

Integrated Governance

Akar Auto Industries Limited

General information about company

Scrip code	530621	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE864E01021	
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	31-12-2025	
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 QUARTER ENDED 31.12.2025
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 QUARTER 31.12.2025
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 QUARTER ENDED 31.12.2025
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	A00112	
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										true														
Whether Chairperson is related to MD or CEO										Disqualification of Directors under section 164 of the Companies Act, 2013														
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	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	No 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	Mr	Narendrakumar Gupta	00062268	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		21-06-1989				1	0	2	1			
2	Mr	Sunil Todi	00061952	Executive Director	Not Applicable	MD	false				Active	NA		28-09-2001	16-09-2025			1	0	2	0			
3	Mr	Pradeep Nijampurkar	01805132	Executive Director	Not Applicable		false				Active	NA		31-07-2007	01-04-2025			1	0	1	0			
4	Mr	Bhimsen Galgali	08074906	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-03-2018	30-05-2023		94	1	1	1	1			
5	Mr	Anil Kumar Gupta	02643623	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	15-07-2024	13-08-2019	13-08-2024		76.18	2	2	4	1			
6	Mr	Ulhas Gaoli	00286833	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	15-07-2024	13-08-2019	13-08-2024		76.18	2	2	2	2			

Text Block

Textual Information(1)

The Company is committed to complying with the requirements relating to the appointment of a Woman Director on its Board. Accordingly, the Company is currently in the process of identifying and appointing a suitable Woman Director. The Nomination and Remuneration Committee is overseeing the selection process in line with applicable statutory and regulatory requirements under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08074906	Bhimsen Galgali	Non-Executive - Independent Director	Chairperson	13-04-2018		Textual Information(1)
2	00061952	Sunil Todi	Executive Director	Member	25-02-2002		
3	02643623	Anil Kumar Gupta	Non-Executive - Independent Director	Member	01-10-2025		Textual Information(2)

Text Block

Textual Information(1)	Mr Bhimsen Galgali, Non Executive Independent Director is appointed as chairperson of the audit committee w.e.f 01.10.2025
Textual Information(2)	Mr. Anil Kumar Gupta, Non Executive Independent Director is appointed as the Member of the Audit Committee w.e.f 01.10.2025

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08074906	Bhimsen Galgali	Non-Executive - Independent Director	Chairperson	13-04-2018			
2	00062268	Narendrakumar Gupta	Non-Executive - Non Independent Director	Member	25-05-2002			
3	02643623	Anil Kumar Gupta	Non-Executive - Independent Director	Member	14-08-2021			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062268	Narendrakumar Gupta	Non-Executive - Non Independent Director	Chairperson	25-05-2002		
2	00061952	Sunil Todi	Executive Director	Member	25-05-2002		
3	02643623	Anil Kumar Gupta	Non-Executive - Independent Director	Member	01-10-2025		Textual Information(1)
4	01805132	Pradeep Nijampurkar	Executive Director	Member	22-08-2014		

Text Block

Textual Information(1)

Mr Anil Kumar Gupta, Non Executive Independent Director is appointed as the member of the stakeholders relationship committee w.e.f. 01.10.2025

Risk Management Committee

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062268	Narendrakumar Gupta	Non-Executive - Non Independent Director	Chairperson	13-08-2019		
2	00061952	Sunil Todi	Executive Director	Member	13-08-2019		
3	02643623	Anil Kumar Gupta	Non-Executive - Independent Director	Member	01-10-2025		Textual Information(1)

Text Block

Textual Information(1)

Mr Anil Kumar Gupta, Non Executive Independent Director is appointed as the Member of the Corporate Social Responsibility Committee w.e.f 01.10.2025

Other Committee

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	13-08-2025			true	7	7	4
2	14-11-2025	92		true	6	6	3

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	13-08-2025				true	3	3	2	0	
2	Audit Committee	14-11-2025	92			true	3	3	2	0	

Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		false
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)		NA
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:		Textual Information(1)

Text Block

Textual Information(1)

The Company is committed to complying with the requirements relating to the appointment of a Woman Director on its Board. Accordingly, the Company is currently in the process of identifying and appointing a suitable Woman Director. The Nomination and Remuneration Committee is overseeing the selection process in line with applicable statutory and regulatory requirements under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Dipak Suresh Kala
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Dipak Suresh Kala
Designation of person	Company Secretary and Compliance Officer
Place	Aurangabad
Date	27-01-2026

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 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
No records available					

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
No records available				