## **Integrated Governance ALUFLUORIDE LIMITED** General information about company 524634 Scrip code NSE Symbol NOTLISTED NOTLISTED MSEI Symbol ISIN INE058F01019 Date of start of financial year 01-04-2024 31-03-2025 Date of end of financial year Reporting Quarter Type Yearly Date of Quarter Ending 31-03-2025 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 true applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to true the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting false The Company has not acquired shares or voting rights in Unlisted Companies Rights in Unlisted Companies is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is false There is no fine or penalty imposed on the Company Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or false There are no ongoing litigations or disputes Disputes is Applicable to the entity? Risk management committee false Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities Is SCORE ID Available? true SCORE Registration ID A00165 Reason For No SCORE ID Type of Submission Original Remarks (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 Whether Chairperson is related to MD or CEO Disgualification of Directors under section 164 of the Companies Act, 2013 false No of post of No of Independent Number of Directorship in Chairperson in Audit/ Whether special Directorship in memberships in Stakeholder listed entities resolution listed entities Audit/ Stakeholder Notes for Notes for Date of Committee held in Category 2 Category Whether the Initial Date including this Reason Details of Current passed? [Refer Name of the Category 1 Start Date of End Date of passing Date of Re- Date of including this Committee(s) directors disqualified? disqualification disqualification disqualification status listed entities of listed for director(in appointment cessation of directors Reg. 17(1A) of special listed entity(Refer including this listed providing providing including this listed appointment entity(Refer Cessation Regulation 17A(1) Listing resolution entity (Refer PAN **Regulation 17A** entity (Refer Regulation 26(1) of Regulations] of Listing of Listing Regulation 26(1) of **Listing Regulations)** Regulations Regulations) **Listing Regulations) VENKATA** Not Executive NARAYANA RAO MD NA 14-08-1991 01-08-2023 0 0 false Active 0 Applicable Director **AKKINENI JYOTHSANA** Executive NA 0 2 Mrs false Active 16-07-2002 01-10-2024 0 AKKINENI Director Applicable Non-Executive -ASHOK 3 Mr false NA 16-07-2002 0 2 0 Active **VEMULAPALLI** Applicable Independent Director PURUSHOTHAM Executive NA 0 0 false Active 26-10-2007 01-10-2024 0 NAIDU Applicable Director Non-YUGANDHAR Executive -5 Mr NA 31-07-2019 01-08-2024 68 0 Chairperson false Active **MEKA** Independent Director SOHRAB Executive - Not NA 16-09-2023 19 2 2 6 Mr CHINOY false Active Independent Applicable KERSASP Non-RAVI PRASAD Executive - Not NA 14-08-2024 8 false Active 0 GORTHY Independent Applicable Director ADITYA Executive NA 0 CEO false Active 10-03-2025 0 AKKINENI Director Applicable **Annexure I II. Composition of Committees** Disclosure of notes on composition of committees explanatory **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson true Category 1 of directors Category 2 of directors **Date of Cessation** Name of Committee members Date of Appointment Remarks 1 ASHOK VEMULAPALLI Non-Executive - Non Independent Director Member 16-07-2002 2 YUGANDHAR MEKA 31-07-2019 Non-Executive - Independent Director Member 3 SOHRAB CHINOY KERSASP 16-09-2023 Non-Executive - Independent Director Chairperson 4 RAVI PRASAD GORTHY Non-Executive - Independent Director Member 14-08-2024 Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson