

Integrated Governance

Suryachakra Power Corporation Limited

General information about company

Scrip code	532874	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE274I01016	
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	30-06-2025	
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	There was no acquisition of Shares or Voting Rights in the Unlisted Company during the quarter ended on 31st March 2025.
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	There was no instance that required disclosure of imposition of Fine or penalty on the Company during the quarter ended 31st March 2025.
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 was no instance that required disclosure of updates on ongoing tax litigations or disputes against the Company during the quarter ended on 31st March 2025.
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00671	
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						Yes													
Whether Chairperson is related to MD or CEO						No	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)
1	Mr	PORURI VENKATA SUBBARAO	00545224	Non-Executive - Independent Director	Chairperson		No				Active	No		28-03-2025			4	1	1
2	Mrs	BOBBA NAGA RAJA KUMARI	00558847	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		20-03-2025				1	0
3	Mr	VENKATA RAMA MURTHY SREEGIRI	08251740	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		20-03-2025				1	0
4	Mr	BALLA PAUL VIJAYA RAO	00313630	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		13-11-2015		16-06-2025		1	0
5	Mr	VIJAY KUMAR KOPALKER	00267744	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		15-05-2012		16-06-2025		1	0

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	Confirmation of Compliance with Regulation 18(1) of SEBI (LODR) Regulations, 2015 - Constitution of Audit Committee: The Company confirms that: All members are financially literate Due to the present Board size post CIRP, Honble NCL Orderthe requirement relating to two-thirds Independent Directors is partially complied with. The Company is in the process of appointing additional Independent Directors to fully comply with Regulation 18 upon revocation of suspension. The Company undertakes to ensure full compliance within the prescribed timelines post revocation. Compliance Confirmation - Constitution of Nomination and Remuneration Committee under Regulation 19(1)/19(2) of SEBI (LODR) Regulations, 2015 & Confirmation of Compliance with Stakeholders Relationship Committee under Regulation 20(2) of SEBI (LODR) Regulations, 2015 The Company confirms that: Due to the limited Board size post CIRP and Honble NCLT Order, the requirement of having at least 50% Independent Directors on the Committees is currently not fully met. The Company is in the process of appointing additional Independent Directors and will ensure full compliance with Regulations upon revocation of suspension.
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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	00313630	BALLA PAUL VIJAYA RAO	Non-Executive - Non Independent Director	Member	13-11-2015		
2	00267744	VIJAY KUMAR KOPALKER	Non-Executive - Non Independent Director	Member	15-05-2012		
3	00545224	PORURI VENKATA SUBBARAO	Non-Executive - Independent Director	Chairperson	28-03-2025		
4	00558847	BOBBA NAGA RAJA KUMARI	Non-Executive - Non Independent Director	Member	20-03-2025		
5	08251740	VENKATA RAMA MURTHY SREEGIRI	Non-Executive - Non Independent Director	Member	20-03-2025		

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	00313630	BALLA PAUL VIJAYA RAO	Non-Executive - Non Independent Director	Member	13-11-2015		
2	00267744	VIJAY KUMAR KOPALKER	Non-Executive - Non Independent Director	Member	15-05-2012		
3	00545224	PORURI VENKATA SUBBARAO	Non-Executive - Independent Director	Chairperson	28-03-2025		
4	00558847	BOBBA NAGA RAJA KUMARI	Non-Executive - Non Independent Director	Member	20-03-2025		
5	08251740	VENKATA RAMA MURTHY SREEGIRI	Non-Executive - Non Independent Director	Member	20-03-2025		

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	00313630	BALLA PAUL VIJAYA RAO	Non-Executive - Non Independent Director	Member	13-11-2015		
2	00267744	VIJAY KUMAR KOPALKER	Non-Executive - Non Independent Director	Member	15-05-2012		
3	00545224	PORURI VENKATA SUBBARAO	Non-Executive - Independent Director	Chairperson	28-03-2025		
4	00558847	BOBBA NAGA RAJA KUMARI	Non-Executive - Non Independent Director	Member	20-03-2025		
5	08251740	VENKATA RAMA MURTHY SREEGIRI	Non-Executive - Non Independent Director	Member	20-03-2025		

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	05-02-2025			Yes	3	2	0
2	20-03-2025	42		Yes	3	2	0
3	29-03-2025	8		Yes	6	4	0
4	02-05-2025	33		Yes	5	4	0
5	06-05-2025	3		Yes	5	4	0
6	16-06-2025	40		Yes	5	4	0

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	05-02-2025				Yes	5	5	0	0
2	Audit Committee	06-05-2025	89			Yes	3	3	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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	No
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.	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.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	VENKATA RAMA MURTHY SREEGIRI
2	Designation	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
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	VENKATA RAMA MURTHY SREEGIRI
Designation of person	Director
Place	Hyderabad
Date	02-04-2026

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
No records available				