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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans /	No	Not applicable as there are no loans/ debt advances/ guarantees/ comfort letters/ security provided to Promoter/Promoter

Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		Group/KMP/Directors (including relatives) or any other entity controlled by them.
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	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	S. Padmanabhan		00306299	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-05-1958
2	Mr	C. V. Natraj		07132764	Non-Executive - Independent Director	Not Applicable		31-07-1953
3	Ms	Padmini Khare Kaicker		00296388	Non-Executive - Independent Director	Not Applicable		15-04-1965
4	Mr	Narain Duraiswami		03310642	Non-Executive - Independent Director	Not Applicable		29-04-1963
5	Mr	Mukundan Ramakrishnan		00778253	Non-Executive - Non Independent Director	Not Applicable		19-09-1966
6	Mr	Gyanendra Shukla		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		110	2	2	3	1			
3	NA		22-07-2016	22-07-2021		110	3	3	4	3			
4	NA		01-03-2024	01-03-2024	18-09-2025	19	0	0	0	0	Others		
5	NA		03-12-2009				2	0	3	0			
6	NA		01-04-2024				1	0	1	0			

Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited with effect from September 18, 2025. As per Regulation 17 (1E) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), any vacancy in the office of a director shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy. Since the vacancy was not on account of cessation of tenure, the Company will ensure the composition of Board of Directors in terms of SEBI Listing Regulations within the said timeline.

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

Annexure 1 Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 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	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	18-09-2025	Textual Information(1)
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		

Sr Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 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	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	18-09-2025	Textual Information(1)
4	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	01-04-2019		

Sr Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 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	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					No		
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	18-09-2025	Textual Information(1)
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	Shubra Gourisaria	Chief Financial Officer	Member	01-04-2024	24-07-2025	Textual Information(2)
5	11111111	Bhaskar Swaminathan	Chief Financial Officer	Member	07-08-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 2025.
Textual Information(2)	Ms. Subhra Gourisaria was 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. The Board of Directors at its Meeting held on July 14, 2025, had agreed to relieve Ms. Subhra Gourisaria from the services of the Company as the Chief Financial Officer, effective July 24, 2025, in view of her joining another Tata Company.
Textual Information(3)	Mr. Bhaskar Swaminathan was inducted into the Risk Management Committee of the Company effective August 7, 2025. Since, he 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					No		
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	18-09-2025	Textual Information(1)
2	00778253	Mukundan Ramakrishnan	Non-Executive - Non Independent Director	Member	30-06-2019		
3	02922133	Gyanendra Shukla	Executive Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 2025

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	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							Textual Information(1)	
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	23-04-2025				Yes	6	6	3
2	21-05-2025		27		Yes	6	6	3
3		14-07-2025	53		Yes	6	6	3
4		19-09-2025	66		Yes	5	5	2

Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited, Consequent to the resignation, he also ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Risk Management Committee and Executive Committee of the Board of the Company with effect from September 18, 2025

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	Other Committee	16-05-2025		Executive Committee		Yes	4	4	2	0
2	Other Committee	16-05-2025		Executive Committee		Yes	4	3	1	0
3	Other Committee	19-07-2025	63	Executive Committee		Yes	4	4	2	0
4	Audit Committee	23-04-2025				Yes	4	4	3	0
5	Audit Committee	14-07-2025	81			Yes	4	4	3	0
6	Audit Committee	20-08-2025	36			Yes	4	4	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	Risk Management Committee	20-08-2025				Yes	3	3	2	1
8	Stakeholders Relationship Committee	14-07-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	20-08-2025				Yes	3	3	1	0
10	Nomination and remuneration committee	23-04-2025				Yes	4	4	3	0
11	Nomination and remuneration committee	14-07-2025	81			Yes	4	4	3	0
12	Nomination and remuneration committee	20-08-2025	36			Yes	4	4	3	0

13	Other Committee	20-08-2025		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
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	Sariga P Gokul
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Mr. Narain Duraiswami (DIN: 03310642) vide letter dated September 18, 2025, has submitted his resignation as a Non-Executive Independent Director of Rallis India Limited with effect from September 18, 2025. As per Regulation 17 (1E) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), any vacancy in the office of a director shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy. Since the vacancy was not on account of cessation of tenure, the Company will ensure the composition of Board of Directors in terms of SEBI Listing Regulations within the said timeline.

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	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	28-10-2025

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

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	Awaiting Appeal hearing

			CESTAT	
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 amounting to Rs. 9.17 Crore. Appeal filed with CIT (A)	Appeal order received in favour of Rallis India Limited for A.Y. 2017-18 thereby dropping the demand of Rs.9.17 Crore
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)	Appeal order received in favour of Rallis India Limited for A.Y. 2018-19 thereby dropping the demand of Rs.10.64 Crore
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