

General information about company	
Script code	52315
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE042B01012
Name of the entity	GROARC INDUSTRIES INDIA LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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 Listed Companies is Applicable to the entity?	No
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
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disclosures is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	000066
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	MURALI CHENGALVARAYAN	ASJPM7667G	08510153	Non-Executive - Independent Director	Chairperson		06-11-1980
2	Mr	TIRUKKURUGUDI S SRINIVASAN	APQPS9230R	07044410	Non-Executive - Independent Director			08-10-1951
3	Mr	HEERACHAND JAIN	AACP1230G	01319086	Non-Executive - Non Independent Director			30-05-1968
4	Mr	RAJENDHIRAN JAYARAM	AGPCP8293C	01784664	Executive Director			04-06-1955
5	Mr	CHANDRAN GANESAN	AAEPC4605M	08166461	Executive Director			19-09-1962
6	Mrs	RAINY RAMESH SINGHI	CUDPS8159P	09844099	Non-Executive - Independent Director			29-07-1991

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

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg. 17(A) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) & Reg. 17A(2C))	Number of membership 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 Resignation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-09-2024	01-08-2019	14-08-2024		79.3	1	1	0	2			
2	No		26-08-2021	26-08-2021		55.05	2	2	3	1			
3	No		31-03-2006			240	1	0	0	0			
4	NA		02-04-2009	14-02-2025		203.29	1	0	0	0			
5	NA		14-04-2021	14-04-2021		59.17	1	0	0	0			
6	No		11-12-2023	11-12-2023		27.2	3	3	6	2			

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	08510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	09844099	RAINY RAMESH SINGHI	Non-Executive - Independent Director	Member	11-12-2023		
3	07044410	TIRUKKURUGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	26-08-2021		

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	07044410	TIRUKKURUGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	01-08-2019		
3	09844099	RAINY RAMESH SINGHI	Non-Executive - Independent Director	Member	11-12-2023		

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	08510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	07044410	TIRUKKURUGUDI S SRINIVASAN	Non-Executive - Independent Director	Member	26-08-2021		
3	09844099	RAINY RAMESH SINGHI	Non-Executive - Independent Director	Member	11-12-2023		

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	07044410	TIRUKKURUGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	01-08-2019		
3	09844099	RAINY RAMESH SINGHI	Non-Executive - Independent Director	Member	11-12-2023		

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	07044410	TIRUKKURUGUDI S SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-08-2021		
2	08510153	MURALI CHENGALVARAYAN	Non-Executive - Independent Director	Member	01-08-2019		
3	01784664	RAJENDHIRAN JAYARAM	Executive Director	Member	02-04-2009		
4	09844099	RAINY RAMESH SINGHI	Non-Executive - Independent Director	Member	11-12-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr.	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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	24-10-2025			Yes	6	6	3	3	
2		05-02-2026		Yes	6	6	6	3	

Annexure I										
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	24-10-2025			Yes	3	3	3	3	1
2	Stakeholders Relationship Committee	24-10-2025			Yes	3	3	3	3	0
3	Audit Committee	05-02-2026	103		Yes	3	3	3	3	1

Annexure I		
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)	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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	CHANDRAN GANESAN
2	Designation	Director

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://teleys.in/investors.html
1.2	Memorandum of Association and Articles of Association	Yes		https://teleys.in/investors.html
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://teleys.in/investors.html
2	Terms and conditions of appointment of independent directors	Yes		https://teleys.in/investors.html
3	Composition of various committees of board of directors	Yes		https://teleys.in/investors.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://teleys.in/investors.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://teleys.in/investors.html
6	Criteria of making payments to non-executive directors	Yes		https://teleys.in/investors.html
7	Policy on dealing with related party transactions	Yes		https://teleys.in/investors.html
8	Policy for determining material subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://teleys.in/investors.html
10	Email address for grievance redressal and other relevant details	Yes		https://teleys.in/investors.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://teleys.in/investors.html
12	Financial results	Yes		https://teleys.in/investors.html
13	Shareholding pattern	Yes		https://teleys.in/investors.html
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://teleys.in/investors.html
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://teleys.in/investors.html
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of relevant financial year	NA	
20	Materiality Compliance Report	Yes	https://teleys.in/investors.html
21	Materiality Policy as per Regulation 30 (4)	Yes	https://teleys.in/investors.html
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://teleys.in/investors.html
23	Disclosures under regulation 30(8)	Yes	https://teleys.in/investors.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://teleys.in/investors.html
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://teleys.in/investors.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SDBE) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://teleys.in/investors.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://teleys.in/investors.html

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transactions	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	