

General information about company

Scrip code	539195	
NSE Symbol		
MSEI Symbol		
ISIN	INE035S01028	
Name of the entity	POCL ENTERPRISES 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	The company did not acquire any shares or voting rights in unlisted companies during the relevant quarter that are required to be reported here.
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	No fine or penalty was levied on the company during the relevant quarter that needs to be reported here.
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?	No	There are no ongoing material Tax Litigations or disputes involving the Company, during the relevant quarter that are required to be reported here.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00803	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DEVAKAR BANSAL	AADPB4378D	00232565	Executive Director	Not Applicable	MD	23-05-1960
2	Mr	SUNIL KUMAR BANSAL	AADPB5086A	00232617	Executive Director	Not Applicable	MD	30-06-1959
3	Mr	PADAM CHANDRA BANSAL	ALJPB5983H	00232863	Non-Executive - Non Independent Director	Not Applicable		10-07-1947
4	Mrs	JYOTI KUMAR CHOWDHRY	ABRPC4259R	02016718	Non-Executive - Independent Director	Not Applicable		04-11-1959
5	Mr	HARSH BANSAL	AKLPB2224N	08139235	Executive Director	Not Applicable		19-12-1986
6	Mr	AMBER BANSAL	AXIPA6226B	08139234	Executive Director	Not Applicable		03-05-1992
7	Mr	SHYAM SUNDER TIKMANI	AABPT8425B	01581127	Non-Executive - Independent Director	Not Applicable		05-06-1952
8	Mr	RAMACHANDRAN BALACHANDRAN	AADPB1118P	01648200	Non-Executive - Independent Director	Chairperson		10-06-1961
9	Mrs	INDU BALA	AAIPM6372P	10709651	Non-Executive - Independent Director	Not Applicable		21-02-1975
10	Mr	HARISH KUMAR LOHIA	AAAPL5388C	00233227	Non-Executive - Non Independent Director	Not Applicable		27-02-1958
11	Mr	SAGAR BANSAL	AQJPB1118P	11232257	Executive Director	Not Applicable		12-09-1987
12	Mr	NUPUR BANSAL	AADPJ6915G	11230579	Executive Director	Not Applicable		31-10-1987

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		24-12-2014	01-04-2024			1	0	1	0			
2	NA		28-01-1998	01-04-2024			1	0	0	0			
3	Yes	20-09-2021	12-01-2015				1	0	0	0			
4	NA		01-06-2018	01-06-2023		91	1	1	2	0			
5	NA		01-06-2018	01-06-2024			1	0	0	0			
6	NA		01-06-2018	01-06-2024			1	0	1	0			
7	NA		29-12-2021			48.03	1	1	2	1			
8	NA		01-08-2024			17	2	2	4	3			
9	NA		01-08-2024			17	1	1	0	0			
10	NA		11-08-2025				1	0	0	0			
11	NA		11-08-2025				1	0	0	0			
12	NA		11-08-2025				1	0	0	0			

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	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	08139234	AMBER BANSAL	Executive Director	Member	01-08-2024		
3	02016718	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		
4	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Member	01-08-2024		

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	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	02016718	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		
3	01648200	RAMACHANDRAN BALACHANDRAN	Non-Executive - Independent Director	Member	01-08-2024		
4	10709651	INDU BALA	Non-Executive - Independent Director	Member	01-08-2024		

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	01581127	SHYAM SUNDER TIKMANI	Non-Executive - Independent Director	Chairperson	01-08-2024		
2	00232565	DEVAKAR BANSAL	Executive Director	Member	12-01-2015		
3	02016718	JYOTI KUMAR CHOWDHRY	Non-Executive - Independent Director	Member	29-12-2021		

Risk Management Committee							
Whether the Risk Management 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

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
1	10709651	INDU BALA	Non-Executive - Independent Director	Chairperson	05-05-2025	
2	08139234	AMBER BANSAL	Executive Director	Member	05-05-2025	
3	00232617	SUNIL KUMAR BANSAL	Executive Director	Member	05-05-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-08-2025				Yes	12	12	4
2		14-11-2025	94		Yes	12	9	3

Annexure 1

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	11-08-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	94			Yes	4	3	2	0
3	Nomination and remuneration committee	11-08-2025				Yes	4	4	4	0
4	Nomination and remuneration committee	14-11-2025	94			Yes	4	3	3	0
5	Corporate Social Responsibility Committee	11-08-2025				Yes	3	3	1	0

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)	NA
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:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	AASHISH KUMAR K JAIN
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	The Integrated Governance Report for the quarter ended September 30, 2025 was placed before the meeting of the Board of Directors of the Company. There were no observations or comments from the Board and the same was taken note. The Integrated Governance Report for the quarter ended December 31, 2025 will be placed before the next meeting of the Board of Directors of the Company.
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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	
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

Signatory Details

Name of signatory	AASHISH KUMAR K JAIN
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	22-01-2026

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