

General information about company		
Scrip code	526608	
NSE Symbol	ELECTHERM	
MSEI Symbol	NOTLISTED	
ISIN	INE822G01016	
Name of the entity	ELECTROTHERM (INDIA) 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	The 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 not applicable to the entity as the entity has not acquired any 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	The Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the entity during 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?	No	The Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the entity during the quarter ended 30th June, 2025.
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	e00040	
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	Dinesh Shankar Mukati	ACZPM4662K	07909551	Non-Executive - Independent Director	Chairperson		29-11-1957
2	Mr	Shailesh Bhanwarlal Bhandari	AALPB1973G	00058866	Executive Director	Not Applicable	MD	01-07-1958
3	Mr	Suraj Shailesh Bhandari	BJCPB5879C	07296523	Executive Director	Not Applicable	MD	30-10-1995
4	Mr	Mohan Pratap	AEQPP8100G	03536047	Non-Executive - Independent Director	Not Applicable		31-03-1961
5	Ms	Nivedita Ravindra Sarda	ANPPS1126D	00938666	Non-Executive - Independent Director	Not Applicable		18-06-1977
6	Mr	Tushar Kantilal Jani	ACDPJ5428Q	06745225	Executive Director	Not Applicable		16-11-1963

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

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		05-09-2017	05-09-2022		93.25	1	1	1	0			
2	NA		27-06-1989	09-02-2024			1	0	1	0			
3	NA		13-11-2019	09-02-2024			1	0	0	0			
4	NA		05-09-2017	05-09-2022		93.25	1	1	2	1			
5	NA		25-05-2018	25-05-2023		85.06	2	2	4	2			
6	NA		10-04-2025	10-04-2025			1	0	0	0			

Text Block	
Textual Information(1)	<p>1. Mr. Shailesh Bhanwarlal Bhandari, Managing Director has been re-designated as an Executive Vice Chairman with effect from 9th February, 2024 till the end of his current term i.e., upto 31st January, 2026. 2. The Board of Directors of the Company at their meeting held on 10th April, 2025 appointed Mr. Tushar Jani (DIN: 06745225) as an Additional Director and also Whole Time Director with effect from 10th April, 2025, for the period of three years commencing from 10th April, 2025 and concluding on 9th April, 2028, subject to approval of the shareholders. The Shareholders of the Company, approved the appointment of Mr. Tushar Jani (DIN: 06745225) as (i) a Director, liable to retire by rotation and (ii) as a Whole Time Director of the Company for a period of three years from 10th April, 2025 and concluding on 9th April, 2028, by passing ordinary resolutions through postal ballot on 27th June, 2025.</p>

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	03536047	Mohan Pratap	Non-Executive - Independent Director	Chairperson	14-09-2017		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	14-09-2017		
3	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	14-11-2018		

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	03536047	Mohan Pratap	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	19-01-2018		
3	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Member	28-01-2020		

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	00938666	Nivedita Ravindra Sarda	Non-Executive - Independent Director	Chairperson	31-08-2019		
2	00058866	Shailesh Bhanwarlal Bhandari	Executive Director	Member	14-09-2017		
3	03536047	Mohan Pratap	Non-Executive - Independent Director	Member	14-10-2019		



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	00058866	Shailesh Bhanwarlal Bhandari	Executive Director	Chairperson	27-05-2014		
2	07909551	Dinesh Shankar Mukati	Non-Executive - Independent Director	Member	14-10-2019		
3	03536047	Mohan Pratap	Non-Executive - Independent Director	Member	14-09-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00058866	Shailesh Bhanwarlal Bhandari	Management Committee	Executive Director	Chairperson	
2	07296523	Suraj Shailesh Bhandari	Management Committee	Executive Director	Member	
3	07909551	Dinesh Shankar Mukati	Management Committee	Non-Executive - Independent 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	11-02-2025				Yes	5	5	3
2		10-04-2025	57		Yes	5	5	3
3		16-04-2025	5		Yes	6	6	3
4		20-05-2025	33		Yes	6	6	3

## Annexure 1

### 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	10-02-2025				Yes	3	3	3	0
2	Audit Committee	09-04-2025	57		The Audit Committee Meeting held on 09th April, 2025 after discussion on some of the agenda items was adjourned to 10th April, 2025 for discussion on other remaining agenda items.	Yes	3	3	3	0
3	Audit Committee	16-04-2025	6			Yes	3	3	3	0
4	Audit Committee	19-05-2025	32			Yes	3	3	3	0
5	Nomination and remuneration committee	10-02-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	09-04-2025	57			Yes	3	3	3	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	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	2	0
8	Stakeholders Relationship Committee	19-05-2025	97			Yes	3	2	2	0
9	Risk Management Committee	10-02-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	10-02-2025				Yes	3	3	2	0
11	Corporate Social Responsibility Committee	19-05-2025	97			Yes	3	2	2	0
12	Other Committee	10-02-2025		Management Committee		Yes	3	3	1	0

Text Block	
Textual Information(1)	<p>Pursuant to Regulation 21 of the SEBI (LODR) Regulations, 2015, the provisions related to constitution of the Risk Management Committee is applicable to the top 1000 listed entities based on market capitalization. The Company is falling under category of top 2000 listed entities based on market capitalization. As such, at present, the provisions related to Risk Management Committee is not applicable to the Company. Thereafter, considering the applicability provisions of Regulation 21 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in their meeting held on 11th February, 2025, has dissolved the Risk Management Committee with effect from 11th February, 2025 and the Board has been also decided that the same will be constituted in compliance with the applicable provisions of Regulation 21 of the SEBI (LODR) Regulations, 2015, when applicable.</p>

## 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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Fageshkumar R. Soni
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>In the 38th Annual General Meeting (AGM) of the Company held on Thursday, 12th September, 2024, the Ordinary Resolution related to Continuation of Directorship of Mr. Mukesh Bhandari (DIN: 00014511) as a Non-Executive Director of the Company placed at the AGM pursuant to Regulation 17(1D) of the SEBI (LODR) Regulations, 2015, did not pass with requisite majority. As such, Mr. Mukesh Bhandari (DIN: 00014511) ceased to be a Non-Executive Director / Director of the Company with effect from the date of 38th AGM i.e. 12th September, 2024. Further, The Board of Directors of the Company at their meeting held on 10th April, 2025 appointed Mr. Tushar Jani (DIN: 06745225) as an Additional Director and also Whole Time Director with effect from 10th April, 2025, for the period of three years commencing from 10th April, 2025 and concluding on 9th April, 2028, subject to approval of the shareholders. The Shareholders of the Company, approved the appointment of Mr. Tushar Jani (DIN: 06745225) as (i) a Director, liable to retire by rotation and (ii) as a Whole Time Director of the Company for a period of three years from 10th April, 2025 and concluding on 9th April, 2028, by passing ordinary resolutions through postal ballot on 27th June, 2025. Now, upon appointment of one more Director, the Company is in compliance with the requirement of Regulation 17(1) of the SEBI (LODR) Regulations, 2015.</p>

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	Fageshkumar R. Soni
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	30-07-2025

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