

| <b>General information about company</b>  |   |
|---|---|
| Scrip code  | 500405  |
| NSE Symbol  | SPLPETRO  |
| MSEI Symbol   | NOTLISTED   |
| ISIN  | INE663A01033  |
| Name of the entity  | SUPREME PETROCHEM LIMITED   |
| Date of start of financial year   | 01-04-2025  |
| Date of end of financial year   | 31-03-2026  |
| Reporting Quarter Type  | Half Yearly   |
| Date of Quarter Ending  | 30-09-2025  |
| 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<br>During the quarter, there was no event in terms of Part C of Annexure I of SEBI Circular dated December 31, 2024. |
| 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<br>During the quarter, there was no event in terms of Part D of Annexure I of SEBI Circular dated December 31, 2024. |
| 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<br>During the quarter, there was no event in terms of Part E of Annexure I of SEBI Circular dated December 31, 2024. |
| 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<br>During the quarter, there was no event in terms of Part F of Annexure I of SEBI Circular dated December 31, 2024. |
| Risk management committee   | Applicable  |
| Market Capitalisation as per immediate previous Financial Year  | Top 500 listed entities   |
| Is SCORE ID Available ?   | Yes   |
| SCORE Registration ID   | S00650  |
| 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              | MAHAVIRPRASAD S TAPARIA     | AABPT0643D | 00112461 | Non-Executive - Non Independent Director | Chairperson             |                         | 22-10-1937    |
| 2  | Mr              | RAJAN B RAHEJA              | AANPR0573J | 00037480 | Non-Executive - Non Independent Director | Not Applicable          |                         | 19-06-1953    |
| 3  | Mr              | BAJRANGLAL S TAPARIA        | AACPT9940J | 00112438 | Non-Executive - Non Independent Director | Not Applicable          |                         | 25-11-1934    |
| 4  | Mr              | SHIVRATAN JEETMAL TAPARIA   | AABPT1365L | 00112513 | Non-Executive - Non Independent Director | Not Applicable          |                         | 07-08-1945    |
| 5  | Mr              | AKSHAY RAJAN RAHEJA         | ADNPR1084R | 00288397 | Non-Executive - Non Independent Director | Not Applicable          |                         | 22-05-1982    |
| 6  | Mr              | RAJEEV MAHENDRA PANDIA      | AAEPP3004D | 00021730 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-12-1949    |
| 7  | Mr              | BASAVARAJ NINGAPPA BANKAPUR | AAFPB9707Q | 00246410 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-08-1951    |
| 8  | Mr              | ANUP KUMAR GHOSH            | AADPG6043L | 08704158 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-01-1956    |
| 9  | Mr              | SANJAY RANGRAO CHOUGULE     | AAAPC4078Q | 00073782 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-05-1963    |
| 10 | Mrs             | RITA AMITABH TEAOTIA        | ABIPT3807F | 02876666 | Non-Executive - Independent Director     | Not Applicable          |                         | 24-07-1958    |
| 11 | Mrs             | MONA NINAD DESAI            | AAFPP5878C | 03065966 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-10-1968    |
| 12 | Mr              | KIRAN VASANT MUJUMDAR       | AAFPM0830P | 08866096 | Executive Director                       | Not Applicable          |                         | 23-08-1953    |

**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         |
| 10 | No                                    |                                |                              |                             | Active         |
| 11 | No                                    |                                |                              |                             | Active         |
| 12 | 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   | 04-07-2024                         | 14-12-1989                  | 04-07-2024             |                   | 15                             | 2  | 0   | 1   | 1  |                      |                             |                             |
| 2  | NA  |                                    | 14-12-1989                  | 04-07-2025             |                   | 3                              | 3  | 0   | 2   | 0  |                      |                             |                             |
| 3  | Yes   | 04-07-2025                         | 22-11-1993                  | 04-07-2025             |                   | 3                              | 2  | 0   | 0   | 0  |                      |                             |                             |
| 4  | Yes   | 04-07-2024                         | 22-11-1993                  | 04-07-2024             |                   | 15                             | 2  | 0   | 2   | 0  |                      |                             |                             |
| 5  | NA  |                                    | 17-01-2025                  | 17-01-2025             |                   | 8                              | 4  | 0   | 2   | 0  |                      |                             |                             |
| 6  | Yes   | 04-07-2024                         | 26-04-2019                  | 26-04-2024             |                   | 17                             | 3  | 3   | 3   | 1  |                      |                             |                             |
| 7  | Yes   | 23-08-2024                         | 19-07-2024                  | 19-07-2024             |                   | 14                             | 1  | 1   | 1   | 0  |                      |                             |                             |
| 8  | NA  |                                    | 19-07-2024                  | 19-07-2024             |                   | 14                             | 1  | 1   | 0   | 0  |                      |                             |                             |
| 9  | NA  |                                    | 19-07-2024                  | 19-07-2024             |                   | 14                             | 2  | 2   | 3   | 0  |                      |                             |                             |
| 10 | NA  |                                    | 19-07-2024                  | 19-07-2024             |                   | 14                             | 3  | 3   | 1   | 0  |                      |                             |                             |
| 11 | NA  |                                    | 17-01-2025                  | 17-01-2025             |                   | 8                              | 2  | 2   | 5   | 1  |                      |                             |                             |
| 12 | NA  |                                    | 19-09-2020                  | 04-07-2025             |                   | 3                              | 1  | 0   | 0   | 0  |                      |                             |                             |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00021730   | RAJEEV MAHENDRA PANDIA    | Non-Executive - Independent Director     | Chairperson             | 06-09-2024          |                   |         |
| 2   | 00112513   | SHIVRATAN JEETMAL TAPARIA | Non-Executive - Non Independent Director | Member                  | 29-01-2001          |                   |         |
| 3   | 00073782   | SANJAY RANGRAO CHOUGULE   | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |
| 4   | 02876666   | RITA AMITABH TEAOTIA      | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |
| 5   | 03065966   | MONA NINAD DESAI          | Non-Executive - Independent Director     | Member                  | 23-04-2025          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                                |   |                         |                     |                   |         |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| 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   | 00073782   | SANJAY RANGRAO<br>CHOUGULE     | Non-Executive -<br>Independent Director     | Chairperson             | 06-09-2024          |                   |         |
| 2   | 00112513   | SHIVRATAN JEETMAL<br>TAPARIA   | Non-Executive - Non<br>Independent Director | Member                  | 27-03-2002          |                   |         |
| 3   | 00246410   | BASAVARAJ NINGAPPA<br>BANKAPUR | Non-Executive -<br>Independent Director     | Member                  | 06-09-2024          |                   |         |

