## 522229 Scrip code NSE Symbol NOTLISTED NOTLISTED MSEI Symbol INE692C01020 Date of start of financial year 01-04-2025 Date of end of financial year 31-03-2026 Half Yearly Reporting Quarter Type Date of Quarter Ending 30-09-2025 Type of company Equity Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on true Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal true Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of No such event happened during the reporting quarter false Shares or Voting Rights in Unlisted Companies is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine false No such event happened during the reporting quarter or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to false No such event happened during the reporting quarter Ongoing Tax Litigations or Disputes is Applicable to the entity? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / false No such event happened during the reporting quarter Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? Risk management committee false Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities Is SCORE ID Available? t00019 SCORE Registration ID Reason For No SCORE ID Type of Submission Original Remarks (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 true false Disqualification of Directors under section 164 of the Companies Act, 2013 Whether Chairperson is related to MD or CEO No of post of

Whether

special resolution

passed?

[Refer Reg 17(1A) of

Listing

Regulations]

Yes

NA

NA

NA

NA

NA

**Annexure I** 

**II. Composition of Committees** 

**Audit Committee Details** 

Nomination and remuneration committee

**Stakeholders Relationship Committee** 

**Risk Management Committee** 

No records available

**Corporate Social Responsibility Committee** 

**Other Committee** 

No records available

Annexure I

III. Meeting of Board of Directors

Annexure I

**IV. Meeting of Committees** 

of Quorum met

(Yes/No)

true

true

**Annexure I** 

V. Affirmations

**Annexure I** 

**Details of Cyber security incidence** 

Date of the event No records available

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

**III. Affirmations** 

**Annexure III** 

**Signatory Details** 

**Investor Grievance Details** 

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of subpara 1 of para A of Part A of Schedule III are given below:

No records available

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

No records available

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

No records available

Aggregate holding (% shares or voting rights) as at the end of

the previous quarter

Whether requirement of

Quorum met (Yes/No)

true

Whether requirement | Total Number of Directors in

the Committee as on date of

the meeting

3

3

Compliance status

**Regulation Number** 

46(2)

18(1)(d)

19(3)

20(3)

24A(1)

24A(1A), 24A(1B), 24A(1C)

24A(2)

34(3) read with para C of

Schedule V

Ashwini Navare

Company Secretary and Compliance Officer

the quarter

Details of the violation(s)/ contravention(s)

committed or alleged to be committed

Status of the litigation / dispute as per last disclosure

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

% shares or voting rights acquired during Aggregate holding (% shares or voting rights) as at the

end of the quarter

Impact on financial, operation or other activities of the listed entity,

quantifiable in monetary terms to the extent possible

Current status of the litigation / dispute

Name of other committee

passing

Current

Active

Active

Active

Active

Active

Active

Active

Active

Category 1 of directors

Notes for not

providing Date

providing date

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)

Company Secretary and Compliance Officer

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Non Independent Director

Non-Executive - Independent Director

Non-Executive - Independent Director

Non-Executive - Non Independent Director

Non-Executive - Non Independent Director

Non-Executive - Independent Director

committee

**Executive Director** 

**Executive Director** 

Initial Date

02-12-2017

14-08-2018

08-08-2025

08-08-2025

Chairperson

Chairperson

Member

Member

Chairperson

Category 2 of directors

Chairperson

Member

Member

Member

Member

Member

Date of Re-

29-09-2020

29-09-2020

02-12-2017 01-04-2020

14-12-2017 06-08-2024

01-01-1994 | 01-10-2018

31-03-2022 16-05-2025

Category 2 of directors

Category 2 of directors

Category 2 of directors

Category 2 of directors

Category 1 of directors

Total Number of Directors as

on date of the meeting

Date of

29-09

Category 2 Category Whether the director is

false

false

false

false

false

Category 1

Independent Director Chairperson

Independent Applicable

Independent Applicable Director

Independent Applicable

Independent Applicable Director

Name of Committee members

Maximum gap between any two

consecutive (in number of days)

86

Date(s) of meeting (Enter dates of Maximum gap between any Name of other Reson for not

of days)

86

2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee

3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

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.

Ashwini Navare

Ashwini Navare

Date of receipt of direction or order, including any ad interim or interim

orders, or any other communication from the authority

Pune 10-10-2025

Date of

acquisition

Date of initiation of the litigation / dispute

Company Secretary and Compliance Officer

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

Particulars

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business

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.

