

Integrated Governance

ALUFLUORIDE LIMITED

General information about company

Scrip code	524634	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE058F01019	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
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 applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	The Company has not acquired shares or voting rights in Unlisted Companies
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?	false	There is no fine or penalty imposed on the Company
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?	false	There are no ongoing litigations or disputes
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						true																	
Whether the listed entity has a Regular Chairperson						false																	
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	VENKATA NARAYANA RAO AKKINENI	Executive Director	Not Applicable	MD	false				Active	NA		14-08-1991	01-08-2023			1	0	0	0			
2	Mrs	JYOTHSANA AKKINENI	Executive Director	Not Applicable		false				Active	NA		16-07-2002	01-10-2024			1	0	1	0			
3	Mr	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		16-07-2002				1	0	2	0			
4	Mr	PURUSHOTHAM NAIDU	Executive Director	Not Applicable		false				Active	NA		26-10-2007	01-10-2024			1	0	0	0			
5	Mr	YUGANDHAR MEKA	Non-Executive - Independent Director	Chairperson		false				Active	NA		31-07-2019	01-08-2024		68	1	1	1	0			
6	Mr	SOHRAB CHINYOI KERSASP	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-09-2023			19	1	1	2	2			
7	Mr	RAVI PRASAD GORTHY	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2024			8	1	1	1	0			
8	Mr	ADITYA AKKINENI	Executive Director	Not Applicable	CEO	false				Active	NA		10-03-2025				1	0	0	0			

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													
Sr	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			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 CHINYOI KERSASP			Non-Executive - Independent Director			Chairperson			16-09-2023							
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													
Sr	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			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 CHINYOI 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													
Sr	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			Remarks	
1	JYOTHSANA AKKINENI			Executive Director			Member			16-07-2002							
2	ASHOK VEMULAPALLI			Non-Executive - Non Independent Director			Member			16-07-2002							
3	SOHRAB CHINYOI KERSASP			Non-Executive - Independent Director			Chairperson			14-08-2024							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				true													
Sr	Name of Committee members			Category 1 of directors			Category 2 of directors			Date of Appointment			Date of Cessation			Remarks	
1	JYOTHSANA AKKINENI			Executive Director			Member			17-05-2018							
2	ASHOK VEMULAPALLI			Non-Executive - Non Independent Director			Member			17-05-2018							
3	PURUSHOTHAM NAIDU			Executive Director			Member			17-05-2018							
4	YUGANDHAR MEKA			Non-Executive - Independent Director			Member			24-05-2023							
5	RAVI PRASAD GORTHY			Non-Executive - Independent Director			Chairperson			14-08-2024							

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	08-11-2024			true	7	7	3
2	11-02-2025	94		true	7	7	3
3	10-03-2025	26		true	7	7	3

Annexure I

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	08-11-2024				true	4	4	3	0							
2	Audit Committee	11-02-2025	94			true	4	4	3	0							
3	Audit Committee	10-03-2025	26			true	4	4	3	0							
4	Nomination and remuneration committee	10-03-2025				true	4	4	3	0							