/board-of-directors/
(b)	Terms & Conditions of Appointment of Independent Directors	Yes	https://www.kotharipetrochemicals.com/investors/board-of-directors/
(c)	Composition of Various Committees of Board of Directors	Yes	https://www.kotharipetrochemicals.com/investors/board-of-directors/
(d)	Code of Conduct of Board of Directors and Senior Management Personnel	Yes	https://www.kotharipetrochemicals.com/investors/code-of-conduct/
(e)	Details of establishment of Vigil Mechanism/ Whistle Blower Policy	Yes	https://www.kotharipetrochemicals.com/investors/policies/
(f)	Criteria of making payments to Non-Executive Directors	Yes	https://www.kotharipetrochemicals.com/investors/policies/
(g)	Policy on dealing with Related Party Transactions	Yes	https://www.kotharipetrochemicals.com/investors/policies/
(h)	Policy for determining 'Material' Subsidiaries	N.A	The Company do not have any material subsidiaries
(i)	Details of Familiarization Programmes imparted to Independent Directors	Yes	https://www.kotharipetrochemicals.com/investors/policies/
(j)	E-mail address for Grievance Redressal and other relevant details	Yes	https://www.kotharipetrochemicals.com/investors/investors-relations/
(k)	Contact Information of the Designated Officials of the Company who are responsible for assisting and handling Investor Grievances	Yes	https://www.kotharipetrochemicals.com/investors/investors-relations/



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(l)	Financial Results	Yes	https://www.kotharipetrochemicals.com/investors/quarterly-result/
(m)	Shareholding Pattern	Yes	https://www.kotharipetrochemicals.com/investors/compliance/
(n)	Details of Agreements entered into with the media companies and / or their associates	N.A	The Company did not enter into any agreements with media Companies and / or their Associates
(o)	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	N.A	No presentation is made by the entity
(oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	N.A	No Post earnings / quarterly calls conducted
(p)	New name and the old name of the Company	N.A	No change in the name of the Company
(q)	Advertisements as per regulation 47 (1)	Yes	https://www.kotharipetrochemicals.com/investors/compliance/
(r)	Credit rating or revision in credit rating obtained	Yes	https://www.kotharipetrochemicals.com/investors/credit-ratings/
(s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A	The company do not have subsidiaries in the relevant financial year.
(t)	Secretarial Compliance Report	Yes	https://www.kotharipetrochemicals.com/investors/compliance/
(u)	Materiality Policy as per Regulation 30(4)	Yes	https://www.kotharipetrochemicals.com/investors/policies/
(v)	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.kotharipetrochemicals.com/investors/board-of-directors/
(w)	Disclosures under regulation 30(8)	Yes	https://www.kotharipetrochemicals.com/investors/compliance/



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(x)	Statements of deviation(s) or variations(s) as specified in reg 32	N.A	--
(y)	Dividend distribution policy as specified in regulation 43A(1)	NA	The company is not falling under top 1000 listed companies.
(z)	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.kotharipetrochemicals.com/investors/annual-reports/
(za)	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	--
•	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.kotharipetrochemicals.com
•	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	https://www.kotharipetrochemicals.com
for Kothari Petrochemicals Limited			
 K. Priya Company Secretary & Compliance Officer			

I. Affirmations w.r.t. Compliance with Corporate Governance Provisions

**Under Reg. 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the financial year 2025 - 2026**

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent Director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'Eligibility'	16(1)(b)	Yes
Board Composition	17(1), 17(1A), (1C), (1D) & (1E)	Yes
Meeting of Board of Directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for Orderly Succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees / Compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes



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Composition of Stakeholder Relationship Committee	20(1), 20 (2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3) & (4)	N.A
Meeting of Risk Management Committee	21(3A)	N.A
Quorum of Risk Management Committee meeting	21(3B)	N.A
Gap between the meetings of the Risk Management Committee	21(3C)	N.A
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	Yes
Approval for Material Related Party Transactions	23(4)	N.A
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of Unlisted Material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to Subsidiaries of Company	24(2),(3),(4),(5) & (6)	N.A
Alternate Director to Independent Director	25(1)	N.A
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	N.A
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	N.A



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Memberships in Committees	26(1)	Yes
Affirmation with Compliance to Code of Conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Policy with respect to Obligations of Directors and Senior Management.	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	N.A
Vacancies in respect Key Managerial Personnel	26A (1), 26A(2) & 26A(3)	N.A
<p>Note</p> <p>(i) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>(ii) If status is "No" details of non-compliance may be given here.</p> <p>(iii) If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations:</p> <p>The Company has approved 'Material Subsidiary Policy' and the Corporate Governance requirements with respect to subsidiaries have been complied - Not Applicable.</p>		
<p>for Kothari Petrochemicals Limited</p> <p> K. Priya Company Secretary & Compliance Officer</p> <p></p>		

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	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

