Integrated Governance

CLEAN SCIENCE AND TECHNOLOGY LIMITED

General information about company

Scrip code	543318	
NSE Symbol	CLEAN	
MSEI Symbol	NOTLISTED	
ISIN	INE227W01023	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	comc00649	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

	I. Composition of Board of Directors																		
	sure of natory	notes on comp	osition of boar	rd of directors	3					pod									
Vheth	her the I	isted entity has	a Regular Ch	airperson								true							
Vheth	her Cha	irperson is relat	ed to MD or C	EO		false				D	squalification of Di	rectors under se	ection 164 of the Compa	nies Act, 2013					
	itle(Mr/ Ms)		of directors	of	3 of	Whether the director is disqualified?	Start Date of disqualification	End Date of Details of C disqualification disqualification		Whether special resolution passed? pass [Refer Reg. 17(1A) of Listing Regulations]	cial of	Date of Re-		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	Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of	Reason for essation	Notes for not providing PAN DIN
1 M	1r	Pradeep Ramwilas Rathi	Non- Executive - Non Independent Director	Chairperson		false			Active	NA	15-12-2006			2	0	1	0		
2 M	1r			Not Applicable		false			Active	NA	07-11-2003	28-07-2022		1	0	0	0		
3 M				Not Applicable		false			Active	NA	15-12-2006	01-04-2021		1	0	1	0		
4 M		Krishnakumar Ramnarayan Boob		Not Applicable		false			Active	NA	07-11-2003	01-04-2021		1	0	0	0		
5 M	1r	Sanjay Kothari	Non	Not Applicable		false			Active	NA	20-12-2009			3	1	4	1		
6 M	1r	Dadasaheb Yaday	Non- Executive - Independent Director			false			Active	NA	15-12-2006	06-02-2021	49.25	6	6	3	0		
7 M	1r	Navinchandra	Non- Executive - Independent Director	Not Applicable		false			Active	NA	06-02-2021	06-02-2021	49.25	2	2	2	2		
В М	1s	Madhu Dubhashi	Non- Executive - Independent Director			false			Active	NA	20-02-2021	20-02-2021	49.11	4	4	6	4		
) M	ır	Parth Ashok Maheshwari	Executive Director	Not Applicable		false			Active	NA	01-08-2024			1	0	0	0		

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	Keval Navinchandra Doshi	Non-Executive - Independent Director	Chairperson	20-03-2021				
2	Madhu Dubhashi	Non-Executive - Independent Director	Member	20-03-2021				
3	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	20-03-2021				
4	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021				
2	Keval Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021				
3	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Member	20-03-2021				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson tru								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	Madhu Dubhashi	Non-Executive - Independent Director	Chairperson	20-03-2021				
2	Siddhartha Ashok Sikchi	Executive Director	Member	20-03-2021				
3	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021				

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Chairperson	20-03-2021				
2	Ashok Ramnarayan Boob	Executive Director	Member	20-03-2021				
3	Keval Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021				
4	Sanjay Kothari	Non-Executive - Non Independent Director	Member	20-03-2021				

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1 Ga	napati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021				
2 Asl	hok Ramnarayan Boob	Executive Director	Member	20-03-2021				
3 Kris	shnakumar Ramnarayan Boob	Executive Director	Member	20-03-2021				

	III. Meeting of Board of Directors									
Di	Disclosure of notes on meeting of board of directors explanatory									
Sı	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	07-11-2024			true	9	8	3			
2	30-01-2025	83		true	9	9	3			

	IV. Meeting of Committees											
Dis	closure of notes o											
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	07-11-2024				true	4	4	3	0		
2	Audit Committee	30-01-2025	83			true	4	4	3	0		
3	Risk Management Committee	19-03-2025				true	4	4	1	0		

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	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 er	ntities) 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.	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:							

Sr	Subject	Compliance status
1	Name of signatory	Ruchita Vij
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				
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				

