

General information about company		
Scrp code	524675	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE645C01010	
Name of the entity	KABSONS INDUSTRIES 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	30-06-2025	
Type of company	Equity	
Whether Annexure 1 (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 1 (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure 1 (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	Not applicable
Whether Annexure 1 (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	Not applicable
Whether Annexure 1 (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	Not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	k00008	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure 1								
Annexure 1 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							Textual Information(1)	
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	RAJIV KABRA	AERPK6943B	00038605	Executive Director	Chairperson		01-01-1966
2	Ms	RIHA KABRA	ENZPK9058N	08825577	Non-Executive - Non Independent Director	Not Applicable		24-12-1997
3	Mr	SUMIT JAISWAL	ABNPJ9159R	10255478	Non-Executive - Independent Director	Not Applicable		03-07-1973
4	Mr	DEEPAK KHOSLA	ALFPK2295R	10738386	Non-Executive - Independent Director	Not Applicable		10-10-1965
5	Mr	ZAYNALABIDIN KHAN MOHAMMED	AEFPM7497G	02079479	Non-Executive - Independent Director	Not Applicable		26-09-1962

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) 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	NA		15-04-1993				1	0	2	0			
2	NA		27-08-2020	22-05-2025			1	0	0	0			
3	NA		12-08-2023		22.08		1	1	2	2			
4	NA		21-08-2024		10.9		1	1	2	0			
5	NA		22-05-2025		1.8		1	1	0	0			

Text Block	
Textual Information(1)	The NRC Committee of the Board has been reconstituted following the appointment of Mr. Zaynalabidin Khan Mohammed as a member. Ms. Riha Kabra, who was a Non-Executive Director and a member of the Committee, was redesignated as an Executive Director on the Board with effect from 22.05.2025, and accordingly, ceased to be a member of the Committee from the same date. Accordingly, Mr. Zaynalabidin Khan Mohammed has been appointed as a member of the NRC Committee with effect from 22.05.2025. The reconstituted NRC Committee now comprises Mr. Sumit Jaiswal (Independent Director Chairman), Mr. Deepak Khosla (Independent Director Member), Ms. Riha Kabra (Non-Executive Director up to 22.05.2025), and Mr. Zaynalabidin Khan Mohammed (Non-Executive Director Member from 22.05.2025). For your reference, Ms. Riha Kabra was mentioned as a Non- Executive Director. However, she served as a Executive Director w.e.f 22.05.2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	The NRC Committee of the Board has been reconstituted following the appointment of Mr. Zaynalabidin Khan Mohammed as a member. Ms. Riha Kabra, who was a Non-Executive Director and a member of the Committee, was redesignated as an Executive Director on the Board with effect from 22.05.2025, and accordingly, ceased to be a member of the Committee from the same date. Accordingly, Mr. Zaynalabidin Khan Mohammed has been appointed as a member of the NRC Committee with effect from 22.05.2025. The reconstituted NRC Committee now comprises Mr. Sumit Jaiswal (Independent Director Chairman), Mr. Deepak Khosla (Independent Director Member), Ms. Riha Kabra (Non-Executive Director up to 22.05.2025), and Mr. Zaynalabidin Khan Mohammed (Non-Executive Director Member from 22.05.2025). Further, the Risk Management Committee has been dissolved with effect from April 1, 2025, as it is no longer applicable to the Company.

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	10255478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	10738386	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-1996		

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	10255478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	10738386	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	08825577	RIHA KABRA	Non-Executive - Non Independent Director	Member	27-08-2020	22-05-2025	Textual information(1)
4	02079479	ZAYNALABIDIN KHAN MOHAMMED	Non-Executive - Independent Director	Member	22-05-2025		

Sr Text Block	
Textual Information(1)	Ms. Riha Kabra, who was a Non-Executive Director and a member of the Committee, was redesignated as an Executive Director on the Board with effect from 22.05.2025, and accordingly, ceased to be a member of the Committee from the same date.

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	10255478	SUMIT JAISWAL	Non-Executive - Independent Director	Chairperson	13-08-2023		
2	10738386	DEEPAK KHOSLA	Non-Executive - Independent Director	Member	21-08-2024		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-1996		

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

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

Other Committee						
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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	13-02-2025				Yes	4	4	2
2	31-03-2025		45		Yes	4	4	2
3		22-05-2025	51		Yes	5	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	13-02-2025				Yes	3	3	2	2
2	Audit Committee	22-05-2025	97			Yes	3	3	2	2
3	Nomination and remuneration committee	13-02-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	31-03-2025	45			Yes	3	3	2	2
5	Nomination and remuneration committee	22-05-2025	51			Yes	3	3	2	2
6	Stakeholders Relationship Committee	13-02-2025				Yes	3	3	2	2

Text Block	
Textual Information(1)	The Risk Management Committee has been dissolved with effect from April 1, 2025, as it is no longer applicable to the Company

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MADHU THOKALA
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
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

Signatory Details	
Name of signatory	MADHU THOKALA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-07-2025

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