General information about company		
Scrip code	500150	
NSE Symbol	FOSECOIND	
MSEI Symbol	NOTLISTED	
ISIN	INE519A01011	
Name of the entity	FOSECO INDIA LIMITED	
Date of start of financial year	01-01-2026	
Date of end of financial year	31-12-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-09-2026	
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	No such event occured
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	No fine or penalty was imposed on the Company
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	No ongoing tax litigations or disputes exist
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00062	
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	Ravi Moti Kirpalani	AHGPK5205L	02613688	Non-Executive - Independent Director	Chairperson		11-11-1958
2	Ms	Anita Belani	AAEPB3800H	01532511	Non-Executive - Independent Director	Not Applicable		19-01-1964
3	Mr	Prasad Madhukar Chavare	ADAPC9963H	08846863	Executive Director	Not Applicable		20-06-1975
4	Mr	Amitabha Mukhopadhyay	ADBPM6491R	01806781	Non-Executive - Independent Director	Not Applicable		17-08-1964
5	Mr	Mark Russell Collis	ZZZZZ9999Z	10054384	Non-Executive - Non Independent Director	Not Applicable		03-01-1972
6	Mr	Patrick Georges Felix Andre	BWRPA7928M	07619754	Non-Executive - Non Independent Director	Not Applicable		23-10-1963
7	Mr	Manuel Antonio Delfino Aguilera	ZZZZZ9999Z	11218693	Non-Executive - Non Independent Director	Not Applicable		05-03-1979
8	Mr	Henry James Knowles	ZZZZZ9999Z	08751453	Non-Executive - Non Independent Director	Not Applicable		03-03-1969

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

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		26-10-2018	26-10-2023		95	3	3	8	2			
2	NA		21-06-2019	21-06-2024		87	5	5	8	1			
3	NA		06-05-2021	01-06-2026			2	0	2	0			
4	NA		27-07-2021	27-07-2026		62	6	4	9	4			
5	NA		27-02-2023				1	0	1	0		Textual Information(1)	
6	NA		01-03-2025				2	0	0	0			
7	NA		30-07-2025				2	0	1	0		Textual Information(2)	
8	NA		26-02-2026				2	0	1	0		Textual Information(3)	

Text Block	
Textual Information(1)	Foreign Director, PAN not obtained
Textual Information(2)	Foreign Director, PAN not obtained
Textual Information(3)	Foreign Director. PAN not obtained.

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	02613688	Ravi Moti Kirpalani	Non-Executive - Independent Director	Member	26-10-2018		
2	01532511	Anita Belani	Non-Executive - Independent Director	Member	21-06-2019		
3	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Chairperson	11-10-2021		
4	10054384	Mark Russell Collis	Non-Executive - Non Independent Director	Member	27-02-2023		

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	02613688	Ravi Moti Kirpalani	Non-Executive - Independent Director	Member	26-10-2018		
2	01532511	Anita Belani	Non-Executive - Independent Director	Chairperson	21-06-2019		
3	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	11-10-2021		
4	07619754	Patrick Georges Felix Andre	Non-Executive - Non Independent Director	Member	01-03-2025		

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	02613688	Ravi Moti Kirpalani	Non-Executive - Independent Director	Chairperson	26-10-2018		
2	01532511	Anita Belani	Non-Executive - Independent Director	Member	21-06-2019		
3	08846863	Prasad Madhukar Chavare	Executive Director	Member	27-07-2021		
4	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	11-10-2021		
5	11218693	Manuel Antonio Delfino Aguilera	Non-Executive - Non Independent Director	Member	30-07-2025		

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	02613688	Ravi Moti Kirpalani	Non-Executive - Independent Director	Member	28-10-2021		
2	01532511	Anita Belani	Non-Executive - Independent Director	Member	28-10-2021		
3	08846863	Prasad Madhukar Chavare	Executive Director	Member	28-10-2021		
4	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Chairperson	28-10-2021		
5	10054384	Mark Russell Collis	Non-Executive - Non Independent Director	Member	27-02-2023		
6	11218693	Manuel Antonio Delfino Aguilera	Non-Executive - Non Independent Director	Member	30-07-2025		

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	02613688	Ravi Moti Kirpalani	Non-Executive - Independent Director	Member	26-10-2018		
2	01532511	Anita Belani	Non-Executive - Independent Director	Chairperson	21-06-2019		
3	08846863	Prasad Madhukar Chavare	Executive Director	Member	27-07-2021		
4	01806781	Amitabha Mukhopadhyay	Non-Executive - Independent Director	Member	11-10-2021		
5	11218693	Manuel Antonio Delfino Aguilera	Non-Executive - Non Independent Director	Member	30-07-2025		

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								
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	12-05-2026				Yes	8	8	3
2		13-08-2026	92		Yes	8	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	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	12-05-2026				Yes	4	4	3	0
2	Audit Committee	13-08-2026	92			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-05-2026				Yes	5	5	3	0
4	Stakeholders Relationship Committee	13-08-2026	92			Yes	5	5	3	0
5	Nomination and remuneration committee	12-05-2026				Yes	4	4	3	0
6	Risk Management Committee	12-05-2026				Yes	6	6	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mahendra Kumar Dutia
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	Mahendra Kumar Dutia
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0