

Integrated Governance

POLYCAB INDIA LIMITED

General information about company

Scrip code	542652	
NSE Symbol	POLYCAB	
MSEI Symbol	NOTLISTED	
ISIN	INE455K01017	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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	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 is not applicable for the quarter ended June 30 2026.
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00595	
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						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 disqualification	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 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	Inder T. Jaisinghani		Executive Director	Chairperson	MD	No				Active	NA		20-12-1997	28-08-2024			1	0	0	0			
2	Mr	Bharat Jaisinghani		Executive Director	Not Applicable		No				Active	NA		13-05-2021	13-05-2026			1	0	1	0			
3	Mr	Nikhil Jaisinghani		Executive Director	Not Applicable		No				Active	NA		13-05-2021	13-05-2026			1	0	1	0			
4	Mr	Vijay Pratap Pandey		Executive Director	Not Applicable		No				Active	NA		22-01-2025	22-01-2025			1	0	0	0			
5	Mr	Tilokchand Punamchand Ostwal		Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-09-2018	20-09-2023		93.1	2	2	5	3			
6	Ms	Sutapa Banerjee		Non-Executive - Independent Director	Not Applicable		No				Active	NA		13-05-2021	13-05-2026		61.18	5	5	7	2			
7	Mrs	Manju Agarwal		Non-Executive - Independent Director	Not Applicable		No				Active	NA		19-01-2023	19-01-2026		41.12	4	4	9	4			
8	Mr	Bhaskar Sharma		Non-Executive - Independent Director	Not Applicable		No				Active	NA		12-05-2023	12-05-2026		37.19	2	2	2	0			
9	Mr	Sumit Malhotra		Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-01-2025	22-01-2025		18	3	3	4	1			

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Chairperson	20-09-2018		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	12-05-2023		
3	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	22-01-2025		
4	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	22-01-2025		
5	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		

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	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Chairperson	20-09-2025		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	21-07-2021		
3	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	12-05-2023		
4	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	22-01-2025		

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	06921105	Manju Agarwal	Non-Executive - Independent Director	Chairperson	12-05-2023		
2	00742995	Bharat Jaisinghani	Executive Director	Member	13-05-2021		
3	00742771	Nikhil Jaisinghani	Executive Director	Member	13-05-2021		
4	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Member	22-01-2025		
5	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		

Risk Management Committee

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	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	20-09-2025		
2	00309108	Inder T. Jaisinghani	Executive Director	Member	26-07-2019		
3	00742995	Bharat Jaisinghani	Executive Director	Member	13-05-2021		
4	00742771	Nikhil Jaisinghani	Executive Director	Member	13-05-2021		
5	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Member	26-07-2019		
6	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	12-05-2023		
7	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		
8	99999999	Niyant Maru	Chief Financial Officer	Member	17-10-2025		Textual Information(1)

Text Block

Textual Information(1)	Mr Niyant Maru was appointed as a member of the Committee with effect from October 28, 2025 pursuant to reconstitution of the Risk Management Committee as approved by the Board of Directors at its meeting held on October 17, 2025.
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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	00309108	Inder T. Jaisinghani	Executive Director	Chairperson	16-06-2014		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	13-05-2021		
3	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	12-05-2023		
4	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	12-05-2023		
5	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		
6	07434880	Vijay Pratap Pandey	Executive Director	Member	22-01-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	16-01-2026			Yes	9	9	5
2	03-04-2026	76		Yes	9	9	5
3	06-05-2026	32		Yes	9	9	5

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	Nomination and remuneration committee	16-01-2026				Yes	4	4	4	0
2	Nomination and remuneration committee	03-04-2026	76			Yes	4	4	4	0
3	Nomination and remuneration committee	05-05-2026	31			Yes	6	6	6	0
4	Corporate Social Responsibility Committee	11-03-2026				Yes	6	6	6	0
5	Corporate Social Responsibility Committee	05-05-2026	54			Yes	6	6	6	0
6	Audit Committee	16-01-2026				Yes	5	5	5	0
7	Audit Committee	05-05-2026	108			Yes	5	5	5	0
8	Audit Committee	06-05-2026	0			Yes	5	5	5	0
9	Risk Management Committee	09-10-2025				Yes	8	8	4	0
10	Risk Management Committee	03-04-2026	175			Yes	8	8	4	1

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Manita Carmen A. Gonsalves
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
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		

Signatory Details

Name of signatory	Manita Carmen A. Gonsalves
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	24
No. of investor complaints disposed off during the Quarter	24
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					Textual Information(1)
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
1	POLYCON INFRA PROJECTS PRIVATE LIMITED	24-04-2026	0.00%	100.00%	100.00%

Text Block	
Textual Information(1)	Incorporation of wholly owned subsidiary

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
No records available					

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
1	Deputy Commissioner of Income-Tax, Mumbai (Assessing Officer)	27-02-2025	Vide intimation dated 30.04.2025, 30.07.2025 and 31.08.2025, the Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s).	The aggregate tax demand from AY 2014-15 to AY 2022-23 of ₹440.29 million, along with interest of ₹175.58 million, raised pursuant to a search action in December 2023, was successfully reduced to NIL following the CIT(A) order. The Income Tax Department had preferred an appeal Income Tax Appellate Tribunal (ITAT) against the said order. ITAT dismissed the said appeal and upheld the CIT(A) order.
2	Deputy Commissioner of Income-Tax, Mumbai (Assessing Officer)	31-03-2025	Vide intimation dated 30.04.2025, 30.07.2025 and 31.08.2025, the Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s).	The aggregate tax demand pertaining to AY 2023-24 of ₹85.34 million, raised pursuant to a search action in December 2023, was successfully reduced to NIL following the CIT(A) order and the department has gone in appeal against the said order. The Income Tax Department had preferred an appeal Income Tax Appellate Tribunal (ITAT) against the said order. ITAT dismissed the said appeal and upheld the CIT(A) order.
3	Deputy Commissioner of Income-Tax, Mumbai (Assessing Officer)	20-03-2026	Vide intimation dated 04.03.2026 and 10.03.2026, the Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s).	Post the rectification order, the income tax demand for AY 2024-25 reduced to ₹107.78 million, along with interest of ₹12.65 million. The Company has filed appeals before the Commissioner of Income Tax Appeals [CIT(A)] against the order under section 143(3). The Company, in consultation with its tax advisor, is of the view that the order passed by the Assessing Officer is not sustainable in law and its favourable position will likely to be upheld by the appropriate authority.