

INTEGRATED GOVERNANCE REPORT

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	01-04-2025	
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?	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	<div>Add Notes</div>
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	<div>Add Notes</div>
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)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

<<< Notes mandatory, if Not Applicable

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Annexure I to be submitted by listed entity on quarterly basis																										
Disclosure of roles on composition of board of directors exploratory					1. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					Yes																					
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sr	Sl No / MA	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 to Reg. 17(3)(d) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(3)(d) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(3)(d) of Listing Regulations)	Number of memberships in listed entities (including this listed entity) (Refer Regulation 17(3)(d) of Listing Regulations)	No of past of Chairperson in listed entity (Refer Regulation 17(3)(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mr. R. Sankar	AKZP7624302	00084393	Non-Executive - Non Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
2	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Non Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
3	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Non Independent Director	Chairperson related to	NA	28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
4	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
5	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
6	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
7	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			
8	Mr	Mr. A. S. Srinivas	AKZP7624302	00084393	Non-Executive - Independent Director	Chairperson related to		28-08-1976	No					NA		12-10-2021	28-02-2025			1	0	1	1			

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	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							
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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*
<div>AddDelete</div>							
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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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)
<div>AddDelete</div>										
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	29-10-2025	27			Yes	3	2	2	0
4	Corporate Social Responsibility 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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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

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Sr	Subject	Compliance status
1	Name of signatory	Tejashree 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
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Brief details of the event

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Signatory Details

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

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Disclosure of Updates to Ongoing Tax Litigations or Disputes			
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
<div>AddDelete</div>			
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. 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.