General information about company		
Scrip code	543336	
NSE Symbol	CHEMPLASTS	
MSEI Symbol	NOTLISTED	
ISIN	INE488A01050	
Name of the entity	CHEMPLAST SANMAR 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	Nil
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	Nil
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00091	
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	VIJAY SANKAR	AAGPS0086E	00007875	Non-Executive - Non Independent Director	Chairperson		26-12-1972
2	Mr	RAMKUMAR SHANKAR	AAKPR4163M	00018391	Executive Director	Not Applicable	MD	23-03-1967
3	Mr	SUMIT MAHESHWARI	AJWPM7658P	06920646	Non-Executive - Non Independent Director	Not Applicable		27-11-1982
4	Mr	VIKRAM TARANATH HOSANGADY	AABPH8596B	09757469	Non-Executive - Independent Director	Not Applicable		03-09-1973
5	Mrs	LAKSHMI VIJAYAKUMAR	AABPL6939Q	09115998	Non-Executive - Independent Director	Not Applicable		20-03-1955
6	Mr	ADITYA JAIN	AADPJ8906B	00835144	Non-Executive - Independent Director	Not Applicable		27-10-1960
7	Mr	SANJAY VIJAY BHANDARKAR	AAIPB0927D	01260274	Non-Executive - Independent Director	Not Applicable		26-03-1968
8	Mr	PRASAD RAGHAVA MENON	AECPM1352B	00005078	Non-Executive - Independent Director	Not Applicable		23-01-1946

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

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		26-04-2021				4	3	3	0			
2	NA		31-01-2021				1	0	0	0			
3	NA		20-05-2024				4	0	3	0			
4	NA		16-05-2023	13-05-2025		1.18	5	5	5	2			
5	NA		26-04-2021	26-04-2021		50.05	1	1	0	0			
6	NA		26-04-2021	26-04-2021		50.05	2	2	3	2			
7	NA		26-04-2021	26-04-2021		50.05	4	4	7	4			
8	Yes	27-04-2021	26-04-2021	26-04-2021		50.05	3	3	3	0			

Text Block	
Textual Information(1)	At the Meeting of Board of Directors held on May 13, 2025 Mr Vikram Taranath Hosangady was appointed as a Non-Executive and Independent Director of the company with effect from May 13, 2025, subject to the approval of the Shareholders of the Company in the ensuing Annual General meeting.

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	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	00005078	PRASAD RAGHAVA MENON	Non-Executive - Independent Director	Member	26-04-2021		
4	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr Vikram Taranath Hosangady was appointed as a member of the Audit Committee with effect from 13th May, 2025, at the Meeting of Board of Directors held on 13th May, 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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	26-04-2021		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	26-04-2021		
3	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Independent Director	Member	16-05-2023		

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	00835144	ADITYA JAIN	Non-Executive - Independent Director	Chairperson	16-07-2021		
2	00007875	VIJAY SANKAR	Non-Executive - Non Independent Director	Member	16-07-2021		
3	01260274	SANJAY VIJAY BHANDARKAR	Non-Executive - Independent Director	Member	16-07-2021		
4	09757469	VIKRAM TARANATH HOSANGADY	Non-Executive - Independent Director	Member	13-05-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr Vikram Taranath Hosangady was appointed as a member of the Risk Management Committee with effect from 13th May, 2025, at the Meeting of Board of Directors held on 13th May, 2025.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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	07-01-2025				Yes	8	8	4
2	07-02-2025		30		Yes	8	7	3
3	20-03-2025		40		Yes	8	8	4
4		13-05-2025	53		Yes	8	8	5

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	07-02-2025				Yes	3	3	2	0
2	Audit Committee	20-03-2025	40			Yes	3	3	2	0
3	Audit Committee	13-05-2025	53			Yes	3	3	2	0
4	Nomination and remuneration committee	20-03-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	13-05-2025	53			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-03-2025				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	Risk Management Committee	07-02-2025				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)	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	M Raman
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	M Raman
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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	Customs Department	Amendment Bill of Entry (BOE) Filing Fine- Rs. 1,000(Paid)	25-04-2025	Amendment Bill of Entry (BOE)filing	There is no material impact on the financials
2	Customs Department	Delayed Bill of Entry (BOE) Filing Fine- Rs. 5,000(Paid)	22-05-2025	Delayed Bill of Entry (BOE) Filing Fine	There is no material impact on the financials. This information alone is pertaning to Chemplast Cuddalore Vinyls Limited, a wholly owned subsidiary of the Company