

INTEGRATED GOVERNANCE REPORT

General information about company		
Scrip code	533138	
NSE Symbol	ASTEC	
MSEI Symbol	NOTLISTED	
ISIN	INE563J01010	
Name of the entity	Astec LifeSciences Limited	
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	Enter the quarter ended date only
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 1000 listed entities	
Is SCORE ID Available ?	Yes	
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	

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<<< Notes mandatory, if
Not Applicable

<<< Notes mandatory, if
Not Applicable

Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Add Notes																										
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	TRN / DIN / M/s	Name of the Director	PAN	DIN	Category 1 of director	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(4) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of directorship in months	No of Directorships in listed entity including this listed entity held by this listed entity [whether or not subject to prior notice to regulate 17(4) of Listing Regulation]	No of independent Directorships in listed entity held by this listed entity [whether or not subject to prior notice to Regulation 17(4) & Regulation 2(2)(c) of Listing Regulation]	Number of relationships in Committee(s) including this listed entity held by this listed entity [Refer Regulation 2(2)(b) of Listing Regulation]	No of part of Chairperson in Audit/ Stakeholder Committee held in listed entity [Refer Regulation 2(2)(c) of Listing Regulation]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Act	Category																									
1	Mr.	Rudr. S. Godrej	AAD0274502	00006195	Non-Executive - Non Independent Director	Chairperson related to Executive		26.08.1951	N/A					N/A	12.10.2001	28.07.2021		5	0	2	1					
2	Mr.	Akhil V. Mehta	AAAPR0452X	00303545	Non-Executive - Non Independent Director	Not Applicable		21.05.1955	N/A					N/A	21.01.1994	29.07.2024		2	1	3	1					
3	Mr.	Burk N. Godrej	AAIPB20202	00101082	Executive Director	Not Applicable	MD	19.12.1992	N/A					N/A	26.07.2002	01.04.2025		2	0	0	0					
4	Mr.	Rohit Pradeepkumar Banskartchikov	AAIPC21790	0216801	Non-Executive - Independent Director	Not Applicable		13.08.1954	N/A					N/A	30.01.2020	30.01.2025	71.00	1	1	2	1					
5	Mr.	Neelkanth Desai	ACD0909812	02168031	Non-Executive - Independent Director	Not Applicable		03.06.1943	N/A					N/A	16.12.2000	01.01.2025		1	1	4	0					
6	Mr.	Avinash Gupta	AAIPG3669P	02048848	Non-Executive - Independent Director	Not Applicable		03.09.1970	N/A					N/A	18.12.2020	18.03.2025		1	2	0	2					
7	Mr.	General Secretary	AAAPC1188H	0221661	Non-Executive - Independent Director	Not Applicable		16.02.1952	N/A					N/A	12.09.2024	12.09.2024		0	0	0	0					
8	Mr.	Suraj Katuria	087791018	13011692	Independent Director	Not Applicable		07.05.1968	N/A					N/A	12.09.2001	12.09.2021		1	0	0	1					

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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							
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	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Member	06-11-2015		
3	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024		
4							
5							
6							
7							
8							
9							
10							

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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*
1	28-07-2025			Yes	8	8	4
2	29-10-2025	92		Yes	8	7	4

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* to be filled in only for the current quarter meetings

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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)
1	Audit Committee	28-07-2025				Yes	3	3	2	0
2	Audit Committee	01-10-2025	64			Yes	3	3	2	0
3	Audit Committee Corporate Social Responsibility Committee	29-10-2025	27			Yes	3	2	2	0
4	Committee	29-10-2025				Yes	3	3	1	0
5	Risk Management Committee	13-10-2025				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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

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

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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

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Signatory Details

Name of signatory	Tejasree Pradhan
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	23-01-2026

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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
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
Add Delete			
Joint Commissioner (CGST & C.Ex)			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.
Deputy Commissioner of State Tax, (MUM- NOD-E-0105), (KALABADEVI-504)	20-06-2025	Writ petition filed in Mumbai High Court against the SCN issued. Petition has been registered. Waiting for further hearing. Mumbai High Court order received quashing and setting aside SCN in a similar matter.	
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.	No change from last disclosure.