

General information about company	
Scrip code	524808
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE037C01010
Name of the entity	Phyto Chem (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	31-12-2025
Type of company	SME
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 Not Applicable - No acquisition of shares or voting rights in unlisted companies.
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. No fine or penalty during this 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?	No Not Applicable. No tax litigation or dispute requiring update during this quarter.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	P00123
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

Yes

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	Sreemanarayana Prathipati	AQWPP4724E	00377472	Non-Executive - Non Independent Director	Chairperson		02-04-1947
2	Mr	Nayudamma Yarlagadda	AAFYPY8685A	00377721	Executive Director	Not Applicable	CEO-MD	08-07-1956
3	Mr	Yarlagadda Janaki Ramaiah	ADHPV9246M	06949910	Executive Director	Not Applicable		09-08-1977
4	Mr	Sreemannarayana Yarlagadda	ACJPY2460K	11221068	Executive Director	Not Applicable		10-06-1998
5	Mr	Srinivasa Rao Koduri	AHMPK6170G	03334048	Non-Executive - Non Independent Director	Not Applicable		16-07-1967
6	Mr	Sudhakar Nadendla	ABZPN7362C	00426897	Non-Executive - Independent Director	Not Applicable		10-06-1957
7	Mr	Sree Ram Murthy Mandava	AGBPM9481E	01932910	Non-Executive - Independent Director	Not Applicable		15-01-1964
8	Mr	Yugandhar Sampath Kumar Sakhamuri	BNVPS7586J	02389255	Non-Executive - Independent Director	Not Applicable		19-08-1973
9	Mrs	Vijitha Gorrepati	AJCPG7321F	03492979	Non-Executive - Independent Director	Not Applicable		20-02-1977
10	Mr	Nagendra Naidu Nutanapati	AAXPN4048A	10180163	Non-Executive - Independent Director	Not Applicable		22-09-1960

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
7	No				Active
8	No				Active
9	No				Active
10	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	Yes	27-09-2021	05-12-1994				1	0	0	0			
2	NA		01-01-2013	01-01-2025		36	1	0	1	0			
3	NA		29-07-2014	29-07-2024		60	1	0	0	0			
4	NA		11-08-2025			36	1	0	0	0			
5	NA		11-08-2025				1	0	0	0			
6	NA		11-08-2025			60	1	1	2	1			
7	NA		14-02-2023			60	1	1	2	0			
8	NA		12-11-2020	29-09-2025		60	1	1	2	0			
9	NA		12-11-2020	29-09-2025		60	1	1	2	1			
10	NA		07-08-2023			60	1	1	2	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	00426897	Sudhakar Nadendla	Non-Executive - Independent Director	Chairperson	11-08-2025		
2	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
3	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	00426897	Sudhakar Nadendla	Non-Executive - Independent Director	Member	11-08-2025		
3	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
4	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
3	00426897	Sudhakar Nadendla	Non-Executive - Independent Director	Member	11-08-2025		
4	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
5	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

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	00377721	Nayudamma Yarlagadda	Executive Director	Chairperson	26-05-2014		
2	03492979	Vijitha Gorrepati	Non-Executive - Independent Director	Member	12-11-2020		
3	01932910	Sree Ram Murthy Mandava	Non-Executive - Independent Director	Member	14-02-2023		
4	00426897	Sudhakar Nadendla	Non-Executive - Independent Director	Member	11-08-2025		
5	02389255	Yugandhar Sampath Kumar Sakhamuri	Non-Executive - Independent Director	Member	12-11-2020		
6	10180163	Nagendra Naidu Nutanapati	Non-Executive - Independent Director	Member	07-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10180163	Nagendra Naidu Nutanapati	Performance Evaluation Committee	Non-Executive - Independent Director	Chairperson	
2	03492979	Vijitha Gorrepati	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	01932910	Sree Ram Murthy Mandava	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
4	00426897	Sudhakar Nadendla	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
5	02389255	Yugandhar Sampath Kumar Sakhamuri	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
6	10180163	Nagendra Naidu Nutanapati	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
7	00377721	Nayudamma Yarlagadda	Share Transfer Committee	Executive Director	Chairperson	
8	06949910	Yarlagadda Janaki Ramaiah	Share Transfer 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	11-08-2025				Yes	10	10	5
2	29-09-2025		48		Yes	11	11	5
3		14-11-2025	45		Yes	10	9	5

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	Audit Committee	11-08-2025				Yes	5	5	5	0
2	Nomination and remuneration committee	11-08-2025				Yes	5	5	5	0
3	Audit Committee	14-11-2025	94			Yes	5	5	5	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)	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.	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	Nayudamma Yarlagadda
2	Designation	Managing Director

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	Nayudamma Yarlagadda
Designation of person	Managing Director
Place	Hyderabad
Date	30-01-2026

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

