

General information about company		
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	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	Details in Annexure-I (Part-C) is Not Applicable during the Quarter ending June 30, 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?	No	Details in Annexure-I (Part-D) is Not Applicable during the Quarter ending June 30, 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?	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)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
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		20-08-1968
2	Mr	Harish Saran	AGBPS1022R	07670865	Executive Director	Not Applicable		07-06-1965
3	Mr	MOHAMMAD AFZAL	AFEPA1655G	09762315	Non-Executive - Nominee Director	Not Applicable		02-02-1971
4	Mr	RAJIV RANJAN JHA	ACBPJ2598R	03523954	Non-Executive - Nominee Director	Not Applicable		26-04-1966
5	Mr	RAJIV KUMAR ROHILLA	AARPR0225M	10371161	Non-Executive - Nominee Director	Not Applicable		24-03-1968
6	Ms	SANGEETA KAUSHIK	AAFPAK0159H	09157948	Non-Executive - Nominee Director	Not Applicable		26-01-1966
7	Mr	RAJNEESH AGARWAL	AAFPA9724L	10816601	Non-Executive - Nominee Director	Not Applicable		20-07-1966
8	Mr	PRAKASH S MHASKE	AAFPM9391K	08512385	Non-Executive - Independent Director	Not Applicable		02-04-1961
9	Ms	RASHMI VERMA	ABTPV3140N	01993918	Non-Executive - Independent Director	Not Applicable		28-11-1958

10	Mr	JAYANT DASGUPTA	AADPD6688E	07730408	Non-Executive - Independent Director	Not Applicable		30-09- 1954
11	Mr	NARENDRA KUMAR	ABNPK8802G	02307690	Non-Executive - Independent Director	Not Applicable		10-07- 1957
12	Mr	ARABANDI VENU PRASAD	ABWPP1487B	01054227	Non-Executive - Independent Director	Not Applicable		15-07- 1963
13	Ms	Mini Ipe	AAEPI4598K	07791184	Non-Executive - Independent Director	Not Applicable		19-08- 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				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
12	No				Active
13	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		18-01-2024	13-05-2025			2	0	0	0			
2	NA		13-01-2025	13-01-2025	06-06-2025		0	0	0	0	Others		
3	NA		12-12-2022				3	0	0	0			
4	NA		30-06-2023				2	0	2	0			
5	NA		17-01-2024				1	0	3	0			
6	NA		18-02-2022				1	0	1	0			
7	NA		12-11-2024				1	0	1	0			
8	NA		16-01-2023	16-01-2023		29.15	1	1	1	1			
9	NA		13-04-2023	13-04-2023		26.18	3	3	4	1			

10	NA		13-04-2023	13-04-2023		26.18	1	1	2	1			
11	NA		13-04-2023	13-04-2023		26.18	2	2	1	0			
12	NA		06-05-2024	06-05-2024		13.26	1	1	1	0			
13	NA		07-12-2024	07-12-2024		6.25	3	3	3	1			

Text Block	
Textual Information(1)	*The Board of PTC India Ltd. in its meeting held on 26th April, 2025 has appointed, Dr. Manoj Kumar Jhawar (Whole Time Director), as Chairman & Managing Director (CMD) w.e.f. date of his joining. Dr. Manoj Kumar Jhawar joined as CMD w.e.f.13th May, 2025. For calculating No. of post of Chairperson in Audit/Stakeholder Committee, we are considering both listed and unlisted entities, as mentioned in Regulation 26(1) of Listing Regulations and FAQs



<b>Audit Committee Details</b>							
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		

Sr Text Block	
Textual Information(1)	Appointed as member on 30-06-2023, further appointed as Chairman on 30-07-2024

<b>Nomination and remuneration committee</b>							
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		

Sr Text Block	
Textual Information(1)	Appointed as Member on 30-06-2023 and further appointed as Chairman on 07-12-2024

<b>Stakeholders Relationship Committee</b>							
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		

Sr Text Block	
Textual Information(1)	Appointed as Member & Chairman both on 19-01-2023

<b>Risk Management Committee</b>							
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		

Sr Text Block	
Textual Information(1)	Appointed as Member on 19-01-2023 and further appointed as Chairman on 10-12-2024



<b>Corporate Social Responsibility Committee</b>							
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		
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		

Sr Text Block	
Textual Information(1)	Appointed as Member on 14-02-2024 and further appointed as Chairman 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	12-02-2025				Yes	13	12	6
2	28-03-2025		43		Yes	13	10	6
3		22-04-2025	24		Yes	13	10	6
4		26-04-2025	3		Yes	13	12	6
5		26-05-2025	29		Yes	13	12	6
6		23-06-2025	27		Yes	12	11	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	12-02-2025				Yes	4	4	3	0
2	Audit Committee	26-05-2025	102			Yes	4	4	3	0
3	Nomination and remuneration committee	28-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	12-02-2025	14			Yes	3	3	3	0
5	Nomination and remuneration committee	28-03-2025	43			Yes	3	3	3	0
6	Nomination and remuneration committee	11-04-2025	13			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	Nomination and remuneration committee	17-04-2025	5			Yes	3	3	3	0
8	Nomination and remuneration committee	22-04-2025	4			Yes	3	3	3	0
9	Nomination and remuneration committee	26-04-2025	3			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	27-03-2025				Yes	4	3	2	0
11	Risk Management Committee	17-02-2025				Yes	4	4	2	0
12	Stakeholders Relationship Committee	28-01-2025				Yes	3	3	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



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	Rajiv Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	22
No. of investor complaints disposed off during the Quarter	22
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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
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. Case is pending before ITAT.	Appeal filed with ITAT for AY 2018-19 on 03.04.2023. Case is pending before ITAT.
3	Income Tax Department, Government of India	2/6/2024	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

