

# Integrated Governance

## PTC INDUSTRIES LIMITED

### General information about company

Scrip code	539006	
NSE Symbol	PTCIL	
MSEI Symbol	NOTLISTED	
ISIN	INE596F01018	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	true	
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?	false	No fine or penalty was imposed during this quarter.
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?	false	No tax litigation was reported during this quarter.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	P00603	
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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												true				
Whether Chairperson is related to MD or CEO							true	Disqualification of Directors under section 164 of								
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	Disqualifications
1	Mr	SACHIN AGARWAL	00142885	Executive Director	Chairperson	MD	false				Active	NA		18-06-1998	01-10-2025	
2	Mr	ALOK AGARWAL	00129260	Executive Director	Not Applicable		false				Active	NA		27-07-1994	01-10-2025	
3	Mr	PRIYA RANJAN AGARWAL	00129176	Executive Director	Not Applicable		false				Active	NA		28-12-1992	01-10-2025	
4	Mrs	SMITA AGARWAL	00276903	Executive Director	Not Applicable		false				Active	NA		01-06-2019	01-10-2025	
5	Mr	VISHAL MEHROTRA	08535647	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	08-08-2024	10-08-2019	10-08-2024	
6	Mrs	PRASHUKA JAIN	06412915	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2022	05-09-2022	05-09-2022	
7	Mr	KAMESH GUPTA	09542162	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2024	01-10-2024	01-10-2024	
8	Mr	RAKESH SHUKLA	10955746	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	17-05-2025	20-02-2025	20-02-2025	

### Text Block

Textual  
Information(1)

Chairperson and MD is same person i.e. Mr. Sachin Agarwal.

## 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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	01-10-2024		
3	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Member	14-02-2025		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Member	01-10-2024		
3	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Member	14-02-2025		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	01-10-2024		
3	00276903	SMITA AGARWAL	Executive Director	Member	01-10-2024		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Member	01-10-2024		
3	00129260	ALOK AGARWAL	Executive Director	Member	01-10-2024		
4	09542162	KAMESH GUPTA	Non-Executive - Independent Director	Member	01-10-2024		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412915	PRASHUKA JAIN	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00276903	SMITA AGARWAL	Executive Director	Member	28-05-2024		
3	08535647	VISHAL MEHROTRA	Non-Executive - Independent Director	Member	28-05-2024		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	08-08-2025			true	8	8	4
2	13-11-2025	96		true	8	7	4

## 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	08-08-2025				true	3	3	3	4
2	Audit Committee	13-11-2025	96			true	3	3	3	4

## 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	Pragati Gupta Agrawal
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		false
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		

### Signatory Details

Name of signatory	Pragati Gupta Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	21-01-2026

### 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 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					Textual Information(1)
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
1	Aerolloy Technologies Limited	31-12-2025	100.00%	0.00%	100.00%

### Text Block

Textual  
Information(1)

The Company already holds the entire shareholding or voting rights of Aerolloy Technologies Limited. During the period under report, the Company has subscribed to additional equity shares on a rights basis at the prescribed issue price, aggregating to a substantial investment amount.

**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				