

Integrated Governance

ALPS INDUSTRIES LIMITED

General information about company

Scrip code	530715	
NSE Symbol	SINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE093B01015	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Disclosure related to the 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 Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Disclosure of imposition of 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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	A00161	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						false																	
Whether Chairperson is related to MD or CEO						false																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr. no.	Title(Mr/Ms)	Name of Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17AD of Listing Regulations)	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 hold 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	Mr	Sandeep Agarwal	Executive Director	Chairperson	MD	false				Active	NA		01-01-1993	01-04-2023			1	0	2	0			
2	Mr	Pramod Kumar Rajput	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-12-2009	12-08-2023			1	0	0	0			
3	Mr	Arun Kumar Bhatner	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2022			34	1	1	1	0			
4	Mr	Arun Kumar Pal	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2022			34	1	1	2	2			
5	Mr	Vikas Lamba	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2022			34	1	1	2	2			
6	Mrs	Shikha	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2022			34	1	1	0	0			

Text Block

Textual Information(1)	The Board is constituted validly having six directors consisting one executive director, one non-executive non-independent director and four non-executive independent directors.
------------------------	---

Annexure I

II. Composition of Committees																		
Disclosure of notes on composition of committees explanatory																		

Audit Committee Details

Audit Committee Details											
Whether the Audit Committee has a Regular Chairperson											
Sr	Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		false
											Remarks
1	Sandeep Agarwal		Executive Director		Member		01-01-1993				
2	Vikas Lamba		Non-Executive - Independent Director		Chairperson		13-05-2022				

Nomination and remuneration committee

Nomination and remuneration committee									
Whether the Nomination and remuneration committee has a Regular Chairperson									false
Sr	Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1	Vikas Lamba		Non-Executive - Independent Director		Chairperson		13-05-2022		
2	Arun Kumar Pal		Non-Executive - Independent Director		Member		13-05-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson											false				
Sr	Name of Committee members				Category 1 of directors			Category 2 of directors		Date of Appointment		Date of Cessation		Remarks	
1	Sandeep Agarwal				Executive Director			Member		01-01-1993					
2	Vikas Lamba				Non-Executive - Independent Director			Chairperson		13-05-2022					
3	Arun Kumar Pal				Non-Executive - Independent Director			Member		13-05-2022					

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee												
Whether the Corporate Social Responsibility Committee has a Regular Chairperson												
Sr	Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		false	Remarks
1	Vikas Lamba		Non-Executive - Independent Director		Chairperson		13-05-2022					
2	Sandeep Agarwal		Executive Director		Member		01-01-1993					

Annexure I

III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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*	
1	14-11-2024			false	6	6	4	
2	14-02-2025	91		true	6	6	4	

Annexure I

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	14-11-2024				true	4	4	3	4
2	Audit Committee	14-02-2025	91			true	4	4	3	0
3	Stakeholders Relationship Committee	14-11-2024				true	3	3	2	0
4	Stakeholders Relationship	14-02-2025	91			true	3	3	2	0