

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407202502441127	Date & Time	: 14/07/2025 02:44:11 PM
Scrip Code	: 531253		
Entity Name	: India Gelatine & Chemicals Limited		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 30/06/2025		
Mode	: XBRL E-Filing		

General information about company

Scrip code	531253	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE342D01012	
Name of the entity	India Gelatine & Chemicals 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	NOT APPLICABLE
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	NOT APPLICABLE
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	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00056	
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	Mr. Annamalai Sankaralingam	ACIPA1202G	00001381	Non-Executive - Non Independent Director	Chairperson		26-01-1947
2	Mr	Mr. Maheswaran Sankaralingam	ADVPM8958P	00143046	Non-Executive - Non Independent Director	Not Applicable		07-09-1948
3	Mr	Mr. Balasubramanian Vijayadurai	ABPPV7995P	07403509	Non-Executive - Independent Director	Not Applicable		06-04-1974
4	Mr	Mr. Kaliappan Balakrishnan	ACAPB8986C	00144462	Non-Executive - Independent Director	Not Applicable		25-05-1941
5	Mr	Mr. Niranjan Sankar Annamalai	ABHPN3056F	00084014	Non-Executive - Non Independent Director	Not Applicable		03-05-1974
6	Ms	Mrs. Shivavel Ezhil Jothi	AALPE4723F	07772888	Non-Executive - Independent Director	Not Applicable		21-06-1978
7	Mr	Abhay Kumar Jha	AGMPJ5385R	09639121	Executive Director	Not Applicable		05-02-1980
8	Mr	Uppili Rajan Babu	AZPPB9198N	07614908	Non-Executive - Independent Director	Not Applicable		30-10-1954

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	Yes	26-03-2025	31-01-2025			5	2	0	0	0			
2	Yes	26-03-2025	31-01-2025			5	2	0	0	0			
3	Yes	26-03-2025	31-01-2025			5	2	0	0	0			
4	Yes	26-03-2025	31-01-2025			5	1	1	0	0			
5	Yes	25-06-2025	31-03-2025			3	1	0	1	0			
6	Yes	26-03-2025	31-01-2025			5	1	1	1	1			
7	Yes	25-06-2025	21-04-2025			2	1	0	1	0			
8	Yes	25-06-2025	18-04-2025			2	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	07403509	Mr. Balasubramanian Vijayadurai	Non-Executive - Independent Director	Chairperson	31-01-2025		
2	07772888	Mrs. Shivavel Ezhil Jothi	Non-Executive - Independent Director	Member	31-01-2025		
3	07614908	Uppili Rajan Babu	Non-Executive - Independent Director	Member	15-05-2025		

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	07403509	Mr. Balasubramanian Vijayadurai	Non-Executive - Independent Director	Chairperson	31-01-2025		
2	00001381	Mr. Annamalai Sankaralingam	Non-Executive - Non Independent Director	Member	31-01-2025		
3	07772888	Mrs. Shivavel Ezhil Jothi	Non-Executive - Independent Director	Member	31-01-2025		

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	07403509	Mr. Balasubramanian Vijayadurai	Non-Executive - Independent Director	Chairperson	31-01-2025		
2	07772888	Mrs. Shivavel Ezhil Jothi	Non-Executive - Independent Director	Member	31-01-2025		
3	00084014	Mr. Niranjan Sankar Annamalai	Non-Executive - Non Independent Director	Member	15-05-2025		
4	09639121	Abhay Kumar Jha	Executive Director	Member	15-05-2025		

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
1	00001381	Mr. Annamalai Sankaralingam	Non-Executive - Non Independent Director	Chairperson	31-01-2025		
2	00143046	Mr. Maheswaran Sankaralingam	Non-Executive - Non Independent Director	Member	31-01-2025		
3	07403509	Mr. Balasubramanian Vijayadurai	Non-Executive - Independent Director	Member	31-01-2025		
4	09639121	Abhay Kumar Jha	Executive Director	Member	15-05-2025		

Other Committee						
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	31-03-2025				Yes	6	6	3
2		18-04-2025	17		Yes	6	6	3
3		22-05-2025	33		Yes	8	7	3
4		12-06-2025	20		Yes	8	7	4

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	10-02-2025				Yes	3	3	3	3
2	Audit Committee	05-05-2025	83			Yes	3	3	3	3
3	Audit Committee	22-05-2025	16			Yes	3	2	2	2
4	Audit Committee	12-06-2025	20			Yes	3	3	3	3
5	Nomination and remuneration committee	28-02-2025				Yes	3	3	2	3
6	Nomination and remuneration committee	31-03-2025	30			Yes	3	3	2	3

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	Nomination and remuneration committee	18-04-2025	17			Yes	3	3	2	3

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)	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	Mr.Abhay Kumar Jha
2	Designation	Director

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	Mr.Abhay kumar Jha
Designation of person	Director
Place	Mumbai
Date	14-07-2025

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

