

## General information about company

Scrip code	544142
NSE Symbol	SCILAL
MSEI Symbol	NOTLISTED
ISIN	INEoPB301013
Name of the entity	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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 SCILAL has not acquired any shares or voting rights in unlisted companies during the quarter ended 31.03.2026.
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 No fine or penalty has been imposed on SCILAL during the quarter ended 31.03.2026.
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?	No There is no ongoing tax litigations or disputes during the quarter ended 31.03.2026.
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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01967
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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	BINESH KUMAR TYAGI	.	08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	JAYAPRASAD KUTTAPPAN		09585722	Non-Executive - Independent Director	Not Applicable		11-05-1960
3	Mr	SOM RAJ		11046394	Executive Director	Not Applicable		12-06-1967
4	Mr	SIVAPERUMAL VENKATESAPATHY		07407870	Non-Executive - Nominee Director	Not Applicable		10-03-1982
5	Mr	NITIN KHAMESRA		09595247	Executive Director	Not Applicable		20-07-1975

#### 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

#### 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 regulation 17A(1) & 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 for Cessation	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

							Listing Regulations)	
1	NA	03-09-2022		2	0	2	0	
2	NA	15-04-2025	15-04-2025	11.15	1	1	2	
3	NA	15-07-2025		23-02-2026	1	0	0	Others
4	NA	28-07-2025			2	0	0	
5	NA	11-03-2026			2	0	2	0

## Text Block

Textual Information(1) SCILAL being a Government Company and in terms of Articles of Association of the Company, power to appoint directors on the Board lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors and Women Directors. Informatively, the Competent Authority has appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

## 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 Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025, and accordingly all Statutory Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee have been constituted with effect from 15.04.2025.

### 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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	11046394	SOM RAJ	Executive Director	Member	15-07-2025	23-02-2026	Textual Information(1)
4	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		

## Sr Text Block

Textual Information(1) In absence of requisite number of Independent Directors, the composition of Audit Committee was non-compliant with the applicable provisions. Further, Capt. Som Raj, Director (Operations), a member of the committee, ceased to be the member of the committee w.e.f. 23.02.2026 following the re-designation of the post of Director (Operations) to Director (Finance). Upon the appointment of Director (Finance), Shri Nitin Khamesra was subsequently made the member of the committee with effect from 11.03.2026. As a result, the committee had only two members from 23.02.2026 to 10.03.2026.

### 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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	07407879	SIVAPERUMAL VENKATESAPATHY	Non-Executive - Nominee Director	Member	28-07-2025		Textual Information(1)

## Sr Text Block

Textual Information(1) Sivaperumal Venkatesapathy was appointed as Government Nominee Director w.e.f. 28.07.2025 and was thus inducted as the member of this committee from said 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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	11046394	SOM RAJ	Executive Director	Member	15-07-2025	23-02-2026	Textual Information(1)
4	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		

## Sr Text Block

Textual Information(1) Capt. Som Raj, Director (Operations), a member of the committee, ceased to be the member of the committee w.e.f. 23.02.2026 following the re-designation of the post of Director (Operations) to Director (Finance). Upon the appointment of Director (Finance), Shri Nitin Khamesra was subsequently made the member of the committee with effect from 11.03.2026. As a result, the committee composition was non-compliant with the applicable provisions from 23.02.2026 to 10.03.2026.

### 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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025		
3	11046394	SOM RAJ	Executive Director	Member	15-07-2025	23-02-2026	
4	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		
5	99999999	LAXMI KAMATH	Chief Financial Officer	Member	15-04-2025		Textual Information(1)

## Sr Text Block

Textual Information(1) As defined by the Board of Directors, the Chief Financial Officer (CFO) is a member of the Risk Management Committee (RMC). Accordingly, Ms. Laxmi Kamath, who currently holds the position of CFO, is a member of the RMC. Since she is not a Director of the Company, her DIN is not available.