Strong Compliance status Cytesholor		Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations						
2 Terms and conditions of appointment of independent directors 3 Composition of verious committees of board of directors 4 Code of conduct of board of directors and some state of the condition of the conditions of appointment of the conditions of the conditi	Sr		Compliance status	If status is "No†details of non-	Web address			
2 cere and conductor of septominent of independent declaris 2 Confociation of various committees of board of directors 3 Composition of various committees of board of directors and senior management personnel 4 Code of conduct of board of directors and senior management personnel 5 Details of establishment of vigil mechanism? Whistle Blower policy 6 Criticia of making symmets to non-accountive directors 7 Policy on dealing with related party frameactions 8 Policy on dealing with related party frameactions 9 Policy on dealing with related party frameactions 9 Policy on dealing with related party frameactions 10 Policy on dealing with related party frameactions 10 Policy on dealing with related party frameactions 11 Policy on dealing with related party frameactions 12 Policy on dealing with related party frameactions 13 Policy for determining & substitutions 14 Policy for determining & substitutions 15 Policy for determining & substitutions 16 Policy for determining & substitutions 17 Policy for determining & substitutions 18 Policy for determining & substitutions 19 Policy for determining & substitutions 10 Policy for determining & substitutions 11 Policy for determining & substitutions 12 Policy for determining & substitutions 13 Policy for determining & substitutions 14 Policy for determining & substitutions 15 Policy for determining & substitutions 16 Policy for determining for	1	Details of business	Yes		https://cleanscience.co.in/about-us/			
Code of conduct of board of directors and senior management personnel Criteria of making payments to non-executive directors Policy on dealing with related party transactions Policy on dealing with related party transactions Policy for determining AE materialsE TM subsidiaries Policy for determining AE materialsE TM subsidiaries on a for determining and for for assisting and for free in materials and for materialsE TM subsidiaries on social subsidiaries and for finite in subsidiaries and for finite in subsidiaries and for finite in subsidiaries an	2	Terms and conditions of appointment of independent directors	Yes		https://cleanscience.co.in/companypolicies-terms-and-conditions-for-appointment-of-independent-directors/			
Secretarial Control C	3	Composition of various committees of board of directors	Yes		https://cleanscience.co.in/investors/compliance/corporate-governance/board- committees/			
6 Criteria of making payments to non-executive directors Yes https://cleanscience.co.in/wp-content/uploads/2025/4/p0f 7 Policy on dealing with related party transactions Yes https://cleanscience.co.in/wp-content/uploads/2025/4/p0f 8 Policy for determining A∈ materials∈™ subsidiaries Yes https://cleanscience.co.in/wp-content/uploads/2025/4/p0f 9 Details of familiarization programmes imparted to independent directors Yes https://cleanscience.co.in/wp-content/uploads/2025/4/p0f 10 Email address for grievance redressal and other relevant details Yes https://cleanscience.co.in/mestors/compliance/corporate-governance/ familiarization-program 10 Email address for grievance redressal and other relevant details Yes https://cleanscience.co.in/mestors/mestors-contact/ 11 Contact information of the designated officials of the listed entity who are responsible for assisting and handing investor grievances Yes https://cleanscience.co.in/investors/mestor-contact/ 12 Financial results Yes https://cleanscience.co.in/investors/mestor-contact/ 13 Sharcholding pattern 14 Details of agreements entered into with the media companies and/or their associates NA 15.1 Schedulo of analyst or institutional investors media and presentations made by the listed entity to yes https://cleanscience.co.in/investors/compliance/share-holding-patterns/ 16 New name and the old name of the listed ontity NA https://cleanscience.co.in/investors/shull-inves	4	Code of conduct of board of directors and senior management personnel	Yes		https://cleanscience.co.in/wp-content/uploads/2023/02/Code-of-Conduct-for- Board-of-Directors-and-SMPs.pdf			
NRC Policy updated 05 2024 pdf Policy on dealing with related party transactions Yes https://cleanscience.co.in/vpv-context/pudate/2025/04/Policy-on-Related-Pt Transactions-Amended-30012025-pdf https://cleanscience.co.in/vp-context/pudate/2025/04/Policy-on-Related-Pt Transactions-Amended-30012025-pdf https://cleanscience.co.in/vp-context/pudate/2025/04/Policy-for-Determina downward-interpolated-inter	5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://cleanscience.co.in/wp-content/uploads/2023/02/Whistle-Blower-Policy.pdf			
Transactions-Amended-30012025 pdf Policy for determining & materials & subsidiaries Policy for determining & materials & subsidiaries Policy for determining & materials & subsidiaries Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for familiarization programme imparted to independent directors Pel policy for determining & materials & subsidiaries Pel policy for determining & subsidiaries Pel policy	6	Criteria of making payments to non-executive directors	Yes					
o Putals of familiarization programmes imparted to independent directors Petalis of familiarization programmes imparted to independent directors Petali address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Petalia directors Petalia directors of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Petalia contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Petalia contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Petalia contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Petalia contact in the programmes imparted to independent directors Petalia contact in the programmes imparted to independent directors Petalia contact in the programmes imparted to independent directors Petalia contact in the programmes imparted to independent directors in the programmes imparted to the programmes imparted to the programmes imparted to the programmes imparted to the programmes in	7	Policy on dealing with related party transactions	Yes		https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-on-Related-Party- Transactions-Amended-30012025.pdf			
betals of laminarization programm's imparted to independent orlectors Fasilia address for grievance redressal and other relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Financial results Fin	8	Policy for determining â€~material' subsidiaries	Yes		https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determination-of-Materiality_amended_on_30012025.pdf			
