

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   | 01-04-2025               |  |  |
| Date of end of financial year   | 31-03-2026               |  |  |
| Reporting Quarter Type  | Quarterly                |  |  |
| Date of Quarter Ending  | 30-06-2025               |  |  |
| 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                  |              |                               |  |                         |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |   |   |  |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |              |                               |  |                         |                         | false  |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |   |   |  |                      |                             |                             |
| 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. 171(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(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             |                   | 71                            | 1   | 1   | 1   | 0  |                      |                             |                             |
| 6  | Mr           | SOHRAB CHINYOY KERSASP        | Non-Executive - Independent Director     | Not Applicable          |                         | false  |                                |                              |                             | Active         | NA  |                                    | 16-09-2023                  |                        |                   | 22                            | 1   | 1   | 2   | 2  |                      |                             |                             |
| 7  | Mr           | RAVI PRASAD GORTHY            | Non-Executive - Independent Director     | Not Applicable          |                         | false  |                                |                              |                             | Active         | NA  |                                    | 14-08-2024                  |                        |                   | 11                            | 1   | 1   | 1   | 0  |                      |                             |                             |
| 8  | Mr           | ADITYA AKKINENI               | Executive Director                       | Not Applicable          | CEO                     | false  |                                |                              |                             | Active         | NA  |                                    | 10-03-2025                  |                        |                   |                               | 1   | 0   | 1   | 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 CHINYOY 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 CHINYOY 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 CHINYOY KERSASP    | Non-Executive - Independent Director     | Chairperson             | 14-08-2024          |                   |         |
| 4   | ADITYA AKKINENI           | Executive Director                       | Member                  | 31-05-2025          |                   |         |

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          |                   |         |
| 6   | ADITYA AKKINENI           | Executive Director                       | Member                  | 31-05-2025          |                   |         |

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  | 11-02-2025  |   |                              | true                                       | 7   | 7  | 3   |  |  |
| 2  | 10-03-2025  | 26  |                              | true                                       | 7   | 7  | 3   |  |  |
| 3  | 12-05-2025  | 62  |                              | true                                       | 7   | 7  | 3   |  |  |
| 4  | 31-05-2025  | 18  |                              | 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 | Reson 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                           | 11-02-2025  |   |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 2  | Audit Committee                           | 10-03-2025  | 26  |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 3  | Audit Committee                           | 12-05-2025  | 62  |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 4  | Audit Committee                           | 31-05-2025  | 18  |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 5  | Nomination and remuneration committee     | 10-03-2025  |   |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 6  | Nomination and remuneration committee     | 12-05-2025  | 62  |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 7  | Nomination and remuneration committee     | 31-05-2025  | 18  |                         |                              | true                                       | 4  | 4  | 3   | 0  |
| 8  | Corporate Social Responsibility Committee | 12-05-2025  |   |                         |                              | true                                       | 5  | 5  | 2   | 0  |
| 9  | Stakeholders Relationship Committee       | 12-05-2025  |   |                         |                              | true                                       | 3  | 3  | 1   | 0  |

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                        |
| 1  | Name of signatory | VAISHALI KARAN KOHLI                     |
| 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 | 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   |       |

Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | VAISHALI KARAN KOHLI                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | VISAKHAPATNAM                            |
| Date                  | 30-07-2025                               |

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 |