

<b>General information about company</b>	
Scrip code	532524
NSE Symbol	PTC
MSEI Symbol	NOTLISTED
ISIN	INE877F01012
Name of the entity	PTC 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	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 Details in Annexure-I (Part-C) is Not Applicable during the Quarter ending 31st December 2025 as no shares or voting rights acquired
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 Details in Annexure-I (Part-D) is Not Applicable during the Quarter ending 31st December 2025 as no fine or penalty imposed 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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	P00269
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	MANOJ KUMAR JHAWAR	ABAPJ2541C	07306454	Executive Director	Chairperson	MD	20-08-1968
2	Mr	MOHAMMAD AFZAL	AFEPA1655G	09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971
3	Mr	RAJIV RANJAN JHA	ACBPJ2598R	03523954	Non-Executive - Nominee Director	Not Applicable		26-04-1966
4	Mr	RAJIV KUMAR ROHILLA	AARPR0225M	10371161	Non-Executive - Nominee Director	Not Applicable		24-03-1968
5	Mr	MASOOD AKHTAR ANSARI	AAQPA6843H	10429528	Non-Executive - Nominee Director	Not Applicable		06-03-1969
6	Mr	RAJNEESH AGARWAL	AAFPA9724L	10816601	Non-Executive - Nominee Director	Not Applicable		20-07-1966
7	Mr	PRAKASH S MHASKE	AAFPM9391K	08512385	Non-Executive - Independent Director	Not Applicable		02-04-1961
8	Mrs	RASHMI VERMA	ABTPV3140N	01993918	Non-Executive - Independent Director	Not Applicable		28-11-1958
9	Mr	JAYANT DASGUPTA	AADPD6688E	07730408	Non-Executive - Independent Director	Not Applicable		30-09-1954
10	Mr	NARENDRA KUMAR	ABNPK8802G	02307690	Non-Executive - Independent Director	Not Applicable		10-07-1957
11	Mrs	MINI IPE	AAEPI4598K	07791184	Non-Executive - Independent Director	Not Applicable		19-08-1963
12	Mr	SUKHDEV SINGH	ALBPS4075R	03288811	Non-Executive - Independent Director	Not Applicable		05-03-1964
13	Mrs	SANGEETA KAUSHIK	AAFPK0159H	09157948	Non-Executive - Nominee Director	Not Applicable		26-01-1966
14	Mr	ARABANDI VENU PRASAD	ABWPP1487B	01054227	Non-Executive - Independent Director	Not Applicable		15-07-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				
13	No				
14	No				

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		18-01-2024	13-05-2025			2	0	0	0			
2	No		12-12-2022				3	0	1	0			
3	No		30-06-2023				2	0	1	0			
4	No		17-01-2024				1	0	1	0			
5	No		01-12-2025				1	0	3	1			
6	No		12-11-2024				1	0	1	0			
7	No		16-01-2023	16-01-2023		35.15	1	1	1	1			
8	No		13-04-2023	13-04-2023		32.18	5	5	5	2			
9	No		13-04-2023	13-04-2023		32.18	1	1	2	1			
10	No		13-04-2023	13-04-2023		32.18	2	2	3	1			
11	No		07-12-2024	07-12-2024		12.25	4	3	4	1			
12	No		11-11-2025	11-11-2025		1.2	1	1	0	0			
13	No		18-02-2022		21-11-2025		0	0	0	0	Others		
14	No		06-05-2024	06-05-2024	13-11-2025	18.08	0	0	0	0	Others		

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	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Chairperson	30-06-2023		Textual Information(1)
2	10371161	RAJIV KUMAR ROHILLA	Non-Executive - Nominee Director	Member	14-02-2024		
3	02307690	NARENDRA KUMAR	Non-Executive - Independent Director	Member	14-02-2024		
4	01054227	ARABANDI VENU PRASAD	Non-Executive - Independent Director	Member	07-06-2024	13-11-2025	

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as member on 30-06-2023 and appointed as Chairman of Committee on 30-07-2024

