General information about company Scrip code 531395 NSE Symbol **NOTLISTED** MSEI Symbol **NOTLISTED ISIN** INE448D01017 padam cotton yarns Name of the entity limited 01-04-2024 Date of start of financial year 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 Yes Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Yes Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition No Not Applicable. of Shares or Voting 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 No Not Applicable. Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to No Not Applicable. Ongoing Tax Litigations or Disputes is Applicable to the entity? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / No Not Applicable. Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Any other Is SCORE ID Available? Yes **SCORE** Registration ID p00005 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** Textual Information(1) Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO No Category 3 of Title (Mr Date of Category 2 of Name of the Director DIN Category 1 of directors PAN / Ms) directors directors Birth NIKITA KUSHAN Non-Executive -Employee 09-12-Not BUDPS8890L Ms 10835706 **KARIA** Independent Director Applicable Director 1988 05-11-Non-Executive - Non Not 07684132 MAHENDRA SINGH AOLPR9716H Mr Independent Director Applicable 1986 Not Employee 21-06-Non-Executive -3 07618648 Mr **ASHUTOSH ALARU** AGXPA9290R Director **Independent Director** 1979 Applicable ANAND Non-Executive -Not 01-03-Employee 10900584 MANOHARLAL BHMPK7905A Mr **Independent Director** Director 1990 Applicable **KOTHARI I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active 3 No Active No Active **I. Composition of Board of Directors** No of post of No of Chairperson Number of No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities resolution Committee(s) held in Notes for Notes for **Initial Date** including including of Reason Date of including this listed passed? passing Date of Renot this listed of director this listed for [Refer Reg. special appointment cessation listed entity entities providing providing appointment entity (Refer entity [with Cessation (in 17(1A) of resolution (Refer including PAN months) Regulation reference to Listing Regulation this listed 17A ofproviso to Regulations] 26(1) of entity (Refer Listing regulation Regulation Listing Regulations) 17A(1) & Regulations) 26(1) of reg. 17A(2)] Listing Regulations) 25-12-13-11-25-12-1826 1 Yes 1 1 1 2024 2024 2024 27-11-25-12-2 1826 2 0 NA 1 1 2024 2024 24-02-09-01-24-02-0 3 Yes 1826 1 1 1 2025 2025 2025 24-02-09-01-24-02-1 Yes 1826 1 1 1 2025 2025 2025 **Text Block** Textual Information(1) Not Applicable. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -NIKITA KUSHAN KARIA Member 09-01-2025 Independent Director Non-Executive -ANAND MANOHARLAL 10900584 Chairperson 09-01-2025 **Independent Director** KOTHARI **Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr Number members directors Appointment Cessation Non-Executive -07618648 **ASHUTOSH ALARU** 09-01-2025 Chairperson Independent Director NIKITA KUSHAN Non-Executive -10835706 09-01-2025 Member **KARIA Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation NIKITA KUSHAN Non-Executive - Independent 10835706 09-01-2025 Chairperson **KARIA** Director Non-Executive - Independent 07618648 **ASHUTOSH ALARU** Member 09-01-2025 Director Non-Executive - Non 07684132 MAHENDRA SINGH 09-01-2025 Member Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson Name of Committee Category 2 of Date of DIN Category 1 of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number directors directors members Appointment Cessation **Other Committee DIN Number** Name of other committee Category 1 of directors Category 2 of directors | Remarks Name of Committee members Annexure 1 Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present* Independent meeting (if meeting (if of Directors (All directors between any two requirement of not any) in the any) in the Directors consecutive (in providing Quorum met as on date of including previous attending the current number of days) Independent Date (Yes/No) the meeting meeting* quarter quarter 07-10-2024 Yes 0 21-10-2024 13 6 3 Yes 3 22 6 3 13-11-2024 Yes 6 13 3 27-11-2024 Yes 6 6 27 3 25-12-2024 Yes 6 6 6 09-01-2025 14 Yes 6 3 6 15-01-2025 5 Yes 4 8 24-01-2025 6 3 Yes 6 9 6 2 0 25-02-2025 31 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting members Maximum Number of No. of Number of (Enter dates Whether Directors attending gap Independent Reason Directors Present (All requirement of Previous between Name of the Directors Name of for not in the quarter and meeting of Quorum Directors Sr any two other attending Committee providing Committee Current consecutive committee including (other met the date as on date Independent (Yes/No) than quarter in (in number meeting* of the Director) chronological of days) Board of meeting Directors) order) Audit 3 0 07-10-2024 Yes 3 3 Committee Audit 13 0 21-10-2024 Yes 3 3 3 Committee Audit 27-11-2024 0 36 3 3 3 Yes Committee Audit 42 0 09-01-2025 Yes Committee Audit 24-01-2025 14 Yes 3 3 3 0 Committee Stakeholders 21-10-2024 3 0 Relationship Yes 3 3 Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting Maximum Number of members Number of No. of Directors attending (Enter dates Whether gap Reason Directors Independent Name of of Previous between requirement Present (All the Directors Name of for not in the Directors Sr quarter and any two other of Quorum meeting Committee providing Committee attending Current consecutive including (other committee met as on date date the Independent quarter in (in number (Yes/No) than of the meeting* chronological of days) Director) Board of meeting Directors) order) Stakeholders 25-12-2024 Relationship Committee Stakeholders Relationship 09-01-2025 14 Yes 3 0 Committee Stakeholders Relationship 15-01-2025 5 Yes 3 3 0 Committee Stakeholders 25-02-2025 Relationship 40 3 0 Yes Committee Nomination and 13-11-2024 Yes 0 remuneration committee Nomination and 27-11-2024 13 Yes 0 remuneration committee Nomination and 09-01-2025 42 Yes 3 3 0 3 remuneration committee **Annexure 1** V. Affirmations Compliance status Sr | Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Sr Subject Compliance status Name of signatory Neeraj Chugh Company Secretary and Compliance Officer Designation 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 If status is Noldetails of Compliance status Sr Item non-compliance may be Web address (Yes/No/NA) given here. As per regulation 46(2) of the LODR: Details of business www.padamcotton.com Memorandum of Association and Articles of Yes www.padamcotton.com Association Brief profile of board of directors including directorship Yes www.padamcotton.com and full-time positions in body corporates Terms and conditions of appointment of independent Yes www.padamcotton.com directors Composition of various committees of board of Yes www.padamcotton.com directors Code of conduct of board of directors and senior Yes www.padamcotton.com management personnel Details of establishment of vigil mechanism/ Whistle Yes www.padamcotton.com Blower policy Yes Criteria of making payments to non-executive directors www.padamcotton.com Policy on dealing with related party transactions Yes www.padamcotton.com Policy for determining material subsidiaries NA Details of familiarization programmes imparted to Yes www.padamcotton.com independent directors Email address for grievance redressal and other relevant Yes www.padamcotton.com details Contact information of the designated officials of the listed entity who are responsible for assisting and Yes www.padamcotton.com handling investor grievances Financial results Yes www.padamcotton.com Yes Shareholding pattern www.padamcotton.com Details of agreements entered into with the media NA companies and/or their associates 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 As per regulation 46(2) of the LODR: (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 NAsuch events. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by NA whatever name called, conducted physically or through digital means New name and the old name of the listed entity NA Yes 17 Advertisements as per regulation 47 (1) www.padamcotton.com Credit rating or revision in credit rating obtained NA Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant NA financial year Secretarial Compliance Report www.padamcotton.com 21 Materiality Policy as per Regulation 30 (4) Yes www.padamcotton.com Disclosure of contact details of KMP who are authorized for the purpose of determining materiality 22 Yes www.padamcotton.com as required under regulation 30(5) 23 Disclosures under regulation 30(8) Yes www.padamcotton.com Statements of deviation(s) or variations(s) as specified in regulation 32 NA NA 25 Dividend Distribution policy as per Regulation 43A(1) Annual return as provided under section 92 of the Companies Act, 2013 Yes www.padamcotton.com NA Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes www.padamcotton.com Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely Yes 28 www.padamcotton.com updating **Annexure II II. Annual Affirmations** If status is Nodetails of non-Compliance status Sr Particulars Regulation Number compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms

