

General information about company		
Scrip code	532612	
NSE Symbol	INDOCO	
MSEI Symbol	NOTLISTED	
ISIN	INE873D01024	
Name of the entity	INDOCO REMEDIES LIMITED	
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	31-12-2025	
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	During the quarter ended December 31, 2025, the Company neither acquired shares or voting rights in any unlisted aggregating to 5% nor there was any subsequent change in the holding exceeding 2% in terms of provisions of ParaA(1) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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	During the quarter ended December 31, 2025, there were no fines or penalties as per sub-para 20 (explanation ii) of para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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	During the quarter ended December 31, 2025, there were no updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00114
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**

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	
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
1	Mr	SURESH GOVIND KARE	ACQPK0585J	00179220	Non-Executive - Non Independent Director	Chairperson related to Promoter		09-01-1939
2	Mrs	ADITI M PANANDIKAR	ACEPP3136G	00179113	Executive Director	Not Applicable	MD	22-01-1970
3	Mr	SUNDEEP VASANT BAMBOLKAR	AAEPB3906C	00176613	Executive Director	Not Applicable	MD	23-10-1960
4	Ms	VASUDHA VASANT KAMAT	AAGPK4987N	07500096	Non-Executive - Independent Director	Not Applicable		26-06-1952
5	Mr	ANAND MADHUSUDAN NADKARNI	ABSPN6810C	06881461	Non-Executive - Non Independent Director	Not Applicable		22-12-1958
6	Mr	ABHIJIT YASHWANT GORE	AABPG4078P	00301688	Non-Executive - Independent Director	Not Applicable		04-08-1965
7	Mr	SATISH MADHAV SHENOY	AKJPS0118G	00230711	Non-Executive - Independent Director	Not Applicable		13-01-1963
8	Mr	AJAY PRASAN MULGAOKAR	AAJPM2941D	10457626	Non-Executive - Independent Director	Not Applicable		11-11-1962

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	Yes	25-06-2023	02-07-1963	01-07-2023			1	0	0	0			
2	NA		27-03-2004	15-02-2022			1	0	1	0			
3	NA		27-03-2004	15-02-2022			1	0	2	0			
4	NA		27-03-2020	24-09-2025		63.08	1	1	1	0			
5	NA		28-05-2014				1	0	0	0			
6	NA		03-10-2020	03-10-2025		62.29	1	1	1	1			
7	NA		01-04-2024	01-04-2024		21	1	1	1	2			
8	NA		01-04-2024	01-04-2024		21	1	1	1	0			

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	00230711	SATISH MADHAV SHENOY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		
3	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	11-08-2020		
4	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Member	06-11-2020		
5	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		

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	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		
3	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	06-11-2020		

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	00301688	ABHIJIT YASHWANT GORE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00179113	ADITI M PANANDIKAR	Executive Director	Member	26-04-2007		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	26-04-2007		

<b>Risk Management Committee</b>							
Whether the Risk Management 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	00230711	SATISH MADHAV SHENOY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	10457626	AJAY PRASAN MULGAOKAR	Non-Executive - Independent Director	Member	01-04-2024		
3	06881461	ANAND MADHUSUDAN NADKARNI	Non-Executive - Non Independent Director	Member	24-06-2020		
4	00179113	ADITI M PANANDIKAR	Executive Director	Member	24-06-2020		
5	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	24-06-2020		

<b>Corporate Social Responsibility Committee</b>							
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	00179113	ADITI M PANANDIKAR	Executive Director	Chairperson	01-04-2014		
2	07500096	VASUDHA VASANT KAMAT	Non-Executive - Independent Director	Member	06-11-2020		
3	00176613	SUNDEEP VASANT BAMBOLKAR	Executive Director	Member	01-04-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	24-07-2025				Yes	8	8	4
2		06-11-2025	104		Yes	8	8	4

**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	24-07-2025				Yes	5	5	4	0
2	Audit Committee	06-11-2025	104			Yes	5	5	4	0
3	Stakeholders Relationship Committee	09-10-2025				Yes	3	3	1	0
4	Risk Management Committee	24-07-2025				Yes	5	5	2	0

## **Annexure 1**

### **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)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAMANATHAN HARIHARAN
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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
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

<b>Signatory Details</b>	
Name of signatory	RAMANATHAN HARIHARAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	29-01-2026

<b>Investor Grievance Details</b>	
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