

General information about company		
Scrip code	503162	
NSE Symbol	RELCHEMQ	
MSEI Symbol	NOTLISTED	
ISIN	INE750D01016	
Name of the entity	RELIANCE CHEMOTEX INDUSTRIES 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	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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00144	
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	RAM NIWAS SHARMA	AJIPS3706Q	00368947	Non-Executive - Independent Director	Chairperson		29-12-1947
2	Mr	AMIT SUSHILKUMAR SABOO	AAVPS2150C	05311484	Non-Executive - Independent Director	Not Applicable		14-08-1974
3	Mr	VIJAY KUMAR NAGAR	AAHPN2097H	10552319	Non-Executive - Non Independent Director	Not Applicable		17-08-1952
4	Mr	SANJIV SHROFF	AKOPS6734P	00296008	Executive Director	Not Applicable	MD	17-05-1961
5	Mr	RAHUL SHROFF	AZDPS0444C	02301693	Executive Director	Not Applicable		31-12-1986
6	Mr	AMEYA SHROFF	CGHPS3679A	05315616	Executive Director	Not Applicable		24-08-1990
7	Mrs	SRUTHY SREERAG NATH	FUBPS7022C	10479724	Non-Executive - Independent Director	Not Applicable		13-06-1991
8	Mr	NAND GOPAL KHAITAN	AFLPK3827K	00020588	Non-Executive - Non Independent Director	Not Applicable		21-05-1951

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

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	Yes	24-03-2021	09-04-2016	10-02-2021		53	1	1	0	2			
2	No		01-04-2024	01-04-2024		18	1	1	1	0			
3	Yes	09-05-2021	01-04-2024	01-04-2024			1	0	0	0			
4	NA		01-09-1988	01-09-2023			1	0	0	0			
5	NA		28-07-2008	26-09-2024			1	0	0	0			
6	NA		01-08-2013	01-08-2025			1	0	0	0			
7	No		01-04-2024	01-04-2024		18	1	0	0	0			
8	No		23-08-1977	23-08-1977	10-10-2025		6	3	5	1	Others		

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	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Chairperson	10-02-2021		
2	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Member	01-04-2024		
3	05315616	AMEYA SHROFF	Executive Director	Member	04-11-2025		
4	00020588	NAND GOPAL KHAITAN	Non-Executive - Non Independent Director	Member	20-04-2002	10-10-2025	

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	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Member	11-11-2016		
3	10552319	VIJAY KUMAR NAGAR	Non-Executive - Non Independent Director	Member	01-04-2024		

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	00368947	RAM NIWAS SHARMA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10479724	SRUTHY SREERAG NATH	Non-Executive - Independent Director	Member	01-04-2024		
3	05315616	AMEYA SHROFF	Executive Director	Member	01-04-2024		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00368947	RAM NIWAS SHARMA	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00296008	SANJIV SHROFF	FINANCE COMMITTEE	Executive Director	Member	
3	02301693	RAHUL SHROFF	FINANCE COMMITTEE	Executive 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	31-07-2025				Yes	8	6	2
2	14-08-2025		13		Yes	8	8	3
3		14-11-2025	91		Yes	7	6	3

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	14-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	31-07-2025				Yes	3	3	2	0
4	Other Committee	29-09-2025	59	FINANCE COMMITTEE		Yes	3	3	1	0
5	Other Committee	01-10-2025	1	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)	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	CHANDRASEKARAN RAJAGOPALAN
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	CHANDRASEKARAN RAJAGOPALAN
Designation of person	Company Secretary and Compliance Officer
Place	Udaipur
Date	20-01-2026

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 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	Ajmer Vidyut Vitran Nigam Limited	22-08-2015	AVVNL has disputed consumption of electricity from VS Lignite Power Ltd (VSLP), Bikaner as Captive User despite having equity participation in VSLP, Bikaner. Thus they levied a differential amount of Cross Subsidy Surcharge, Water Cess, and Electricity Duty which is otherwise exempted in the case of Captive Users. AVVNL has subsequently charged this differential amount of Rs. 3,89,22,728/- which has been disputed by us in the Court of Law. They have also been claiming the Interest on this amount. Principal Amount demand Rs. 3,89,22,728/- plus interest Rs. 12,52,58,934/- as on billing month of Sept. 2022. Subsequently, they have not mentioned any amount in their bills.	The Petition is currently pending and the next date of hearing is not yet fixed.
2	Income Tax Department, Kolkata	25-06-2021	The Department has passed an order under Section 143 (3) of the Income Tax Act, 1961 for the assessment year 2018-19 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total Demand was Rs. 9,25,00,301/-	The next date of the hearing is not yet fixed.
3	Income Tax Department, Kolkata	31-08-2022	The Department has passed an order under Section 143 (3) of the Income Tax Act, 1961 for the assessment year 2020-21 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total Demand was Rs. 1,20,60,630/-	The next date of the hearing is not yet fixed.