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances Nathranical results Shareholding pattern Details of agreements entered into with the media companies and/or their associates Nathranical results Pes Authority/cleanscience.co.in/investors/compliance/shareholding-patterns/ Details of agreements entered into with the media companies and/or their associates Nathranical results Nathranical results Nathranical results Pes Authority/cleanscience.co.in/investors/compliance/shareholding-patterns/ Nathranical results Pes Authority/cleanscience.co.in/investors/compliance/shareholding-patterns/ Nathranical results Nathranica	9	Details of familiarization programmes imparted to independent directors	Yes					
and handling investor grievances Financial results Yes https://cleanscience.co.in/investors/investo	10	Email address for grievance redressal and other relevant details	Yes		https://cleanscience.co.in/investors/investor-contact/			
13 Shareholding pattern 14 Details of agreements entered into with the media companies and/or their associates 15. Schedule of analyst or institutional investor media and presentations made by the listed entity to analysts or institutional investor simultaneously with submission to stock exchange 15. 2 Audio or video recordings and transcripts of post earnings/quarterly calls 16. New name and the old name of the listed entity 17. Advertisements as per regulation 47 (1) 18. Credit rating or revision in credit rating obtained 19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 19. Secretarial Compliance Report 20. Secretarial Compliance Report 21. Materiality Policy as per Regulation 30 (4) 22. Disclosures under regulation 30 (5) 23. Disclosures under regulation 30 (5) 24. Statements of deviations of variations of search (1) product of the purpose of determining materiality as required under regulation 30 (6) 25. Divided of Distribution policy as per Regulation 43 (41) 26. Statements of deviations of variations of search (1) product of the purpose of determining materiality as per Regulation 30 (6) 27. Dividend Distribution policy as per Regulation 434 (41) 28. Statements of deviations of variations of search (1) product of the purpose of determining materiality as per Regulation 434 (41) 29. Statements of deviations of variations of search (1) product of the purpose of determining materiality as per Regulation 30 (8) 29. Statements of deviations (6) or variations (6) as specified in regulation 32 20. Disclosures under regulation 30 (8) 20. Statements of deviations of variations (6) as specified in regulation 32 21. Materiality policy as per Regulation 434 (4) 22. Dividend Distribution policy as per Regulation 434 (4)	11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://cleanscience.co.in/investors/investor-contact/			
Details of agreements entered into with the media companies and/or their associates NA Schedule of analyst or institutional investors simultaneously with submission to stock exchange Yes Audio or video recordings and transcripts of post earnings/quarterly calls NA New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Coepitarial Compliance Report Materiality Policy as per Regulation 30 (4) Disclosures under regulation 30(5) Statements of deviation(s) or variations(s) as specified in regulation 32 NA Intps://cleanscience.co.in/investors/compliance/corporate-announcement newspaper-and-media-publications/ Yes https://cleanscience.co.in/investors/credit-ratings/ https://cleanscience.co.in/investors/credit-ratings/ https://cleanscience.co.in/investors/credit-ratings/ https://cleanscience.co.in/investors/credit-ratings/ https://cleanscience.co.in/investors/credit-ratings/ Secretarial Compliance Report Yes https://cleanscience.co.in/investors/content/uploads/2024/06//Annual-Secretarial Compliance-Report-FY-24.pdf Materiality Policy as per Regulation 30 (4) Disclosures under regulation 30(5) Sisclosures under regulation 30(5) Statements of deviation(s) or variations(s) as specified in regulation 32 NA https://cleanscience.co.in/investors/compliance/content/uploads/2023/02/Dividend-Distribution policy as per Regulation-3301-Disclosures per Regulation-3301-Disclosures per Regulation-3020-Disclosures index regulation-3021/Dividend-Distribution policy as per Regulation-3201/Dividend-Distribution policy as per Regulation-3201/Dividend-Distr	12	Financial results	Yes		https://cleanscience.co.in/investors/investors-kit/			
Schedule of analyst or institutional investors made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange Yes Audio or video recordings and transcripts of post earnings/quarterly calls New name and the old name of the listed entity Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Materiality Policy as per Regulation 30 (5) Sistlements of deviation (30 or variations) or variations(s) as specified in regulation 32 Statements of deviation(s) or variations(s) as specified in regulation 32 Intps://cleanscience.co.in/wp-content/uploads/2023/02/invidend-Distribution policy as per Regulation 434(1) Yes Intps://cleanscience.co.in/wp-content/uploads/2023/02/invidend-Distribution policy as per Regulation 434(1) Yes Intps://cleanscience.co.in/wp-content/uploads/2023/02/invidend-Distribution policy as per Regulation 434(1)	13	Shareholding pattern	Yes		https://cleanscience.co.in/investors/compliance/shareholding-patterns/			
15.2 Audio or video recordings and transcripts of post earnings/quarterly calls NA NA Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Cecretarial Compliance Report Materiality Policy as per Regulation 30 (4) Materiality Policy as per Regulation 30 (5) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30 (8) Separate of deviation (5) or variations (6) or variations (6) or variations (6) or variations (6) or variations (7) or variations (6) or variations (7) or variations (7) or variations (7) or	14	Details of agreements entered into with the media companies and/or their associates	NA					
NA Advertisements as per regulation 47 (1) Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Materiality Policy as per Regulation 30 (5) Disclosures under regulation 30(8) Signature of deviations (s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 47(1) Yes https://cleanscience.co.in/investors/compliance/corporate-announcement newspaper-and-media-publications/ Yes https://cleanscience.co.in/investors/credit-ratings/ Yes https://cleanscience.co.in/investors/annual-report/ https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-Fy-24.pdf Yes https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determination-under-as required under regulation 30(5) Disclosures under regulation 30(8) Yes https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-as required under regulation 30(8) NA Policidend Distribution policy as per Regulation 434(1)	15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes					
