

General information about company		
Scrip code	000000	
NSE Symbol	NEPTUNE	
MSEI Symbol	NA	
ISIN	INE156901014	
Name of the entity	NEPTUNE PETROCHEMICALS 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	NA
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	NA
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	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	No	
SCORE Registration ID		
Reason For No SCORE ID	NA	
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	Mr	PARESHKUMAR SUBODHCHANDRA SHAH	ALXPS5336D	03217789	Executive Director	Chairperson	MD	16-07- 1979
2	Mr	RIDDHI SHAH	BBKPS2176K	09368888	Non-Executive - Non Independent Director	Not Applicable		04-06- 1982
3	Mr	AMBAR JAYANTILAL PATEL	AEFPP2699H	00050042	Non-Executive - Independent Director	Not Applicable		20-11- 1953
4	Ms	VIRALKUMAR KIRITKUMAR SHAH	AMSPS9965J	02855354	Non-Executive - Independent Director	Not Applicable		25-02- 1997
5	Mr	SANJAYKUMAR SUBODHCHANDRA SHAH	AESPS2233M	00018115	Executive Director	Not Applicable		26-05- 1973

**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

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		21-10-2021				1	1	0	0			
2	NA		21-10-2021				1	1	2	0			
3	NA		22-08-2024	02-09-2024		12	1	1	2	0			
4	NA		22-08-2024	02-09-2024		12	1	1	0	2			
5	NA		21-03-2024	25-03-2024			1	1	0	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	02855354	VIRALKUMAR KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00050042	AMBAR JAYANTILAL PATEL	Non-Executive - Independent Director	Member	06-09-2024		
3	09368888	RIDDHI SHAH	Non-Executive - Non Independent Director	Member	06-09-2024		

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	02855354	VIRALKUMAR KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00050042	AMBAR JAYANTILAL PATEL	Non-Executive - Independent Director	Member	06-09-2024		
3	09368888	RIDDHI SHAH	Non-Executive - Non Independent Director	Member	06-09-2024		

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	02855354	VIRALKUMAR KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00050042	AMBAR JAYANTILAL PATEL	Non-Executive - Independent Director	Member	06-09-2024		
3	09368888	RIDDHI SHAH	Non-Executive - Non Independent Director	Member	06-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02855354	VIRALKUMAR KIRITKUMAR SHAH	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	03217789	PARESHKUMAR SUBODHCHANDRA SHAH	Executive Director	Member	18-11-2023		
3	09368888	RIDDHI SHAH	Non-Executive - Non Independent Director	Member	18-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09368888	RIDDHI SHAH	POSH COMMITTEE	Non-Executive - Non Independent Director	Chairperson	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Presiding Officer- Riddhi Shah. Internal Members: 1) RONAK MANOJ SONECHA External 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	24-02-2025				Yes	5	5	2
2		29-04-2025	63		Yes	5	5	2
3		09-05-2025	9		Yes	5	5	2
4		14-05-2025	4		Yes	5	5	2
5		20-05-2025	5		Yes	5	5	2
6		28-05-2025	7		Yes	5	5	2
7		02-06-2025	4		Yes	5	5	2
8		24-06-2025	21		Yes	5	5	2

## 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	18-02-2025				Yes	3	3	2	0
2	Audit Committee	20-05-2025	90			Yes	3	3	2	0
3	Audit Committee	24-06-2025	34			Yes	3	3	2	0
4	Nomination and remuneration committee	21-01-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2025	126			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	11-03-2025				Yes	3	3	1	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	Corporate Social Responsibility Committee	16-06-2025	96			Yes	3	3	1	0
8	Stakeholders Relationship Committee	04-02-2025				Yes	3	3	2	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	Ankita Garg
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	Ankita Garge
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	24-07-2025

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