### 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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025		
3	11046394	SOM RAJ	Executive Director	Member	15-07-2025	23-02-2026	Textual Information(1)
4	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		

## Sr Text Block

Textual Information(1) Capt. Som Raj, Director (Operations), a member of the committee, ceased to be the member of the committee w.e.f. 23.02.2026 following the re-designation of the post of Director (Operations) to Director (Finance). Upon the appointment of Director (Finance), Shri Nitin Khamesra was subsequently made the member of the committee with effect from 11.03.2026. As a result, the committee composition was non-compliant with the applicable provisions from 23.02.2026 to 10.03.2026.

### 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

Textual Information(1)

Sr.	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	04-11-2025				Yes	4	3	1
2		04-02-2026	91		Yes	4	3	1

## Text Block

Textual Information(1) SCILAL being a Government Company and in terms of Articles of Association of the Company, power to appoint directors on the Board lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors and Women Directors. Informatively, the Competent Authority has appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

## 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	04-11-2025				No	3	3	1	0
2	Audit Committee	04-02-2026	91			No	3	3	1	0
3	Risk Management Committee	04-02-2026				Yes	3	3	1	1
4	Corporate Social Responsibility Committee	04-02-2026				Yes	3	3	1	0

## Text Block

Textual Information(1) Due to absence of requisite number of Independent Directors, the composition of Audit Committee Meetings held on 04-11-2025 and 04-02-2026 was non-compliant with the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Being a Government Company and as per Articles of Association of the Company, power to appoint directors of SCILAL lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors. Informatively, The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

## 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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	No
	a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	No
	b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	No
	c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

## Text Block

Textual Information(1) Integrated Governance Report for Q3 of FY 2025-26 has been placed before Board for review and noting in its meeting dated 04.02.2026. The Board was informed that SCILAL being a Public Sector Undertaking, only the Administrative Ministry i.e. MoPSW has the power to appoint/ remove/ change the Directors on the Board of the Company. The Board was further informed that the Company vide its letter dated 02.12.2025,24.12.2025, 23.01.2026,04.03.2026 and 26.03.2026 has requested the MoPSW to appoint requisite number of Independent directors and woman director on the Board of the Company. The Board was also informed that appointment of requisite number of independent directors including woman director is under active consideration of the Ministry.

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

#### Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.scilal.com/upload/disclosureunderregulation/SCILAL%20MOA%20and%20AOA%2020.09.2024.pdf">https://www.scilal.com/upload/disclosureunderregulation/SCILAL%20MOA%20and%20AOA%2020.09.2024.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.scilal.com/board-directors">https://www.scilal.com/board-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.scilal.com/committees">https://www.scilal.com/committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.scilal.com/upload/policy/cux5e6lenwKQklDxs5SWfMZkFboXKd1OOBtoAvht.pdf">https://www.scilal.com/upload/policy/cux5e6lenwKQklDxs5SWfMZkFboXKd1OOBtoAvht.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.scilal.com/upload/policy/B9MQRomRrCopoG5OHTA65HVnSmcQwZCZVgtIT8eC.pdf">https://www.scilal.com/upload/policy/B9MQRomRrCopoG5OHTA65HVnSmcQwZCZVgtIT8eC.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.scilal.com/upload/policy/FbMO8UUG4fvrq6aoZVpzwqfKB22V9UF6jbdB5oq.pdf">https://www.scilal.com/upload/policy/FbMO8UUG4fvrq6aoZVpzwqfKB22V9UF6jbdB5oq.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.scilal.com/upload/policy/SL4vLALU3F3ZuM8HgC7vFxW99kyQpCydWdoPV8ec.pdf">https://www.scilal.com/upload/policy/SL4vLALU3F3ZuM8HgC7vFxW99kyQpCydWdoPV8ec.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>