https://cleanscience.co.in/investors/compliance/corporate-announcement newspaper-and-media-publications/ Yes https://cleanscience.co.in/investors/credit-ratings/ 18 Credit rating or revision in credit rating obtained Yes https://cleanscience.co.in/investors/credit-ratings/ 19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 20 Secretarial Compliance Report Yes https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-Fv-24.pdf 21 Materiality Policy as per Regulation 30 (4) Yes https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-fv-24.pdf 22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Yes https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-as required under regulation 30(5) Yes https://cleanscience.co.in/investors/compliance/corporate-announcement newspaper-and-media-publications/ Yes https://cleanscience.co.in/investors/compliance/corporate-announcement-newspaper-and-media-publications/ Yes https://cleanscience.co.in/investors/compliance/corporate-announcement-newspaper-and-media-publications/ Yes https://cleanscie	15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://cleanscience.co.in/investors-kit/			
newspaper-and-media-publications/ Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Materiality Policy as per Regulation 30 (4) Pes https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-FY-24.pdf Materiality Policy as per Regulation 30 (4) Pes https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determina of-Materiality_amended_on_30012025.pdf https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-as required under regulation 30(5) Pes https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-as required under regulation 30(8) Yes https://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution policy as per Regulation 434(1) Personance of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(8) Yes https://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution policy as per Regulation 434(1)	16	New name and the old name of the listed entity	NA					
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year Secretarial Compliance Report Yes https://cleanscience.co.in/investors/annual-report/ Materiality Policy as per Regulation 30 (4) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation (s) or variations(s) as specified in regulation 32 NA https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-FY-24.pdf Poisclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Yes https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-FY-24.pdf https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Repor	17	Advertisements as per regulation 47 (1)	Yes		https://cleanscience.co.in/investors/compliance/corporate-announcement/ newspaper-and-media-publications/			
financial year 20 Secretarial Compliance Report Yes https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretaria Compliance-Report-FY-24.pdf 11 Materiality Policy as per Regulation 30 (4) 12 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) 21 Disclosures under regulation 30(5) 22 Disclosures under regulation 30(8) Yes Thttps://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-Regulation-305-of-SEBI-LODR.pdf Yes Thttps://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-Regulation-305-of-SEBI-LODR.pdf Yes Thttps://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-Regulation-305-of-SEBI-LODR.pdf Yes Thttps://cleanscience.co.in/investors/compliance/others/ NA Thttps://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution policy as per Regulation 434(1) Yes Thttps://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution policy as per Regulation 434(1)	18	Credit rating or revision in credit rating obtained	Yes		https://cleanscience.co.in/investors/credit-ratings/			
Compliance-Report-FY-24.pdf Materiality Policy as per Regulation 30 (4) Pes https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determination-under-gulation 30 (5) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) Compliance-Report-FY-24.pdf https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determination-under-gulation 30 (4) Yes https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-gulation-	19		Yes		https://cleanscience.co.in/investors/annual-report/			
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) Disclosures under regulation 30(8) Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) Yes Of-Materiality_amended_on_30012025.pdf https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under-new regulation 30(5) Yes https://cleanscience.co.in/investors/compliance/others/ NA https://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution policy as per Regulation 43A(1)	20	Secretarial Compliance Report	Yes		https://cleanscience.co.in/wp-content/uploads/2024/06/Annual-Secretarial- Compliance-Report-FY-24.pdf			
as required under regulation 30(5) Regulation-305-of-SEBI-LODR.pdf Yes Disclosures under regulation 30(8) Yes Statements of deviation(s) or variations(s) as specified in regulation 32 Dividend Distribution policy as per Regulation 43A(1) Yes https://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution	21	Materiality Policy as per Regulation 30 (4)	Yes		https://cleanscience.co.in/wp-content/uploads/2025/04/Policy-for-Determination-of-Materiality_amended_on_30012025.pdf			
24 Statements of deviation(s) or variations(s) as specified in regulation 32 NA 25 Dividend Distribution policy as per Regulation 43A(1) Yes NA Yes	22		Yes		https://cleanscience.co.in/wp-content/uploads/2024/08/Intimation-under- Regulation-305-of-SEBI-LODR.pdf			
25 Dividend Distribution policy as per Regulation 43A(1) Yes Yes	23	Disclosures under regulation 30(8)	Yes		https://cleanscience.co.in/investors/compliance/others/			
25 I DIVIDEND DISTRIBUTION NOTICE AS DEL REDUIZITO A SALTI	24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA					
Policy.pdf	25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://cleanscience.co.in/wp-content/uploads/2023/02/Dividend-Distribution-Policy.pdf			
Annual return as provided under section 92 of the Companies Act, 2013 Yes https://cleanscience.co.in/investors/compliance/corporate-governance/annureturns/	26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://cleanscience.co.in/investors/compliance/corporate-governance/annual-returns/			
27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes www.cleanscience.co.in	27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.cleanscience.co.in			
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating Yes	28		Yes		www.cleanscience.co.in			
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text B	lock]					