4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee

1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

9 Any comments/observations/advice of Board of Directors may be mentioned here:

Other details of cyber security incidence or breaches or loss of data event

2 Presence of Chairperson of Audit Committee at the Annual General Meeting

Subject

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

3 Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

5 Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report

6 Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report

4 Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

Previous quarter and Current quarter | two consecutive (in number

Executive - Not

Executive - Not

Executive - Not

Executive -

09038050 Executive - Not Independent Applicable

DIN

01846107

Shobhana 02427554 Executive Director

00328668 Non

05234273 Executive Director

Disclosure of notes on composition of committees explanatory

Whether the Audit Committee has a Regular Chairperson

Arvind Nanda

Arvind Nanda

Arvind Nanda

Prahlada Ramarao

Whether the Risk Management Committee has a Regular Chairperson

Prahlada Ramarao

Muralidhar Chitteti Reddy

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Rahael Shobhana Joseph

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Muralidhar Chitteti Reddy

Salil Taneja

Arvind Nanda

Disclosure of notes on meeting of board of directors explanatory Date(s) of meeting (Enter dates of Previous quarter

and Current quarter in chronological order)

13-05-2025

08-08-2025

Disclosure of notes on meeting of committees explanatory

in chronological order)

13-05-2025

08-08-2025

Name of Committee members

Prahlada Ramarao

Rahael Shobhana Joseph

Whether the Nomination and remuneration committee has a Regular Chairperson

Prahlada

Ramarao

Muralidhai

Chitteti Reddy

Arvind

Joseph

Taneja

Deepa

Kumar Sahu

**DIN Number** 

**DIN Number** 

**DIN Number** 

**DIN Number** 

**DIN Number** 

**DIN Number** 

1 01621083

2 00328668

3 01846107

1

2

Committee

Committee Audit

Committee

Audit

Sr

Name of signatory Designation

responsibility report displayed on website

Any other information to be provided

Name of signatory

Place

Date

Designation of person

7 | Submission of Annual Secretarial Compliance Report

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

Name of the unlisted company in which shares or voting rights

have been acquired

Nature and details of the action(s)

taken or order(s) passed

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Any Other Information for Disclosure of Imposition of Fine or Penalty

Name of the opposing party

Name of the

authority

Sr.No.

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

No. of investor complaints received during the Quarter No. of investor complaints disposed off during the Quarter

8 Whether 'Corporate Governance Report' disclosed in Annual Report

Name of signatory

Designation

1 01846107

2 07548289

3 02427554

1 01846107

2 07548289

3 01621083

1 01846107

2 07548289

3 02427554

Title(Mr/Ms)

1 Mr

2 Mr

3 Mr

4 Mrs

Start Date of

End Date of

Details of

No of

Independent Directorship

in listed

including

this listed entity(Refer

Regulation

17A(1) of Listing

Regulations

1

2

0

0

No of Directorship

in listed

including

this listed

entity(Refe

Regulation

17A of

Listing Regulations)

2

1

Date of Appointment

01-10-2018

02-12-2017

14-12-2017

Date of Appointment

01-10-2018

02-12-2017

02-12-2017

Date of Appointment

05-08-2021

14-12-2017

02-12-2017

Date of Appointment

13-08-2019

13-08-2019

13-08-2019

Number of Directors present\*(All directors

including Independent Director)

Number of Directors Present

(All Directors including

Independent Director)

Date of Appointment

Tenure of

director(in

83

1.23

1.23

Number of

in Audit/

Stakeholder

including this

listed entity (Refer

Regulation

26(1) of Listing

Regulations)

0

4

2

Chairperson

Stakeholder

Committee

listed

entities including

this listed

entity (Refer

Regulation 26(1) of

Regulations

2

0

2

0

Reason

Cessation

Tenure

Tenure

true

true

true

false

true

Date of Cessation

true

Category 2 of directors

No. of Independent

Directors attending the

meeting\*

2

2

Remarks

Remarks

Remarks

Remarks

Remarks

Remarks

No. of Independent Directors

attending the meeting\*

No. of members attending

the meeting (other than

Board of Directors)

Compliance status (Yes/No)

true

true

true

true

NA

true

true

true

false

Brief details of the event

0 0

0

If status is 'No' details of non-compliance may be

given here.

Date of Cessation

Date of Cessation

Date of Cessation

Date of Cessation

Notes for Notes for

providing providing PAN DIN

not

**Integrated Governance** 

**Taneja Aerospace and Aviation Limited** 

General information about company