

[Home](#)[Validate](#)**General information about company**

Scrip code	000000	Enter the quarter ended date only
NSE Symbol	ELGIRUBCO	
MSEI Symbol	NOTLISTED	
ISIN	INE819L01012	
Name of the entity	Elgi Rubber Company 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	30-06-2025	
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?	No	Add Notes
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?	No	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00235	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
i. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sl	Tab (M / M)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(3A) 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(1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) & 17A(3)(B) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 17(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
Add	Remove																									
1	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Chairperson	MD	15-01-1953	No				Active	No			15-01-2006		01-01-2019	3	1		1			
2	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		05-01-1989	No				Active	No			05-11-2009		26-11-2023	2	1		2			
3	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		05-01-1989	No				Active	No			05-11-2009		26-11-2023	2	0		1			
4	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		12-08-1981	No				Active	No			14-08-2024		14-08-2024	1	1		2			
5	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		25-11-1984	No				Active	No			01-09-2024		01-09-2024	1	1		2			
6	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		25-11-1976	No				Active	No			27-09-2024		27-09-2024	1	1		3	Others		
7	AW	ADITHYAN VARADACHARI	ACDP384891	05-11-1953	Executive Director	Not Applicable		05-01-1976	No				Active	No			05-01-2006		05-01-2024	1	1		1			

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Chairperson	27-09-2024		55
2	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	27-09-2024		57
3	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024	29-05-2025	60
4	01813998	ASHTY DAVID	Non-Executive - Independent Director	Member	29-05-2025		59
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	27-09-2024	29-05-2025	52
2	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	23-09-2024		70
3	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	23-09-2024		62
4	01813998	ASHTY DAVID	Non-Executive - Independent Director	Chairperson	29-05-2025		63
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Chairperson	27-09-2024		64
2	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	27-09-2024		65
3	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	27-09-2024	29-05-2025	51
4	01813998	ASHTY DAVID	Non-Executive - Independent Director	Member	29-05-2025		36
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00133533	Sudarsan Varadaraj	Finance and Administrative Committee	Executive Director	Chairperson	66
2	06856957	HARSHA VARADARAJ	Finance and Administrative Committee	Executive Director	Member	67
3	10646746	PARVATHI SRINIVASAN	Finance and Administrative Committee	Non-Executive - Independent Director	Member	68
4	08904057	SARATHRAJ SELVAKUMAR	Finance and Administrative Committee	Non-Executive - Independent Director	Member	69
5						
6						
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8						
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10						

Prev

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	13-02-2025			Yes	6	5	3
2	29-05-2025	104		Yes	7	6	4
3	26-06-2025	27		Yes	6	6	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	13-02-2025				Yes	3	3	3	0
2	Audit Committee	29-05-2025	104			Yes	3	3	3	0
3	Audit Committee	26-06-2025	27			Yes	3	3	3	0
4	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	29-05-2025	104			Yes	3	3	3	0
6	Stakeholders Relationship Committee	10-01-2025				Yes	3	3	3	0
7	Stakeholders Relationship Committee	07-02-2025	27			Yes	3	3	3	0
8	Stakeholders Relationship Committee	28-04-2025	79			Yes	3	3	3	0
9	Stakeholders Relationship Committee	02-05-2025	3			Yes	3	3	3	0
10	Stakeholders Relationship Committee	27-06-2025	55			Yes	3	3	3	0
<div>Prev</div> <div>Next</div>										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**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)	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:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Faizur Rehman Allaudeen
2	Designation	Company Secretary and

[Home](#)[Validate](#)

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

[Add Notes](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Faizur Rehman Allaudeen
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	26-07-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**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**[Add Notes](#)

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
<div>AddDelete</div>					
1	National Stock Exchange of India Limited	The Company has received the Notice Ref.No.NSE/LIST-SOP/COMB/FINES/0661 dated June 13, 2025 from National Stock Exchange of India Limited by email dated June 13, 2025 regarding imposition of fine of Rs.10,000 plus applicable GST (totalling to Rs.11,800) for non-compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that the Company has not given advance notice of 2 working days (excluding the date of the intimation and date of the meeting) for consideration of the dividend proposal for the Board meeting held on 29th May, 2025	13-06-2025	Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has submitted prior intimation on May 20, 2025 about the meeting of the board of directors held on May 29, 2025. However, the agenda relating to consideration of dividend, if any, for the financial year ended March 31, 2025 was inadvertently and unintentionally omitted in the prior intimation for the Board meeting held on May 29, 2025, which was submitted by the Company in the prescribed PDF and XBRL mode to the Exchange on May 20, 2025 and thus resulted in non-compliance under the said Regulation 29. In this regard, the Company has paid the fine amount of Rs. 11,800/- as levied by the Exchange within the prescribed timeline on 16th June, 2025 as per the said Notice Ref.No.NSE/LIST-SOP/COMB/FINES/0661 dated June 13, 2025. Further, the Company also placed the said notice dated June 13,	Total fine paid is Rs.11,800 including applicable GST. Other than the above, the Company do not foresee any impact on the financial, operation or other activities of the Company. The Company has also taken necessary steps to ensure that the prior intimation regarding the subjects enumerated in Regulation 29 of the Listing Regulations are appropriately intimated by the Company to the stock exchange within the stipulated time and there are no such instances in the future.