

General information about company	
Scrip code	524051
NSE Symbol	POLYPLEX
MSEI Symbol	NOTLISTED
ISIN	INE633B01018
Name of the entity	POLYPLEX CORPORATION 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 During the quarter, there was no acquisition of shares or voting rights in unlisted companies
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 There was no imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III.
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 There was no update on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	P00168
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							Textual Information(1)	
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	Sanjiv Saraf		00003998	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-12-1958
2	Mr	Pranay Kothari		00004003	Executive Director	Not Applicable	CEO	06-02-1959
3	Mr	Sanjiv Chadha		00356187	Non-Executive - Non Independent Director	Not Applicable		03-09-1956
4	Mr	Ranjit Singh		01651357	Non-Executive - Independent Director	Not Applicable		14-09-1957
5	Mr	Yogesh Kapur		00070038	Non-Executive - Independent Director	Not Applicable		23-07-1957
6	Mr	Sandip Das		00116303	Non-Executive - Independent Director	Not Applicable		11-01-1958
7	Mr	Hemant Sahai		00088238	Non-Executive - Independent Director	Not Applicable		23-11-1963
8	Mr	Iyad Malas		10381216	Non-Executive - Non Independent Director	Not Applicable		28-07-1964
9	Ms	Shalini Sarin		06604529	Non-Executive - Independent Director	Not Applicable		15-06-1965

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

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		18-10-1984	14-09-2023			1	0	0	0			
2	NA		15-03-1996	07-09-2024			1	0	2	0			
3	NA		17-06-2005	23-09-2024			1	0	0	0			
4	NA		12-05-2016	12-05-2021		109.20	3	3	4	2			
5	NA		01-04-2024	01-04-2024		15	6	6	10	5			
6	NA		10-07-2024	10-07-2024		11.22	2	2	2	0			
7	NA		27-08-2024	27-08-2024		10.05	3	3	6	3			
8	NA		09-11-2023	09-11-2023			1	0	1	0		Textual Information(2)	
9	NA		30-03-2025	30-03-2025		3.02	5	5	3	1			

Text Block	
Textual Information(1)	1. Mr. Sanjiv Saraf himself is the promoter of the Company and appointed as a regular non-executive chairperson of the Company. 2. Board of Directors of the Company is duly constituted and more than half of the directors are Independent Directors. 3. While calculating Directorships in listed entities, only directorships in equity listed companies have been considered.
Textual Information(2)	Mr. Iyad Malas is not a resident of India. Accordingly, does not hold PAN.

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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	12-11-2024		
2	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
3	00116303	Sandip Das	Non-Executive - Independent Director	Member	30-03-2025		
4	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		

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	01651357	Ranjit Singh	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Member	31-07-2003		
3	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		
4	00116303	Sandip Das	Non-Executive - Independent Director	Member	10-07-2024		
5	00070038	Yogesh Kapur	Non-Executive - Independent Director	Member	01-04-2024		
6	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		

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	00088238	Hemant Sahai	Non-Executive - Independent Director	Chairperson	30-03-2025		
2	00004003	Pranay Kothari	Executive Director	Member	11-03-1997		
3	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		

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	00116303	Sandip Das	Non-Executive - Independent Director	Chairperson	30-03-2025		
2	00004003	Pranay Kothari	Executive Director	Member	25-05-2021		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	30-03-2025		
4	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	12-11-2024		

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	00003998	Sanjiv Saraf	Non-Executive - Non Independent Director	Chairperson	01-10-2014		
2	06604529	Shalini Sarin	Non-Executive - Independent Director	Member	30-03-2025		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	12-11-2024		
4	10381216	Iyad Malas	Non-Executive - Non Independent Director	Member	09-11-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00003998	Sanjiv Saraf	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00070038	Yogesh Kapur	Finance Committee	Non-Executive - Independent Director	Member	
3	00004003	Pranay Kothari	Finance Committee	Executive Director	Member	

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	09-01-2025				Yes	9	8	5
2	14-02-2025		35		Yes	9	9	5
3	27-03-2025		40		Yes	9	8	5
4		17-05-2025	50		Yes	9	7	5
5		28-05-2025	10		Yes	9	8	5

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	09-01-2025				Yes	4	4	3	0
2	Audit Committee	14-02-2025	35			Yes	4	4	3	0
3	Audit Committee	27-03-2025	40			Yes	4	4	3	0
4	Audit Committee	28-05-2025	61			Yes	4	4	3	0
5	Nomination and remuneration committee	27-03-2025				Yes	6	6	4	0
6	Nomination and remuneration committee	28-05-2025	61			Yes	6	5	4	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	Corporate Social Responsibility Committee	09-01-2025				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	14-02-2025	35			Yes	4	4	2	0
9	Corporate Social Responsibility Committee	28-05-2025	102			Yes	4	3	2	0
10	Risk Management Committee	28-05-2025				Yes	4	4	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 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	Ashok Kumar Gurnani
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	Ashok Kumar Gurnani
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	11-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