	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility			(b)		Yes			
	Board composition			17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)			Yes		
}	Meeting of Board of directors			17(2)			Yes		
	Quorum of Board meeting			17(2A)			Yes		
,	Review of Compliance Reports			17(3)			Yes		
,	Plans for orderly succession for appointments			17(4)			Yes		
	Code of Conduct		17(5)			Yes			
	Fees/compensation Minimum Information		17(6)			Yes			
.0	Compliance Certificate		17(7)			Yes Yes			
.U	Compitance Certificate		17(8)		163				
			An	nexur	e II				
I	Annual Affirmations			_	T				. 00
r	Particulars		Regulation Number		Compliance status (Yes/No/NA)			If status is Nodetails of non-compliance may be given here.	
1	Risk Assessment & Management		17(9)			Yes			
2	Performance Evaluation of Independent Dire	ectors	17(10)		Yes	Yes			
3	Recommendation of Board		17(11)		Yes				
4	Maximum number of Directorships		17A		Yes	Yes			
5	Composition of Audit Committee		18(1)		Yes				
6	Meeting of Audit Committee		18(2)		Yes				
7	Role of Audit Committee and information to reviewed by the audit committee	be	18(3)		Yes	Yes			
8	Composition of nomination & remuneration committee	19(1) &	(2)	Yes	Yes				
9	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes	Yes			
0	Meeting of Nomination and Remuneration Committee		19(3A)	19(3A)		Yes			
			An	nexur	e II				
Ι.	Annual Affirmations								
Sr.	Particulars	Regulat	ion Num		Compliance status (Yes/No/NA)				is Noldetails of non-compliance
1	Role of Nomination and Remuneration Committee	19(4)		Y	Yes				
2	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	0(2) &	Yes					
:3	Meeting of Stakeholders Relationship Committee Role of Stakeholders Relationship	20(3A)		Yes					
4	Committee Composition and role of risk management	20(4)		Yes					
:5	committee		2),(3),(4)	NA					
6	Meeting of Risk Management Committee	21(3A)		N	A				
.7	Quorum of Risk Management Committee meeting Gap between the meetings of the Risk	21(3B)		NA					
8	Gap between the meetings of the Risk Management Committee	21(3C)		NA					
9	Vigil Mechanism	22		Yes					
0	Policy for related party Transaction		23(1), (1A), (5), (6), & (8)		es				
			,						
			An	nexur	e II				
I	Annual Affirmations								
or Particulars					ition er	Compliance status (Yes/No/NA)			If status is Nodetails of non- compliance may be given here.
Prior or Omnibus approval of Audit Committee for all related party transactions				23(2), (3)		Yes			
2 Approval for material related party transactions			23(4)			NA			
Disclosure of related party transactions on consolidate basis			ed 23(9)			Yes			
4	Subsidiary			24(1)		NA			
5	subsidiary of listed entity			(5) & (6)		NA			
6	1			25(1) 25(2)		NA Voc			
-	7 Maximum Tenure					Yes		_	