II. Ar	nual Affirmations		
Sr Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No†details of non-compliance may be given here.
1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2 Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3 Meeting of Board of directors	17(2)	Yes	
4 Quorum of Board meeting	17(2A)	Yes	
5 Review of Compliance Reports	17(3)	Yes	
6 Plans for orderly succession for appointments	17(4)	Yes	
7 Code of Conduct	17(5)	Yes	
8 Fees/compensation	17(6)	Yes	
9 Minimum Information	17(7)	Yes	
10 Compliance Certificate	17(8)	Yes	
11 Risk Assessment & Management	17(9)	Yes	
12 Performance Evaluation of Independent Directors	17(10)	Yes	
13 Recommendation of Board	17(11)	Yes	
14 Maximum number of Directorships	17A	Yes	
15 Composition of Audit Committee	18(1)	Yes	
16 Meeting of Audit Committee	18(2)	Yes	
17 Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18 Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19 Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20 Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21 Role of Nomination and Remuneration Committee	19(4)	Yes	
22 Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23 Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24 Role of Stakeholders Relationship Committee	20(4)	Yes	
25 Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26 Meeting of Risk Management Committee	21(3A)	Yes	
27 Quorum of Risk Management Committee meeting	21(3B)	Yes	
28 Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29 Vigil Mechanism	22	Yes	
30 Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31 Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32 Approval for material related party transactions	23(4)	NA	
33 Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34 Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35 Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36 Alternate Director to Independent Director	25(1)	NA	
37 Maximum Tenure	25(2)	Yes	
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39 Meeting of independent directors	25(3) & (4)	Yes	
40 Familiarization of independent directors	25(7)	Yes	
41 Declaration from Independent Director	25(8) & (9)	Yes	
42 Directors and Officers insurance	25(10)	Yes	
43 Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44 Memberships in Committees	26(1)	Yes	
45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management persor		Yes	
46 Disclosure of Shareholding by Non-Executive Directors	26(4)		
47 Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
-	· · · · · · · · · · · · · · · · · · ·		