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	01993918	RASHMI VERMA	Non-Executive - Independent Director	Chairperson	30-06-2023		Textual Information(1)
2	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Member	19-01-2023		
3	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Member	13-08-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Member on 30-06-2023 and appointed as Chairperson of the Committee on 07-12-2024

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	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Chairperson	19-01-2023		Textual Information(1)
2	07730408	JAYANT DASGUPTA	Non-Executive - Independent Director	Member	07-06-2024		
3	10816601	RAJNEESH AGARWAL	Non-Executive - Nominee Director	Member	12-11-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Member & Chairman of the Committee both on 19-01-2023

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	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Chairperson	19-01-2023		Textual Information(1)
2	02307690	NARENDRA KUMAR	Non-Executive - Independent Director	Member	30-06-2023		
3	03523954	RAJIV RANJAN JHA	Non-Executive - Nominee Director	Member	30-06-2023		
4	07306454	MANOJ KUMAR JHAWAR	Executive Director	Member	14-02-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Member on 19-01-2023 and appointed as Chairman of the Committee on 10-12-2024

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	01993918	RASHMI VERMA	Non-Executive - Independent Director	Chairperson	14-02-2024		Textual Information(1)
2	09157948	SANGEETA KAUSHIK	Non-Executive - Nominee Director	Member	24-06-2022	21-11-2025	
3	08512385	PRAKASH S MHASKE	Non-Executive - Independent Director	Member	07-06-2024		
4	10816601	RAJNEESH AGARWAL	Non-Executive - Nominee Director	Member	12-11-2024		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed as Member on 14-02-2024 and appointed as Chairperson of the Committee on 30-07-2024

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	07-08-2025				Yes	12	12	6
2		11-11-2025	95		Yes	12	10	6

**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	07-08-2025				Yes	4	4	3	0
2	Audit Committee	11-11-2025	95			Yes	4	4	3	0
3	Nomination and remuneration committee	29-07-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	04-09-2025	36			Yes	3	3	3	0
5	Nomination and remuneration committee	24-09-2025	19			Yes	3	3	3	0
6	Nomination and remuneration committee	27-10-2025	32			Yes	3	3	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	Corporate Social Responsibility Committee	29-07-2025				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	04-09-2025	36			Yes	4	4	2	0
9	Risk Management Committee	17-02-2025				Yes	4	4	2	0
10	Risk Management Committee	04-09-2025	198			Yes	4	4	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Rajiv Maheshwari
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	RAJIV MAHESHWARI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	22-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	41
No. of investor complaints disposed off during the Quarter	41
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>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:</b>				
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	Customs, Central Excise & Service Tax Department	31-03-2014	Appeal filed with CESTAT on 05.08.2014. Case is pending before CESTAT.	Appeal filed with CESTAT on 05.08.2014. Case is pending before CESTAT.
2	Income Tax Department, Government of India	03-02-2023	Appeal filed with ITAT for AY 2018-19 on 03.04.2023. Matter heard, order is reserved.	ITAT ,vide its order dated 19.11.2025, directed Assessing Officer to i) consider the claim of the Company after verifying the facts ii) recomputed disallowance against exempted income.
3	Income Tax Department, Government of India	06-02-2024	Appeal filed with ITAT for AY 2020-21 on 15.03.2024. Case is pending before ITAT.	Appeal filed with ITAT for AY 2020-21 on 15.03.2024. Case is pending before ITAT.
4	Income Tax Department, Government of India	25-03-2024	Appeal filed with CIT(A) for AY 2022-23 on 22.04.2024. Case is pending before CIT(A)	Appeal filed with CIT(A) for AY 2022-23 on 22.04.2024. Case is pending before CIT(A)
5	Central Good and Service Tax Department	03-02-2021	Writ petition filed in High Court against Service Tax Order on 12.07.2021. Case is pending before High Court.	Writ petition filed in High Court against Service Tax Order on 12.07.2021. Case is pending before High Court.

