

Integrated Governance

MAITHAN ALLOYS LIMITED

General information about company

Scrip code	590078
NSE Symbol	MAITHANALL
MSEI Symbol	NOTLISTED
ISIN	INE683C01011
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?	true
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 Not applicable for the Quarter ended 30th June, 2025.
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 Not applicable on the basis of threshold of materiality during the quarter ended 30th June, 2025 with respect to ongoing tax litigation or tax dispute.
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	m00381
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

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							true														
Whether Chairperson is related to MD or CEO							true														
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
1	Mr	Subhas Chandra Agarwalla	Executive Director	Chairperson	MD	false				Active	NA		15-04-1992				1	0	1	0	
2	Mr	Subodh Agarwalla	Executive Director	Not Applicable	CEO	false				Active	NA		01-07-2006				1	0	2	0	
3	Mr	Aayush Khetawat	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024	14-08-2024		10	1	1	2	2	
4	Mr	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2021	10-11-2016	10-11-2021		104	1	1	2	0	
5	Mr	Vivek Kaul	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2020	20-06-2023		60	1	1	0	0	
6	Mr	Naresh Kumar Jain	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-02-2024	10-02-2024		17	1	1	4	0	
7	Mrs	Sonal Choubey	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-02-2024	10-02-2024		17	1	1	2	0	
8	Mr	Peddi Srinivas	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-06-2021				1	0	0	0	

Text Block

Textual Information(1)	(1) Mr. Subhas Chandra Agarwalla, Chairman is the Promoter of the Company. (2). No of post of Chairperson in Audit and Stakeholder Committee held includes only listed entities and excludes unlisted entities (if any). (2) The details relating to the Tenure and Date of Initial Appointment of the Directors, has been provided on the basis of FAQs and Guidance Note on Corporate Governance issued by National Stock Exchange of India Limited.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)

Mr. Aayush Khetawat was appointed as Chairman of Audit Committee and Stakeholders Relationship Committee, w.e.f. 14.01.2025. Mr. Naresh Kumar Jain was appointed as Chairman of Nomination and Remuneration Committee w.e.f. 14.01.2025. Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively. Mr. Pramod Kumar Chaudhary (G.M.Finance & Accounts) is an employee of the Company appointed as a member of the Risk & Management Committee.

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	Aayush Khetawat	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(1)
2	Subodh Agarwalla	Executive Director	Member	31-07-2019		
3	Paighat Krishnan Venkatramani	Non-Executive - Independent Director	Member	03-02-2016		

Text Block

Textual Information(1)

Mr. Aayush Khetawat was appointed as Chairman of Audit Committee and Stakeholders Relationship Committee, w.e.f. 14.01.2025.

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	Naresh Kumar Jain	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(1)
2	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	10-02-2017		
3	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024		

Text Block

Textual Information(1)

Mr. Naresh Kumar Jain was appointed as Chairman of Nomination and Remuneration Committee w.e.f. 14.01.2025.

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	Aayush Khetawat	Non-Executive - Independent Director	Chairperson	14-08-2024		Textual Information(1)
2	Subhas Chandra Agarwalla	Executive Director	Member	30-05-1998		
3	Sonal Choubey	Non-Executive - Independent Director	Member	10-02-2024		

Text Block

Textual Information(1)

Mr. Aayush Khetawat was appointed as Chairman of Audit Committee and Stakeholders Relationship Committee, w.e.f. 14.01.2025.

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	Subhas Chandra Agarwalla	Executive Director	Chairperson	08-11-2014		Textual Information(1)
2	Palghat Krishnan Venkatramani	Non-Executive - Independent Director	Member	08-11-2014		
3	Pramod Kumar Chaudhary	G.M.Finance & Accounts	Member	08-11-2014		Textual Information(2)

Text Block

Textual Information(1)	Mr.Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.
Textual Information(2)	Mr. Pramod Kumar Chaudhary (G.M. Finance & Accounts) is an employee of the Company appointed as a member of the Risk & Management Committee.

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	Subhas Chandra Agarwalla	Executive Director	Chairperson	11-11-2013		Textual Information(1)
2	Subodh Agarwalla	Executive Director	Member	11-11-2013		
3	Vivek Kaul	Non-Executive - Independent Director	Member	10-02-2024		

Text Block

Textual Information(1)	Mr. Subhas Chandra Agarwalla was appointed as Chairman of Risk Management Committee and Corporate Social Responsibility Committee w.e.f. 12.11.2014 and 06.02.2014 respectively.
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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	14-01-2025			true	8	8	5
2	11-02-2025	27		true	8	7	5
3	12-03-2025	28		true	8	8	5
4	28-05-2025	76		true	8	8	5

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	11-02-2025				true	3	2	2	0
2	Audit Committee	12-03-2025	28			true	3	3	2	0
3	Audit Committee	28-05-2025	76			true	3	3	2	0
4	Nomination and remuneration committee	11-02-2025				true	3	3	3	0
5	Nomination and remuneration committee	28-05-2025	105			true	3	3	3	0
6	Stakeholders Relationship Committee	11-02-2025				true	3	3	2	0
7	Stakeholders Relationship Committee	28-05-2025	105			true	3	3	2	0
8	Corporate Social Responsibility Committee	11-02-2025				true	3	2	1	0
9	Corporate Social Responsibility Committee	28-05-2025	105			true	3	3	1	0
10	Risk Management Committee	11-02-2025				true	2	2	1	1
11	Risk Management Committee	28-05-2025	105			true	2	2	1	1

Text Block

Textual Information(1)

The quorum for each committee meeting as fixed by the Board of Directors is such number of members which shall be not less than 1/3rd of the total number of member of the committee or 2 whichever is higher, unless otherwise stated under the law.

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:	Textual Information(1)

Text Block

Textual Information(1)

The Integrated Report for the Quarter ended 30.06.2025 as submitted with the Stock Exchange will be placed before the Board of Directors in the upcoming Board Meeting.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Rajesh K.Shah
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	Rajesh K.Shah
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	29-07-2025

Investor Grievance Details

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	GOLDTREE IMPEX PRIVATE LIMITED	12-05-2025	0.00	80.00	80.00
2	MAITHAN FRESH PRIVATE LIMITED	06-06-2025	0.00	100.00	100.00