

# Integrated Governance

## SHAH METACORP LIMITED

### General information about company

Scrip code	533275
NSE Symbol	SHAH
MSEI Symbol	NOTLISTED
ISIN	INE482J01021
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	true
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?	false During the quarter, no such imposition of fine or penalty is applicable to the entity.
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?	false During the quarter, no such litigations and disputes is applicable to the entity.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	g00608
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											true					
Whether Chairperson is related to MD or CEO							true								Disqualification of Directors under section 164	
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	
1	Mrs	MONA VIRAL SHAH	02343194	Executive Director	Chairperson related to Promoter		false				Active	NA		11-02-2022	01-10-2023	
2	Mr	MAHENDRA KUMAR SHUKLA	09461897	Executive Director	Not Applicable		false				Active	NA		11-02-2022	01-10-2023	
3	Mrs	DIPALI MANISH SHAH	08845576	Non-Executive - Non Independent Director	Not Applicable		false				Active	No		24-08-2020	30-09-2024	
4	Mr	ADITYABHAI JAGDISHBHAI JOSHI	07718831	Non-Executive - Independent Director	Not Applicable		false				Active	No		29-07-2024	29-07-2024	
5	Mr	HEMANG HARSHADBHAI SHAH	08740598	Non-Executive - Independent Director	Not Applicable		false				Active	No		13-04-2022	13-04-2022	
6	Ms	LAXMI SHIKANDAR JAISWAL	09616917	Non-Executive - Independent Director	Not Applicable		false				Active	No		25-05-2022	25-05-2022	

## Annexure I

<b>II. Composition of Committees</b>	
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Disclosure of notes on composition of committees explanatory	
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
3	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Member	13-04-2022		
4	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	11-05-2022		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
3	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	25-05-2022		
3	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		
4	02343194	MONA VIRAL SHAH	Executive Director	Member	13-04-2022		

### 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	
No records available								

### 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
No records available							

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08845576	DIPALI MANISH SHAH	Committee of directors	Non-Executive - Non Independent Director	Chairperson	
2	02343194	MONA VIRAL SHAH	Committee of directors	Executive Director	Member	
3	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Committee of directors	Non-Executive - Independent Director	Member	
4	02343194	MONA VIRAL SHAH	Rights Issue Committee	Executive Director	Chairperson	
5	08845576	DIPALI MANISH SHAH	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
6	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Rights Issue Committee	Non-Executive - Independent Director	Member	Textual Information(1)

**Text Block**

Textual  
Information(1)

VIRAL SHAH -CEO IS ALSO MEMBER

## 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	12-08-2025			true	6	6	3
2	14-11-2025	93		true	6	6	3
3	29-12-2025	44		true	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 (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	Other Committee	02-07-2025		Committee of Directors		true	3	3	1	3
2	Other Committee	03-07-2025	0	Committee of Directors		true	3	3	1	3
3	Other Committee	04-07-2025	0	Committee of Directors		true	3	3	1	3
4	Other Committee	05-07-2025		Committee of Directors		true	3	3	1	3
5	Audit Committee	12-08-2025				true	4	4	3	5
6	Audit Committee	14-11-2025	93			true	4	4	3	5
7	Stakeholders Relationship Committee	14-11-2025				true	4	3	1	3
8	Audit Committee	29-12-2025	44			true	4	4	3	5
9	Other Committee	01-09-2025		Committee of Directors		true	3	3	1	3

## 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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)	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.	true
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.	true
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	Viral Shah
2	Designation	CEO

### 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		false
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	Viral Shah
Designation of person	CEO
Place	Ahmedabad
Date	16-01-2026

### 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

**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
1	Shah Metacorp Holdings USA INC	29-12-2025	50.00%	0.00%	50.00%

**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				