

Integrated Governance

STANDARD GLASS LINING TECHNOLOGY LIMITED

General information about company

Scrip code	544333	
NSE Symbol	SGLTL	
MSEI Symbol	NA	
ISIN	INE0M4D01010	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Not Applicable for the reporting quarter
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?	false	Not Applicable for the reporting 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?	false	Not Applicable for the reporting quarter
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	coms02076	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

true

Whether Chairperson is related to MD or CEO

false

Disqualification of Directors under section 164 of the

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Termination
1	Mr	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson		false				Active	NA		29-05-2024			
2	Mr	Nageswara Rao Kandula	Executive Director	Not Applicable	MD	false				Active	NA		06-09-2012	29-09-2022		
3	Mrs	Kandula Krishna Veni	Executive Director	Not Applicable		false				Active	NA		06-09-2012	06-07-2024		
4	Mr	Kandula Ramakrishna	Executive Director	Not Applicable		false				Active	NA		01-10-2021	06-07-2024		
5	Mr	Venkata Mohana Rao Katragadda	Executive Director	Not Applicable		false				Active	NA		12-09-2020	06-07-2024		
6	Mr	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	22-07-2024	04-06-2022	22-07-2024		
7	Mrs	Radhika Nannapaneni	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-05-2024			
8	Mr	Yasuyuki Ikeda	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		24-03-2023			

Text Block

Textual Information(1)	Not applicable being a Foreign Individual
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Annexure I**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		
3	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Member	29-05-2024		
3	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Radhika Nannapaneni	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	Venkata Mohana Rao Katragadda	Executive Director	Member	29-05-2024		
3	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Venkata Mohana Rao Katragadda	Executive Director	Chairperson	29-05-2024		
2	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		
3	Kandula Krishna Veni	Executive Director	Member	29-05-2024		
4	Kandula Ramakrishna	Executive Director	Member	29-05-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	Yasuyuki Ikeda	Non-Executive - Nominee Director	Member	29-05-2024		
3	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	03-01-2025			true	8	8	3
2	09-01-2025	5	Two Board Meetings held on 09-01-2025 with the addendance of 8 Board of Directors including 3 Independent Directors.	true	8	8	3
3	12-02-2025	33		true	8	8	3
4	23-05-2025	99		true	8	7	2

Annexure I

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	12-02-2025				true	3	3	3	0
2	Audit Committee	23-05-2025	99			true	3	2	2	0
3	Corporate Social Responsibility Committee	22-03-2025				true	3	3	3	0
4	Corporate Social Responsibility Committee	23-05-2025	61			true	3	2	1	0
5	Stakeholders Relationship Committee	22-03-2025				true	3	3	3	0
6	Risk Management Committee	22-03-2025				true	4	4	4	0
7	Other Committee	22-03-2025		Independent Directors Committee		true	3	3	3	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Kallam Hima Priya
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Kallam Hima Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	25-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0