

INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED 30TH JUNE 2025

General information about Company	
Scrip code	500207
NSE Symbol	INDORAMA
MSEI Symbol	NOTLISTED
ISIN	INE156A01020
Name of the entity	Indo Rama Synthetics (India) 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	30-06-2025
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 Such Acquisition took place during the quarter
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?	Yes

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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available?	Yes	
SCORE Registration ID	100109	
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	Om Prakash Lohia	AACPL0089N	00206807	Executive Director	Chairperson	MD	26-05-1949
2	Mr	Vishal Lohia	AABPL5213F	00206458	Executive Director	Not Applicable		28-09-1977
3	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		25-11-1956
4	Mr	Dhanendra Kumar	ABBPK3874G	05019411	Non-Executive - Independent Director	Not Applicable		06-06-1946
5	Mr	Dilip Kumar Agarwal	AJIPA7771R	03487162	Non-Executive - Non Independent Director	Not Applicable		10-02-1957
6	Mr	Dharmpal Agarwal	AAEPA8986H	00084105	Non-Executive - Independent Director	Not Applicable		24-08-1950
7	Mr	Sanjay Thapliyal	ABAPT8409R	08294006	Executive Director	Not Applicable		05-02-1964
8	Mr	Ravi Capoor	ABOPC7300A	00744987	Non-Executive - Independent Director	Not Applicable		23-12-1960

9	Ms	Neetu Abrol	AAAPA0048G	01279485	Non-Executive - Independent Director	Not Applicable	07-02-1955
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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		28-04-1986	26-12-2023		36	2	1	1	0			
2	NA	22-03-2025	16-04-2002	01-04-2025		36	1	0	2	0			
3	NA		18-05-2015	18-05-2020	17-05-2025	60	3	3	4	1	Tenure Completion	Textual Information(1)	
4	Yes	22-01-2025	14-02-2020	14-02-2025		36	2	2	2	2			
5	NA		20-01-2021	20-01-2021			1	0	1	0			
6	NA		25-11-2021	25-11-2021		60	4	4	1	0			

7	NA		17-05-2024	17-05-2024		36	1	0	2	0			
8	NA		29-06-2024	29-06-2024		60	2	2	1	0			
9	NA		24-06-2024	24-06-2024		36	6	6	5	0			

Text Block	
Textual Information(1)	Completed her 2nd Term of Independent Directorship

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Audit Committee has 4 Independent Directors and two executive Directors as on date

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	05019411	Dhanendra Kumar	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	00206458	Vishal Lohia	Executive Director	Member	28-01-2009		
3	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	31-08-2016	17-05-2025	
4	08294006	Sanjay Thapliyal	Executive Director	Member	17-05-2024		
5	00084105	Dharpal Agarwal	Non-Executive - Independent Director	Member	25-11-2021		
6	00744987	Ravi Capoor	Non-Executive - Independent Director	Member	29-06-2024		
7	01279485	Neetu Abrol	Non-Executive - Independent Director	Member	24-06-2025		

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	00084105	Dharpal Agarwal	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	05019411	Dhanendra Kumar	Non-Executive - Independent Director	Member	14-02-2020		
3	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	31-08-2016	17-05-2025	
4	03487162	Dilip Kumar Agarwal	Non-Executive - Non Independent Director	Member	20-01-2021		
5	00744987	Ravi Capoor	Non-Executive - Independent Director	Member	13-05-2025		

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	05019411	Dhanendra Kumar	Non-Executive - Independent Director	Chairperson	14-02-2020		
2	08294006	Sanjay Thapliyal	Executive Director	Member	17-05-2024		
3	00206807	Om Prakash Lohia	Executive Director	Member	24-10-2001		

4	03487162	Dilip Kumar Agarwal	Non-Executive - Non Independent Director	Member	20-01-2021		
5	00206458	Vishal Lohia	Executive Director	Member	28-01-2009		

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	00206807	Om Prakash Lohia	Executive Director	Chairperson	13-11-2024		
2	03487162	Dilip Kumar Agarwal	Non-Executive - Non Independent Director	Member	20-01-2021		
3	00206458	Vishal Lohia	Executive Director	Member	13-11-2014		
4	00084105	Dharmpal Agarwal	Non-Executive - Independent Director	Member	25-11-2021		
5	08294006	Sanjay Thapliyal	Executive Director	Member	17-05-2024		

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	00206807	Om Prakash Lohia	Executive Director	Chairperson	20-05-2014		
2	03487162	Dilip Kumar Agarwal	Non-Executive - Non Independent Director	Member	20-01-2021		
3	00206458	Vishal Lohia	Executive Director	Member	20-05-2014		

4	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	31-08-2016	13-05-2025	
5	08294006	Sanjay Thapliyal	Executive Director	Member	17-05-2024		
6	00744987	Ravi Capoor	Non-Executive - Independent Director	Member	13-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	07-02-2025				Yes	8	7	4
2		13-05-2025	94		Yes	8	8	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	07-02-2025				Yes	6	6	4	0	
2	Audit Committee	13-05-2025	94			Yes	6	6	4	0	
3	Risk Management Committee	30-06-2025	47			Yes	5	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	Manish Rai
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	Manish Rai
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-07-2025

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

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:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine	27-06-2025	Delay in 23(9) of SEBI LODR, 2015	11800

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:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Customs	14-01-2025	SCN issued for the recovery of Rs.47,45,164	Subject to further Proceedings
2	Department of Goods & Service Tax	01-03-2025	Demand Recovery for Rs.4,55,29,736	Subject to further Proceedings
3	Department of Customs ICD Mihan	03-02-2025	Recovery of Rs. 50,635	Subject to further Proceedings
4	Department of Goods & Service Tax	20-03-2025	Penalty Notice issued for Rs. 75,90,672	Subject to further Proceedings
5	Department of Goods & Service Tax	26-03-2025	Rectification order Issued for Rs.3,33,56,025	Subject to further Proceedings
6	Department of Goods & Service Tax	06-06-2025	Recovery of Rs. 69,37,575	Subject to further Proceedings