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General information about company

Scrip code	526231
NSE Symbol	
MSEI Symbol	
ISIN	INE307D01015
Name of the entity	STANDARD SURFACTANTS LIMITED
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

Enter the quarter
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory							Add Notes																			
Whether the listed entity has a Regular Chairperson							Yes																			
Whether Chairperson is related to MD or CEO							Yes																			
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	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(3A) 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(2) & 17A(3))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 34(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee listed in listed entities including this listed entity (Refer Regulation 34(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	Prasen Kumar Gang	ABPGL4503M	00220800	Executive Director	Chairperson	MD	05-09-1957	No				Active	NA		13-07-1989				1	0	2	0			
2	Mr	Ankur Gang	ABDPS3102N	00016599	Executive Director	Not Applicable		05-06-1978	No				Active	NA		26-07-2007				1	0	1	0			
3	Mr	Abd Kurnar Gang	ABDPS4112N	00220800	Executive Director	Not Applicable		03-08-1954	No				Active	NA		27-06-2002				1	0	0	0			
4	Mr	Abhinav Pat Singh	ABDPC7961G	00100781	Non-Executive - Independent Director	Not Applicable		19-05-1952	No				Active	Yes	20-09-2023	04-03-2003			67-29	1	0	2	2			
5	Mr	Subhanshu Singh Tuteja	ABPPL5405G	00111363	Non-Executive - Independent Director	Not Applicable		03-11-1980	No				Active	NA		13-04-2003			37-29	1	0	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02135781	Rajinder Pal Singh	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	09711910	Sahajdeep Singh Tuteja	Non-Executive - Independent Director	Member	12-04-2023		
3	00250836	Pawan Kumar Garg	Executive Director	Member	28-10-2016		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02135781	Rajinder Pal Singh	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	09711910	Sahajdeep Singh Tuteja	Non-Executive - Independent Director	Member	12-04-2023		
3							
4							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02135781	Rajinder Pal Singh	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00250836	Pawan Kumar Garg	Executive Director	Member	28-10-2016		
3	00616599	Ankur Garg	Executive Director	Member	28-10-2016		
4							
5							
6							
7							
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9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							

5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00250836	Pawan Kumar Garg	Executive Committee	Executive Director	Chairperson	
2	00616599	Ankur Garg	Executive Committee	Executive Director	Member	
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
Add Delete							
1	13-08-2024			Yes	5	5	2
2	06-09-2024	23		Yes	5	4	1
3	14-11-2024	68		Yes	5	4	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Reson 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)
AddDelete										
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	92			Yes	3	3	2	0
3	Other Committee	22-07-2024		Executive Committee		Yes	2	2	0	2
4	Other Committee	30-07-2024	7	Executive Committee		Yes	2	2	0	0
5	Other Committee	03-10-2024	64	Executive Committee		Yes	2	2	0	0

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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	No
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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pawan Kumar Garg
2	Designation	Managing Director

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Signatory Details

Name of signatory	Pawan Kumar Garg
Designation of person	Managing Director
Place	Kanpur
Date	15-01-2025

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