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49 Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided			

1	Name of signatory	Ruchita Vij
2	Designation	Company Secretary and Compliance Officer

	III. Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

1	Name of signatory	Ruchita Vij
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Ruchita Vij
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	29-04-2025

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 Textual Information(1)					
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	
1 Clean Fino-Chem Limited	22-01-2025	0.00	100.00	100.00	

Text Block

Textual Information(1)	Clean Science and Technology Limited (CSTL) has subscribed on 22-01-2025 additional 10,85,117 Equity shares of fv of Rs.10/- each at a premium of Rs. 588/- for cash, aggregating to Rs. 64,88,99,966/- by way of subscription to the Rights Issue of Clean Fino-Chem Limited, a wholly owned subsidiary (CFCL). Please note that, Aggregate holding (% shares or voting rights) as at the end of the previous quarter (31-12-2025) is 100% and % shares or voting rights acquired during the quarter is 100%. As on 22-01-2025 CSTL has subscribed to the 100% share capital of CFCL through right issue. Due to this there is no chnage in shareholding. However, in XBRL % is auto calculating as 200% Aggregate holding (% shares or voting rights) as at the end of the quarter and we are facing error while validating the sheet that, aggregate of the % holding does not exceed 100%. To resolve the issue we have mentioned 0.00% for the Quarter 31 12 2024 and 100% for the quarter and 31 03 2025.
	the Quarter 31.12.2024 and 100% for the quarter end 31.03.2025.

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:

An	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	
	1	Commissioner of Income Tax (Appeals)	15-07-2021	Ongoing	Department issued the notice on 21.04.2022, We submitted the data on 26.04.2022 by mentioning various case laws. In meantime Company Paid Rs 7,04,648/-dt 13.10.2022 for stay of demand (I.e 20% of Rs .35,23,240/-), Stay of demand copy received from income tax on 16.02.2023 and valid upto the date of disposal.	
	2	Commissioner of Income Tax (Appeals)	29-06-2021	Ongoing	The officer disallowed 2 points viz, amortization of leasehold land Rs. 9,94,644 & CSR (80G deduction) Rs. 1,78,51,000/- company filled appeal along with form no. 35 on 22th Oct 2022, and paid Rs. 9,39,987/-(i.e 20% on Tax demand of Rs 46,94,934/-) as pre-deposit. Received stay order copy and valid upto 31.03.2025	
		The Commissioner Custom & Central Excise (Appeal), ballard estate Mumbai	23-04-2014	Ongoing	Appeal file on 23.10.2019. No further notice received	