

General information about company		
Scrip code	516003	
NSE Symbol		
MSEI Symbol		
ISIN	INE932D01010	
Name of the entity	DUROPLY INDUSTRIES 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	No disclosure for the quarter ended December 31, 2025
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 December 31, 2025
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
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 CHAKRABORTTI	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(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		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		31.13	1	1	1	1			
4	NA		19-05-2023	19-05-2023		31.13	3	3	3	1			
5	NA		13-02-2024	13-02-2024		22.17	1	1	1	0			
6	NA		09-08-2022				1	0	1	0			
7	NA		17-05-2024	17-05-2024		19.15	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 in Listed Company and 2 in Unlisted Public Companies Committee Chairmanship is in 1 Unlisted Public Company.

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 CHAKRABORTTI	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 CHAKRABORTTI	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 CHAKRABORTTI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00093908	SUDEEP CHITLANGIA	Executive Director	Member	01-04-2020		
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					Yes		
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	31-07-2025				Yes	8	7	4
2		14-11-2025	105		Yes	8	7	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	31-07-2025				Yes	3	3	3	0
2	Audit Committee	14-11-2025	105			Yes	3	3	3	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		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	KOMAL DHRUV
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2026

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 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	State Tax Officer -1, Commissioner of State Tax, Rajkot - 2, State of Gujarat - 3, Uniply Décor Limited, Gujarat - 4	01-03-2024	Interim relief granted as per previous Order to continue till further Order.	Interim relief granted as per previous Order to continue till further Order.
2	State Tax Officer, Rajkot, Gujarat	23-04-2024	Hearing awaited.	Hearing awaited.
3	The Union of India, The Assistant Commissioner of CGST & CX, Dibrugarh, and The Commissioner of CGST & CX, Dibrugarh Commissionerate	26-09-2013	Matter is pending before the Gauhati High Court.	Matter is pending before the Gauhati High Court.
4	Principal Commissioner of Income Tax, Kolkata & Others	18-03-2021	Writ Petition is pending before Calcutta High Court.	Writ Petition is pending before Calcutta High Court.
5	The Assistant Commissioner of Income Tax	27-03-2025	Appeal is pending	Appeal is pending
6	Assistant Commissioner of SGST, Circle -I, Ward-I, Jaipur -III	30-05-2025	Appeal is pending	Appeal is pending