

General information about company

Scrip code	524051	
NSE Symbol	POLYPLEX	
MSEI Symbol	NOTLISTED	
ISIN	INE633B01018	
Name of the entity	POLYPLEX CORPORATION 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	During the quarter, there was no acquisition of shares or voting rights in unlisted companies.
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	There was no imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III.
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	There was no update 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.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00168	
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

No

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	Mr	Sanjiv Saraf	ABKPS8381D	00003998	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-12-1958
2	Mr	Pranay Kothari	AAIPK0223F	00004003	Executive Director	Not Applicable	CEO	06-02-1959
3	Mr	Sanjiv Chadha	AREPC3826B	00356187	Non-Executive - Non Independent Director	Not Applicable		03-09-1956
4	Mr	Ranjit Singh	APWPS2494D	01651357	Non-Executive - Independent Director	Not Applicable		14-09-1957
5	Mr	Yogesh Kapur	AAAPK6067H	00070038	Non-Executive - Independent Director	Not Applicable		23-07-1957
6	Mr	Sandip Das	AAJPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		11-01-1958
7	Mr	Hemant Sahai	AATPS0103R	00088238	Non-Executive - Independent Director	Not Applicable		23-11-1963
8	Mr	Iyad Malas	ZZZZZ9999Z	10381216	Non-Executive - Non Independent Director	Not Applicable		28-07-1964
9	Ms	Shalini Sarin	ABKPS6867L	06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965

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
8	No				Active
9	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		18-10-1984	15-09-2025			1	0	0	0			
2	NA		15-03-1996	07-09-2024			1	0	2	0			
3	NA		17-06-2005	23-09-2024			1	0	0	0			
4	NA		12-05-2016	12-05-2021		115.2	3	3	4	2			
5	NA		01-04-2024	01-04-2024		21	6	6	10	5			
6	NA		10-07-2024	10-07-2024		17.22	2	2	2	0			
7	NA		27-08-2024	27-08-2024		16.05	3	3	6	3			
8	NA		09-11-2023	09-11-2023			1	0	1	0		Textual Information(1)	
9	NA		30-03-2025	30-03-2025		9.02	6	6	4	1			

Text Block

Textual Information(1)

Mr. Iyad Malas is not a resident of India. Accordingly, does not hold PAN.

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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	12-11-2024		
2	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
3	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
4	00116303	Sandip Das	Non-Executive - Independent Director	Member	30-03-2025		

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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
5	00116303	Sandip Das	Non-Executive - Independent Director	Member	10-07-2024		
6	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		

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	00088238	Hemant Sahai	Non-Executive - Independent Director	Chairperson	30-03-2025		
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997		
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		

Risk Management Committee							
Whether the Risk Management 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	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	30-03-2025		
2	00004003	Pranay Kothari	Executive Director	Member	25-05-2021		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	12-11-2024		
4	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	30-03-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	01-10-2014		
2	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	12-11-2024		
4	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003998	Sanjiv Saraf	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00004003	Pranay Kothari	Finance Committee	Executive Director	Member	
3	00070038	Yogesh Kapur	Finance Committee	Non-Executive - Independent Director	Member	

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	28-07-2025				Yes	9	9	5
2	12-08-2025		14		Yes	9	9	5
3		13-11-2025	92		Yes	9	9	5
4		02-12-2025	18		Yes	9	8	5

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	28-07-2025				Yes	4	4	3	0
2	Audit Committee	12-08-2025	14			Yes	4	4	3	0
3	Audit Committee	13-11-2025	92			Yes	4	4	3	0
4	Nomination and remuneration committee	13-11-2025				Yes	6	6	4	0
5	Corporate Social Responsibility Committee	28-07-2025				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	13-11-2025	107			Yes	4	4	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	22-12-2025	38			Yes	4	4	2	0
8	Other Committee	06-09-2025		Finance Committee		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)	Yes
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	Ashok Kumar Gurnani
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	Ashok Kumar Gurnani
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	23-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

