

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	Quarterly	
Date of Quarter Ending	31-12-2024	
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	NIL
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	NIL
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)	Note for Ongoing Tax Litigation - There were no material updates in the ongoing tax litigations/disputes during the reporting period.	

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						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/ Ms)	Name of the Director	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Pradeep Ramwilas Rathi	Non-Executive - Non Independent Director	Chairperson		false				Active	NA		15-12-2006				2	0	1	0			
2	Mr	Ashok Ramnarayan Boob	Executive Director	Not Applicable	MD	false				Active	NA		07-11-2003	28-07-2022			1	0	0	0			
3	Mr	Siddhartha Ashok Sikchi	Executive Director	Not Applicable		false				Active	NA		15-12-2006	01-04-2021			1	0	1	0			
4	Mr	Krishnakumar Ramnarayan Boob	Executive Director	Not Applicable		false				Active	NA		07-11-2003	01-04-2021			1	0	0	0			
5	Mr	Sanjay Kothari	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		20-12-2009				3	1	4	1			
6	Mr	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-12-2006	06-02-2021		46.25	5	5	3	0			
7	Mr	Keval Navinchandra Doshi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-02-2021	06-02-2021		46.25	2	2	2	2			
8	Ms	Madhu Dubhashi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-02-2021	20-02-2021		46.11	4	4	7	4			
9	Mr	Parth Ashok Maheshwari	Executive Director	Not Applicable		false				Active	NA		01-08-2024				1	0	0	0			

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
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						true
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 Rath	Non-Executive - Non Independent Director	Member	20-03-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
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						true
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						true
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	Ashok Ramnarayan Boob	Executive Director	Member	20-03-2021		
3	Krishnakumar Ramnarayan Boob	Executive Director	Member	20-03-2021		

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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	01-08-2024			true	8	8	3
2	07-11-2024	97		true	9	8	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	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	01-08-2024				true	4	4	3	0
2	Audit Committee	07-11-2024	97			true	4	4	3	0
3	Nomination and remuneration committee	01-08-2024				true	3	3	2	0
4	Risk Management Committee	29-08-2024				true	4	4	1	0

Annexure I

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 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.	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:	

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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	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	

Signatory Details

Name of signatory	Ruchita Vij
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	11-02-2025

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

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
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
3	The Commissioner Custom & Central Excise (Appeal), ballard estate Mumbai	23-04-2014	Ongoing	Appeal file on 23.10.2019. No further notice received