

Integrated Filing-Governance

General information about company	
Scrip Code	532717
NSE Symbol	INDOTECH
MSEI Symbol	NOTLISTED
ISIN	INE332H01014
Name of the entity	INDO TECH TRANSFORMERS LIMITED
Date of start of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2024
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable. There were no event such as Acquisition of Shares or Voting Rights in Unlis Companies during the 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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable. There were no imposition of fine or penalty during the reporting period.

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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not Applicable. Based on the materiality thresholds, there is no requirement of disclosure of ongoing tax litigations or disputes during the reporting period.
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	i00110
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		Disqualification of Director		
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	Whether the director is disqualified?	Start Date of Disqualification
1	Mr.	VISWESWARA REDDY NARREDDY	ABEPN0813D	02996298	Non-Executive - Non Independent Director	Chairperson		28-Aug-1967	No	
2	Mr.	SHARAT CHANDRA KOLLA	AEDPK2322J	08851423	Non-Executive - Non Independent Director	Not Applicable		28-Jun-1965	No	
3	Mr.	SHRIDHAR GOKHALE	ACLPG8568J	08349732	Executive Director	Not Applicable		12-Sep-1969	No	
4	Mr.	AJAY KUMAR DHAGAT	AFPPD3355M	00250792	Non-Executive - Independent Director	Not Applicable		15-Apr-1945	No	
5	Mr.	SUTANU BEHURIA	ABLPB1647A	00051668	Non-Executive - Independent Director	Not Applicable		02-Jul-1954	No	
6	Mrs.	LEENA MUKUNDH SATHYANARAYANAN	ALEPS7781F	08947423	Non-Executive - Independent Director	Not Applicable		08-Oct-1970	No	
7	Mr.	SUDHEER VENNAM	ADHPV5304J	09656671	Non-Executive - Non Independent Director	Not Applicable		25-Jun-1980	No	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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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	Ren
1	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Chairperson	27-Aug-2020		
2	00051668	SUTANU BEHURIA	Non-Executive - Independent Director	Member	27-Aug-2020		
3	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Member	03-Sep-2020		
4	08947423	LEENA MUKUNDH SATHYANARAYANAN	Non-Executive - Independent Director	Member	09-Nov-2020		

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	Ren
1	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Chairperson	03-Sep-2020		
2	00051668	SUTANU BEHURIA	Non-Executive - Independent Director	Member	03-Sep-2020		
3	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Member	03-Sep-2020		

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	Ren
1	08851423	SHARAT CHANDRA KOLLA	Non-Executive - Non Independent Director	Chairperson	03-Sep-2020		
2	00250792	AJAY KUMAR DHAGAT	Non-Executive - Independent Director	Member	03-Sep-2020		
3	08349732	SHRIDHAR GOKHALE	Executive Director	Member	07-Feb-2019		

Annexure 1**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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 attend the meeting*
1	06-Aug-2024			Yes	7	6	2
2	12-Nov-2024	97		Yes	7	6	2
3	31-Dec-2024	48		Yes	7	6	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	Reson 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 meeting (other tha Board of Directors)
1	Audit Committee	06-Aug-2024				Yes	4	3	2	0
2	Audit Committee	12-Nov-2024	97			Yes	4	4	3	0

Annexure 1**VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manikandan M
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
Other details of cyber security incidence or breaches or loss of data event	
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
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Signatory Details	
Name of signatory	Manikandan M
Designation of person	Company Secretary and Compliance Officer
Place	Kancheepuram
Date	14-Feb-2025

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

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

