

Integrated Governance

National Stock Exchange of India Limited

General information about company

Scrip code	544937	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE721I01024	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	Not applicable
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	Not applicable
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	Not applicable
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?	No	Not applicable
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comn00639	
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						Yes																	
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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
1	Mr	Srinivas Injeti	01811921	Non-Executive - Independent Director	Chairperson		No				Active	NA		02-09-2025			12.29	1	1	3	2		
2	Mr	Ashishkumar Chauhan	00898469	Executive Director	Not Applicable	CEO-MD	No				Active	NA		26-07-2022				1	0	1	0		
3	Mr	Viral Mody	10099666	Executive Director	Not Applicable		No				Active	NA		14-05-2026				1	0	0	0		
4	Mr	Sanjay Shorey	11705845	Executive Director	Not Applicable		No				Active	NA		18-05-2026				1	0	0	0		
5	Mr	Rajesh Gopinathan	06365813	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-04-2024			29.08	2	2	3	2		
6	Ms	Justice (Retd.) Abhilasha Kumari	10599710	Non-Executive - Independent Director	Not Applicable		No				Active	NA		23-04-2024			29.08	1	1	1	0		
7	Ms	Prof. Dr. Mamata Biswal	07156141	Non-Executive - Independent Director	Not Applicable		No				Active	NA		09-05-2024			28.22	3	3	5	0		
8	Mr	Prof. G. Sivakumar	07537575	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-01-2026			8.1	2	2	1	0		
9	Mr	Rajeev Vasudeva	02066480	Non-Executive - Independent Director	Not Applicable		No				Active	NA		30-03-2026			6.01	3	3	2	1		
10	Mr	P. R. Ramesh	01915274	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-05-2026			4.25	7	7	8	5		
11	Mr	Veneet Nayar	02007846	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		20-09-2021	24-08-2026			2	1	1	0		
12	Mr	Dinesh Pant	11134993	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		24-04-2026				2	0	1	1		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	06365813	Rajesh Gopinathan	Non-Executive - Independent Director	Chairperson	03-05-2024		
2	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
3	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	08-05-2026		
4	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	08-05-2026		
5	01915274	P. R. Ramesh	Non-Executive - Independent Director	Member	08-05-2026		

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	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Chairperson	31-03-2026		
2	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
3	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		
4	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Member	08-05-2026		

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	11134993	Dinesh Pant	Non-Executive - Non Independent Director	Chairperson	05-05-2026		
2	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		
3	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Member	06-03-2026		
4	00898469	Ashishkumar Chauhan	Executive Director	Member	30-07-2022		

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	01915274	P. R. Ramesh	Non-Executive - Independent Director	Chairperson	08-05-2026		
2	01811921	Srinivas Injeti	Non-Executive - Independent Director	Member	12-09-2025		
3	06365813	Rajesh Gopinathan	Non-Executive - Independent Director	Member	03-05-2024		
4	07156141	Prof. Dr. Mamata Biswal	Non-Executive - Independent Director	Member	08-05-2026		
5	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	06-02-2026		
6	10099666	Viral Mody	Executive Director	Member	14-05-2026		
7	11705845	Sanjay Shorey	Executive Director	Member	18-05-2026		
8	00000000	N. S. Vishwanathan	Independent External Professional	Member	08-02-2025		Textual Information(1)
9	00898469	Ashishkumar Chauhan	Executive Director	Member	07-08-2024		

Text Block

Textual Information(1)	Appointed as Independent External Professional (IEP) as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018
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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	02007846	Veneet Nayar	Non-Executive - Non Independent Director	Chairperson	24-05-2024		
2	07156141	Prof. Dr. Mamata Biswal	Non-Executive - Independent Director	Member	24-05-2024		
3	07537575	Prof. G. Sivakumar	Non-Executive - Independent Director	Member	06-02-2026		
4	10599710	Justice (Retd.) Abhilasha Kumari	Non-Executive - Independent Director	Member	03-05-2024		
5	01915274	P. R. Ramesh	Non-Executive - Independent Director	Member	08-05-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	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	06-04-2026			Yes	8	8	6
2	16-04-2026	9		Yes	8	8	6
3	28-04-2026	11		Yes	9	8	5
4	05-05-2026	6		Yes	9	8	5
5	08-06-2026	33		Yes	12	12	7
6	15-06-2026	6		Yes	12	10	6
7	07-07-2026	21		Yes	12	12	7
8	30-07-2026	22		Yes	12	8	6
9	10-08-2026	10		Yes	12	12	7
10	24-08-2026	13		Yes	12	11	7
11	02-09-2026	8		Yes	12	11	7
12	04-09-2026	1		Yes	12	10	7
13	08-09-2026	3		Yes	12	12	7
14	10-09-2026	1	Another Board meeting was held on 10-09-2026, details of which are provided below: Whether quorum requirement met- Yes Total number of directors as on the date of the meeting- 12 Number of Directors Present- 11 Independent Director- 7	Yes	12	11	7
15	11-09-2026	0		Yes	12	9	5
16	16-09-2026	4		Yes	12	10	6
17	21-09-2026	4		Yes	12	11	7
18	22-09-2026	0		Yes	12	11	7
19	28-09-2026	5		Yes	12	12	7

Annexure I

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	04-05-2026				Yes	3	3	3	0
2	Audit Committee	05-05-2026	0			Yes	3	3	3	0
3	Audit Committee	15-05-2026	9			Yes	5	5	5	0
4	Audit Committee	08-06-2026	23			Yes	5	5	5	0
5	Audit Committee	15-06-2026	6			Yes	5	4	4	0
6	Audit Committee	29-07-2026	43			Yes	5	5	5	0
7	Audit Committee	30-07-2026	0			Yes	5	4	4	0
8	Audit Committee	04-09-2026	35			Yes	5	5	5	0
9	Audit Committee	10-09-2026	5			Yes	5	5	5	0
10	Nomination and remuneration committee	16-04-2026				Yes	4	4	4	0
11	Nomination and remuneration committee	04-05-2026	17			Yes	4	3	3	0
12	Nomination and remuneration committee	29-07-2026	85			Yes	4	4	3	0
13	Nomination and remuneration committee	11-09-2026	43			Yes	4	4	3	0
14	Risk Management Committee	15-04-2026				Yes	4	4	3	1
15	Risk Management Committee	04-05-2026	18			Yes	4	4	3	1
16	Risk Management Committee	29-07-2026	85			Yes	8	8	5	1
17	Corporate Social Responsibility Committee	16-04-2026				Yes	5	5	4	0
18	Corporate Social Responsibility Committee	29-07-2026	103			Yes	5	5	4	0

Annexure I**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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Prajakta Powle
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

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

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Dinesh Pant had conveyed his inability to attend the Annual General Meeting and authorized Ashishkumar Chauhan who was also a member of Stakeholder Relationship Committee to answer and respond to any queries in his behalf.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Prajakta Powle
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Prajakta Powle
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	220
No. of investor complaints disposed off during the Quarter	220
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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 sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
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:

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
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:

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
No records available				