

Integrated Governance

Allied Blenders and Distillers Limited

General information about company

Scrip code	544203	
NSE Symbol	ABDL	
MSEI Symbol	NOTLISTED	
ISIN	INE552201027	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 Unlisted Companies is Applicable to the entity?	No	Not Applicable
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	Not Applicable
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	Not Applicable
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	coma01160	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 Directors under section 164 of the Companies Act, 2013																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kishore Rajaram Chhabria	00243244	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		18-03-2010				1	0	0	0			
2	Mrs	Bina Kishore Chhabria	00243376	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		18-03-2010				1	0	0	0			
3	Mr	Alok Gupta	02330045	Executive Director	Not Applicable	MD	No				Active	NA		01-09-2023		31-05-2026		1	0	0	0	Others		
4	Mr	Shekhar Ramamurthy	00504801	Executive Director	Not Applicable		No				Active	NA		01-07-2021				1	0	0	0			
5	Mrs	Rasham Chhabria J Hemdev	00030608	Executive Director	Not Applicable		No				Active	NA		14-06-2021				1	0	0	0			
6	Mr	Balaji Viswanathan Swaminathan	01794148	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		03-02-2022	03-02-2022		52.27	1	1	5	1			
7	Mr	Vivek Sett	00031084	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-06-2022	02-06-2022		48.28	1	1	0	0			
8	Ms	Rukhshana Jina Mistry	08398795	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-06-2022	02-06-2022		48.28	5	5	6	2			
9	Mr	Nasser Mukhtar Munjee	00010180	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		11-10-2024	11-10-2024		20.19	4	3	3	2			
10	Mr	Narayanan Sadanandan	07263104	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		16-10-2022	16-10-2022		44.14	4	4	5	2			
11	Mr	Mehi Maneck Golvale	02234105	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		21-10-2023	21-10-2023		32.09	2	2	3	1			
12	Mr	Maneck Navel Mulla	02451544	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		03-02-2022				1	0	1	0			
13	Mr	Arun Barik	07130542	Executive Director	Not Applicable		No				Active	NA		09-08-2022				1	0	0	0			
14	Mr	Paul Henry Skipworth	09623856	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		02-06-2022	02-06-2022		48.28	1	1	0	0		Textual Information(1)	
15	Mr	Amar Sinha	01488890	Executive Director	Not Applicable	MD	No				Active	NA		01-06-2026				1	0	0	0			

Text Block

Textual Information(1)	Mr. Paul Skipworth, Independent Director of Allied Blenders and Distillers Limited is a Foreign National and hence he does not hold PAN.
------------------------	--

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	01794148	Balaji Viswanathan Swaminathan	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukhshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	20-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	09623856	Paul Henry Skipworth	Non-Executive - Independent Director	Chairperson	02-06-2022		
2	08398795	Rukshana Jina Mistry	Non-Executive - Independent Director	Member	02-06-2022		
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022		
4	02234105	Mehli Maneck Golvala	Non-Executive - Independent Director	Member	20-08-2024		

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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	11-10-2024		
2	01794148	Balaji Viswanathan Swaminathan	Non-Executive - Independent Director	Member	02-06-2022		
3	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024		

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	01488890	Amar Sinha	Executive Director	Chairperson	01-06-2026			
2	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022			
3	00031084	Vivek Sett	Non-Executive - Non Independent Director	Member	02-06-2022			
4	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	11-10-2024			
5	07263104	Narayanan Sadanandan	Non-Executive - Independent Director	Member	20-08-2024			
6	02330045	Alok Gupta	Executive Director	Chairperson	14-09-2023	31-05-2026		

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	00030608	Resham Chhabria J Hemdev	Executive Director	Chairperson	14-06-2021			
2	00031084	Vivek Sett	Non-Executive - Independent Director	Member	02-06-2022			
3	02451544	Maneck Navel Mulla	Non-Executive - Non Independent Director	Member	02-06-2022			

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

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 attending the meeting*
1	29-01-2026			Yes	14	14	7
2	14-05-2026	104		Yes	14	13	7
3	21-05-2026	6		Yes	14	11	6
4	18-06-2026	27		Yes	14	12	7

Annexure I

IV. Meeting of Committees

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 the meeting (other than Board of Directors)
1	Audit Committee	28-01-2026				Yes	4	4	3	0
2	Audit Committee	30-03-2026	60			Yes	4	4	3	0
3	Audit Committee	14-05-2026	44			Yes	4	4	3	0
4	Nomination and remuneration committee	23-01-2026				Yes	4	4	3	0
5	Nomination and remuneration committee	01-04-2026	67			Yes	4	4	3	0
6	Nomination and remuneration committee	12-05-2026	40			Yes	4	4	3	0
7	Nomination and remuneration committee	18-06-2026	36			Yes	4	4	3	0
8	Stakeholders Relationship Committee	11-03-2026				Yes	3	3	3	0
9	Risk Management Committee	23-03-2026	11			Yes	5	5	3	0

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sumeet 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
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
No records available		

Signatory Details

Name of signatory	Sumeet Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-07-2026

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
No records available					

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
No records available					

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
No records available				