

KIL/SE/Reg. 27(2)/2026-2027

October 7, 2026

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

Dear Sir / Madam,

In Compliance of the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a copy of the Compliance Report on Corporate Governance for the quarter ended September 30, 2026.

Thanking you,

Yours faithfully,
Kesoram Industries Limited

Nikita Rateria Nikita Rateria
Nikita Rateria
Company Secretary & Compliance Officer

Digitally signed by
Nikita Rateria
Date: 2026.10.07
18:29:37 +05'30'



Encl: As above

Kesoram Industries Limited**Registered Office :**

East India House, Suite No 3F
20B, Abdul Hamid Street, Kolkata 700069, India
Phone +91 33 2242 1618

Corporate Office :

Hubtown Solaris (Solaris One), Suite No 612,
6th Floor, N.S. Phadke Marg, Saiwadi, Andheri East, Mumbai 400069, India,
Phone +91 22 35214621

Corporate Governance - KESORAM INDUSTRIES LIMITED - For Quarter ending September 2026

Annexure I

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	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)
1	Mr	SATISH NARAIN JAJOO	AETPJ5546B	07524333	Non-Executive - Independent Director	Not Applicable	30-06-1959	NA	NA	12-08-2021	17-06-2022	12-09-2026	62.00	1	1	1	0
2	Ms	JIKEYEONG KANG *	ZZZZZ9999Z	08045661	Non-Executive - Non Independent Director	Not Applicable	22-10-1961	NA	NA	10-01-2018	11-08-2022	12-09-2026		1	0	1	0
3	Mrs	MANGALA RADHAKRISHNA PRABHU	AAGPP5122Q	06450659	Non-Executive - Independent Director	Not Applicable	15-04-1955	NA	NA	14-05-2021	14-05-2026	12-09-2026	65.00	3	3	4	2
4	Mrs	RASHMI BIHANI	AQLPK9763D	07062288	Non-Executive - Independent Director	Not Applicable	15-04-1980	NA	NA	22-04-2024		17-09-2026	29.00	5	5	8	0
5	Mr	PADMALOHANAN RADHAKRISHNAN	AAOPR4248M	08284551	Executive Director	Not Applicable	04-02-1968	NA	NA	08-08-2019	08-08-2025	08-08-2026		1	0	1	0
6	Mr	JITENDRA KUMAR AGARWAL	ACXPA1815G	06830635	Non-Executive - Independent Director	Not Applicable	05-01-1965	NA	NA	26-03-2025		17-09-2026	19.00	2	2	3	0
7	Mr	GAUTAM AGARWALLA	ACYPA8906F	00413204	Executive Director	Chairperson	30-03-1973	NA	NA	12-09-2026				1	0	1	0
8	Mr	AMIT AGARWALLA	ACGPA7936B	00413345	Non-Executive - Non Independent Director	Not Applicable	20-03-1976	NA	NA	12-09-2026				1	0	2	0
9	Mrs	CHARU RAJGHARIA	AFNPR4386J	05329700	Non-Executive - Independent Director	Not Applicable	06-11-1976	NA	NA	12-09-2026				1	1	0	1
10	Mr	RISHI BAJORIA	AEEPBI420R	00501157	Non-Executive - Independent Director	Not Applicable	02-08-1973	NA	NA	06-08-2026	18-08-2026	18-08-2026	1.00	2	2	2	0
11	Mr	HIMANSHU RANJAN	ABSPR8219D	10950872	Non-Executive - Independent Director	Not Applicable	01-01-1966	NA	NA	12-09-2026				1	1	0	0
12	Mr	ANINDA CHATTERJEE	ABZPC0741N	01760865	Non-Executive - Independent Director	Not Applicable	19-09-1965	NA	NA	12-09-2026				2	2	0	1

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes

* Jikyeong Kang is a Foreign Director



II. Composition of Committees

A) Audit Committee :-

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
1	06450659	MANGALA RADHAKRISHNA PRABHU	Non-Executive - Independent Director	Chairperson	22-04-2024	12-09-2026
2	08045661	JI KYEONG KANG	Non-Executive - Non Independent Director	Member	10-01-2018	12-09-2026
3	07524333	SATISH NARAIN JAJOO	Non-Executive - Independent Director	Member	22-04-2024	12-09-2026
4	01760865	ANINDA CHATTERJEE	Non-Executive - Independent Director	Chairperson	12-09-2026	
5	00501157	RISHI BAJORIA	Non-Executive - Independent Director	Member	18-08-2026	
6	00413345	AMIT AGARWALLA	Non-Executive - Non Independent Director	Member	12-09-2026	

