

General information about company

Scrip code	520113	
NSE Symbol	VESUVIUS	
MSEI Symbol	NOTLISTED	
ISIN	INE386A01023	
Name of the entity	VESUVIUS INDIA LIMITED	
Date of start of financial year	01-01-2026	
Date of end of financial year	31-12-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-03-2026	
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?	No	During the quarter ended March 31, 2026 the Company has not acquired shares or voting rights in any unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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	During the quarter ended March 31, 2026, no fine or penalty was imposed.
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	During the quarter ended March 31, 2026, there were no tax litigations or disputes in terms of the provisions of Para B(8) of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00073
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

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	Biswadip Gupta	AGSPG3254G	00048258	Non-Executive - Non Independent Director	Chairperson		25-12-1950
2	Mr	Patrick Georges Felix Andre	BWRPA7928M	07619754	Non-Executive - Non Independent Director	Not Applicable		23-10-1963
3	Mr	Henry James Knowles	ZZZZZ9999Z	08751453	Non-Executive - Non Independent Director	Not Applicable		03-03-1969
4	Mr	Nitin Jain	AONPJ3115J	07934566	Non-Executive - Non Independent Director	Not Applicable		05-06-1980
5	Mr	Pascal Herve Martin Marie Genest	ZZZZZ9999Z	09473571	Non-Executive - Non Independent Director	Not Applicable		19-04-1956
6	Mr	Mohinder Pradip Singh Rajput	AJDPR1503R	10608199	Executive Director	Not Applicable	MD	21-05-1983
7	Ms	Sunil Kumar Chaturvedi	ADMPC8520C	02183147	Non-Executive - Independent Director	Not Applicable		05-01-1961
8	Mr	Rashmi Joshi	AAFPJ1609K	06641898	Non-Executive - Independent Director	Not Applicable		30-07-1966
9	Mr	Sridhar Gorthi	ADUPG4886B	00035824	Non-Executive - Independent Director	Not Applicable		31-07-1972

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

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	07-11-2025	25-09-2025				1	0	2	1			
2	No		08-08-2016	01-04-2024			1	0	0	0			
3	No		03-06-2020				1	0	1	0		Textual Information(1)	
4	No		16-03-2021				1	0	1	0			
5	No		24-02-2022				1	0	0	0		Textual Information(2)	
6	NA		01-07-2024				1	0	1	0			
7	No		29-04-2024	29-04-2024		23.02	2	1	3	1			
8	No		24-09-2025	24-09-2025		6.07	7	7	6	1			
9	No		24-09-2025	24-09-2025		6.07	3	3	5	1			

Text Block

Textual Information(1)	Director is a Foreign National and not entitled for any remuneration or setting fee hence Indian PAN was not required.
Textual Information(2)	Director is a Foreign National and not entitled for any remuneration or setting fee hence Indian PAN was not required.

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	02183147	Sunil Kumar Chaturvedi	Non-Executive - Independent Director	Chairperson	29-04-2024		
2	00048258	Biswadip Gupta	Non-Executive - Non Independent Director	Member	25-09-2025		
3	06641898	Rashmi Joshi	Non-Executive - Independent Director	Member	24-09-2025		
4	00035824	Sridhar Gorthi	Non-Executive - Independent Director	Member	24-09-2025		

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	00035824	Sridhar Gorthi	Non-Executive - Independent Director	Chairperson	24-09-2025		
2	07619754	Patrick Georges Felix Andre	Non-Executive - Non Independent Director	Member	03-06-2020		
3	06641898	Rashmi Joshi	Non-Executive - Independent Director	Member	24-09-2025		
4	02183147	Sunil Kumar Chaturvedi	Non-Executive - Independent Director	Member	24-09-2025		

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	00048258	Biswadip Gupta	Non-Executive - Non Independent Director	Chairperson	25-09-2025		
2	10608199	Mohinder Pradip Singh Rajput	Executive Director	Member	01-07-2024		
3	08751453	Henry James Knowles	Non-Executive - Non Independent Director	Member	03-06-2020		
4	02183147	Sunil Kumar Chaturvedi	Non-Executive - Independent Director	Member	29-04-2024		
5	07934566	Nitin Jain	Non-Executive - Non Independent Director	Member	16-03-2021		
6	06641898	Rashmi Joshi	Non-Executive - Independent Director	Member	24-09-2025		
7	00035824	Sridhar Gorthi	Non-Executive - Independent Director	Member	24-09-2025		

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	00048258	Biswadip Gupta	Non-Executive - Non Independent Director	Chairperson	25-09-2025		
2	09473571	Pascal Herve Martin Marie Genest	Non-Executive - Non Independent Director	Member	06-05-2022		
3	07934566	Nitin Jain	Non-Executive - Non Independent Director	Member	16-03-2021		
4	02183147	Sunil Kumar Chaturvedi	Non-Executive - Independent Director	Member	29-04-2024		
5	10608199	Mohinder Pradip Singh Rajput	Executive Director	Member	01-07-2024		
6	00035824	Sridhar Gorthi	Non-Executive - Independent Director	Member	24-09-2025		
7	06641898	Rashmi Joshi	Non-Executive - Independent Director	Member	24-09-2025		
8	07046994	Subrata Roy	Chief Operating Officer	Member	25-04-2019		Textual Information(1)
9	10696917	Kartikaye Krishna	Legal Director	Member	27-02-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	Member is not a Director as per the provision of the Companies Act and the SEBI LODR Regulations
Textual Information(2)	Member is not a Director as per the provision of the Companies Act and the SEBI LODR Regulations

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00048258	Biswadip Gupta	Non-Executive - Non Independent Director	Chairperson	25-09-2025		
2	08751453	Henry James Knowles	Non-Executive - Non Independent Director	Member	03-06-2020		
3	02183147	Sunil Kumar Chaturvedi	Non-Executive - Independent Director	Member	29-04-2024		
4	07934566	Nitin Jain	Non-Executive - Non Independent Director	Member	16-03-2021		
5	10608199	Mohinder Pradip Singh Rajput	Executive Director	Member	01-07-2024		
6	00035824	Sridhar Gorthi	Non-Executive - Independent Director	Member	24-09-2025		
7	06641898	Rashmi Joshi	Non-Executive - Independent Director	Member	24-09-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	-------------------------	---------

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	11-11-2025				Yes	9	9	3
2		26-02-2026	106		Yes	9	9	3

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	11-11-2025				Yes	4	4	3	0
2	Audit Committee	26-02-2026	106			Yes	4	4	3	0
3	Nomination and remuneration committee	11-11-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	17-02-2026	97			Yes	4	4	3	0
5	Risk Management Committee	11-11-2025				Yes	7	7	3	2
6	Risk Management Committee	17-02-2026	97			Yes	7	7	3	2

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	Corporate Social Responsibility Committee	17-02-2026				Yes	7	7	3	0
8	Corporate Social Responsibility Committee	11-11-2025				Yes	7	7	3	0
9	Stakeholders Relationship Committee	17-02-2026				Yes	7	7	3	1

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Saheb Ali
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	Saheb Ali
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	27-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

