

# Integrated Governance

## LEEL ELECTRICALS LIMITED

### General information about company

Scrip code	517518	
NSE Symbol	LEEL	
MSEI Symbol	NOTLISTED	
ISIN	INE245C01019	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	No such event
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?	false	No such event
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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	100062	
Reason For No SCORE ID		
Type of Submission	Original	
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																								
Whether the listed entity has a Regular Chairperson							true																	
Whether Chairperson is related to MD or CEO							false																	
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 for not providing PAN	Notes for not providing DIN
1	Mr	NEERAJ GUPTA	07176093	Executive Director	Not Applicable	MD	false				Active	NA		01-07-2024				2	0	2	0			
2	Mr	BHOOPENDRA GAUR	11085739	Executive Director	Not Applicable		false				Active	NA		10-05-2025				1	0	0	0			
3	Mr	DURGESH KUMAR	10686556	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		01-07-2024				1	0	1	1			
4	Mr	MAHESH CHANDRA SHARMA	09088347	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-07-2024			17.5	2	2	4	1			
5	Ms	NAMRATA SHARMA	10204473	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-07-2024			17.5	7	7	10	4			
6	Mr	KANWAR NITIN SINGH	10204543	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-09-2025			3.67	6	6	4	0			

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09088347	MAHESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	26-07-2024		
2	07176093	NEERAJ GUPTA	Executive Director	Member	26-07-2024		
3	10204543	KANWAR NITIN SINGH	Non-Executive - Independent Director	Member	10-09-2025		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09088347	MAHESH CHANDRA SHARMA	Non-Executive - Independent Director	Chairperson	26-07-2024		
2	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	26-07-2024		
3	10686556	DURGESH KUMAR	Non-Executive - Non Independent Director	Member	27-09-2024		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10686556	DURGESH KUMAR	Non-Executive - Non Independent Director	Chairperson	27-09-2024		
2	07176093	NEERAJ GUPTA	Executive Director	Member	26-07-2024		
3	10204473	NAMRATA SHARMA	Non-Executive - Independent Director	Member	26-07-2024		

### 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
No records available							

**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
No records available							

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
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	26-07-2025			true	5	5	2
2	07-08-2025	11		true	5	5	2
3	10-09-2025	33		true	5	5	2
4	11-11-2025	61		true	6	6	3
5	04-12-2025	22		true	6	6	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	07-08-2025				true	3	3	2	0
2	Audit Committee	10-09-2025	33			true	3	3	2	0
3	Audit Committee	11-11-2025	61			true	3	3	2	0
4	Audit Committee	04-12-2025	22			true	3	3	2	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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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)	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.	true
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.	true
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	NEERAJ GUPTA
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	false
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	
No records available	

### Signatory Details

Name of signatory	NEERAJ GUPTA
Designation of person	Managing Director
Place	NOIDA
Date	29-01-2026

### 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

**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				
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	LEEL ELECTRICALS LIMITED	11-09-2023	Rectification Proceeding u/s 154 r.w.s. 153A for AY 2015-16 - Proceedings ongoing	Rectification Proceeding u/s 154 r.w.s. 153A for AY 2015-16 - Proceedings ongoing
2	LEEL ELECTRICALS LIMITED	11-09-2023	Rectification Proceeding u/s 154 r.w.s. 153A for AY 2016-17 - Proceedings ongoing	Rectification Proceeding u/s 154 r.w.s. 153A for AY 2016-17 - Proceedings ongoing
3	LEEL ELECTRICALS LIMITED	03-05-2024	Assessment Proceedings u/s 147 pursuant to search and seizure operation conducted. - Proceedings ongoing	Assessment Proceedings u/s 147 pursuant to search and seizure operation conducted. - Proceedings ongoing
4	LEEL ELECTRICALS LIMITED	13-08-2024	Proceedings were initiated under Section 148 pursuant to which demand was raised by AO. Demand is outstanding till date.	Proceedings were initiated under Section 148 pursuant to which demand was raised by AO. Demand is outstanding till date.
5	LEEL ELECTRICALS LIMITED	16-07-2025	Notice u/s 221 raised for recovery of past year demands - These demands relate to pre-cirp period. We are in process of challenging the recovery of these demands.	Notice u/s 221 raised for recovery of past year demands - These demands relate to pre-cirp period. We are in process of challenging the recovery of these demands.