Integrated Governance

KOPRAN LIMITED

General information about company

Scrip code	524280	
NSE Symbol	KOPRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE082A01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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	There were no fines or penalties imposed as specified under Para A (20) of Part A of Schedule III of SEBI LODR, 2015 for the quarter ended June 30, 2026
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?	Yes	
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00178	
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	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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	Surendra Somani	00600860	Executive Director	Chairperson	MD	No				Active	NA		11-06-1977	01-01-2026			1	0	1	0			
2	Mr	Namrata Varun Somani	07095595	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		19-05-2026			2	2	0	2	0			
3	Mrs	Mamta Ashok Biyani	01850136	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-05-2019	20-07-2024		86	3	3	6	0			
4	Mr	Narayan Tulsiram Atal	00237626	Non-Executive - Independent Director	Not Applicable		No				Active	NA		08-05-2019	20-07-2024		86	3	3	3	2			
5	Mr	Varun Surendra Somani	00015384	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2018	16-09-2020			1	0	1	1			
6	Mr	Chandresh Gunvant Gandhi	00707947	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-07-2025			11	2	2	3	2			

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237626	Narayan Tulsiram Atal	Non-Executive - Independent Director	Chairperson	08-05-2019		
2	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		
3	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	08-05-2019		
4	00600860	Surendra Somani	Executive Director	Member	28-05-2014		

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	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Chairperson	30-07-2025		
2	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Member	30-07-2025		
3	00015384	Varun Surendra Somani	Non-Executive - Non Independent Director	Member	06-05-2019		

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	00015384	Varun Surendra Somani	Non-Executive - Non Independent Director	Chairperson	06-05-2019		
2	07095595	Namrata Varun Somani	Non-Executive - Non Independent Director	Member	19-05-2026		
3	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

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	01850136	Mamta Ashok Biyani	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	00015384	Varun Surendra Somani	Non-Executive - Non Independent Director	Member	06-05-2019		
3	00600860	Surendra Somani	Executive Director	Member	24-05-2017		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00600860	Surendra Somani	Corporate Affairs Committee	Executive Director	Chairperson	
2	00015384	Varun Surendra Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	
3	07095595	Namrata Varun Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	

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	22-01-2026			Yes	6	6	3
2	19-05-2026	116		Yes	5	5	2

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	22-01-2026				Yes	4	4	3	0
2	Audit Committee	19-05-2026	116			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	31-03-2026				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	19-05-2026	48			Yes	3	3	1	0
5	Nomination and remuneration committee	22-01-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	19-05-2026	116			Yes	3	3	2	0
7	Other Committee	15-12-2025		Corporate Affairs Committee		Yes	3	3	0	0
8	Other Committee	17-04-2026	122	Corporate Affairs Committee		Yes	2	2	0	0

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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sunil Sodhani
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		No
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2026

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

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	Kopran Research Laboratories Limited	19-06-2026	99.56%	0.03%	99.59%

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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ASSISTANT COMMISSIONER OF INCOME TAX	01-02-2017	NA	Income Tax Appellate Tribunal set aside the matter to Commissioner of Income Tax-Appeals (for amount Rs. 72.98)
2	ASSISTANT COMMISSIONER OF INCOME TAX	14-04-2023	NA	Matter heard before the Commissioner of Income Tax-Appeals. Order awaited (for amount Rs.1609.81)
3	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2019	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer.(for amount Rs. 164.44)
4	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2020	NA	Appeal allowed by Commissioner of Income Tax-Appeals. Order giving effect is pending(for amount Rs. 0.99)
5	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	28-02-2020	NA	Application u/s. 154 filed before Assessing Officer is pending for disposal.(for amount Rs 0.71)
6	ASSISTANT COMMISSIONER OF INCOME TAX	29-10-2022	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer. (for amount Rs. 826.22)
7	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	24-08-2022	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 1.21)
8	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	26-03-2024	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 5.81)
9	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	15-01-2025	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 2.28)