

General information about company		
Scrip code	533941	
NSE Symbol	THOMASCOTT	
MSEI Symbol	NA	
ISIN	INE480M01011	
Name of the entity	THOMAS SCOTT (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	Not Applicable for the current quarter
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	Not Applicable for the current quarter
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	Not Applicable for the current quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable for the current quarter
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00516	
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

Yes

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	BRIJGOPAL BALARAM BANG	AJSPB2163L	00112203	Executive Director	Chairperson related to Promoter	MD	26-07-1967
2	Mr	VEDANT BANG	BRSPB9941F	09506327	Executive Director	Not Applicable	MD	16-07-1996
3	Mrs	VANDANA BRIJGOPAL BANG	ABZPB2396L	08488909	Non-Executive - Non Independent Director	Not Applicable		19-09-1973
4	Mrs	SWATI SAHUKARA	BUXPS7672C	06801137	Non-Executive - Independent Director	Not Applicable		13-07-1983
5	Mrs	ANURADHA PARASKAR SHIRISH	ADHPP3389F	02331564	Non-Executive - Independent Director	Not Applicable		03-08-1968
6	Mrs	KAVITA AKSHAY CHHAJER	ACEPL6742N	07146097	Non-Executive - Independent Director	Not Applicable		18-04-1984
7	Mrs	USHA GHELANI	AJAPG8562A	10414386	Non-Executive - Independent Director	Not Applicable		09-06-1965

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

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		22-10-2010	29-09-2025			2	0	4	0			
2	NA		15-02-2022	01-10-2023			2	0	0	0			
3	NA		30-06-2024	29-09-2025			2	0	0	0			
4	NA		02-02-2015	30-12-2020	29-09-2025	128	3	3	6	2	Tenure Completion		
5	NA		15-02-2018	28-09-2023		92	2	2	2	2			
6	NA		15-08-2024	27-09-2024		14	5	5	7	5			
7	NA		01-09-2025			1	2	2	2	1			

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	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Chairperson	02-02-2015	29-09-2025	Textual Information(1)
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	15-02-2018		
3	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Chairperson	15-08-2024		Textual Information(2)
4	10414386	USHA GHELANI	Non-Executive - Independent Director	Member	29-09-2025		Textual Information(3)

Sr Text Block

Textual Information(1)	Ceased to be Chairperson and member of Audit Committee w.e.f closing business hours of 29-09-2025. She was the chairperson and member till 29.09.2025
Textual Information(2)	Pursuant to cessation of Ms. Swati Sahukara w.e.f. closing business hours of 29-09-2025 Ms. Kavita Chhajer was Appointed as Chairperson of Audit Committee w.e.f 30-09-2025.
Textual Information(3)	The Committee got reconstituted w.e.f 29.09.2025 and Ms. Usha Ghelani appointed as member in the Audit Committee on 29.09.2025

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	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Chairperson	02-02-2015	29-09-2025	Textual Information(1)
2	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Member	15-02-2018		
3	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Chairperson	15-08-2024		Textual Information(2)
4	10414386	USHA GHELANI	Non-Executive - Independent Director	Member	29-09-2025		Textual Information(3)

Sr Text Block

Textual Information(1)	Ceased to be Chairperson and Member of Nomination and Remuneration Committee w.e.f closing business hours of 29-09-2025. Ceased to be Chairperson and member of Nomination and Remuneration Committee w.e.f closing business hours of 29-09-2025. She was the chairperson and member till 29.09.2025
Textual Information(2)	Pursuant to cessation of Ms. Swati Sahukara w.e.f. closing business hours of 29-09-2025 Ms. Kavita Chhajer was Appointed as Chairperson of Nomination and Remuneration Committee w.e.f 30-09-2025.
Textual Information(3)	The Committee got reconstituted w.e.f 29.09.2025 and Ms. Usha Ghelani appointed as member in the Nomination and Remuneration Committee on 29.09.2025

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	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Chairperson	15-02-2018		
2	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Member	22-10-2010		
3	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Member	15-08-2024	29-09-2025	
4	10414386	USHA GHELANI	Non-Executive - Independent Director	Member	29-09-2025		Textual Information(1)

Sr Text Block

Textual Information(1)

The Committee got reconstituted w.e.f 29.09.2025 and Ms. Usha Ghelani appointed as member in the Stakeholders Relationship Committee on 29.09.2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	06801137	SWATI SAHUKARA	Non-Executive - Independent Director	Member	02-02-2015	29-09-2025	Textual Information(1)
2	02331564	ANURADHA PARASKAR SHIRISH	Non-Executive - Independent Director	Member	15-02-2018		
3	00112203	BRIJGOPAL BALARAM BANG	Executive Director	Chairperson	22-10-2010		
4	07146097	KAVITA AKSHAY CHHAJER	Non-Executive - Independent Director	Member	15-08-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	pursuant to completion of her tenure w.e.f closing business hours of 29th September, 2025.
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Textual Information(2)	She appointed member in the committee w.e.f. 29-09-2025.
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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	28-05-2025				Yes	6	6	3
2		14-08-2025	77		Yes	6	6	3
3		01-09-2025	17		Yes	6	6	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	28-05-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	77			Yes	3	3	2	0
3	Nomination and remuneration committee	01-09-2025	17			Yes	3	3	3	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Brijgopal Bang
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson could not join the AGM held during early business hours due to being out of India and affected by the time difference.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Brijgopal Bang
2	Designation	Managing Director

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	Brijgopal Bang
Designation of person	Managing Director
Place	Mumbai
Date	30-10-2025

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

