

## 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	01-04-2025		
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?	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)			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	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 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 Rathii	00018577	Non-Executive - Independent Director	Chairperson		false				Active	NA		15-12-2006				1	0	0	0			
2	Mr	Ashok Ramnarayan Boob	00410740	Executive Director	Not Applicable		false				Active	NA		07-11-2003	28-07-2022			1	0	0	0			
3	Mr	Siddhartha Ashok Sikchi	02351154	Executive Director	Not Applicable		false				Active	NA		15-12-2006	01-04-2021			1	0	1	0			
4	Mr	Krishnakumar Ramnarayan Boob	00410672	Executive Director	Not Applicable		false				Active	NA		07-11-2003	01-04-2021			1	0	0	0			
5	Mr	Sanjay Kothari	00258316	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-12-2009				3	1	3	1			
6	Mr	Ganapati Dadasaheb Yadav	02235661	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-12-2006	06-02-2021		52.25	6	6	4	0			
7	Mr	Keval Navinchandra Doshi	03635213	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-02-2021	06-02-2021		52.25	2	2	2	2			
8	Ms	Madhu Dubhashi	00036846	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-02-2021	20-02-2021		52.11	4	4	7	4			
9	Mr	Parth Ashok Maheshwar	09774080	Executive Director	Not Applicable		false				Active	NA		01-08-2024				1	0	0	0			

**Annexure I**

<b>II. Composition of Committees</b>	
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	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Chairperson	20-03-2021		
2	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Member	20-03-2021		
3	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Member	20-03-2021		
4	00258316	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021		
2	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021		
3	00018577	Pradeep Ramvilas Rathi	Non-Executive - Non Independent Director	Member	20-03-2021		

**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	00036846	Madhu Dubhashi	Non-Executive - Independent Director	Chairperson	20-03-2021		
2	02351154	Siddhartha Ashok Sikchi	Executive Director	Member	20-03-2021		
3	00258316	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018577	Pradeep Ramvilas Rathi	Non-Executive - Non Independent Director	Chairperson	20-03-2021		
2	00410740	Ashok Ramnarayan Boob	Executive Director	Member	20-03-2021		
3	03635213	Keval Navinchandra Doshi	Non-Executive - Independent Director	Member	20-03-2021		
4	00258316	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02235661	Ganapati Dadasaheb Yadav	Non-Executive - Independent Director	Chairperson	20-03-2021		
2	00410740	Ashok Ramnarayan Boob	Executive Director	Member	20-03-2021		
3	00410672	Krishnakumar Ramnarayan Boob	Executive Director	Member	20-03-2021		

**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	30-01-2025			true	9	9	3
2	22-05-2025	111		true	9	8	2

## 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	30-01-2025				true	4	4	3	0
2	Audit Committee	22-05-2025	111			true	4	3	2	0
3	Nomination and remuneration committee	30-04-2025				true	3	3	2	0
4	Nomination and remuneration committee	22-05-2025	21			true	3	2	1	0
5	Stakeholders Relationship Committee	22-05-2025				true	3	3	1	0
6	Risk Management Committee	19-03-2025				true	4	4	1	0
7	Corporate Social Responsibility Committee	22-05-2025				true	3	3	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.	

**Annexure I**

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	25-07-2025

**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	22-04-2025	0.00	100.00	100.00
2	Clean Fino-Chem Limited	04-06-2025	0.00	100.00	100.00

**Text Block**

Textual Information(1)	<p>Clean Science and Technology Limited (CSTL) has subscribed on 22-04-2025 and 04-06-2025 additional 8,36,121 and 5,51,840 Equity shares respectively of FV of Rs.10/- each at a premium of Rs. 588/- for cash, aggregating to Rs. 50,00,00,358/- and Rs. 33,00,00,320/- respectively 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 (31-03-2025) is 100% and % shares or voting rights acquired during the quarter is 100%. As on 22-04-2025 and 04-06-2025, CSTL has subscribed to the 100% share capital of CFCL through right issue. Due to this there is no change 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 100% for the Quarter 31.03.2025 and 0.00% for the quarter end 30.06.2025.</p>
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**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 31.03.2026
3	The Commissioner Custom & Central Excise (Appeal), Ballard estate Mumbai	23-04-2014	Ongoing	Appeal file on 23.10.2019. No further notice received