

| General information about company                              |                   |
|--|-------------------|
| Scrip code   | 514326            |
| NSE Symbol   | DELISTED          |
| MSEI Symbol  | NOTLISTED         |
| ISIN   | INE790C01014      |
| Name of the entity   | PATSPIN INDIA LTD |
| Date of start of financial year                                | 01-04-2024        |
| Date of end of financial year                                  | 31-03-2025        |
| Reporting Quarter  | Quarterly         |
| Date of Report   | 31-12-2024        |
| Risk management committee                                      | Not Applicable    |
| Market Capitalisation as per immediate previous Financial Year | Any other         |

| 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 |                 |                         |            |          |  |                         |                         | Textual Information(1) |
| 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              | BINOD KUMAR PATODIA     | AFUPP3972R | 00003516 | Non-Executive - Non Independent Director | Chairperson             |                         | 01-01-1945             |
| 2  | Mr              | V N BALAKRISHNAN        | ABRPB1119M | 08820393 | Non-Executive - Independent Director     | Not Applicable          |                         | 30-10-1945             |
| 3  | Mr              | C K GOPALAKRISHNAN NAIR | ADOPG3908L | 00521840 | Non-Executive - Independent Director     | Not Applicable          |                         | 17-01-1947             |
| 4  | Mr              | RAJU VP                 | ADFPR1418M | 10866461 | Non-Executive - Independent Director     | Not Applicable          |                         | 07-05-1967             |
| 5  | Mrs             | KALPANA MAHESH THAKKER  | AACPT2540E | 08601866 | Non-Executive - Non Independent Director | Not Applicable          |                         | 10-01-1963             |
| 6  | Mr              | UMANG PATODIA           | AJTTP0032D | 00003588 | Executive Director                       | Not Applicable          | MD                      | 17-06-1969             |

| 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         |

| 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) & 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                                    | Yes   | 29-09-2023                         | 20-09-1991                  | 29-09-2023             |                   |                                | 2  | 0  | 0   | 0  |                      |                             |                             |
| 2                                    | Yes   | 30-10-2020                         | 31-07-2020                  | 31-07-2020             |                   | 60                             | 2  | 2  | 4   | 0  |                      |                             |                             |
| 3                                    | Yes   | 30-10-2020                         | 21-09-2020                  | 21-09-2020             |                   | 60                             | 2  | 2  | 4   | 2  |                      |                             |                             |
| 4                                    | NA  |                                    | 16-12-2024                  | 16-12-2024             |                   | 60                             | 1  | 1  | 2   | 0  |                      |                             |                             |
| 5                                    | NA  |                                    | 14-11-2019                  |                        |                   |                                | 2  | 0  | 0   | 0  |                      |                             |                             |
| 6                                    | NA  |                                    | 20-09-1991                  | 04-08-2024             |                   |                                | 2  | 0  | 4   | 0  |                      |                             |                             |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Dr Shri Raju VP (DIN:10866461) was appointed as an Independent Director effective from 16.12.2024 and shareholder's approval through remote e-Voting by way of Postal Ballot Notice dated 16.12.2024 is in progress. |

| <b>Audit Committee Details</b>                        |            |                            |   |                         |                     |                   |         |
|---|------------|----------------------------|---|-------------------------|---------------------|-------------------|---------|
| 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   | 00521840   | C K GOPALAKRISHNAN<br>NAIR | Non-Executive -<br>Independent Director | Chairperson             | 12-11-2020          |                   |         |
| 2   | 08820393   | V N BALAKRISHNAN           | Non-Executive -<br>Independent Director | Member                  | 15-09-2020          |                   |         |
| 3   | 10866461   | RAJU VP                    | Non-Executive -<br>Independent Director | Member                  | 16-12-2024          |                   |         |
| 4   | 00003588   | UMANG PATODIA              | Executive Director                      | Member                  | 31-10-2014          |                   |         |

| 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   | 00521840   | C K GOPALAKRISHNAN<br>NAIR | Non-Executive -<br>Independent Director     | Chairperson             | 12-11-2020          |                   |         |
| 2   | 08820393   | V N BALAKRISHNAN           | Non-Executive -<br>Independent Director     | Member                  | 15-09-2020          |                   |         |
| 3   | 10866461   | RAJU VP                    | Non-Executive -<br>Independent Director     | Member                  | 16-12-2024          |                   |         |
| 4   | 08601866   | KALPANA MAHESH<br>THAKKER  | Non-Executive - Non<br>Independent Director | Member                  | 19-09-2024          |                   |         |

| 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   | 00521840   | C K GOPALAKRISHNAN<br>NAIR | Non-Executive -<br>Independent Director | Chairperson             | 12-11-2020          |                   |         |
| 2   | 08820393   | V N BALAKRISHNAN           | Non-Executive -<br>Independent Director | Member                  | 15-09-2020          |                   |         |
| 3   | 10866461   | RAJU VP                    | Non-Executive -<br>Independent Director | Member                  | 16-12-2024          |                   |         |
| 4   | 00003588   | UMANG PATODIA              | Executive Director                      | Member                  | 31-10-2014          |                   |         |

| 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 |

| 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 |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |    |   |                              |  |   |   |   |
|--|---|--|----|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |    |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |    |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |    | 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* |
| Sr   | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter |    |   |                              |  |   |   |   |
| 1  | 13-08-2024  |  |    |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 11-11-2024   | 89 |   |                              | Yes  | 5   | 4   | 2   |
| 3  |   | 16-12-2024   | 34 |   |                              | Yes  | 6   | 6   | 3   |

| 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                       | 13-08-2024  |   |                         |                               | Yes  | 4  | 4  | 3   | 2  |
| 2  | Audit Committee                       | 11-11-2024  | 89  |                         |                               | Yes  | 3  | 3  | 2   | 2  |
| 3  | Nomination and remuneration committee | 16-12-2024  | 34  |                         |                               | Yes  | 3  | 3  | 2   | 2  |

| Annexure 1                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| 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   | Yes                           |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                            |  |

| Annexure 1       |   |                            |
|------------------|---|----------------------------|
| 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) | 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.  | Yes                        |

| Annexure 1 |                   |  |
|------------|-------------------|--|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | VEENA VISHWANATH BHANDARY                |
| 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     | VEENA VISHWANATH BHANDARY                |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | KOCHI                                    |
| Date                  | 10-01-2025                               |

