

<b>General information about company</b>	
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	31-12-2025
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?	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 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 31st December, 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		99.25	1	1	1	0			
2	NA		27-06-1989	09-02-2024			1	0	1	0			
3	NA		13-11-2019	13-11-2025			1	0	0	0			
4	NA		05-09-2017	05-09-2022		99.25	1	1	2	1			
5	NA		25-05-2018	25-05-2023		91.06	2	2	4	2			
6	NA		10-04-2025	10-04-2025			1	0	0	0			

**Text Block**

Textual Information(1)

1. Mr. Shailesh Bhanwarlal Bhandari (DIN: 00058866), Managing Director has been re-designated as an Executive Vice Chairman with effect from 09.02.2024 till the end of his current term i.e., upto 31.01.2026. Further, The Shareholders of the Company, in the 39th AGM of the Company, held on 10.09.2025, approved to re-appoint him as a Managing Director designated as an Executive Vice Chairman of the Company for the period of five years, commencing from 01.02.2026 and concluding on 31.01.2031. 2. Further, the Shareholders of the Company, in the 39th AGM of the Company, held on 10.09.2025, also approve to re-appoint Mr. Suraj Shailesh Bhandari (DIN: 07296523) as a Managing Director of the Company for the period of five years, commencing from 13.11.2025 and concluding on 12.11.2030.

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		



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		

<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	00058866	Shailesh Bhanwarlal Bhandari	Management Committee	Executive Director	Chairperson	
2	07909551	Dinesh Shankar Mukati	Management Committee	Non-Executive - Independent Director	Member	
3	07296523	Suraj Shailesh Bhandari	Management 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	29-07-2025				Yes	6	6	3
2		24-10-2025	86		Yes	6	6	3
3		10-11-2025	16		Yes	6	5	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	Audit Committee	28-07-2025			The Audit Committee Meeting held on 28th July, 2025 after discussion on some of the agenda items was adjourned to 29th July, 2025 for discussion on other remaining agenda items. The Adjourned Audit Committee Meeting was attended by 2 Independent Directors.	Yes	3	3	3	0
2	Audit Committee	24-10-2025	87			Yes	3	3	3	0
3	Audit Committee	10-11-2025	16			Yes	3	3	3	0
4	Nomination and remuneration committee	28-07-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-07-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-11-2025	104			Yes	3	3	2	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	28-07-2025				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	10-11-2025	104			Yes	3	3	2	0
9	Other Committee	28-07-2025		Management Committee		Yes	3	3	1	0
10	Other Committee	10-09-2025	43	Management Committee		Yes	3	3	1	0
11	Other Committee	10-11-2025	60	Management Committee		Yes	3	2	1	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)	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

**Annexure 1**

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

<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

**Signatory Details**

Name of signatory	Fageshkumar R. Soni
Designation of person	Company Secretary and Compliance Officer
Place	Palodia
Date	30-01-2026

<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	Labour Court (J.D), Gandhidham, Dist - Kutch, Gujarat	Fine of Rs. 50,000/- was imposed on Mr. Shailesh Bhandari, being Occupier of the Company under the Factories Act, 1948.	13-12-2025	Section 7A(2)(b) of the Factories Act, 1948	Nil, except to the extent of fine amount of Rs. 50,000/- imposed by Labour Court (J.D), Gandhidham, Dist - Kutch, Gujarat, there is no material impact of the same on financial, operations or other activities of the Company.