B) 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
1	06450659	MANGALA RADHAKRISHNA PRABHU	Non-Executive - Independent Director	Chairperson	15-07-2022	12-09-2026
2	08045661	JI KYEONG KANG	Non-Executive - Non Independent Director	Member	10-02-2021	12-09-2026
3	06830635	JITENDRA KUMAR AGARWAL	Non-Executive - Independent Director	Member	16-07-2025	17-09-2026
4	01760865	ANINDA CHATTERJEE	Non-Executive - Independent Director	Chairperson	12-09-2026	
5	10950872	HIMANSHU RANJAN	Non-Executive - Independent Director	Member	12-09-2026	
6	05329700	CHARU RAJGHARIA	Non-Executive - Independent Director	Member	12-09-2026	

C) 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
1	06450659	MANGALA RADHAKRISHNA PRABHU	Non-Executive - Independent Director	Chairperson	15-07-2022	12-09-2026
2	07062288	RASHMI BIHANI	Non-Executive - Independent Director	Member	22-04-2024	17-09-2026
3	08284551	PADMALACHANAN RADHAKRISHNAN	Executive Director	Member	08-08-2019	08-08-2026
4	05329700	CHARU RAJGHARIA	Non-Executive - Independent Director	Chairperson	12-09-2026	
5	00413345	AMIT AGARWALLA	Non-Executive - Non Independent Director	Member	12-09-2026	
6	00413204	GAUTAM AGARWALLA	Executive Director	Member	12-09-2026	

D) 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
1	07524333	SATISH NARAIN JAJOO	Non-Executive - Independent Director	Chairperson	15-07-2022	12-09-2026
2	08284551	PADMALACHANAN RADHAKRISHNAN	Executive Director	Member	05-07-2021	08-08-2026
3	00000000	SNEHAA SHAW	COMPANY SECRETARY	Member	15-07-2025	31-08-2026
4	00413345	AMIT AGARWALLA	Non-Executive - Non Independent Director	Chairperson	12-09-2026	
5	00413204	GAUTAM AGARWALLA	Executive Director	Member	12-09-2026	
6	10950872	HIMANSHU RANJAN	Non-Executive - Independent Director	Member	12-09-2026	



Annexure I							
III. Meeting of Board of Directors							
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*	No. of Independent Directors attending the meeting*
1	16-05-2026		NA	Yes	6	5	4
2	20-05-2026	3	NA	Yes	6	6	4
3	27-05-2026	6	NA	Yes	6	6	3
4	31-07-2026	71	NA	Yes	6	6	3
5	06-08-2026	5	NA	Yes	6	6	3
6	12-09-2026	36	NA	Yes	6	6	4
7	29-09-2026	16	NA	Yes	6	6	4

* to be filled in only for the current quarter meetings

IV. Meeting of Committees									
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 as on date of the Meeting	Number of Directors (All Directors including Independent Directors)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-05-2026			NA	Yes	3	3	2
2	Audit Committee	27-05-2026	6		NA	Yes	3	3	2
3	Audit Committee	31-07-2026	64		NA	Yes	3	3	2
4	Nomination and remuneration Committee	20-05-2026			NA	Yes	3	2	1
5	Nomination and remuneration Committee	06-08-2026	77		NA	Yes	3	2	1
6	Nomination and remuneration Committee	12-09-2026	36		NA	Yes	3	2	1
7	Risk Management Committee	13-03-2026			NA	Yes	3	3	1
8	Risk Management Committee	29-09-2026	199		NA	Yes	3	3	2

* to be filled in only for the current quarter meetings

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Details of Cyber security incidence			
Whether as 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
Date of the event		Brief details of the event	



Annexure I		
VI. 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)	No
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	The report submitted in the previous quarter has been placed before Board of Directors.	Yes

Name of Signatory: Nikita Rateria

Nikita Rateria

Nikita Rateria

Digitally signed by Nikita Rateria
Date: 2026.10.07 18:30:30 +05'30'

Company Secretary and Compliance Officer



Place: Kolkata

Date: 07-10-2026

				Annexure III
III. 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, business responsibility report 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)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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
Name of Signatory:		Nikita Rateria		
Designation		Company Secretary and		



Additional Half Yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	No loan/guarantee/security provided by the Company during the half year ended 30th September, 2026 to Promoter, Promoter group/Directors/KMP.	

I. Disclosure of Loans/ guarantees/comfort letters/ Securities etc. refer note below

(A). Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

By			
Entity	Type (guarantee, comfort letter)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan or any other form of debt availed By			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(D). Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in			
Name	Samir Kumar Ray		
Designation	CFO		
Place	Kolkata		
Date	07-10-2026		

