

General information about company		
Scrip code	539016	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE396C01010	
Name of the entity	NEIL 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 acquisition of shares or voting rights in Unlisted Companies during the quarter ended 31-12-2025
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 fine or penalty has been imposed during the quarter ended on 31-12-2025
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?	No	No such litigations or disputes during the quarter ended on 31-12-2025
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00217	
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							No	
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	ARVIND KUMAR MITTAL	AGAPM5842Q	02010445	Executive Director	Not Applicable	MD	28-05-1972
2	Mr	CHANDRA KANT DWIVEDI	AAOPD8223E	06396144	Non-Executive - Non Independent Director	Not Applicable		15-06-1951
3	Ms	KRITIKA SHARMA	IAVPS5941F	10729878	Non-Executive - Independent Director	Not Applicable		16-06-1985
4	Mrs	KIRAN PRIYANI	DRNPP5656J	11219647	Non-Executive - Independent Director	Not Applicable		19-06-1972
5	Mr	PANKAJ KUMAR MITTAL	ABRPM7432J	05190278	Non-Executive - Non Independent Director	Not Applicable		14-09-1968
6	Mr	ANIL SHARMA	AXUPS7064F	00033372	Non-Executive - Independent Director	Not Applicable		29-11-1974

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

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		20-02-2010	27-09-2024		15.4	1	0	2	0			
2	Yes	27-09-2025	30-10-2012	30-09-2020		63.1	1	0	0	0			
3	NA		10-08-2024	27-09-2024		16.21	1	1	2	2			
4	NA		11-08-2025			4.21	1	1	2	0			
5	NA		13-08-2020			64	1	0	0	0			
6	NA		13-11-2021			49	1	1	0	0			

Text Block													
Textual Information(1)			The Composition of Board of Directors as per SEBI (LODR), 2015										

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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	06-04-2015		
3	11219647	KIRAN PRIYANI	Non-Executive - Independent Director	Member	27-09-2025		

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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	06396144	CHANDRA KANT DWIVEDI	Non-Executive - Non Independent Director	Member	25-04-2019		
3	11219647	KIRAN PRIYANI	Non-Executive - Independent Director	Member	27-09-2025		

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	10729878	KRITIKA SHARMA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	02010445	ARVIND KUMAR MITTAL	Executive Director	Member	15-06-2015		
3	11219647	KIRAN PRIYANI	Non-Executive - Independent Director	Member	27-09-2025		

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

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	13-07-2025			Yes	6	4		1
2	18-07-2025		4	Yes	6	5		2
3	11-08-2025		23	Yes	6	6		3
4	01-09-2025		20	Yes	7	7		4
5	27-09-2025		25	Yes	6	6		3
6		16-10-2025	18	Yes	6	6		3
7		13-12-2025	57	Yes	6	5		2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting	Maximum gap	Name of other	Reason for not	Whether requirement	Total Number of	Number of Directors	No. of Independent	No. of members

		(Enter dates of Previous quarter and Current quarter in chronological order)	between any two consecutive (in number of days)	committee	providing date	of Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	Present (All Directors including Independent Director)	Directors attending the meeting*	attending the meeting (other than Board of Directors)
1	Audit Committee	18-07-2025				Yes	3	3	2	0
2	Audit Committee	11-08-2025	23			Yes	3	3	2	0
3	Audit Committee	16-10-2025	65			Yes	3	3	2	0
4	Nomination and remuneration committee	13-07-2025				Yes	3	2	1	0
5	Nomination and remuneration committee	11-08-2025	28			Yes	3	3	2	0
6	Stakeholders Relationship Committee	18-07-2025				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	Stakeholders Relationship Committee	16-10-2025	89			Yes	3	3	2	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
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1	Name of signatory	Deepanti verma
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	Deepanti Verma
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	07-01-2026

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