true Category 1 of directors Category 2 of directors Date of Appointment **Date of Cessation** Name of Committee members Remarks 1 ASHOK VEMULAPALLI Non-Executive - Non Independent Director Member 16-07-2002 2 YUGANDHAR MEKA Non-Executive - Independent Director Member 31-07-2019 3 SOHRAB CHINOY KERSASP Non-Executive - Independent Director Chairperson 16-09-2023 4 RAVI PRASAD GORTHY Non-Executive - Independent Director Member 14-08-2024 **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson true Category 1 of directors Category 2 of directors Name of Committee members **Date of Cessation** Date of Appointment Remarks 1 JYOTHSANA AKKINENI **Executive Director** Member 16-07-2002 2 ASHOK VEMULAPALLI Non-Executive - Non Independent Director Member 16-07-2002 3 SOHRAB CHINOY KERSASP Non-Executive - Independent Director Chairperson 14-08-2024 **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Category 1 of directors Category 2 of directors **Date of Appointment** Name of Committee members **Date of Cessation** Remarks 1 JYOTHSANA AKKINENI **Executive Director** 17-05-2018 Member Non-Executive - Non Independent Director 2 ASHOK VEMULAPALLI Member 17-05-2018 3 PURUSHOTHAM NAIDU **Executive Director** Member 17-05-2018 4 YUGANDHAR MEKA 24-05-2023 Non-Executive - Independent Director Member 5 RAVI PRASAD GORTHY 14-08-2024 Non-Executive - Independent Director Chairperson **Annexure I** III. Meeting of Board of Directors Disclosure of notes on meeting of board of directors explanatory Number of Directors present\*(All directors Date(s) of meeting (Enter dates of Previous quarter and Maximum gap between any two Whether requirement of Total Number of Directors as on No. of Independent Directors Notes for not Current quarter in chronological order) consecutive (in number of days) providing Date Quorum met (Yes/No) date of the meeting including Independent Director) attending the meeting\* 08-11-2024 7 7 3 true 2 7 11-02-2025 94 7 3 true 3 10-03-2025 7 26 7 3 true Annexure I IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Total Number of Directors in the Number of Directors Present (All No. of Independent No. of members attending the Date(s) of meeting (Enter dates of Previous Maximum gap between any Name of Reson for Whether requirement Name of quarter and Current quarter in chronological two consecutive (in number of other not providing of Quorum met Committee as on date of the Directors including Independent Directors attending the meeting (other than Board of Committee Directors) order) committee date (Yes/No) Director) meeting\* days) meeting 08-11-2024 1 Audit Committee 3 0 true 4 4 2 Audit Committee 11-02-2025 94 0 true 4 3 Audit Committee 26 3 0 10-03-2025 4 4 true Nomination and 10-03-2025 3 0 4 remuneration true 4 committee **Annexure I** 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 true 2 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee true 3 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee true 4 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee true 5 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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. true 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. true 8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. true 9 Any comments/observations/advice of Board of Directors may be mentioned here: **Annexure I** Sr Subject Compliance status VAISHALI KARAN KOHLI Name of signatory Company Secretary and Compliance Officer Designation **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 false Other details of cyber security incidence or breaches or loss of data event Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Annexure II** 

