



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k



20th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Integrated Governance - Corporate Governance Report under Regulation 27(2)

Dear Sir/Madam,

In compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Integrated Governance - Corporate Governance Report for the Quarter and Nine-months ended 31st December, 2025.

This is for your information and records.

Yours faithfully,

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary

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	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?	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	Not applicable
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

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 Ramvilas Rathi	00018577	Non-Executive - Non 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 - Non Independent Director	Not Applicable		false				Active	NA		20-12-2009				2	1	2	0			
6	Mr	Ganapati Dadasaheb Yadav	02235661	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-12-2006	06-02-2021		58.25	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		58.25	2	2	2	2			
8	Ms	Madhu Dubhashi	00036846	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-02-2021	20-02-2021		58.11	3	3	6	4			
9	Mr	Parth Ashok Maheshwari	09774080	Executive Director	Not Applicable		false				Active	NA		01-08-2024		31-12-2025		0	0	0	0	Others		
10	Mr	Raj Kamal	01083088	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-11-2025			1.25	1	1	0	0			
11	Ms	Pallavi Pratap Gokahle	00036369	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-11-2025			1.25	3	2	2	0			

Audit Committee Details

Whether the Audit 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	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		

true

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 Ramwilas 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 Ramwilas 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		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	17-07-2025			true	9	9	3
2	06-11-2025	111		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	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	17-07-2025				true	4	4	3	0
2	Audit Committee	06-11-2025	111			true	4	4	3	0
3	Nomination and remuneration committee	06-11-2025				true	3	3	2	0
4	Risk Management Committee	15-10-2025				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:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ms. 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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Ms. Ruchita Vij
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-01-2026

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
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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
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 filed 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. Received stay order copy and valid upto 31.03.2026 dt 27.11.2025
3	The Commissioner Custom & Central Excise (Appeal), ballard estate Mumbai	23-04-2014	Ongoing	Appeal file on 23.10.2019. No further notice received