

<b>General information about company</b>	
Scrip code	526445
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE007C01021
Name of the entity	Indrayani Biotech 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 as there are no such acquisitions during the Quarter
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?	Yes
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 as there are no ongoing tax litigations during the Quarter
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00121

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	Kasiraman Sayee Sundar	AEGPS0580M	01295584	Executive Director	Not Applicable	MD	21-01-1961
2	Mr	Swaminathan Govindarajan	ABAPS3306C	02481041	Executive Director	Not Applicable		10-12-1969
3	Mr	Nangavaram Mahadevan Ranganathan	AJWPR8416L	06377402	Non-Executive - Independent Director	Chairperson		17-07-1961
4	Mr	Singarababu Indirakumar	AAIPI5755J	00892351	Executive Director	Not Applicable		10-06-1966
5	Mr	Muthukrishnan Ramesh	AIEPR6499L	01016291	Executive Director	Not Applicable		08-02-1972
6	Mr	Kannimangalam Subramanyan Vaidyanathan	AAAPV9242R	01122393	Non-Executive - Independent Director	Not Applicable		15-05-1962
7	Mrs	Lakshmiprabha Kasiraman	AOBPK1342L	02885912	Non-Executive - Independent Director	Not Applicable		10-06-1963
8	Mrs	Bokara Nagarajan Padmaja Priyadarshini	BCUPP2432C	06416242	Non-Executive - Independent Director	Not Applicable		04-12-1975

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		17-02-2018	20-08-2023			1	0	0	0			
2	NA		01-08-2020	30-09-2022			1	0	2	0			
3	NA		20-08-2018	20-08-2023		60	3	2	10	5			
4	NA		01-08-2020				1	0	0	0			
5	NA		04-01-2021				1	0	0	0			
6	NA		20-08-2018	20-08-2023		60	1	1	3	0			
7	NA		20-08-2018	20-08-2023		60	2	2	4	1			
8	NA		26-03-2021			60	2	2	7	1			

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	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Chairperson	20-08-2018		
2	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Member	26-03-2021		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02481041	Swaminathan Govindarajan	Executive Director	Member	05-09-2022		

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	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Chairperson	26-03-2021		
2	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Member	20-08-2018		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02885912	Lakshmiprabha Kasiraman	Non-Executive - Independent Director	Member	20-01-2018		

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	06377402	Nangavaram Mahadevan Ranganathan	Non-Executive - Independent Director	Chairperson	20-08-2018		
2	06416242	Bokara Nagarajan Padmaja Priyadarshini	Non-Executive - Independent Director	Member	26-03-2021		
3	01122393	Kannimangalam Subramanyan Vaidyanathan	Non-Executive - Independent Director	Member	20-08-2018		
4	02885912	Lakshmiprabha Kasiraman	Non-Executive - Independent Director	Member	20-08-2018		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06377402	Nangavaram Mahadevan Ranganathan	Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	06416242	Bokara Nagarajan Padmaja Priyadarshini	Allotment Committee	Non-Executive - Independent Director	Member	
3	00892351	Singarababu Indirakumar	Allotment Committee	Executive Director	Member	
4	02481041	Swaminathan Govindarajan	Allotment Committee	Executive Director	Member	
5	06377402	Nangavaram Mahadevan Ranganathan	Rights Issue Committee	Non-Executive - Independent Director	Chairperson	
6	01122393	Kannimangalam Subramanyan Vaidyanathan	Rights Issue Committee	Non-Executive - Independent Director	Member	
7	01295584	Kasiraman Sayee Sundar	Rights Issue 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		03-04-2025			Yes	8	8	3
2		09-06-2025	66		Yes	8	8	3
3		12-06-2025	2		Yes	8	8	3
4		13-06-2025	0		Yes	8	8	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	Other Committee	11-04-2025		Rights Issue Committee		Yes	3	3	2	2
2	Audit Committee	09-06-2025	58			Yes	4	4	3	3
3	Audit Committee	12-06-2025				Yes	4	4	3	3
4	Nomination and remuneration committee	13-06-2025				Yes	4	4	3	3

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Swaminathan
2	Designation	Director

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Swaminathan
Designation of person	Director
Place	Chennai
Date	21-07-2025

<b>Investor Grievance Details</b>	
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

**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	BSE	Fine levied	27-06-2025	Regulation 23 (9) - Non-compliance with disclosure of related party transactions on consolidated basis.	11800
2	BSE	Fine levied	27-06-2025	Regulation 33 - Non-submission of the financial results within the period prescribed under this regulation	70800

