

## Integrated Governance

### National Peroxide Limited (formerly known as NPL Chemicals Limited)

#### General information about company

|                                                                                                                                                                                             |              |                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 544205       |                                                                               |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED    |                                                                               |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED    |                                                                               |
| ISIN                                                                                                                                                                                        | INE0PO601011 |                                                                               |
| 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           | There are no events for said Disclosures for the quarter ended June 30, 2026. |
| 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 are no events for said Disclosures for the quarter ended June 30, 2026. |
| 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 events for said Disclosures for the quarter ended June 30, 2026. |
| Risk management committee                                                                                                                                                                   | Yes          |                                                                               |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other    |                                                                               |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes          |                                                                               |
| SCORE Registration ID                                                                                                                                                                       | comn00555    |                                                                               |
| 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                  |              |                          |          |                                          |                                 |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |
| Whether Chairperson is related to MD or CEO                          |              |                          |          |                                          |                                 |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |
| Disqualification of Directors under section 164 of the Cor           |              |                          |          |                                          |                                 |                         |                                       |                                |                              |                             |                |                                                                               |                                    |                             |                        |                   |
| 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 |
| 1                                                                    | Mr           | Ness Nusli Wadia         | 00036049 | Non-Executive - Non Independent Director | Chairperson related to Promoter |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2023                  |                        |                   |
| 2                                                                    | Ms           | Minnie Aarasp Bodhanwala | 00422067 | Non-Executive - Non Independent Director | Not Applicable                  |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2023                  |                        |                   |
| 3                                                                    | Mr           | Viraf Rustom Mehta       | 00352598 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2023                  |                        |                   |
| 4                                                                    | Ms           | Parvathi Menon           | 02874749 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 26-10-2023                  |                        |                   |
| 5                                                                    | Mr           | Jaivir Singh             | 01362930 | Non-Executive - Independent Director     | Not Applicable                  |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 20-11-2023                  |                        |                   |
| 6                                                                    | Mr           | Rajiv Arora              | 08730235 | Executive Director                       | Not Applicable                  |                         | No                                    |                                |                              |                             | Active         | NA                                                                            |                                    | 25-09-2023                  | 25-09-2025             |                   |

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 |            |                           |                                          |                         |                     | Yes               |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 00352598   | Viraf Rustom Mehta        | Non-Executive - Independent Director     | Chairperson             | 26-10-2023          |                   |         |
| 2                                                     | 00422067   | Minnie Aarasp Bodhanwala  | Non-Executive - Non Independent Director | Member                  | 26-10-2023          |                   |         |
| 3                                                     | 02874749   | Parvathi Menon            | Non-Executive - Independent Director     | Member                  | 26-10-2023          |                   |         |

### 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                                                                           | 00352598   | Viraf Rustom Mehta        | Non-Executive - Independent Director     | Chairperson             | 26-10-2023          |                   |         |
| 2                                                                           | 02874749   | Parvathi Menon            | Non-Executive - Independent Director     | Member                  | 26-10-2023          |                   |         |
| 3                                                                           | 00036049   | Ness Nusli Wadia          | Non-Executive - Non Independent Director | Member                  | 26-10-2023          |                   |         |

### 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                                                                         | 00422067   | Minnie Aarasp Bodhanwala  | Non-Executive - Non Independent Director | Chairperson             | 26-10-2023          |                   |         |
| 2                                                                         | 00352598   | Viraf Rustom Mehta        | Non-Executive - Independent Director     | Member                  | 26-10-2023          |                   |         |
| 3                                                                         | 08730235   | Rajiv Arora               | Executive Director                       | Member                  | 26-10-2023          |                   |         |

## 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                                                               | 00352598   | Viraf Rustom Mehta        | Non-Executive - Independent Director     | Chairperson             | 26-10-2023          |                   |         |
| 2                                                               | 00422067   | Minnie Aarasp Bodhanwala  | Non-Executive - Non Independent Director | Member                  | 26-10-2023          |                   |         |
| 3                                                               | 08730235   | Rajiv Arora               | Executive Director                       | Member                  | 26-10-2023          |                   |         |

### 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                                                                               | 00036049   | Ness Nusli Wadia          | Non-Executive - Non Independent Director | Chairperson             | 26-10-2023          |                   |         |
| 2                                                                               | 00422067   | Minnie Aarasp Bodhanwala  | Non-Executive - Non Independent Director | Member                  | 26-10-2023          |                   |         |
| 3                                                                               | 02874749   | Parvathi Menon            | Non-Executive - Independent Director     | Member                  | 26-10-2023          |                   |         |

### 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                                                                | 05-02-2026                                                                                      |                                                             |                              | Yes                                        | 6                                                   | 6                                                                          | 3                                                   |
| 2                                                                | 30-04-2026                                                                                      | 83                                                          |                              | Yes                                        | 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<br>(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                       | 05-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 30-04-2026                                                                                         | 83                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee   | 05-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 4                                                        | Risk Management Committee             | 19-02-2026                                                                                         | 13                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 30-04-2026                                                                                         | 69                                                          |                         |                               | Yes                                        | 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                                                                              | 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 | Mr. Akshay Satasiya                      |
| 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     | Mr. Akshay Satasiya                      |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 28-07-2026                               |

### Investor Grievance Details

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| 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                                                                   |                            |                                                |                                                           |                                            |