

General information about company									
Scrip code						516003			
NSE Symbol						NOTLISTED			
MSEI Symbol						NOTLISTED			
ISIN						INE932D01010			
Name of the entity						DUROPLY INDUSTRIES LIMITED			
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?						No	No disclosure for the quarter ended June 30, 2026		
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	No disclosure 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						Not Applicable			
Market Capitalisation as per immediate previous Financial Year						Any other			
Is SCORE ID Available ?						Yes			
SCORE Registration ID						S00100			
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							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	SUDEEP CHITLANGIA	ACIPC6093M	00093908	Executive Director	Chairperson related to Promoter		14-05-1966	

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							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	SUDEEP CHITLANGIA	ACIPC6093M	00093908	Executive Director	Chairperson related to Promoter		14-05-1966	
2	Mr	AKHILESH CHITLANGIA	AGXPC2517P	03120474	Executive Director	Not Applicable	CEO-MD	31-05-1988	
3	Mr	ARUN KUMAR SINGHANIA	AKUPS9019D	00160194	Non-Executive - Independent Director	Not Applicable		02-11-1965	
4	Ms	SUPARNA CHAKRABORTI	AEGPC0361J	07090308	Non-Executive - Independent Director	Not Applicable		28-06-1966	
5	Mr	KULVIN SURI	AHAPS1423L	03640464	Non-Executive - Independent Director	Not Applicable		06-01-1961	
6	Mr	VINAY AGARWAL	AAAPA0889P	06431086	Non-Executive - Non Independent Director	Not Applicable		11-04-1956	
7	Mr	SHIVRAM SETHURAMAN	AACPS3346P	07946245	Non-Executive - Independent Director	Not Applicable		11-07-1966	
8	Mr	ANUP KUMAR AGARWAL	AOKPA1553J	07571695	Non-Executive - Non Independent Director	Not Applicable		09-12-1981	

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(A) 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 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		27-05-1988	01-04-2024			1	0	1	0			
2	NA		30-05-2022	01-04-2024			1	0	0	0			
3	NA		19-05-2023	19-05-2023		37.13	1	1	1	1			
4	NA		19-05-2023	19-05-2023		37.13	4	4	5	4			
5	NA		13-02-2024	13-02-2024		28.17	1	1	1	0			
6	NA		09-08-2022				1	0	1	0			
7	NA		17-05-2024	17-05-2024		25.15	3	3	3	1		Textual Information(1)	
8	NA		17-05-2024				1	0	0	0			

Text Block	
Textual Information(1)	Committee Membership includes 1 (One) in a Listed Company and 2 (Two) in a Listed Public Companies, Committee Chairmanship includes 1 (One), in Unlisted Public Companies

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	00160194	ARUN KUMAR SINGHANIA	Non-Executive - Independent Director	Chairperson	03-08-2023		
2	07090308	SUPARNA CHAKRABORTI	Non-Executive - Independent Director	Member	01-04-2024		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

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	03640464	KULVIN SURI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07090308	SUPARNA CHAKRABORTI	Non-Executive - Independent Director	Member	03-08-2023		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		

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	07090308	SUPARNA CHAKRABORTI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00093908	SUDEEP CHITLANGIA	Executive Director	Member	01-04-2024		
3	06431086	VINAY AGARWAL	Non-Executive - Non Independent Director	Member	03-08-2023		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00093908	SUDEEP CHITLANGIA	Executive Director	Chairperson	19-05-2023		
2	03120474	AKHILESH CHITLANGIA	Executive Director	Member	19-05-2023		
3	03640464	KULVIN SURI	Non-Executive - Independent Director	Member	01-04-2024		

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	30-01-2026				Yes	8	7	3	
2		21-05-2026	110		Yes	8	8	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	30-01-2026				Yes	3	3	3	0
2	Audit Committee	21-05-2026	110			Yes	3	3	3	0
3	Nomination and remuneration committee	30-01-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-01-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	30-03-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	21-05-2026	51			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	KOMAL DHRUV
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	