

<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	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 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 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 During the quarter, there was no event in terms of Part E 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		00112461	Non-Executive - Non Independent Director	Chairperson		22-10-1937
2	Mr	RAJAN BEHARILAL RAHEJA		00037480	Non-Executive - Non Independent Director	Not Applicable		19-06-1953
3	Mr	BAJRANGLAL SURAJMAL TAPARIA		00112438	Non-Executive - Non Independent Director	Not Applicable		25-11-1934
4	Mr	SHIVRATAN JEETMAL TAPARIA		00112513	Non-Executive - Non Independent Director	Not Applicable		07-08-1945
5	Mr	AKSHAY RAJAN RAHEJA		00288397	Non-Executive - Non Independent Director	Not Applicable		25-05-1982
6	Mr	RAJEEV MAHENDRA PANDIA		00021730	Non-Executive - Independent Director	Not Applicable		17-12-1949
7	Mr	BASAVARAJ NINGAPPA BANKAPUR		00246410	Non-Executive - Independent Director	Not Applicable		27-08-1951
8	Mr	ANUP KUMAR GHOSH		08704158	Non-Executive - Independent Director	Not Applicable		21-01-1956
9	Mr	SANJAY RANGRAO CHOUGULE		00073782	Non-Executive - Independent Director	Not Applicable		13-05-1963
10	Mrs	RITA AMITABH TEAOTIA		02876666	Non-Executive - Independent Director	Not Applicable		24-07-1958
11	Mrs	MONA NINAD DESAI		03065966	Non-Executive - Independent Director	Not Applicable		22-10-1968
12	Mr	KIRAN VASANT MUJUMDAR		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		18	2	0	1	1			
2	NA		14-12-1989	04-07-2025		6	3	0	2	0			
3	Yes	04-07-2025	22-11-1993	04-07-2025		6	2	0	0	0			
4	Yes	04-07-2024	22-11-1993	04-07-2024		18	2	0	2	0			
5	NA		17-01-2025	17-01-2025		11	5	0	2	0			
6	Yes	04-07-2024	26-04-2019	26-04-2024		20	3	3	3	1			
7	Yes	23-08-2024	19-07-2024	19-07-2024		17	1	1	1	0			
8	NA		19-07-2024	19-07-2024		17	1	1	0	0			
9	NA		19-07-2024	19-07-2024		17	2	2	3	0			
10	NA		19-07-2024	19-07-2024		17	3	3	1	0			
11	NA		17-01-2025	17-01-2025		11	2	2	5	1			
12	NA		19-09-2020	04-07-2025		6	1	0	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	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		

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	00073782	SANJAY RANGRAO CHOUGULE	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112513	SHIVRATAN JEETMAL TAPARIA	Non-Executive - Non Independent Director	Member	29-01-2002		
3	00246410	BASAVARAJ NINGAPPA BANKAPUR	Non-Executive - 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	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Chairperson	22-04-1994		
2	00037480	RAJAN BEHARILAL 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		

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	00021730	RAJEEV MAHENDRA PANDIA	Non-Executive - Independent Director	Chairperson	06-09-2024		
2	00112461	MAHAVIRPRASAD S TAPARIA	Non-Executive - Non Independent Director	Member	18-07-2018		
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		
6	99999999	NAGESWARAN GOPAL	Manager	Member	18-07-2018		Textual Information(1)
7	99999999	RAKESH NAYYAR	Chief Financial Officer	Member	18-07-2018		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mr. Nageswaran Gopal is the Manager of the Company as well as Member of Risk Management Committee.
Textual Information(2)	Mr. Rakesh Nayyar is the Chief Financial Officer of the Company as well as Member of Risk Management Committee.

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 BEHARILAL 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	04-07-2025				Yes	12	9	5
2	23-07-2025		18		Yes	12	11	6
3		24-10-2025	92		Yes	12	12	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	23-07-2025				Yes	5	5	4	0
2	Audit Committee	24-10-2025	92			Yes	5	5	4	0
3	Risk Management Committee	22-09-2025				Yes	5	5	4	2
4	Nomination and remuneration committee	24-10-2025	31			Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-07-2025				Yes	4	4	1	0
6	Stakeholders Relationship Committee	16-07-2025	8			Yes	4	4	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	Stakeholders Relationship Committee	03-10-2025	78			Yes	4	4	1	0
8	Stakeholders Relationship Committee	24-10-2025	20			Yes	4	4	1	0
9	Stakeholders Relationship Committee	29-11-2025	35			Yes	4	4	1	0
10	Stakeholders Relationship Committee	22-12-2025	22			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>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

**Signatory Details**

Name of signatory	D.N.Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	133
No. of investor complaints disposed off during the Quarter	133
No. of investor complaints those remaining unresolved at the end of the Quarter	0

