

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false The 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 is not applicable for the quarter ended 30th June 2025. However Company has acquired the shares of Uniglobus Electricals and Electronics Private Limited (Wholly Owned Subsidiary) which not material in terms of Para A of Schedule III.
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?	false 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 30th June 2025.
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?	true
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	true
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						true										
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the C									
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
1	Mr	Inder T. Jaisinghani		Executive Director	Chairperson	MD	false				Active	NA		20-12-1997	28-08-2024	
2	Mr	Bharat Jaisinghani		Executive Director	Not Applicable		false				Active	NA		13-05-2021	13-05-2021	
3	Mr	Nikhil Jaisinghani		Executive Director	Not Applicable		false				Active	NA		13-05-2021	13-05-2021	
4	Mr	Gandharv Tongia		Executive Director	Not Applicable		false				Active	NA		19-01-2023	19-01-2023	
5	Mr	Vijay Pratap Pandey		Executive Director	Not Applicable		false				Active	NA		22-01-2025	22-01-2025	
6	Mr	Tilokchand Punamchand Ostwal		Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-09-2018	20-09-2023	
7	Mr	Radhey Shyam Sharma		Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-09-2018	20-09-2023	
8	Mrs	Sutapa Banerjee		Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-05-2021	13-05-2021	
9	Mrs	Manju Agarwal		Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-01-2023	19-01-2023	
10	Mr	Bhaskar Sharma		Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-05-2023	12-05-2023	
11	Mr	Sumit Malhotra		Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-01-2025	22-01-2025	

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						true	
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	00013208	Radhey Shyam Sharma	Non-Executive - Independent Director	Member	20-09-2018		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	12-05-2023		
4	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	22-01-2025		
5	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	22-01-2025		
6	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						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00013208	Radhey Shyam Sharma	Non-Executive - Independent Director	Chairperson	20-09-2018		
2	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Member	20-09-2018		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	21-07-2021		
4	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	12-05-2023		
5	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	22-01-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	09038711	Gandharv Tongia	Executive Director	Member	12-05-2023		
5	00821268	Tilokchand Punamchand Ostwal	Non-Executive - Independent Director	Member	22-01-2025		
6	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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	26-07-2019		
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	09038711	Gandharv Tongia	Executive Director	Member	26-07-2019		
6	00013208	Radhey Shyam Sharma	Non-Executive - Independent Director	Member	12-05-2023		
7	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	12-05-2023		
8	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	22-01-2025		
9	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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	09038711	Gandharv Tongia	Executive Director	Member	12-05-2023		
3	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	13-05-2021		
4	06921105	Manju Agarwal	Non-Executive - Independent Director	Member	12-05-2023		
5	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	12-05-2023		
6	02183825	Sumit Malhotra	Non-Executive - Independent Director	Member	22-01-2025		
7	07434880	Vijay Pratap Pandey	Executive Director	Member	22-01-2025		

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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	22-01-2025			true	11	11	6
2	06-05-2025	103		true	11	11	6

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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	22-01-2025				true	6	6	6	0
2	Audit Committee	05-05-2025	102			true	6	6	6	0
3	Audit Committee	06-05-2025	0			true	6	6	6	0
4	Corporate Social Responsibility Committee	22-01-2025				true	7	6	3	0
5	Corporate Social Responsibility Committee	05-05-2025				true	7	6	3	0
6	Risk Management Committee				true	7	7	3	0	0
7	Risk Management Committee	05-05-2025	199			true	9	8	4	
8	Nomination and remuneration committee	22-01-2025				true	4	4	4	0
9	Nomination and remuneration committee	05-05-2025	102			true	5	5	5	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	false
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	

Signatory Details

Name of signatory	Manita Carmen A. Gonsalves
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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	The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s).	No Further update
2	Deputy Commissioner of Income-Tax, Mumbai (Assessing Officer)	31-03-2025	The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s).	No further update