| <b>Stakeholders Relationship Committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00112461   | MAHAVIRPRASAD S TAPARIA   | Non-Executive - Non Independent Director | Chairperson             | 22-04-1994          |                   |         |
| 2   | 00037480   | RAJAN B RAHEJA            | Non-Executive - Non Independent Director | Member                  | 22-04-1994          |                   |         |
| 3   | 00112513   | SHIVRATAN JEETMAL TAPARIA | Non-Executive - Non Independent Director | Member                  | 22-04-1994          |                   |         |
| 4   | 03065966   | MONA NINAD DESAI          | Non-Executive - Independent Director     | Member                  | 23-04-2025          |                   |         |

| <b>Risk Management Committee</b>                                |            |                             |  |                         |                     |                   |         |
|---|------------|-----------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00021730   | RAJEEV MAHENDRA PANDIA      | Non-Executive - Independent Director     | Chairperson             | 06-09-2024          |                   |         |
| 2   | 00112461   | MAHAVIRPRASAD S TAPARIA     | Non-Executive - Non Independent Director | Member                  | 06-09-2024          |                   |         |
| 3   | 00073782   | SANJAY RANGRAO CHOUGULE     | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |
| 4   | 08704158   | ANUP KUMAR GHOSH            | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |
| 5   | 00246410   | BASAVARAJ NINGAPPA BANKAPUR | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |

| 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   | 00112461   | MAHAVIRPRASAD S TAPARIA   | Non-Executive - Non Independent Director | Chairperson             | 18-07-2014          |                   |         |
| 2   | 00037480   | RAJAN B RAHEJA            | Non-Executive - Non Independent Director | Member                  | 18-07-2014          |                   |         |
| 3   | 00021730   | RAJEEV MAHENDRA PANDIA    | Non-Executive - Independent Director     | Member                  | 06-09-2024          |                   |         |
| 4   | 03065966   | MONA NINAD DESAI          | Non-Executive - Independent Director     | Member                  | 23-04-2025          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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  | 23-04-2025  |  |   |                              | Yes  | 12  | 10  | 6   |
| 2  |   | 04-07-2025   | 71  |                              | Yes  | 12  | 9   | 5   |
| 3  |   | 23-07-2025   | 18  |                              | Yes  | 12  | 11  | 6   |

**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                           | 23-04-2025  |   |                         |                               | Yes   | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                           | 23-07-2025  | 90  |                         |                               | Yes   | 5  | 5  | 4   | 0  |
| 3  | Nomination and remuneration committee     | 23-04-2025  |   |                         |                               | Yes   | 3  | 3  | 2   | 0  |
| 4  | Risk Management Committee                 | 22-09-2025  | 151   |                         |                               | Yes   | 5  | 5  | 4   | 2  |
| 5  | Corporate Social Responsibility Committee | 23-04-2025  |   |                         |                               | Yes   | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee       | 08-04-2025  |   |                         |                               | Yes   | 4  | 4  | 1   | 0  |

**Annexure 1**

**IV. Meeting of Committees**

| Sr | Name of Committee                   | Date(s) of meeting<br>(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  | Stakeholders Relationship Committee | 23-04-2025   | 14  |                         |                               | Yes   | 4  | 4  | 1   | 0  |
| 8  | Stakeholders Relationship Committee | 19-05-2025   | 25  |                         |                               | Yes   | 4  | 4  | 1   | 0  |
| 9  | Stakeholders Relationship Committee | 05-06-2025   | 16  |                         |                               | Yes   | 4  | 4  | 1   | 0  |
| 10 | Stakeholders Relationship Committee | 07-07-2025   | 31  |                         |                               | Yes   | 4  | 4  | 1   | 0  |
| 11 | Stakeholders Relationship Committee | 16-07-2025   | 8   |                         |                               | Yes   | 4  | 4  | 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 | D N MISHRA                               |
| 2  | Designation       | Company Secretary and Compliance Officer |

| <b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b> |  |                                      |                               |  |
|---|--|--------------------------------------|-------------------------------|--|
| <b>I. Affirmations</b>  |  |                                      |                               |  |
| 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, BRSR & BRSR core, if applicable, 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)                                | Yes                           |  |
| 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 | D N MISHRA                               |
| 2 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| 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 |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | D N MISHRA                               |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | MUMBAI                                   |
| Date                     | 30-10-2025                               |

| <b>Investor Grievance Details</b>   |     |
|---|-----|
| No. of investor complaints pending at the beginning of Quarter                  | 0   |
| No. of investor complaints received during the Quarter                          | 160 |
| No. of investor complaints disposed off during the Quarter                      | 160 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0   |

