

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	01-04-2026	
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	No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 30.06.2026
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 30.06.2026
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 30.06.2026
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)		

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Nina Bhadrashyam Kothari		00020119	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-07-1962
2	Mr	Arjun Bhadrashyam Kothari		07117816	Executive Director	Not Applicable	MD	11-09-1991
3	Mr	Muthukumaran Rajavel		08145611	Executive Director	Not Applicable		01-05-1963
4	Mr	Sitharaman Sundarraman		01032768	Non-Executive - Independent Director	Not Applicable		11-05-1968
5	Mr	Velamuri Venkata SuryaRau		00010274	Non-Executive - Independent Director	Not Applicable		10-07-1943
6	Mr	Brij Mohan Bansal		00261063	Non-Executive - Independent Director	Not Applicable		04-01-1951
7	Mr	Gautam Roy		06659522	Non-Executive - Independent Director	Not Applicable		28-01-1958

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	Notes for not providing DIN
1	NA		27-05-2014				2	0	1	1			
2	NA		08-04-2015	01-04-2025			2	0	2	0			
3	NA		01-08-2018	01-08-2024			1	0	0	0			
4	NA		22-11-2017	22-11-2022		103.09	2	2	3	2			
5	Yes	25-07-2024	20-05-2019	20-05-2024		85.11	1	1	1	0			
6	Yes	05-08-2025	10-08-2020	10-08-2025		70.21	3	3	4	1			
7	NA		10-08-2020	10-08-2025		70.21	1	1	1	0			

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	01032768	Sitharaman Sundarraman	Non-Executive - Independent Director	Chairperson	22-11-2017		Textual Information(1)
2	00010274	Velamuri Venkata SuryaRau	Non-Executive - Independent Director	Member	20-05-2019		
3	00261063	Brij Mohan Bansal	Non-Executive - Independent Director	Member	10-08-2020		
4	06659522	Gautam Roy	Non-Executive - Independent Director	Member	10-08-2020		

Sr Text Block	
Textual Information(1)	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

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	01032768	Sitharaman Sundarraman	Non-Executive - Independent Director	Chairperson	22-11-2017		Textual Information(1)
2	00020119	Nina Bhadrashyam Kothari	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00010274	Velamuri Venkata SuryaRau	Non-Executive - Independent Director	Member	10-08-2020		

Sr Text Block	
Textual Information(1)	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

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	00020119	Nina Bhadrashyam Kothari	Non-Executive - Non Independent Director	Chairperson	27-05-2014		Textual Information(1)
2	07117816	Arjun Bhadrashyam Kothari	Executive Director	Member	08-04-2015		
3	01032768	Sitharaman Sundarraman	Non-Executive - Independent Director	Member	22-11-2017		

Sr Text Block	
Textual Information(1)	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.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	05-02-2026				Yes	7	7	4
2		05-05-2026	88		Yes	7	7	4
3		19-05-2026	13		Yes	7	7	4

Annexure 1

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	Reason 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	05-02-2026				Yes	4	4	4	0
2	Audit Committee	05-05-2026	88			Yes	4	4	4	0
3	Audit Committee	19-05-2026	13			Yes	4	4	4	0
4	Nomination and remuneration committee	05-05-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	19-05-2026	13			Yes	3	3	2	0
6	Stakeholders Relationship Committee	02-02-2026				Yes	3	3	1	0

Annexure 1**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 to 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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	K. Priya
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
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

Signatory Details	
Name of signatory	K. Priya
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2026

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