

General information about company		
Scrip code	543258	
NSE Symbol	INDIGOPNTS	
MSEI Symbol	NOTLISTED	
ISIN	INE09VQ01012	
Name of the entity	INDIGO PAINTS 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
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
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMPI00523	
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 Yes

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	Hemant Kamala Jalan	ACPPJ5024Q	00080942	Executive Director	Chairperson	MD	23-08-1957
2	Mr	Narayanankutty Kottiedath Venugopal	ABQPN8800Q	00296465	Executive Director	Not Applicable		13-09-1948
3	Mr	Ravi Nigam	ABYPN5485B	00024577	Non-Executive - Independent Director	Not Applicable		06-01-1960
4	Mr	Sunil Badriprasad Goyal	AADPG7780L	00503570	Non-Executive - Independent Director	Not Applicable		04-10-1967
5	Mr	Praveen Kumar Ramniranjan Tripathi	ABFPT6266M	03154381	Non-Executive - Independent Director	Not Applicable		04-06-1957
6	Ms	Ashwini Deshpande	AEHPD1646Q	00240443	Non-Executive - Independent Director	Not Applicable		28-10-1966
7	Mr	Parag Hemant Jalan	AGVPJ4534F	10638804	Non-Executive - Non Independent Director	Not Applicable		24-07-1987
8	Mr	Abhay Kumar Pandey	AGQPP9738G	01650845	Non-Executive - Independent Director	Not Applicable		01-12-1971

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
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		28-03-2000				2	1	3	0			
2	NA		24-02-2016				1	0	1	0			
3	NA		28-03-2019	28-03-2024		75.04	1	1	1	0			
4	NA		13-11-2014	01-06-2020		61	3	2	5	3			
5	NA		13-11-2014	01-06-2020		61	1	1	1	0			
6	NA		26-05-2023	26-05-2023		25.06	1	1	2	1			
7	NA		22-05-2024				1	0	0	0			
8	NA		07-11-2024			7.24	1	1	1	0			

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	00503570	Sunil Badriprasad Goyal	Non-Executive - Independent Director	Chairperson	11-03-2020		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	03-07-2020		
3	00024577	Ravi Nigam	Non-Executive - Independent Director	Member	11-03-2020		
4	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	05-11-2020		
5	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Member	29-06-2023		
6	01650845	Abhay Kumar Pandey	Non-Executive - Independent Director	Member	24-05-2025		

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	00024577	Ravi Nigam	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00503570	Sunil Badriprasad Goyal	Non-Executive - Independent Director	Member	29-09-2020		
3	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	06-08-2021		
4	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Member	29-06-2023		
5	01650845	Abhay Kumar Pandey	Non-Executive - Independent Director	Member	24-05-2025		

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	00240443	Ashwini Deshpande	Non-Executive - Independent Director	Chairperson	29-06-2023		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	20-10-2020		
3	00296465	Narayanankutty Kottiedath Venugopal	Executive Director	Member	20-10-2020		

Risk Management Committee							
Whether the Risk Management 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	00296465	Narayanankutty Kottiedath Venugopal	Executive Director	Chairperson	20-10-2020		
2	00080942	Hemant Kamala Jalan	Executive Director	Member	20-10-2020		
3	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	06-08-2021		
4	99999999	Chetan Humanc	Chief Financial Officer	Member	20-10-2020		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Chetan Bhalchandra Humane having PAN ABGPH4376K is a Chief Financial Officer of the Company and member of this Committee.

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	00080942	Hemant Kamala Jalan	Executive Director	Chairperson	11-03-2020		
2	03154381	Praveen Kumar Ramniranjan Tripathi	Non-Executive - Independent Director	Member	11-03-2020		
3	10638804	Parag Hemant Jalan	Non-Executive - Non Independent Director	Member	22-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	10-02-2025				Yes	8	8	5
2		16-04-2025	64		Yes	8	8	5
3		24-05-2025	37		Yes	8	7	4

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	10-02-2025				Yes	5	5	4	0
2	Audit Committee	24-05-2025	102			Yes	5	5	4	0
3	Nomination and remuneration committee	24-05-2025				Yes	4	3	3	0
4	Corporate Social Responsibility Committee	24-05-2025				Yes	3	3	1	0
5	Risk Management Committee	22-03-2025				Yes	3	3	1	1
6	Stakeholders Relationship Committee	22-03-2025				Yes	3	3	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)	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.	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	Sayalee Yengul
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
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	Sayalee Yengul
Designation of person	Company Secretary and Compliance Officer
Place	Pune
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

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					Textual Information(1)
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	National Stock Exchange of India Limited	Fine of Rs. 5000 imposed	27-06-2025	Delayed submission of disclosure under Reg. 23(9)	Rs. 5000

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: Text Block

Textual Information(1)

Note: We wish to clarify that the Company had prepared the disclosure of related party transactions for the half year ended March 31, 2025 in the prescribed XBRL form which was submitted on the BSE Listing portal within the prescribed timeline. However, due to technical issue encountered on the NEAPS portal, the Company was unable to upload the same immediately. The Company has submitted an application for waiver of the fine on June 30, 2025.