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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	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?	No	<input type="button" value="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?	No	<input type="button" value="Add Notes"/>
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	<input type="button" value="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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory																										
Add Notes																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	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? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (With reference to provisions in regulation 17(1)(c) & 17(1)(d) of Listing Regulations)	Number of memberships in Audit, Stakeholder Committee) including the listed entity (Under Regulation 24(1) of Listing Regulations)	No of posts of Chairperson in listed entities including the listed entity (Under Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	Notes																									
1	Mr	SUDHAKAR UMADHAN	AGVPS488E	02/11/1933	Executive Director	Chairperson related to Executive	Yes	13/01/2018	No				Active	NA		16/10/2006		01/01/2014			1	1	1			
2	Mr	JAYSHANKAR MADHAN	AGVPS232HA	08/05/1957	Executive Director	Not Associate	No	26/05/1999	No				Active	NA		06/11/2005		06/11/2021			2	1	2			
3	Mr	JAYSHANKAR MADHAN	ANVJ2029H	05/01/1961	Non-Executive - Nom	Not Associate	No	08/06/2001	No				Active	NA		06/01/2011		11/08/2025			2	0	1			
4	Mr	SRINIVASRAJ SRI RAMANATHAN	FDVPS009C	08/02/1971	Director	Not Associate	No	12/06/2001	No				Active	NA		14/08/2024		14/08/2024		16/18	1	1	2			
5	Ms	ANNAVARATHI SRINIVASAN	AGVPS1405F	10/06/1976	Director	Not Associate	No	25/11/2004	No				Active	NA		01/08/2024		01/08/2024		16/05	1	1	2			
6	Mr	SHYAM SURESH	AGVPS0310D	01/11/1959	Non-Executive - Independent Director	Not Associate	No	08/01/1979	No				Active	NA		28/01/2005		28/01/2021		7/61	1	1	2			

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		6
2	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	27-09-2024		7
3	01813998	ASHTY DAVID	Non-Executive - Independent Director	Member	29-05-2025		8
4							
5							
6							
7							
8							
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	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	23-09-2024		3
2	08904057	SARATHRAJ SELVAKUMAR	Non-Executive - Independent Director	Member	23-09-2024		4
3	01813998	ASHTY DAVID	Non-Executive - Independent Director	Chairperson	29-05-2025		5
4							
5							
6							
7							
8							
9							
10							

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		9
2	10646746	PARVATHI SRINIVASAN	Non-Executive - Independent Director	Member	27-09-2024		10
3	01813998	ASHTY DAVID	Non-Executive - Independent Director	Member	29-05-2025		11
4							
5							
6							
7							
8							
9							
10							

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							
4							
5							
6							
7							
8							
9							
10							

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							
3							
4							
5							
6							
7							
8							
9							
10							

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	15
2	06856957	HARSHA VARADARAJ	Finance and Administrative Committee	Executive Director	Member	16
3	10646746	PARVATHI SRINIVASAN	Finance and Administrative Committee	Non-Executive - Independent Director	Member	17
4	08904057	SARATHRAJ SELVAKUMAR	Finance and Administrative Committee	Non-Executive - Independent Director	Member	18
5						
6						
7						
8						
9						
10						

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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	09-07-2025			Yes	6	4	3
2	14-08-2025	35		Yes	6	6	3
3	13-11-2025	90		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)
Add Delete										
1	Audit Committee	09-07-2025				Yes	3	3	3	0
2	Audit Committee	14-08-2025	35			Yes	3	3	3	0
3	Audit Committee	13-11-2025	90			Yes	3	3	3	0
4	Stakeholders Relationship Committee	18-07-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	25-07-2025	6			Yes	3	3	3	0
6	Stakeholders Relationship Committee	24-10-2025	90			Yes	3	3	3	0
7	Stakeholders Relationship Committee	07-11-2025	13			Yes	3	3	3	0
8	Stakeholders Relationship Committee	12-12-2025	34			Yes	3	3	3	0
9	Stakeholders Relationship Committee	19-12-2025	6			Yes	3	3	3	0
10	Stakeholders Relationship Committee	26-12-2025	6			Yes	3	2	2	0

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* to be filled in only for the current quarter meetings

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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

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Sr	Subject	Compliance status
1	Name of signatory	FAIZUR REHMAN ALLAUDEEN
2	Designation	Company Secretary and

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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

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Signatory Details

Name of signatory	FAIZUR REHMAN ALLAUDEEN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	28-01-2026

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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