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### General information about company

Scrip code	523694
NSE Symbol	APCOTEXIND
MSEI Symbol	Notlisted
ISIN	INE116A01032
Name of the entity	APCOTEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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1. Composition of Board of Directors

Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		Information on the composition of the Board of Directors (Board of Directors)		
No.	Name of the Director	Date of Birth	Category of Director	Category of Director	Date of Birth	Whether the Director is Independent?	Short Name of Designation	Full Name of Designation	Details of Designation	Current Status	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Date of joining the Board of Directors	Date of the resignation	Date of termination	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)	Whether the Director is a member of the Board of Directors (Yes/No/Not Applicable)
1	Mr. A. B. Sharma	1980-01-15	Executive Director	Executive Director	1980-01-15	No	Executive Director	Mr. A. B. Sharma	Executive Director	Active	2015-01-15											
2	Mr. C. D. Singh	1975-03-20	Independent Director	Independent Director	1975-03-20	Yes	Independent Director	Mr. C. D. Singh	Independent Director	Active	2015-03-20											
3	Mr. E. F. Gupta	1985-05-10	Executive Director	Executive Director	1985-05-10	No	Executive Director	Mr. E. F. Gupta	Executive Director	Active	2015-05-10											
4	Mr. G. H. Reddy	1970-07-25	Independent Director	Independent Director	1970-07-25	Yes	Independent Director	Mr. G. H. Reddy	Independent Director	Active	2015-07-25											
5	Mr. I. J. Kumar	1982-09-05	Executive Director	Executive Director	1982-09-05	No	Executive Director	Mr. I. J. Kumar	Executive Director	Active	2015-09-05											
6	Mr. K. L. Choudhary	1978-11-18	Independent Director	Independent Director	1978-11-18	Yes	Independent Director	Mr. K. L. Choudhary	Independent Director	Active	2015-11-18											
7	Mr. M. N. Das	1988-12-01	Executive Director	Executive Director	1988-12-01	No	Executive Director	Mr. M. N. Das	Executive Director	Active	2015-12-01											

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		1
2	00002120	Abhiraj Choksey	Executive Director	Member	29-07-2024		
3	00662996	Priti Savla	Non-Executive - Independent Director	Member	29-07-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	00002102	Atul Choksey	Non-Executive - Non Independent Director	Member	31-10-2014		
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	29-07-2024		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02222020	Udayan Choksi	Non-Executive - Independent Director	Chairperson	27-07-2018		2
2	00002120	Abhiraj Choksey	Executive Director	Member	28-03-2019		
3	08739672	Ravishankar Sharma	Executive Director	Member	29-07-2024		
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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	08730270	Achala Danait	Non-Executive - Independent Director	Chairperson	23-01-2024		3
2	00002120	Abhiraj Choksey	Executive Director	Member	09-07-2021		
3	08739672	Ravishankar Sharma	Executive Director	Member	09-07-2021		
4	03089626	Dinanath Kholkar	Non-Executive - Independent Director	Member	29-07-2024		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00002102	Atul Choksey	Non-Executive - Non Independent Director	Chairperson	26-04-2014		
2	00002120	Abhiraj Choksey	Executive Director	Member	26-04-2014		
3	08730270	Achala Danait	Non-Executive - Independent Director	Member	29-07-2024		
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	26-07-2024			Yes	12	12	8
2	06-09-2024	41		Yes	8	7	3
3	24-10-2024	47		Yes	8	6	3

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\* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory						Add Notes				
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)
		Add Delete								
1	Audit Committee	26-07-2024				Yes	3	3	3	0
2	Audit Committee	24-10-2024	89			Yes	3	3	2	0
3	Nomination and Remuneration committee	24-10-2024				Yes	3	2	1	0
4	Risk Management Committee	20-09-2024				Yes	4	4	2	0
5	Stakeholders Relationship Committee	20-09-2024				Yes	3	3	1	0

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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
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>



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## Annexure 1

## VI. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Drigesh Mittal
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Drigesh Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2025

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