

General information about company		
Scrip code	538562	
NSE Symbol	SKIPPER	
MSEI Symbol	NOTLISTED	
ISIN	INE439E01022	
Name of the entity	SKIPPER LIMITED	
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?	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 is no such 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
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?	Yes	
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00883	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Sajan Kumar Bansal	AHDPB8853A	00063555	Executive Director	Chairperson related to Promoter	MD	03-01-1958
2	Mr	Sharan Bansal	ADDPB5067G	00063481	Executive Director	Not Applicable		06-11-1979
3	Mr	Devesh Bansal	AFLPB5841C	00162513	Executive Director	Not Applicable		25-12-1982
4	Mr	Siddharth Bansal	AKQPB7209J	02947929	Executive Director	Not Applicable		18-01-1988
5	Mr	Yash Pall Jain	ABDPJ0962E	00016663	Executive Director	Not Applicable		06-01-1959
6	Mr	Desh Raj Dogra	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954
7	Mr	Ashok Bhandari	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
8	Mr	Pramod Kumar Shah	ALUPS6697N	00343256	Non-Executive - Independent Director	Not Applicable		02-12-1951
9	Mr	Raj Kumar Patodi	AEIPP1656F	00167437	Non-Executive - Independent Director	Not Applicable		30-01-1943
10	Mrs	Richa M Goyal	AELPG9958C	00159889	Non-Executive - Independent Director	Not Applicable		08-01-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		26-10-1984	01-07-2024			1	0	1	1			
2	NA		02-04-2002	01-07-2025			1	0	2	0			
3	NA		05-04-2002	01-04-2025			1	0	1	0			
4	NA		10-03-2010	01-04-2025			1	0	0	0			
5	NA		06-09-2017	06-09-2025			1	0	0	0			
6	NA		30-07-2024			17.02	6	6	8	2			
7	NA		06-09-2017	06-09-2022		99.25	6	5	7	2			
8	Yes	19-09-2023	30-09-2018	30-09-2023		87.01	2	2	6	1			
9	Yes	16-06-2022	11-05-2022			43.21	1	1	1	1			
10	NA		05-02-2025			10.24	5	5	8	4			

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

Annexure 1 Text Block	
Textual Information(1)	Mr. Shiv Shankar Gupta, Chief Financial Officer of the Company is also the member of the Risk Management Committee w.e.f 10.08.2023. Mr. Jalaj Kumar Malpani, Chief Operating Officer, is also the member of Environmental, Social and Governance Committee w.e.f 30.04.2025.

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	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Chairperson	11-05-2022		
2	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	23-09-2024		
4	00063481	Sharan Bansal	Executive Director	Member	25-11-2009		

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	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Chairperson	29-03-2025		
2	00167437	Raj Kumar Patodi	Non-Executive - Independent Director	Member	23-09-2024		
3	00012210	Ashok Bhandari	Non-Executive - Independent Director	Member	27-06-2018		



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	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Chairperson	23-09-2024		
2	00063481	Sharan Bansal	Executive Director	Member	07-11-2014		
3	00162513	Devesh Bansal	Executive Director	Member	07-11-2014		

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	00162513	Devesh Bansal	Executive Director	Chairperson	28-06-2021		
2	00063481	Sharan Bansal	Executive Director	Member	28-06-2021		
3	00343256	Pramod Kumar Shah	Non-Executive - Independent Director	Member	10-08-2023		

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	00063555	Sajan Kumar Bansal	Executive Director	Chairperson	12-02-2015		
2	00226775	Desh Raj Dogra	Non-Executive - Independent Director	Member	23-09-2024		
3	00162513	Devesh Bansal	Executive Director	Member	11-02-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00162513	Devesh Bansal	Environmental, Social and Governance Committee	Executive Director	Chairperson	
2	00159889	Richa M Goyal	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	00016663	Yash Pall Jain	Environmental, Social and Governance Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	31-07-2025				Yes	10	10	5
2		07-11-2025	98		Yes	10	8	5

## Annexure 1

### 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	31-07-2025				Yes	4	4	3	0
2	Audit Committee	07-11-2025	98			Yes	4	4	3	0
3	Nomination and remuneration committee	31-07-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	07-11-2025	98			Yes	3	3	3	0
5	Stakeholders Relationship Committee	31-07-2025				Yes	3	2	1	0
6	Other Committee	31-07-2025		Environmental, Social and Governance Committee		Yes	3	2	1	1

## Annexure 1

### 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 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)
7	Corporate Social Responsibility Committee	07-11-2025				Yes	3	3	1	0
8	Risk Management Committee	07-11-2025				Yes	3	3	1	1

## Annexure 1

### 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 to 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.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANU SINGH
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
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

Signatory Details	
Name of signatory	MRS. ANU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**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
1	Superintendent, CGST ,Gandhi Maidan Range, Patna	DRC-07 Demand Order Received U/s. 74 vide Ref.NoZD1012250210591 Dated 12/12/2025 against SCN No.ZD1006250234106 Dated 26/06/2025 for Tax and penalty of Rs.894104/- ( interest as applicable) against Excess ITC Claimed in F.Y.2018-19 to 2022-23	12-12-2025	NA	There is no impact on financial, operations or other activities of the Company. We will file an appeal later on within stipulated time.
2	Office of the Deputy Commissioner, State Tax, Circle-I, Jaipur II	Demand raised in SCN No. AD080925025406X dated 25/09/2025 is dropped, and the proceedings initiated under Section 61 of the RGST/CGST Act, 2017 r/w Section 20 of IGST Act 2017, are concluded.	29-12-2025	NA	Since the originally identified discrepancies have been satisfactorily explained and verified, the reply of the taxable person is accepted. Accordingly, the demand raised in SCN No. ZD080925064427X dated 29/09/2025 has been dropped.

**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	Sewerage & Infrastructural Development Corporation of Goa Ltd	01-02-2014	As on the date of the last report, this matter was pending before Civil Judge, Sr. Div. at Goa and the next date fixed for hearing of SIDCL's evidence in this matter was 18th November,2025.	The matter was fixed for Evidence on 18.11.2025 but the hearing could not take place due to the Judge was absent. The Court fixed the matter on 23.01.2026 for Evidence.
2	Office of the Additional Commissioner, CGST & Central Excise, Kolkata South Commissionerate	16-04-2025	A hearing in this case was conducted on 3rd September,2025 at GST Bhawan,Kolkata.Post hearing, the Additional Commissioner referred this matter to jurisdictional range for verification purpose. The next date of hearing in this matter was not fixed as on the date of the previous report.	The Office of the Additional Commissioner, Kolkata South Commissionerate, Kolkata, vide its order no. 09/ADC/CGST&CX/South/Kol/25-26 dated 1st December, 2025 has dropped the entire tax demand of Rs. 10,21,17,234 (Rupees Ten Crore Twenty-One Lakh Seventeen Thousand Two Hundred Thirty-Four only). The Company vide its letter dated 01.12.2025, had intimated the same to the Stock Exchanges.