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Item

11 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)

Particulars

Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]

19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year

Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange

Sr

1 Details of business

12 Financial results

13 Shareholding pattern

2 Terms and conditions of appointment of independent directors

4 Code of conduct of board of directors and senior management personnel

9 Details of familiarization programmes imparted to independent directors

15.2 Audio or video recordings and transcripts of post earnings/quarterly calls

24 Statements of deviation(s) or variations(s) as specified in regulation 32

26 Annual return as provided under section 92 of the Companies Act, 2013

27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)

28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'

14 Details of agreements entered into with the media companies and/or their associates

10 Email address for grievance redressal and other relevant details

5 Details of establishment of vigil mechanism/ Whistle Blower policy

3 Composition of various committees of board of directors

6 Criteria of making payments to non-executive directors

7 Policy on dealing with related party transactions

16 New name and the old name of the listed entity

18 Credit rating or revision in credit rating obtained

17 Advertisements as per regulation 47 (1)

21 Materiality Policy as per Regulation 30 (4)

25 Dividend Distribution policy as per Regulation 43A(1)

20 Secretarial Compliance Report

23 Disclosures under regulation 30(8)

29

Sr

2 Board composition

7 Code of Conduct

8 Fees/compensation

9 Minimum Information

10 Compliance Certificate

13 Recommendation of Board

16 Meeting of Audit Committee

3 Meeting of Board of directors

5 Review of Compliance Reports

11 Risk Assessment & Management

14 Maximum number of Directorships

15 Composition of Audit Committee

6 Plans for orderly succession for appointments

12 Performance Evaluation of Independent Directors

18 Composition of nomination & remuneration committee

20 Meeting of Nomination and Remuneration Committee

21 Role of Nomination and Remuneration Committee

23 Meeting of Stakeholders Relationship Committee

27 Quorum of Risk Management Committee meeting

32 Approval for material related party transactions

36 Alternate Director to Independent Director

39 Meeting of independent directors

42 Directors and Officers insurance

44 Memberships in Committees

40 Familiarization of independent directors

41 Declaration from Independent Director

46 Disclosure of Shareholding by Non-Executive Directors

49 Vacancies in respect Key Managerial Personnel

47 Policy with respect to Obligations of directors and senior management

24 Role of Stakeholders Relationship Committee

26 Meeting of Risk Management Committee

30 Policy for related party Transaction

29 Vigil Mechanism

37 Maximum Tenure

2

2

Place

Date

Name of signatory

Designation of person

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

22 Composition of Stakeholder Relationship Committee

25 Composition and role of risk management committee

19 Quorum of Nomination and Remuneration Committee meeting

28 Gap between the meetings of the Risk Management Committee

33 Disclosure of related party transactions on consolidated basis

34 Composition of Board of Directors of unlisted material Subsidiary

31 Prior or Omnibus approval of Audit Committee for all related party transactions

35 Other Corporate Governance requirements with respect to subsidiary of listed entity

43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity

Name of signatory

Designation

Name of signatory

Designation

38 Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism

45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed

Any other information to be provided

17 Role of Audit Committee and information to be reviewed by the audit committee

4 Quorum of Board meeting

8 Policy for determining â€~material' subsidiaries

Compliance status

(Yes/No/NA)

Yes

NA

NA

NA

NA

Yes

NA

Yes

Yes

Yes

Yes

NA

NA

Yes

Yes

Yes

Yes

Regulation Number

16(1)(b) & 25(6)

17(1), 17(1A) & 17(1C), 17(1D) &

17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

17(9)

17(10)

17(11) 17A

18(1)

18(2)

18(3)

19(1) & (2)

19(2A)

19(3A)

19(4)

20(1), 20(2) & 20(2A)

20(3A)

20(4)

21(1),(2),(3),(4)

21(3A)

21(3B)

21(3C)

22

23(1), (1A), (5), (6), & (8)

23(2), (3)

23(4)

23(9)

24(1)

24(2),(3),(4),(5) & (6)

25(1)

25(2)

25(2A)

25(3) & (4)

25(7)

25(8) & (9)

25(10)

25(11)

26(1)

26(3)

26(4)

26(2) & 26(5)

26(6)

26A(1) & 26A(2)

**Annexure II** 

**Annexure II** 

III. Affirmations

**Annexure II** 

**Signatory Details** 

**Investor Grievance Details** 

**Particulars** 

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Company Secretary and Compliance Officer

VAISHALI KARAN KOHLI

VISAKHAPATNAM

30-04-2025

Compliance status

(Yes/No/NA)

Yes

NA

NA

NA

NA

Yes

Yes

NA

Yes

NA

Yes

NA

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

NA

NA

VAISHALI KARAN KOHLI

Company Secretary and Compliance Officer

VAISHALI KARAN KOHLI

Company Secretary and Compliance Officer

Annexure II

II. Annual Affirmations

If status is "Noâ€□ details of non-compliance may be

given here.

Web address

https://www.alufluoride.com/about-us/

https://www.alufluoride.com/other-

disclosures/

https://www.alufluoride.com/financial-

statements/

https://www.alufluoride.com/shareholding-

pattern/

https://www.alufluoride.com/financial-

statements/

https://www.alufluoride.com/financial-

statements/

https://www.alufluoride.com/other-

disclosures/

https://www.alufluoride.com/other-

disclosures/

https://www.alufluoride.com/other-

disclosures/

https://www.alufluoride.com/other-

disclosures/

https://www.alufluoride.com/annual-

returns/ NA

NA

Compliance status (Yes/No/NA)

NA

0

0

If status is "Noâ€□ details of non-compliance may be given

here.