General information about company		
Scrip code	506525	
NSE Symbol	KANORICHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE138C01024	
Name of the entity	KANORIA CHEMICALS & INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	NOT APPLICABLE
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	NOT APPLICABLE
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	
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?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00051	
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	RAJYA VARDHAN KANORIA	AFSPK6577M	00003792	Executive Director	Chairperson related to Promoter	MD	23-02-1955
2	Mrs	MADHUVANTI KANORIA	AFSPK6576L	00142146	Non-Executive - Non Independent Director	Not Applicable		07-06-1955
3	Mr	SAUMYA VARDHAN KANORIA	AFZPK5408A	02097441	Executive Director	Not Applicable		01-03-1982
4	Mr	HEMANT KUMAR KHAITAN	AFUPK9392Q	00220049	Non-Executive - Non Independent Director	Not Applicable		19-01-1954
5	Mr	SIDHARTH KUMAR BIRLA	AEKPB3109B	00004213	Non-Executive - Independent Director	Not Applicable		17-07-1957
6	Mrs	SUHANA MURSHED	ABJPI5989G	08572394	Non-Executive - Independent Director	Not Applicable		05-11-1982
7	Mr	SUMANTA CHAUDHURI	AAEPC0936H	01998420	Non-Executive - Independent Director	Not Applicable		24-01-1961
8	Mrs	MEETA MAKHAN	AAYPM9672Q	07135150	Non-Executive - Independent Director	Not Applicable		25-02-1975

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				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	NA		09-11-1982	10-01-2024			3	1	3	1			
2	NA		11-02-2015	26-09-2025			1	0	0	0			
3	NA		01-04-2016	01-04-2025			1	0	1	0			
4	NA		09-01-1982	02-09-2026			3	1	4	1			
5	NA		18-05-2018	18-05-2023		100.14	3	2	3	0			
6	NA		29-06-2021	29-06-2026		63.02	2	2	4	1			
7	NA		04-09-2024			24.27	1	1	1	0			
8	NA		04-09-2024			24.27	4	4	8	4			

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	07135150	MEETA MAKHAN	Non-Executive - Independent Director	Chairperson	04-09-2024		
2	00003792	RAJYA VARDHAN KANORIA	Executive Director	Member	17-05-2014		
3	00004213	SIDHARTH KUMAR BIRLA	Non-Executive - Independent Director	Member	14-11-2018		
4	08572394	SUHANA MURSHED	Non-Executive - Independent Director	Member	04-09-2024		
5	01998420	SUMANTA CHAUDHURI	Non-Executive - Independent Director	Member	10-11-2025		

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	00004213	SIDHARTH KUMAR BIRLA	Non-Executive - Independent Director	Chairperson	04-09-2022		
2	00003792	RAJYA VARDHAN KANORIA	Executive Director	Member	17-05-2014		
3	01998420	SUMANTA CHAUDHURI	Non-Executive - Independent Director	Member	04-09-2024		
4	07135150	MEETA MAKHAN	Non-Executive - Independent Director	Member	04-09-2024		

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	08572394	SUHANA MURSHED	Non-Executive - Independent Director	Chairperson	04-09-2024		
2	00220049	HEMANT KUMAR KHAITAN	Non-Executive - Non Independent Director	Member	04-09-2024		
3	02097441	SAUMYA VARDHAN KANORIA	Executive Director	Member	27-05-2016		

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	00003792	RAJYA VARDHAN KANORIA	Executive Director	Chairperson	01-11-2014		
2	02097441	SAUMYA VARDHAN KANORIA	Executive Director	Member	27-05-2016		
3	00004213	SIDHARTH KUMAR BIRLA	Non-Executive - Independent Director	Member	04-09-2024		
4	00000000	NIRMAL KUMAR NOLKHA	GROUP CHIEF FINANCIAL OFFICER	Member	25-01-2006		

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	00142146	MADHUVANTI KANORIA	Non-Executive - Non Independent Director	Chairperson	27-05-2016		
2	00003792	RAJYA VARDHAN KANORIA	Executive Director	Member	17-05-2015		
3	07135150	MEETA MAKHAN	Non-Executive - Independent Director	Member	04-09-2024		

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	13-04-2026				Yes	8	8	4
2	18-04-2026		4		Yes	8	8	4
3	25-05-2026		36		Yes	8	8	4
4		11-08-2026	77		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	25-05-2026				Yes	5	5	4	0
2	Audit Committee	11-08-2026	77			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	25-05-2026				Yes	3	2	1	0
4	Corporate Social Responsibility Committee	11-08-2026	77			Yes	3	3	1	0
5	Nomination and remuneration committee	25-05-2026				Yes	4	4	3	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)	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	PRATIBHA JAISWAL
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	PRATIBHA JAISWAL
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	PRATIBHA JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2026

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 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	Income Tax Authority, AO e-assessment Unit (Assesement Year 2023-24)	09-04-2026	The case is pending before CIT(A), nfac	The case is pending before CIT(A), nfac
2	Income Tax Authority, Addl.CIT Range -10 (Assessment Year 2011-12)	25-04-2014	The case is pending before CIT(A) XII, Kol	The case is pending before CIT(A) XII, Kol
3	Income Tax Authority, DCIT Cir.10(1), Kolkata (Assessment Year 2016-17)	21-03-2020	The case is pending before CIT(A) 4, Kol	The case is pending before CIT(A) 4, Kol
4	Income Tax Authority, AO Regional e-assessment Unit (Assessment Year 2017-18)	05-08-2021	The case is pending before CIT(A) Nfac	The case is pending before CIT(A) Nfac
5	Income Tax Authority, AO Regional e-assessment Unit (Assessment Year 2018-19)	20-03-2021	The case is pending before CIT(A) Nfac	The case is pending before CIT(A) Nfac