General information about company		
Scrip code	500184	
NSE Symbol	HSCL	
MSEI Symbol	NOTLISTED	
ISIN	INE019C01026	
Name of the entity	Himadri Speciality Chemical 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 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	During the quarter, there is no details of fines and penalties which are lower than Rs. One lakh if imposed by sectoral regulator and Rs.10 lakh if imposed by other judicial bodies/authorities, in terms sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
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 update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of para B of part A of Schedule III of the SEBI (LODR) Regulations,2015 during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	H00075	
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	Shyam Sundar Choudhary	ACJPC4648K	00173732	Executive Director	Not Applicable		14-10-1947
2	Mr	Anurag Choudhary	ABYPC2666D	00173934	Executive Director	Chairperson related to Promoter	CEO-MD	03-08-1972
3	Mr	Amit Choudhary	ACNPC1121B	00152358	Executive Director	Not Applicable		22-11-1975
4	Mr	Girish Paman Vanvari	AABPV2637D	07376482	Non-Executive - Independent Director	Not Applicable		10-04-1972
5	Mr	Gopal Ajay Malpani	AFCPM1425J	02043728	Non-Executive - Independent Director	Not Applicable		25-08-1981
6	Mrs	Rita Bhattacharya	AGHPB5365N	03157199	Non-Executive - Independent Director	Not Applicable		15-05-1954
7	Mr	Amitabh Srivastava	AMKPS3523N	09704968	Non-Executive - Independent Director	Not Applicable		27-12-1963

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

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		28-07-1987	01-04-2025			1	0	1	0			
2	NA		14-08-2019	14-08-2024			2	0	2	0			
3	NA		14-08-2019	14-08-2024			2	0	2	0			
4	NA		22-06-2021	22-06-2021		48.08	6	6	8	5			
5	NA		13-08-2021	13-08-2021		46.17	2	2	3	0			
6	NA		11-08-2022	11-08-2022		34.19	1	1	0	0			
7	NA		21-04-2025	21-04-2025		2.09	1	1	2	1			

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	07376482	Girish Paman Vanvari	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Member	01-04-2024		
3	03157199	Rita Bhattacharya	Non-Executive - Independent Director	Member	12-09-2024	21-04-2025	
4	09704968	Amitabh Srivastava	Non-Executive - Independent Director	Member	21-04-2025		

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	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Chairperson	15-09-2023		
2	07376482	Girish Paman Vanvari	Non-Executive - Independent Director	Member	01-04-2024		
3	03157199	Rita Bhattacharya	Non-Executive - Independent Director	Member	12-09-2024	21-04-2025	
4	09704968	Amitabh Srivastava	Non-Executive - Independent Director	Member	21-04-2025		

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	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Chairperson	01-04-2024	21-04-2025	
2	00173732	Shyam Sundar Choudhary	Executive Director	Member	11-08-2014		
3	00152358	Amit Choudhary	Executive Director	Member	12-09-2024		
4	09704968	Amitabh Srivastava	Non-Executive - Independent Director	Chairperson	21-04-2025		

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	00173732	Shyam Sundar Choudhary	Executive Director	Chairperson	11-08-2014		
2	00173934	Anurag Choudhary	Executive Director	Member	11-08-2014		
3	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Member	12-09-2024	21-04-2025	
4	09704968	Amitabh Srivastava	Non-Executive - Independent Director	Member	21-04-2025		
5	99999999	Kamlesh Kumar Agarwal	Chief Financial Officer	Member	11-08-2014		Textual Information(1)
6	99999999	Somesh Satnalika	Executive Vice President - Tyre & Strategy	Member	07-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Chief Financial Officer
Textual Information(2)	Executive Vice President - Tyre & Strategy

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	02043728	Gopal Ajay Malpani	Non-Executive - Independent Director	Chairperson	01-04-2024	21-04-2025	
2	09704968	Amitabh Srivastava	Non-Executive - Independent Director	Chairperson	21-04-2025		
3	00173732	Shyam Sundar Choudhary	Executive Director	Member	27-05-2014		
4	00173934	Anurag Choudhary	Executive Director	Member	12-09-2024		

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	13-01-2025				Yes	6	5	3
2	27-01-2025		13		Yes	6	4	3
3	29-03-2025		60		Yes	6	6	3
4		03-04-2025	4		Yes	6	6	3
5		21-04-2025	17		Yes	6	6	3
6		13-05-2025	21		Yes	7	7	4
7		22-05-2025	8		Yes	7	5	3

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	13-01-2025				Yes	3	3	3	0
2	Audit Committee	27-01-2025	13			Yes	3	3	3	0
3	Audit Committee	29-03-2025	60			Yes	3	3	3	0
4	Audit Committee	03-04-2025	4			Yes	3	3	3	0
5	Audit Committee	21-04-2025	17			Yes	3	3	3	0
6	Audit Committee	13-05-2025	21			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	22-05-2025	8			Yes	3	2	2	0
8	Audit Committee	13-06-2025	21			Yes	3	3	3	0
9	Nomination and remuneration committee	10-01-2025				Yes	3	3	3	0
10	Nomination and remuneration committee	27-01-2025	16			Yes	3	3	3	0
11	Nomination and remuneration committee	18-04-2025	80			Yes	3	3	3	0
12	Stakeholders Relationship Committee	27-03-2025				Yes	3	2	1	0
13	Stakeholders Relationship Committee	20-06-2025	84			Yes	3	2	1	0
14	Risk Management Committee	22-05-2025				Yes	3	2	0	2
15	Corporate Social Responsibility Committee	18-04-2025				Yes	3	2	0	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)	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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Monika Saraswat
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	Monika Saraswat
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	18-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	98
No. of investor complaints disposed off during the Quarter	99
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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					
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	International Battery Company	29-05-2025	0	16.24	16.24
2	Sicona Battery Technologies Pty Ltd	16-05-2025	11.79	3.58	15.37