

[Home](#)[Validate](#)

General information about company		
Scrip code	533138	Enter the quarter ended date only
NSE Symbol	ASTEC	
MSEI Symbol	NOTLISTED	
ISIN	INE563J01010	
Name of the entity	Astec LifeSciences Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	Add Notes
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?	No	Add Notes
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

SCORE Registration ID	A00363	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

Prev

Next

Annexure I																													
Annexure I to be submitted by listed entity on quarterly basis																													
I. Composition of Board of Directors																													
Disclosure of roles on composition of board of directors regulatory										Add Notes																			
Whether the listed entity has a Regular Chairperson										Yes																			
Whether Chairperson is related to CEO or CIO										Yes																			
										Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sr	Ths (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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(2A) 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 Directorships in listed entities including this listed entity (with reference to previous registration Regulations I & II of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (with reference to previous registration Regulations I & II of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No. of posts of Chairperson to Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN			
1	Mr	Harish S. Goshwami	AAPST5463D	00066435	Non-Executive - Non-Independent Director	Not Applicable		26-08-1951	No				NA			13-10-2015	28-07-2025	13-08-2026		4	0	2	2	Others					
2	Mr	Vinod Sharma	AQPS2211X	00065416	Non-Executive - Non-Independent Director	Chairperson		18-05-1971	No				NA			13-04-2026				2	0	4	4						
3	Mr	Ashok V. Kulkarni	AANSH422N	02405445	Non-Executive - Non-Independent Director	Not Applicable		31-05-1955	No				NA			25-05-1984	29-07-2024			2	1	2	2						
4	Mr	Satish Kataria	ABPS9312R	00063605	Non-Executive - Non-Independent Director	Not Applicable		07-05-1938	No				NA			01-08-2025				2	0	4	4						
5	Mr	Brijesh N. Goshwami	AAPPS2030C	01810262	Non-Executive - Non-Independent Director	Not Applicable		14-12-1992	No				NA			26-07-2022	12-09-2026			2	0	0	0						
6	Mr	Asim Maheshwari	ABPS4648G	07241411	Executive Director	Not Applicable		29-01-1970	No				NA			14-04-2026				1	0	0	0						
7	Mr	Shashidharan Venkatesh Kumar	AAPPS2737D	02146801	Non-Executive - Independent Director	Not Applicable		13-08-1954	No				NA			20-01-2025	20-01-2025		77.00	1	1	2	1						
8	Ms	Nandakumar Chitale	ACPS0081E	01180370	Non-Executive - Independent Director	Not Applicable		02-09-1957	No				NA			18-12-2025	18-12-2025		67.00	3	3	5	5						
9	Mr	Asim Rajesh Gupta	AAPPS883P	01104884	Non-Executive - Independent Director	Not Applicable		05-03-1970	No				NA			18-12-2025	18-12-2025		67.00	2	2	2	2						
10	Mr	Girishvardi Dattatraya Yadav	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952	No				NA			17-09-2024			21.00	5	5	4	0						
11	Mr	Madhava Das	AAPSM611L	00027292	Non-Executive - Independent Director	Not Applicable		07-06-1952	No				NA			13-04-2026			9.00	1	2	4	1						

[Home](#)[Validate](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	30-01-2020		
2	00085416	Vishal Sharma	Non-Executive - Non Independent Director	Member	01-06-2026		
3	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-06-2026		
4	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
5	00027780	Mathew Eipe	Non-Executive - Independent Director	Member	01-06-2026		
6	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	01-06-2026		
7	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Member	06-11-2015	31-05-2026	
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00085416	Vishal Sharma	Non-Executive - Non Independent Director	Member	01-06-2026		
3	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
4	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025	31-05-2026	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00085416	Vishal Sharma	Non-Executive - Non Independent Director	Chairperson	01-06-2026		

2	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	16-05-2024		
3	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
4	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Chairperson	01-09-2025	31-05-2026	
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025		
3	00085416	Vishal Sharma	Non-Executive - Non Independent Director	Member	01-06-2026		
4	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	29-09-2020		
2	00085416	Vishal Sharma	Non-Executive - Non Independent Director	Member	01-06-2026		
3	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	29-09-2020		
4	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025	31-05-2026	
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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8						
9						
10						

Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
Add Delete							
1	30-01-2026			Yes	8	8	4
2	13-04-2026	72		Yes	8	8	4
3	27-04-2026	13		Yes	10	10	5

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
AddDelete										
1	Audit Committee	30-01-2026				Yes	3	3	2	0
2	Audit Committee	27-04-2026	86			Yes	3	3	2	0
3	Nomination and remuneration committee	13-04-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	27-04-2026	13			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	27-04-2026				Yes	3	3	1	0
PrevNext										

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Tejashree Pradhan
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

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

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Tejashree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

[Prev](#)

[Home](#)[Validate](#)

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	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**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[Add Notes](#)

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
AddDelete				
1	Joint Commissioner (CGST & C.Ex)	20-06-2025	Intimation in Form GST DRC-01A received under Section 74(5) for April 2019-March 2022. Reply to Intimation filed on 11.07.2025. Awaiting further communication.	Writ petition filed in Mumbai High Court against the SCN issued. Petition has been registered. Mumbai High court order received quashing and setting aside SCN in a similar matter. Department has filed an appeal with Supreme Court against Mumbai High court order. Further updates awaited.
2	Deputy Commissioner of State Tax, (MUM- NOD-E-0105), (KALABADEVI-504)	08-01-2025	Appeal filed with GST Appellate Authority against Demand order passed by deputy commissioner w.r.t FY 2020-21 GST Audit.	Hearing attended on 09/04/2026. Further communication awaited.