

Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	SINTERCOM
MSEI Symbol	NOTLISTED
ISIN	INE129Z01016
Name of the entity	Sintercom India Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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?	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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No shares or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI LODR 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?	Yes
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	There is no ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR 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 Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00274
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

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under secti

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	E d
1	Mr.	Hari Narayan Nair		00471889	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-Jan-1960	No		
2	Mr.	Jignesh Raval		01591000	Executive Director	Not Applicable	MD	06-Feb-1970	No		
3	Mr.	Michael Hummelbrunner		10483465	Non-Executive - Non Independent Director	Not Applicable		17-Feb-1978	No		
4	Ms.	Revati Purohit		08765890	Non-Executive - Independent Director	Not Applicable		07-Jan-1971	No		
5	Mr.	Dara Kalyaniwala		03311200	Non-Executive - Independent Director	Not Applicable		09-Apr-1956	No		
6	Mr.	Partha Pati		10936689	Non-Executive - Independent Director	Not Applicable		02-Dec-1985	No		

Text Block

Textual Information(1)

Non resident/ Foreign Director hence PAN not Available.

Textual Information(2)

Non resident/ Foreign Director hence PAN not Available.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	08765890	Revati Purohit	Non-Executive - Independent Director	Chairperson	01-Feb-2024		
2	01591000	Jignesh Raval	Executive Director	Member	29-Nov-2017		
3	10936689	Partha Pati	Non-Executive - Independent Director	Member	04-Feb-2025		

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	03311200	Dara Kalyaniwala	Non-Executive - Independent Director	Chairperson	02-Sep-2020		
2	08765890	Revati Purohit	Non-Executive - Independent Director	Member	04-Feb-2025		
3	00471889	Hari Narayan Nair	Non-Executive - Non Independent Director	Member	09-Apr-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	00471889	Hari Narayan Nair	Non-Executive - Non Independent Director	Chairperson	29-Nov-2017		
2	01591000	Jignesh Raval	Executive Director	Member	29-Nov-2017		
3	03311200	Dara Kalyaniwala	Non-Executive - Independent Director	Member	02-Sep-2020		

Annexure 1

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	07-Aug-2025			Yes	6	5	3
2	12-Nov-2025	96		Yes	6	6	3

Annexure 1

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	07-Aug-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	07-Aug-2025				Yes	3	3	2	0
3	Nomination and remuneration committee	10-Sep-2025	33			Yes	3	3	2	0
4	Audit Committee	12-Nov-2025	62			Yes	3	3	2	0
5	Nomination and remuneration committee	12-Nov-2025				Yes	3	2	2	0

Annexure 1

VI. 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:	
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kusum Anjana
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	No
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Other details of cyber security incidence or breaches or loss of data event	
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	Kusum Anjana
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-Jan-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of Professional Tax Officer, Pune	Notice of Demand issued by the office of Professional Tax Officer, Pune for demand of Rs. 34, 409/- (Tax Rs. 19,775 , Interest Rs. 12,656 & Penalty Rs. 1,978)	28-Nov-2025	Under Sections 6(3), 9(2), 9(2A) and 10 of the Maharashtra State Tax on Professions, Trades, Callings and Employments Act, 1975 for short payment and delayed payment of Professional Tax (PTRC & PTEC) for the period from 01/04/2022 to 31/03/2023. Demand of Rs. 34, 409/- (Tax Rs. 19,775 , Interest Rs. 12,656 & Penalty Rs. 1,978)	No material financial impact expected.

Disclosure of Updates to Ongoing Tax Litigations or Disputes
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

