

Integrated Governance

TARSONS PRODUCTS LIMITED

General information about company

Scrip code	543399	
NSE Symbol	TARSONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144Z01023	
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	During the quarter ended June 30, 2026 the company has not acquired any shares or voting rights in unlisted company.
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	During the quarter ended June 30, 2026 there was no fine or Penalty imposed on the company
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	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comt00567	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (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						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						Yes																	
Whether Chairperson is related to MD or CEO						Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(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(Refer Regulation 17A(1) of Listing Regulations)	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 not provided
1	Mr	SANJIVE SEHGAL	00787232	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		25-07-1983	26-07-2023			1	0	0	0		
2	Mr	ARYAN SEHGAL	06963013	Executive Director	Not Applicable		No				Active	NA		01-09-2014	26-07-2023			1	0	0	0		
3	Mr	VIRESH OBERAI	00524892	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-11-2018	20-11-2023		91.11	1	1	2	2		
4	Mrs	DIVYA SAMEER MOMAYA	00365757	Non-Executive - Independent Director	Not Applicable		No				Active	NA		24-05-2025	24-05-2025		13.08	4	4	9	3		
5	Mrs	MONJORI MITRA	02761691	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-08-2025	04-08-2025		10.28	2	2	1	1		
6	Mr	SURESH ESHWARA PRABHALA	02130163	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		04-08-2025	04-08-2025			2	1	0	0		
7	Mr	RAMANATHAN SUBRAMANIAN ARUN KUMAR	09101691	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		04-08-2025	04-08-2025			2	0	0	0		
8	Mr	VINESH MOHAN KRIPLANI	08212644	Non-Executive - Independent Director	Not Applicable		No				Active	NA		06-02-2026	06-02-2026		4.23	1	1	2	0		

Text Block

Textual Information(1)	Mr. Vinesh Mohan Kriplani (DIN: 08212644) was appointed as an Additional Independent Director by the Board of Directors at its meeting held on February 06, 2026. Subsequently, the approval of the members was obtained through a Special Resolution passed via postal ballot on April 06, 2026.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Text Block

Textual Information(1)	Mr. Vinesh Kriplani (DIN: 08212644) was inducted as a member of the Audit Committee and Nomination & Remuneration Committee with effect from February 06, 2026. Further, Mr. Girish Paman Vanvari (DIN: 07376482) resigned from the Company with effect from February 06, 2026. Pursuant to his resignation, Mr. Viresh Oberai (DIN: 00524892) was appointed as the Chairperson of the Audit Committee and Risk Management Committee with effect from the same date.
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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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
3	08212644	VINESH MOHAN KRIPLANI	Non-Executive - Independent Director	Member	06-02-2026		

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
3	08212644	VINESH MOHAN KRIPLANI	Non-Executive - Independent Director	Member	06-02-2026		

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ARYAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANJIVE SEHGAL	Executive Director	Member	26-06-2021		

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	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	06-02-2026		
2	00787232	SANJIVE SEHGAL	Executive Director	Member	15-08-2024		
3	06963013	ARYAN SEHGAL	Executive Director	Member	26-06-2021		

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	00787232	SANJIVE SEHGAL	Executive Director	Chairperson	11-03-2016		
2	06963013	ARYAN SEHGAL	Executive Director	Member	11-03-2016		
3	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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	06-02-2026			Yes	8	6	4
2	22-05-2026	104		Yes	8	7	3

Annexure I

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	06-02-2026				Yes	3	3	3	0
2	Audit Committee	20-05-2026	102			Yes	3	2	2	0
3	Audit Committee	22-05-2026	1			Yes	3	2	2	0
4	Nomination and remuneration committee	05-02-2026				Yes	3	3	3	0
5	Risk Management Committee	22-05-2026	105			Yes	3	2	0	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Santosh Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

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		
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
No records available		

Signatory Details

Name of signatory	Santosh Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-08-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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				Textual Information(1)
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
1	Additional Commissioner of Revenue, Kolkata	28-02-2025	An appeal order has been passed reducing the demand of GST from ₹ 68,04,061 along with interest and penalty to ₹ 56,45,599.28 along with interest and penalty at an appropriate rate relevant to Financial Year 2018-19	The Company has filed a Writ Petition before the Hon'ble Calcutta High Court challenging the order passed by the Appellant Authority on July 1, 2025.
2	Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-II	22-08-2025	The Company has received an order from the Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-III under Section 28(4) of the Customs Act, 1962, raising a demand of ₹4,50,835/- for short-paid duty due to an incorrect exemption claim under Notification No. 46/2011-Customs, along with applicable interest. The order also imposes a penalty equivalent to the duty and interest under Section 114A, and a Redemption Fine of ₹7,00,000/- under Section 125(1), as the imported goods are no longer available for confiscation.	The Company has filed a further appeal before the Appellate Authority against the order.

Text Block

Textual Information(1)	During the quarter ended June 30, 2026, the status of tax litigation remains unchanged from that of previous quarter.
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