25(2A)

25(7)

Annexure II

25(3) & (4)

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(6)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Neeraj Chugh

26A(1) &

26A(2), 26A(3)

26(2) & 26(5)

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Yes

Yes

Yes

NA

Yes

If status is Noldetails of non-

compliance may be given

here.

20

22

23

25

26

27

28

29

II.

31

32

33

36

mechanism

II. Annual Affirmations

Sr Particulars

personnel

management

the listed entity

Name of signatory

Designation

III. Affirmations

Name of signatory

Place

Date

Designation of person

Appointment, Re-appointment or removal of an Independent

Confirmation with respect to appointment of Independent

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

Policy with respect to Obligations of directors and senior

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

Directors who resigned from the listed entity

48 Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

38 Director through special resolution or the alternate

Meeting of independent directors

41 Declaration from Independent Director

Directors and Officers insurance

44 Memberships in Committees

Familiarization of independent directors

Sr	Particulars	Compliance status (Yes/No/NA)					
1	The Listed Entity l	NA					
	Any other information to be provided						
Annexure II							
1	Name of signato	ry	Neeraj Chugh				
2	Designation		Company Secretary and Compliance Officer				
Details of Cyber security incidence							
Wh bre	or No						
Nu	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	f		
	Signatory Details						

Company Secretary and Compliance Officer

Investor Grievance Details

Neeraj Chugh

Karnal

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

31-03-2025

2
3
5
0