

General information about company		
Scrip code	541578	
NSE Symbol	VARROC	
MSEI Symbol	NOTLISTED	
ISIN	INE665L01035	
Name of the entity	Varroc Engineering Limited	
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	Not applicable in the June 26 quarter
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	Not applicable in the June 26 quarter
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	Not applicable in the June 26 quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00379	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Remarks for Exchange (not for Website Dissemination)	
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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	Tarang Naresh Jain	AAXPJ4083B	00027505	Executive Director	Chairperson	MD	21-03-1962
2	Mr	Arjun Tarang Jain	AIRPJ4363N	07228175	Executive Director	Not Applicable		22-10-1989
3	Mr	Vinish Kathuria	AUZPK1197R	01951771	Non-Executive - Independent Director	Not Applicable		02-07-1971
4	Mr	Dhruv Jain	AWYPJ1645G	09710448	Executive Director	Not Applicable		11-04-1995
5	Mrs	Liselott Kilaas	ZZZZZ9999Z	10953529	Non-Executive - Independent Director	Not Applicable		08-02-1959
6	Mr	Akshaykumar Narendrasinhji Chudasama	AAAPC5207F	00010630	Non-Executive - Independent Director	Not Applicable		30-09-1969
7	Mr	Padmanabh Sinha	AAYPS0694J	00101379	Non-Executive - Independent Director	Not Applicable		21-02-1971
8	Mr	Avinash Ramdas Chintawar	AAMPC1052E	07817177	Executive Director	Not Applicable		20-06-1964

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

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		11-05-1988	29-05-2025			2	1	3	0			
2	NA		07-08-2018	29-05-2025			1	0	1	0			
3	NA		06-02-2018	06-02-2023		100.24	1	1	0	3			
4	NA		01-09-2022	29-05-2025			1	0	1	0			
5	NA		27-03-2025			15.3	1	1	2	0		Textual Information(1)	
6	NA		29-05-2025			13.1	4	4	7	0			
7	NA		18-07-2025			11.12	1	1	0	0			
8	NA		12-11-2025				1	0	0	0			

Text Block	
Textual Information(1)	PAN not mandatory for Foreign Directors

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	01951771	Vinish Kathuria	Non-Executive - Independent Director	Chairperson	13-11-2018		
2	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		
3	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	29-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	01951771	Vinish Kathuria	Non-Executive - Independent Director	Member	29-05-2025		
3	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01951771	Vinish Kathuria	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	00010630	Akshaykumar Narendrasinhji Chudasama	Non-Executive - Independent Director	Member	29-05-2025		
3	07228175	Arjun Tarang Jain	Executive Director	Member	14-08-2020		
4	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		

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	10953529	Liselott Kilaas	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	01951771	Vinish Kathuria	Non-Executive - Independent Director	Member	03-04-2019		
3	00027505	Tarang Naresh Jain	Executive Director	Member	03-04-2019		
4	07228175	Arjun Tarang Jain	Executive Director	Member	29-04-2020		
5	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		
6	99999999	K Mahendrakumar	Member	Member	14-11-2022		Textual Information(1)
7	99999999	Manoj Dhar	Member	Member	09-08-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	DIN not applicable Group CFO is Member of Committee
Textual Information(2)	DIN not applicable Chief Internal Auditor is Member of Committee

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	00027505	Tarang Naresh Jain	Executive Director	Chairperson	07-04-2014		
2	07228175	Arjun Tarang Jain	Executive Director	Member	29-04-2020		
3	09710448	Dhruv Jain	Executive Director	Member	29-05-2025		
4	10953529	Liselott Kilaas	Non-Executive - Independent Director	Member	29-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00027505	Tarang Naresh Jain	Environmental, Social and Governance (ESG) Steering Committee	Executive Director	Chairperson	
2	07228175	Arjun Tarang Jain	Environmental, Social and Governance (ESG) Steering Committee	Executive Director	Member	
3	10953529	Liselott Kilaas	Environmental, Social and Governance (ESG) Steering Committee	Non-Executive - Independent Director	Member	
4	09710448	Dhruv Jain	Environmental, Social and Governance (ESG) Steering 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	05-02-2026				Yes	8	8	4
2	26-03-2026		48		Yes	8	7	3
3		27-05-2026	61		Yes	8	8	4

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	05-02-2026				Yes	4	4	3	0
2	Audit Committee	26-03-2026	48			Yes	3	2	2	0
3	Audit Committee	27-05-2026	61			Yes	3	3	3	0
4	Risk Management Committee	27-05-2026				Yes	5	5	2	2
5	Stakeholders Relationship Committee	26-05-2026				Yes	4	4	2	0
6	Nomination and remuneration committee	26-05-2026				Yes	3	3	3	0

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	26-03-2026				Yes	4	4	1	0
8	Corporate Social Responsibility Committee	26-05-2026	60			Yes	4	4	1	0
9	Other Committee	26-05-2026		Environmental, Social and Governance (ESG) Steering Committee		Yes	4	4	1	0

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	Anil Ghatiya
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	Anil Ghatiya
Designation of person	Company Secretary and Compliance Officer
Place	Chhatrapati Sambhajanagar (Erstwhile Aurangabad)
Date	13-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

