Integrated Governance

Standard Engineering Technology Limited

General information about company

Scrip code	544333	
NSE Symbol	SETL	
MSEI Symbol	NA	
ISIN	INE0M4D01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	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	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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
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		Textual Information(1)
Whether the listed entity has a Regular Chairperson		Yes
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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	Da ces
1	Mr	Sambasiva Rao Gollapudi	10629150	Non-Executive - Independent Director	Chairperson		No				Active	NA		29-05-2024		
2	Mr	Nageswara Rao Kandula	00762497	Executive Director	Not Applicable	MD	No				Active	NA		06-09-2012	29-09-2022	
3	Mrs	Kandula Krishna Veni	02260233	Executive Director	Not Applicable		No				Active	NA		06-09-2012	06-07-2024	
4	Mr	Kandula Ramakrishna	05281520	Executive Director	Not Applicable		No				Active	NA		01-10-2021	06-07-2024	
5	Mr	Venkata Mohana Rao Katragadda	08362181	Executive Director	Not Applicable		No				Active	NA		12-09-2020	06-07-2024	
6	Mr	Sudhakara Reddy Siddareddy	06568783	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	22-07-2024	04-06-2022	22-07-2024	
7	Mrs	Radhika Nannapaneni	10590789	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-05-2024		
8	Mr	Yasuyuki Ikeda	02437433	Executive Director	Not Applicable		No				Active	NA		24-03-2023		
9	Mr	Venkata Siva Prasad Katragadda	06606739	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		04-08-2025		
10	Mr	Uma Maheswara Rao Kancherla	11705945	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2026		

Text Block

Textual Information(1)	8. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the change in designation of Mr. Yasuyuki Ikeda (DIN: 02437433) from Non-Executive Director to Executive Director with effect from May 14, 2026 up to and including May 13, 2031, subject to Shareholders approval in the EGM to be held on August 10, 2026. 10. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Uma Maheswara Rao Kancherla (DIN: 11705945) as an Independent Director of the Company with effect from May 14, 2026 up to and including May 13, 2031, subject to Shareholders approval in the EGM to be held on August 10, 2026.
Textual Information(2)	Not applicable being a Foreign Individual

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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

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	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

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	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	08362181	Venkata Mohana Rao Katragadda	Executive Director	Member	29-05-2024		
3	06568783	Sudhakara Reddy Siddareddy	Non-Executive - Independent Director	Member	29-05-2024		

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	08362181	Venkata Mohana Rao Katragadda	Executive Director	Chairperson	29-05-2024		
2	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		
3	02260233	Kandula Krishna Veni	Executive Director	Member	29-05-2024		
4	05281520	Kandula Ramakrishna	Executive Director	Member	29-05-2024		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10629150	Sambasiva Rao Gollapudi	Non-Executive - Independent Director	Chairperson	29-05-2024		
2	02437433	Yasuyuki Ikeda	Executive Director	Member	29-05-2024		
3	10590789	Radhika Nannapaneni	Non-Executive - Independent Director	Member	29-05-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	05-02-2026			Yes	9	9	3
2	03-04-2026			Yes	9	7	2
3	14-05-2026	40		Yes	10	10	4
4	25-06-2026			Yes	10	10	4

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	Reson 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	05-02-2026				Yes	3	3	3	0
2	Audit Committee	03-04-2026	56			Yes	3	2	2	0
3	Audit Committee	14-05-2026	40			Yes	3	3	3	0
4	Audit Committee	25-06-2026	41			Yes	3	3	3	0
5	Nomination and remuneration committee	16-03-2026				Yes	3	3	3	0
6	Nomination and remuneration committee	14-05-2026	58			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	16-03-2026				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	08-05-2026	52			Yes	3	3	2	0
9	Risk Management Committee	16-03-2026				Yes	4	4	1	0
10	Other Committee	16-03-2026		Independent Directors Committee		Yes	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	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 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.	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	No
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	
No records available	

Signatory Details

Name of signatory	Kallam Hima Priya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
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 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	Standard Projects Private Limited	12-05-2026		75.00%	75.00%

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	The Assistant Commissioner (ST), Jeedimetla-1 Circle, Hyderabad Rural Division, Hyderabad	27-07-2024	The Company has evaluating appropriate legal options to contest the matter and intends to file an appeal before the State Goods and Services Tax Appellate Tribunal once it becomes operational.	The current status remains the same as in the previous quarter.
2	Deputy Commissioner (ST), STU-2, Hyderabad Rural Division, Hyderabad	27-11-2024	The Company has decided to discharge the tax demand amounting to ?20,71,074 and expects to complete the payment on or before May 15, 2026.	The Company has discharged the tax demand on through the cash ledger for an amount of Rs. 20,71,074.00. Accordingly, the tax demand stands closed.
3	The Assistant Commissioner (ST), Jeedimetla-1 Circle, Hyderabad Rural Division, Hyderabad	30-03-2026	Demand notice rasied by the Asst. Commissioner (ST)(FAC), Hyderabad (Rural) Division. The matter pertains to Taxable value excess in E-way bill compared with GSTR-9 for the FY 2019-20. The amount involved is ? 3,16,42,395.00	The Company is in the process to file an Appeal against Assistant Commissioner (ST) (FAC), Hyderabad (Rural) Divison.