12	Financial results	Yes	<a href="https://www.scilal.com/quarterly-results">https://www.scilal.com/quarterly-results</a>
13	Shareholding pattern	Yes	<a href="https://www.scilal.com/shareholding-pattern">https://www.scilal.com/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA	

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

### I. Disclosure on website in terms of LODR Regulation

Sr

	As per regulation 46(2) of the LODR:		
	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.1	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
15.2			
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.scilal.com/upload/policy/tLZ5UShC1ENGYdC6ebogEtUTv8GEeoGzGv6u2vF6.pdf">https://www.scilal.com/upload/policy/tLZ5UShC1ENGYdC6ebogEtUTv8GEeoGzGv6u2vF6.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.scilal.com/upload/policy/3W6iihTsZLiDxsXEj8RZ13Q0u3HGgkvs2BMTDpXg.pdf">https://www.scilal.com/upload/policy/3W6iihTsZLiDxsXEj8RZ13Q0u3HGgkvs2BMTDpXg.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.scilal.com/annual-return">https://www.scilal.com/annual-return</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.scilal.com/disclosure-under-regulation">https://www.scilal.com/disclosure-under-regulation</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/ NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	The Company has does not have adequate number of Independent Directors on its Board. The company being a CPSE is coordinating with the competent authority for appointment of requisite number of Independent directors on its Board. Informatively, the Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/ NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	

15	Composition of Audit Committee	18(1)	No	In the absence of requisite number of Independent Directors from the Board and consequently the Audit Committee, the composition of Committee is non-compliant with applicable provisions of law including but not limited to Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	In the absence of requisite number of Independent Directors from the Board and consequently the Nomination and Remuneration Committee, the composition of Committee is non-compliant with applicable provisions of law including but not limited to Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	The Competent Authority approved appointment of One Independent Director to the Board of SCILAL w.e.f. 15.04.2025, and the Committee was constituted accordingly, ensuring compliance w.e.f.15.04.2025. Capt. Som Raj, Director (Operations), ceased as a Committee member w.e.f. 23.02.2026 due to re-designation of the post of Director (Operations) to Director (Finance). Shri Nitin Khamesra was then inducted as a member w.e.f. 11.03.2026 upon appointment as Director (Finance). As a result, the committee composition was non-compliant with the applicable provisions from 01.04.2025 to 14.04.2025 and thereafter from 23.02.2026 to 10.03.2026.
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3), (4)	No	The Competent Authority approved appointment of one Independent Director to the Board of SCILAL w.e.f. 15.04.2025, and the Committee was constituted accordingly, ensuring compliance w.e.f.15.04.2025.As a result, the committee composition was non-compliant with the applicable provisions from 01.04.2025 to 14.04.2025.
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The Company had only one Independent Director appointed w.e.f. 15.04.2025 hence one meeting without the presence of non-independent directors and members of the management could not be held.

40 Familiarization of independent directors 25(7) Yes

## Annexure II

### II. Annual Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41 Declaration from Independent Director	25(8) & (9)	Yes	
42 Directors and Officers insurance	25(10)	Yes	
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44 Memberships in Committees	26(1)	Yes	
45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	

Any other information to be provided - Add Notes

## Annexure II

1 Name of signatory Shri Mohammad Firoz  
2 Designation Company Secretary and Compliance Officer

## Annexure II

### III. Affirmations

Sr Particulars	Compliance status (Yes/No/NA)
1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied Any other information to be provided	NA Textual Information(1)

## Text Block

Textual Information(1) The Company has Policy for Determining the Material Subsidiaries. However there is no subsidiary of the Company at present.

## Annexure II

1 Name of signatory Shri Mohammad Firoz  
2 Designation Company Secretary and Compliance Officer

## Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. Textual Information(1)

### I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

### (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

**II. Affirmations****Affirmations**

Compliance Status

Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Yes

Textual Information(3)

Name	Laxmi Kamath
Designation	CFO
Place	Laxmi Kamath
Date	16-04-2026

**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
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**Signatory Details**

Name of signatory	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-04-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0