

Integrated Governance

TATVA CHINTAN PHARMA CHEM LIMITED

General information about company

Scrip code	543321
NSE Symbol	TATVA
MSEI Symbol	NOTLISTED
ISIN	INE0GK401011
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?	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 Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the entity for the quarter ended 30 June 2025.
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?	true
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?	false There were no updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the quarter ended 30 June 2025.
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMT00566
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																							
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the 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 17A(1) 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 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	Mr	Chintan Nitinkumar Shah	Executive Director	Chairperson	MD	false				Active	NA		12-06-1996	01-02-2021			1	0	1	0			
2	Mr	Ajaykumar Mansukhlal Patel	Executive Director	Not Applicable		false				Active	NA		12-06-1996	01-02-2021			1	0	0	0			
3	Mr	Shekhar Rasiklal Somani	Executive Director	Not Applicable		false				Active	NA		12-06-1996	01-02-2021			1	0	1	0			
4	Mr	Subhash Ambubhai Patel	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-02-2021	27-02-2021		52	1	1	2	2			
5	Mr	Manher Chimanlal Desai	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-02-2021	27-02-2021		52	1	1	2	0			
6	Mrs	Avani Rajesh Umatl	Non-Executive - Independent Director	Not Applicable		false				Active	NA		27-02-2021	27-02-2021		52	1	1	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	03-03-2021		
3	Chintan Nitinkumar Shah	Executive Director	Member	03-03-2021		
4	Avani Rajesh Umatt	Non-Executive - Independent Director	Member	25-04-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Manher Chimanlal Desai	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	Avani Rajesh Umatt	Non-Executive - Independent Director	Member	03-03-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Subhash Ambubhai Patel	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	Shekhar Rasiklal Somani	Executive Director	Member	03-03-2021		
3	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	03-03-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Shekhar Rasiklal Somani	Executive Director	Chairperson	17-01-2022		
2	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	17-01-2022		
3	Manher Chimanlal Desai	Non-Executive - Independent Director	Member	17-01-2022		
4	Harish Laljibhai Patel	Head Operations	Member	17-01-2022		Textual Information(1)
5	Rakeshkumar Phoolchand Poonia	Deputy General Manager Commercial	Member	17-01-2022		Textual Information(2)

Text Block

Textual Information(1)	DIN is not available, being employee of the Company.
Textual Information(2)	DIN is not available, being employee of the Company.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Avani Rajesh Umatt	Non-Executive - Independent Director	Chairperson	03-03-2021		
2	Subhash Ambubhai Patel	Non-Executive - Independent Director	Member	03-03-2021		
3	Ajaykumar Mansukhlal Patel	Executive Director	Member	03-03-2021		

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	28-01-2025			true	6	6	3
2	02-05-2025	93		true	6	6	3

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	Reson 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	28-01-2025				true	4	4	3	0
2	Audit Committee	02-05-2025	93			true	4	4	3	0
3	Nomination and remuneration committee	28-01-2025				true	3	3	3	0
4	Nomination and remuneration committee	02-05-2025	93			true	3	3	3	0
5	Stakeholders Relationship Committee	28-01-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	02-05-2025	93			true	3	3	2	0
7	Corporate Social Responsibility Committee	28-01-2025				true	3	3	2	0
8	Corporate Social Responsibility Committee	02-05-2025	93			true	3	3	2	0
9	Risk Management Committee	02-05-2025				true	3	3	2	2

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	ISHWAR NAYI
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	ISHWAR NAYI
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	17-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	INDIAN CUSTOMS	Levy of fine of Rs. 10,000 and Interest of Rs. 235 for delay of 2 days in filling of Bill of Entry.	05-04-2025	Delay of 2 days in filling of Bill of Entry due to late receipt of requisite documents from supplier.	This does not have any material impact on financial, operational or other activities of the Company.