

Integrated Governance

ALUFLOURIDE LIMITED

General information about company

Scrp 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	Yearly	
Date of Quarter Ending	31-03-2026	
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	The Company has not acquired shares or voting rights in Unlisted Companies during the quarter
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	There is no fine or penalty imposed on the Company during the quarter.
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	There are no ongoing tax litigations or disputes during the quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is the Company during the quarter?	No	There are no loans/guarantees/securities/comfort letters given by the Company during the quarter
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
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																									
No																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of qualification	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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for PAN	Notes for not providing DIN	
1	Mr	VENKATA NARAYANA RAO AKKINENI	00013966	Executive Director	Not Applicable	MD	No				Active	NA		14-08-1991	01-08-2023			1	0	0	0				
2	Mrs	JYOTHSANA AKKINENI	00150047	Executive Director	Not Applicable		No				Active	NA		16-07-2002	01-10-2024			1	0	1	0				
3	Mr	ASHOK VEMULAPALLI	00730615	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-07-2002				1	0	2	0				
4	Mr	PURUSHOTHAM NAIDU	01883663	Executive Director	Not Applicable		No				Active	NA		26-10-2007	01-10-2024			1	0	0	0				
5	Mr	YUGANDHAR MEKA	00012265	Non-Executive - Independent Director	Chairperson		No				Active	NA		31-07-2019	01-08-2024		80	3	3	4	2				
6	Mr	SOHRAB CHINYO KERSASP	03030321	Non-Executive - Independent Director	Not Applicable		No				Active	NA		16-09-2023				31	2	2	4	2			
7	Mr	RAVI PRASAD GORTHY	02698389	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-08-2024				20	1	1	1	0			
8	Mr	ADITYA AKKINENI	01629979	Executive Director	Not Applicable	CEO	No				Active	NA		10-03-2025				2	1	2	0				

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory													
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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	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	16-07-2002	16-07-2002							
2	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Member	31-07-2019	16-09-2023							
3	03030321	SOHRAB CHINYO KERSASP	Non-Executive - Independent Director	Chairperson	16-09-2023	14-08-2024							
4	02698389	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													
Yes													
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	16-07-2002	16-07-2002							
2	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Member	31-07-2019	16-09-2023							
3	03030321	SOHRAB CHINYO KERSASP	Non-Executive - Independent Director	Chairperson	16-09-2023	14-08-2024							
4	02698389	RAVI PRASAD GORTHY	Non-Executive - Independent Director	Member	14-08-2024								

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	00150047	JYOTHSANA AKKINENI	Executive Director	Member	16-07-2002	16-07-2002							
2	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	16-07-2002	16-07-2002							
3	03030321	SOHRAB CHINYO KERSASP	Non-Executive - Independent Director	Chairperson	14-08-2024	14-08-2024							
4	01629979	ADITYA AKKINENI	Executive Director	Member	31-05-2025								

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson													
No records available													

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	00150047	JYOTHSANA AKKINENI	Executive Director	Member	17-05-2018	17-05-2018							
2	00730615	ASHOK VEMULAPALLI	Non-Executive - Non Independent Director	Member	17-05-2018	17-05-2018							
3	01883663	PURUSHOTHAM NAIDU	Executive Director	Member	17-05-2018	17-05-2018							
4	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Member	24-05-2023	14-08-2024							
5	02698389	RAVI PRASAD GORTHY	Non-Executive - Independent Director	Chairperson	14-08-2024	14-08-2024							
6	01629979	ADITYA AKKINENI	Executive Director	Member	31-05-2025								

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson													
No records available													

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	17-10-2025			Yes	8	8	3						
2	22-01-2026	96		Yes	8	8	3						
3	09-03-2026	45		Yes	8	8	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	17-10-2025				Yes	4	4	3	0			
2	Audit Committee	22-01-2026	96			Yes	4	4	3	0			
3	Audit Committee	09-03-2026	45			Yes	4	4	3	0			
4	Corporate Social Responsibility Committee	09-03-2026				Yes	6	6	2	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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	true

Annexure I

Sr	Name of signatory	Subject	Compliance status
1		VAISHALI KARAN KOHLI	
2		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
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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			
Sr.	Date of the event	Brief details of the event	
No records available			

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 LODR Regulation													
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address									
1.1	Details of business	Yes		https://www.alufloiride.com/about-us/									
1.2	Memorandum of Association and Articles of Association	Yes		https://www.alufloiride.com/constitutional-documents/									
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.alufloiride.com/directors/									
2	Terms and conditions of appointment of independent directors	Yes		https://www.alufloiride.com/other-disclosures/									
3	Composition of various committees of board of directors	Yes		https://www.alufloiride.com/other-disclosures/									
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.alufloiride.com/other-disclosures/									
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.alufloiride.com/other-disclosures/									
6	Criteria of making payments to non-executive directors	Yes		https://www.alufloiride.com/other-disclosures/									
7	Policy on dealing with related party transactions	Yes		https://www.alufloiride.com/other-disclosures/									
8	Policy for determining 'material' subsidiaries	NA											
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.alufloiride.com/other-disclosures/									
10	Email address for grievance redressal and other relevant details	Yes		https://www.alufloiride.com/other-disclosures/									
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.alufloiride.com/other-disclosures/									
12	Financial results	Yes		https://www.alufloiride.com/financial-statements/									
13	Shareholding pattern	Yes		https://www.alufloiride.com/shareholding-pattern/									
14	Details of agreements entered into with the media companies and/or their associates	NA											
15.1	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA											
15.2	(iii) Audio recordings, video recordings, if any, and transcripts of presentations or quarterly calls, by whatever name called, conducted physically or through digital means	NA											
16	New name and the old name of the listed entity	NA											
17	Advertisements as per regulation 47 (1)	Yes		https://www.alufloiride.com/newspaper-publications/									
18	Credit rating or revision in credit rating obtained	NA											
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.alufloiride.com/financial-statements/									
20	Secretarial Compliance Report	Yes		https://www.alufloiride.com/secretarial-compliance-reports/									
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.alufloiride.com/other-disclosures/									
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.alufloiride.com/other-disclosures/									
23	Disclosures under regulation 30(6)	NA											
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA											
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.alufloiride.com/other-disclosures/									
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.alufloiride.com/annual-returns/									
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA											
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes											
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		NA									
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	Yes											

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	