

General information about company		
Scrip code	500403	
NSE Symbol	SUNDRMFAST	
MSEI Symbol	NOTLISTED	
ISIN	INE387A01021	
Name of the entity	SUNDRAM FASTENERS 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?	Yes	
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?	Yes	
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 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00615	
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	Suresh Krishna	AABPK3154E	00046919	Non-Executive - Non Independent Director	Chairperson		24-12-1936
2	Ms	Arathi Krishna	AABPK3095Q	00517456	Executive Director	Not Applicable	CEO-MD	27-04-1968
3	Ms	Arundathi Krishna	AABPK3094R	00270935	Executive Director	Not Applicable	MD	03-12-1973
4	Ms	Preethi Krishna	AABPK3093J	02037253	Non-Executive - Non Independent Director	Not Applicable		24-07-1965
5	Mr	Heramb R Hajarnavis	ACMPH7265C	01680435	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-09-1974
6	Mr	S Mahalingam	AAEPM7962R	00121727	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-02-1948
7	Ms	Nirmala Lakshman	AAAPL4321R	00141632	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-1954
8	Mr	R Vijayaraghavan	AAFPV6706P	00026763	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-01-1950

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

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	08-08-2018	26-08-1964	01-07-2021			1	0	0	0			
2	NA		23-08-2006	03-05-2021			1	0	1	0			
3	NA		18-09-2008	18-09-2023			1	0	1	0			
4	NA		05-07-2017				1	0	0	0			
5	NA		20-09-2017	20-09-2022		99.11	2	2	3	1			
6	Yes	20-12-2022	30-01-2018	30-01-2023		95.02	2	2	4	2			
7	NA		20-09-2018	20-09-2023		87.11	1	1	1	1			
8	Yes	29-10-2024	26-09-2024	26-09-2024		15.05	3	3	7	3			

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	00121727	S Mahalingam	Non-Executive - Independent Director	Chairperson	20-09-2018		
2	01680435	Heramb R Hajarnavis	Non-Executive - Independent Director	Member	20-09-2017		
3	00026763	R Vijayaraghavan	Non-Executive - Independent Director	Member	26-09-2024		

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	01680435	Heramb R Hajarnavis	Non-Executive - Independent Director	Chairperson	29-01-2018		
2	02037253	Preethi Krishna	Non-Executive - Non Independent Director	Member	01-04-2022		
3	00141632	Nirmala Lakshman	Non-Executive - Independent Director	Member	26-09-2024		

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	00141632	Nirmala Lakshman	Non-Executive - Independent Director	Chairperson	20-09-2018		
2	00517456	Arathi Krishna	Executive Director	Member	09-08-2016		
3	00270935	Arundathi Krishna	Executive Director	Member	01-04-2022		

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	00517456	Arathi Krishna	Executive Director	Chairperson	01-02-2019		
2	00270935	Arundathi Krishna	Executive Director	Member	01-02-2019		
3	00121727	S Mahalingam	Non-Executive - Independent Director	Member	22-09-2021		
4	02037253	Preethi Krishna	Non-Executive - Non Independent Director	Member	25-09-2021		

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	00517456	Arathi Krishna	Executive Director	Chairperson	30-05-2014		
2	00270935	Arundathi Krishna	Executive Director	Member	30-05-2014		
3	00141632	Nirmala Lakshman	Non-Executive - Independent Director	Member	22-09-2021		

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				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*
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)					
1	31-07-2025				Yes	8	8	4
2		28-10-2025	88		Yes	8	8	4

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	31-07-2025				Yes	3	3	3	3
2	Audit Committee	28-10-2025	88			Yes	3	3	3	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	G Anand Babu
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Report on Corporate Governance for the quarter ended September 30, 2025 was placed before the Board of Directors at their meeting held on October 28, 2025. This report (for the quarter ended December 31, 2025) will be placed in the forthcoming 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	G Anand Babu
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
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
1	0	31-12-2025	0	0	0

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
1	District Revenue Officer	Penalty of Rs. 15,000	15-10-2025	Section 51 of Food Safety and Standards Act, 2006	Nil
2	Commercial Taxes Department	Penalty of Rs. 10,000	17-12-2025	Section 122(1)(i) of the CGST Act, 2017	Nil

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	Nil	31-12-2025	0	0

