

General information about company		
Scrip code	500355	
NSE Symbol	RALLIS	
MSEI Symbol	NOTLISTED	
ISIN	INE613A01020	
Name of the entity	RALLIS INDIA 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?	No	During the quarter no such acquisition was made under which disclosures need to be provided
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 such fines or penalties have been imposed on the Company during the quarter
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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00055	

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

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	S. Padmanabhan	AAKPP0863E	00306299	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-05-1958
2	Mr	C. V. Natraj	AADPC5973B	07132764	Non-Executive - Independent Director	Not Applicable		31-07-1953
3	Ms	Padmini Khare Kaicker	AAKPK3147J	00296388	Non-Executive - Independent Director	Not Applicable		15-04-1965
4	Mr	Narain Duraiswami	ABPPD8549R	03310642	Non-Executive - Independent Director	Not Applicable		29-04-1963
5	Mr	Mukundan Ramakrishnan	AACPR7831C	00778253	Non-Executive - Non Independent Director	Not Applicable		19-09-1966
6	Mr	Gyanendra Shukla	AAIPS6912R	02922133	Executive Director	Not Applicable	CEO-MD	15-08-1966

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

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		01-08-2024				2	0	0	0			
2	NA		22-07-2016	22-07-2021		107	2	2	3	1			
3	NA		22-07-2016	22-07-2021		107	5	5	6	5			
4	NA		01-03-2024	01-03-2024		16	2	2	2	1			
5	NA		03-12-2009				2	0	3	0			
6	NA		01-04-2024				1	0	1	0			

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	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Chairperson	10-08-2016		
2	07132764	C. V. Natraj	Non-Executive - Independent Director	Member	17-01-2019		
3	03310642	Narain Duraiswami	Non-Executive - Independent Director	Member	26-03-2024		
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		

<b>Nomination and remuneration committee</b>							
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	07132764	C. V. Natraj	Non-Executive - Independent Director	Chairperson	10-08-2016		
2	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	30-06-2019		
3	03310642	Narain Duraiswami	Non-Executive - Independent Director	Member	26-03-2024		
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	01-04-2019		

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	07132764	C. V. Natraj	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		



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	03310642	Narain Duraiswami	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00296388	Padmini Khare Kaicker	Non-Executive - Independent Director	Member	17-01-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		
4	99999999	Subhra Gourisaria	Chief Financial Officer	Member	01-04-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Subhra Gourisaria has been inducted into the Risk Management Committee of the Company effective April 1, 2024. Since, she does not possess a DIN, a dummy DIN is being mentioned for the compliance purpose

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	03310642	Narain Duraiswami	Non-Executive - Independent Director	Chairperson	26-03-2024		
2	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07132764	C. V. Natraj	Safety, Health, Environment and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
2	00778253	Mukundan Ramakrishnan	Safety, Health, Environment and Sustainability Committee	Non-Executive - Non Independent Director	Member	
3	02922133	Gyanendra Shukla	Safety, Health, Environment and Sustainability Committee	Executive Director	Member	
4	00306299	S. Padmanabhan	Executive Committee	Non-Executive - Non Independent Director	Chairperson	
5	07132764	C. V. Natraj	Executive Committee	Non-Executive - Independent Director	Member	
6	03310642	Narain Duraiswami	Executive Committee	Non-Executive - Independent Director	Member	
7	02922133	Gyanendra Shukla	Executive Committee	Executive Director	Member	

## 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	17-01-2025				Yes	6	6	3
2	11-03-2025		52		Yes	6	6	3
3		23-04-2025	42		Yes	6	6	3
4		21-05-2025	27		Yes	6	6	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	Nomination and remuneration committee	11-03-2025				Yes	4	4	3	0
2	Nomination and remuneration committee	23-04-2025	42			Yes	4	4	3	0
3	Audit Committee	17-01-2025				Yes	4	4	3	0
4	Audit Committee	19-02-2025	32			Yes	4	4	3	0
5	Audit Committee	23-04-2025	62			Yes	4	4	3	0
6	Risk Management Committee	19-02-2025				Yes	3	3	2	1

