

General information about company	
Scrip code	500027
NSE Symbol	ATUL
MSEI Symbol	NOTLISTED
ISIN	INE100A01010
Name of the entity	ATUL 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	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?	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 No acquisition of shares or voting rights made by the company during reporting period.
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 no penalty or fine imposed on the company during the 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 No ongoing litigation
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	A00378
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	Sunil Siddharth Lalbhai	AAFPL0691R	00045590	Executive Director	Chairperson related to Promoter	MD	15-03-1960
2	Mr	Samvegbbhai Arvindbhai Lalbhai	AAFPL5537L	00009278	Executive Director	Not Applicable	MD	04-06-1961
3	Mr	Bharathy Narayanan Mohanan	AEBPM7975B	00198716	Executive Director	Not Applicable		26-05-1950
4	Mr	Gopi Kannan Rengachari Thirukonda	ABNPT8054F	00048645	Executive Director	Not Applicable		30-03-1959
5	Mr	Pradeep Jyoti Banerjee	AACPBI896P	02985965	Non-Executive - Independent Director	Not Applicable		19-10-1958
6	Mr	Rangaswamy Rathakrishnan Iyer	AAAPI1546B	00474407	Non-Executive - Independent Director	Not Applicable		12-04-1953
7	Mr	Sharadchandra D Abhyankar	AABPA5658B	00108866	Non-Executive - Independent Director	Not Applicable		09-10-1965
8	Mr	Sujal Anil Shah	AAIPS9182P	00058019	Non-Executive - Independent Director	Not Applicable		23-09-1968
9	Mr	Praveen Purushottam Kadle	AEEP1052J	00016814	Non-Executive - Independent Director	Not Applicable		20-01-1957
10	Ms	Padmaja Chunduru	ABVPC7766R	08058663	Non-Executive - Independent Director	Not Applicable		01-08-1961
11	Mr	Vivek Gadre	ACOPG1395G	08906935	Executive Director	Not Applicable		26-08-1962

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
11	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	NA		13-06-1984	01-07-2024			5	2	5	1			
2	NA		21-01-2000	15-12-2021			4	1	0	0			
3	NA		01-01-2009	01-01-2023	25-05-2025		0	0	0	0	Tenure Completion		
4	NA		17-10-2014	17-10-2024			2	0	4	0			
5	NA		01-05-2022	01-05-2022		37	4	4	6	1			
6	Yes	28-07-2023	01-05-2023	01-05-2023		25	1	1	2	0			
7	NA		20-10-2023	20-10-2023		21	2	2	4	2			
8	NA		20-10-2023	20-10-2023		21	5	5	8	4			
9	NA		01-05-2024	01-05-2024		14	4	4	6	4			
10	NA		24-01-2025	24-01-2025		5	2	2	8	0			
11	NA		24-01-2025	24-01-2025			1	0	0	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	00016814	Praveen Purushottam Kadle	Non-Executive - Independent Director	Chairperson	01-05-2024		Textual Information(1)
2	00474407	Rangaswamy Rathakrishnan Iyer	Non-Executive - Independent Director	Member	01-05-2023		
3	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	19-01-2024		

Sr Text Block	
Textual Information(1)	Chairman effective April 01, 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	00474407	Rangaswamy Rathakrishnan Iyer	Non-Executive - Independent Director	Chairperson	01-05-2024		Textual Information(1)
2	00016814	Praveen Purushottam Kadle	Non-Executive - Independent Director	Member	24-01-2025		
3	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Member	24-01-2025		

Sr Text Block	
Textual Information(1)	Chairman effective April 01, 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	00108866	Sharadchandra D Abhyankar	Non-Executive - Independent Director	Chairperson	24-01-2025		Textual Information(1)
2	00045590	Sunil Siddharth Lalbhai	Executive Director	Member	23-07-2014		
3	00048645	Gopi Kannan Rengachari Thirukonda	Executive Director	Member	25-07-2015		

Sr Text Block	
Textual Information(1)	Chairman effective April 01, 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	00045590	Sunil Siddharth Lalbhai	Executive Director	Chairperson	01-04-2019		
2	00048645	Gopi Kannan Rengachari Thirukonda	Executive Director	Member	01-04-2019		
3	00198716	Bharathy Narayanan Mohanan	Executive Director	Member	01-04-2019	25-05-2025	
4	02985965	Pradeep Jyoti Banerjee	Non-Executive - Independent Director	Member	24-01-2025		

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	00058019	Sujal Anil Shah	Non-Executive - Independent Director	Chairperson	24-01-2025		Textual Information(1)
2	00045590	Sunil Siddharth Lalbhai	Executive Director	Member	28-03-2014		
3	00198716	Bharathy Narayanan Mohanan	Executive Director	Member	28-03-2014	25-05-2025	
4	08906935	Vivek Gadre	Executive Director	Member	24-01-2025		

Sr Text Block	
Textual Information(1)	Chairman effective March 27, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02985965	Pradeep Jyoti Banerjee	Investment Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00045590	Sunil Siddharth Lalbhai	Investment Committee	Executive Director	Member	
3	00474407	Rangaswamy Rathakrishnan Iyer	Investment Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Chairman effective April 01, 2025

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	24-01-2025				Yes	13	13	8
2	28-03-2025		62		Yes	12	12	7
3		25-04-2025	27		Yes	11	10	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	23-01-2025				Yes	5	5	5	0
2	Audit Committee	24-04-2025	90			Yes	3	2	2	0
3	Nomination and remuneration committee	24-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	25-04-2025	90			Yes	3	2	2	0
5	Risk Management Committee	21-01-2025				Yes	4	4	1	0
6	Other Committee	27-02-2025		Investment Committee		Yes	4	4	3	0

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	Stakeholders Relationship Committee	23-01-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	24-04-2025	90			Yes	4	4	1	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lalit Patni
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	For Previous Quarter: Yes This report will be placed before the Board in the next Board Meeting.

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	LALIT PATNI
Designation of person	Company Secretary and Compliance Officer
Place	ATUL
Date	10-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0



