

General information about company		
Scrip code	531609	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE902G01016	
Name of the entity	KG 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	30-06-2025	
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	Since the company did not acquire any shares or voting rights in unlisted companies, Annexure I (Part C) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to	No	As no fine or penalty was imposed on the company, Annexure I (Part D) of the

Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		SEBI Circular dated December 31, 2024, regarding the Disclosure of Imposition of Fine or Penalty, is not applicable to the entity.
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	Since there are no ongoing tax litigations or disputes, Annexure I (Part E) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Updates to Ongoing Tax Litigations or Disputes, is not applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00110	
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	Yes

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	MANISH SINGHAL	AHUP547H	00120232	Executive Director	Not Applicable	MD	10-08-1972
2	Mr	GAURISHANKER KANDOI	AAUPK2174P	00120330	Executive Director	Chairperson related to Promoter		07-11-1943
3	Mr	AJAY KUMAR SHARMA	CARPS1068P	09404189	Executive Director	Not Applicable		01-07-1978
4	Mrs	PRITY SINGHAL	ANWPS5168C	02664482	Executive Director	Not Applicable		03-12-1976
5	Mrs	VANI JAIN	ABQPJ8060N	08260267	Non-Executive - Independent Director	Not Applicable		06-08-1976
6	Mr	BRIDHI CHAND SHARMA	ARTPS7115G	08370330	Non-Executive - Independent	Not Applicable		04-05-1946

					ent Direc tor			
7	Mr	ANA ND MIS HRA	ACS PM8 469 R	0028 8257	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		21-1 1-19 77
8	Mr	VIKA S DAM ANI	ADL PD7 837L	0038 5807	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e		27-0 5-19 70

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	NA		01-06-2000	01-08-2023			1	0	1	0			
2	NA		05-09-1998	01-08-2023			1	0	1	0			
3	NA		01-06-2022				1	0	0	0			
4	NA		30-04-2009	01-08-2023			1	0	0	0			
5	NA		21-06-2023			24	1	1	0	0			
6	Yes	27-09-2021	26-02-2019			76	1	1	2	2			
7	NA		13-02-2021			53	1	1	1	0			
8	NA		01-06-2022			37	1	1	1	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	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019		
2	00288257	ANAND MISHRA	Non-Executive - Independent Director	Member	03-01-2022		
3	00385807	VIKAS DAMANI	Non-Executive - Independent Director	Member	10-10-2022		

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	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019		
2	00288257	ANAND MISHRA	Non-Executive - Independent Director	Member	03-01-2022		
3	00385807	VIKAS DAMANI	Non-Executive - Independent	Member	10-10-2022		

			ent Director				
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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	08370330	BRIDHI CHAND SHARMA	Non-Executive - Independent Director	Chairperson	26-02-2019		
2	00120330	GAURI SHANKER KANDOI	Executive Director	Member	26-02-2019		
3	00120232	MANISH SINGHAL	Executive Director	Member	26-02-2019		

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

	in the previous quarter	in the current quarter	consecutive (in number of days)		met (Yes/No)	as on date of the meeting	(All directors including Independent Director)	attending the meeting*
1	12-02-2025				Yes	8	8	4
2	01-03-2025		16		Yes	8	8	4
3		01-04-2025	30		Yes	8	8	4
4		28-05-2025	56		Yes	8	7	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	12-02-2025				Yes	3	3	3	0

2	Other Committee	17-01-2025		FINANCE COMMITTEE		Yes	3	3	1	0
3	Other Committee	15-03-2025	56	FINANCE COMMITTEE		Yes	3	3	1	0
4	Nomination and remuneration committee	01-03-2025				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	01-03-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	01-03-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/N	Total Number of Directors in the Committee as	Number of Directors Present (All Directors	No. of Independent Directors attending the meetin	No. of members attending the meeting (other
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		us quarter and Curren t quarter in chro nological order)	(in numbe r of days)			o)	on date of the meetin g	includi ng Indepe ndent Directo r)	g*	than Board of Directo rs)
7	Audit Commi tee	01-04- 2025	30			Yes	3	3	3	0
8	Audit Commi tee	28-05- 2025	56			Yes	3	2	2	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	Yes

	following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
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	Navita Khunteta
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	NAVITA KHUNTETA
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-07-2025

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