## 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	Corporate Social Responsibility Committee	19-02-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	17-01-2025				Yes	3	3	1	0
9	Other Committee	16-05-2025		Executive Committee		Yes	4	4	2	0
10	Other Committee	16-05-2025		Executive Committee		Yes	4	3	1	0
11	Other Committee	19-02-2025		Safety, Health, Environment and Sustainability Committee		Yes	3	3	1	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	Sariga P Gokul
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	Sariga P Gokul
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

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

**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	High Court	01-04-1995	Classification of business loss into capital loss amounting to a tax impact of Rs. 9.58 Crore for Assessment Year 1992-93 . Appeal filed with High Court	Awaiting Appeal hearing
2	CIT (Appeals)	01-04-2005	Valuation of Capital asset as on 01-04-1981 amounting to a tax impact of Rs. 53.80 Crore for the Assessment Year 2002-03. Appeal filed with CIT (A)	Awaiting Appeal hearing
3	ITAT	23-04-2015	Disallowance of claim of purchases of developed seeds and disallowance of R&D expense u/s. 35(2AB) of the Act for the AY 2012-13 amounting to a tax impact of Rs.16.09 Crore . Appeal filed with ITAT	Awaiting Appeal hearing
4	CIT (Appeals)	14-03-2016	Disallowance of claim of purchases of developed seeds and disallowance of R&D expense u/s. 35(2AB) of the Act for the AY 2013-14 amounting to a tax impact of Rs.10.74 Crore . Appeal filed with CIT (A).	Awaiting Appeal hearing
5	CIT (Appeals)	12-01-2019	Disallowance of claim of purchases of developed seeds and disallowance of R&D expense u/s. 35(2AB) of the Act for the AY 2016-17 tax impact amounting to Rs.12.16 Crore . Appeal filed with CIT(A).	Awaiting Appeal hearing
6	CIT (Appeals)	07-01-2020	Disallowance of claim of purchases of developed seeds and disallowance of R&D expense u/s. 35(2AB) of the Act for the AY 2017-18, tax impact amounting to Rs.12.04 Crore . Appeal filed with CIT(A).	Awaiting Appeal hearing
7	CESTAT	01-05-2020	Service tax on sale of leasehold land during F.Y. 2016-17, tax impact amounting to Rs. 31.01 Crore . Appeal filed with CESTAT	Awaiting Appeal hearing
8	CIT (Appeals)	21-04-2021	Disallowance u/s. 35(2AB) - R & D expenses for AY 2018-19, tax impact amounting to Rs. 7.29 Crore. Appeal filed with CIT (A)	Awaiting Appeal hearing
9	CIT (Appeals)	19-05-2021	Disallowance u/s.14A - Expenses relating to Exempt Income and Disallowance u/s. 80IA - Incinerator facility for AY 2017-18, tax impact	Awaiting Appeal hearing

			amounting to Rs. 9.17 Crore. Appeal filed with CIT (A)	
10	CIT (Appeals)	12-10-2021	Disallowance u/s. 35(2AB) - R & D expenses and Disallowance u/s. 80IA - Incinerator facility and Disallowance u/s.14A - Expenses relating to Exempt Income for AY 2018-19 amounting to a tax impact of Rs.10.64 Crore. Appeal filed with CIT (A)	Awaiting Appeal hearing
11	ITAT	25-10-2023	Disallowance u/s. 35(2AB) - R & D expenses for AY 2020-21. Tax impact amounting to Rs. 9.08 Crore. Appeal filed with ITAT	Awaiting Appeal hearing
12	CIT (Appeals)	24-04-2024	For AY 2022-23, an apparent mistake in recording of the calculation of the total income of the Company by the Income Tax Department. Tax impact amounting to Rs. 408.50 Crore. Appeal filed with CIT (A)	Awaiting Appeal hearing

