

## **Integrated Governance**

### **ADVANCE AGROLIFE LIMITED**

#### **General information about company**

Scrip code	544562	
NSE Symbol	ADVANCE	
MSEI Symbol	NA	
ISIN	INE1B0W01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	No acquisition of shares or voting rights was made in the quarter ended on 30th September, 2025
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?	false	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?	false	Not applicable.
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?	false	Not applicable.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	coma01319	
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

Disclosure of notes on composition of board of directors explanatory					Textual Information(1)																
Whether the listed entity has a Regular Chairperson					true																
Whether Chairperson is related to MD or CEO					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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	No 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)
1	Mr	OM PRAKASH CHOURHARY	01004122	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		29-11-2005				1	0	2	0
2	Mr	KEDAR CHOURHARY	06905752	Executive Director	Not Applicable		false				Active	NA		25-01-2016				1	0	1	0
3	Mr	NARENDRA CHOURHARY	10410584	Executive Director	Not Applicable		false				Active	NA		30-11-2023				1	0	0	0
4	Mr	MANJIT SINGH KOCHAR	08298764	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-11-2024	05-11-2024		10.26	1	1	1	1
5	Mrs	RAKESH VERMA	022242428	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-02-2025	13-02-2025		7.16	1	1	1	1
6	Mrs	SEEMA SINGH	10042852	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-02-2025	13-02-2025		7.16	2	2	1	0

### Text Block

Textual Information(1)

Mr. Manjit Singh Kochar ceased to be a director in a listed entity i.e SEL manufacturing Company Limited w.e.f 29.07.2025, therefore we've mentioned the data as on 30.09.2025. Mrs. Seema Singh ceased to be a director in a listed entity i.e SEL manufacturing Company Limited w.e.f 29.07.2025, therefore we've mentioned the data as on 30.09.2025.

## 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							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	02242428	RAKESH VERMA	Non-Executive - Independent Director	Chairperson	21-03-2025			
2	10042852	SEEMA SINGH	Non-Executive - Independent Director	Member	21-03-2025			
3	01004122	OM PRAKASH CHOUDHARY	Executive Director	Member	21-03-2025			

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	10042852	SEEMA SINGH	Non-Executive - Independent Director	Chairperson	21-03-2025			
2	02242428	RAKESH VERMA	Non-Executive - Independent Director	Member	21-03-2025			
3	08298764	MANJIT SINGH KOCHAR	Non-Executive - Independent Director	Member	21-03-2025			

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	08298764	MANJIT SINGH KOCHAR	Non-Executive - Independent Director	Chairperson	21-03-2025			
2	01004122	OM PRAKASH CHOURHARY	Executive Director	Member	21-03-2025			
3	06905752	KEDAR CHOURHARY	Executive Director	Member	21-03-2025			

## Risk Management Committee

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01004122	OM PRAKASH CHOURHARY	Executive Director	Chairperson	27-06-2020		
2	06905752	KEDAR CHOURHARY	Executive Director	Member	27-06-2020		
3	02242428	RAKESH VERMA	Non-Executive - Independent Director	Member	21-03-2025		

## Other Committee

**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	21-07-2025			true	6	5	3
2	28-08-2025	37		true	6	4	3
3	05-09-2025	7		true	6	6	3
4	18-09-2025	12		true	6	5	3
5	29-09-2025	10		true	6	4	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	14-07-2025				true	3	3	2	0
2	Audit Committee	20-08-2025	36			true	3	3	2	1
3	Audit Committee	05-09-2025	15			true	3	3	2	0
4	Audit Committee	18-09-2025	12			true	3	3	2	0
5	Corporate Social Responsibility Committee	05-09-2025				true	3	3	1	0
6	Nomination and remuneration committee	27-08-2025				true	3	2	2	0

### Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true	
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)	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.	true	
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.	true	
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	NISHA GUPTA
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		false
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		

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

Sr	Particulars	III. Affirmations		
		Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				Textual Information(1)

**Text Block**

Textual Information(1)

As the Company listed on October 08, 2025, there are some provisions which were not applicable to the entity.

**Annexure III**

1	Name of signatory	Nisha Gupta
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	NISHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	29-10-2025

### 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				