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General information about company		
Scrip code	526231	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE307D01015	
Name of the entity	STANDARD SURFACTANTS 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	Add Notes <<< Notes mandatory, if Not Applicable
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?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00525	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure 1

Annexure 1 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

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	RIN	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(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 entity (Refer Regulation 15A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ 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.	Mr	Pawan Kumar Garg	AB/P0140589	00230886	Executive Director	Chairperson	MD	06-03-1957	No				Active	NA		13-07-1989					1	0	2	0			
2.	Mr	Abul Kuman Garg	AB/P0141326	00230886	Executive Director	Not Applicable		07-08-1954	No				Active	NA		27-09-1992					1	0	0	0			
3.	Mr	Ankur Garg	AB/P0822086	00603599	Executive Director	Not Applicable		05-08-1978	No				Active	NA		26-07-2007					1	0	1	0			
4.	Mr	Rajender Pal Singh	AB/P0796705	00235781	Non-Executive - Independent Director	Not Applicable		19-05-1967	No				Active	Yes	30-09-2023	14-02-2019				79.09	1	1	2	2			
5.	Mr	Sahajdeep Singh Tuliya	AB/P0764055	00711900	Director	Not Applicable		02-11-1990	No				Active	NA		12-04-2023				29.09	1	1	1	0			
6.	Ms	Neha Kamboj	AB/P0408737	11080743	Non-Executive - Independent Director	Not Applicable		25-12-1974	No				Active	NA		10-04-2025				8.01	1	1	0	0			

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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	11040743	Neelu Kambo	Non-Executive - Independent Director	Member	10-04-2025		
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

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							
8							
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	
3						
4						
5						
6						
7						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
AddDelete							
1	11-08-2025			Yes	6	5	3
2	04-09-2025	23		Yes	6	6	3
3	14-11-2025	70		Yes	6	5	3

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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	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)
AddDelete										
1	Audit Committee	11-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	94			Yes	3	3	2	0
3	Other Committee	01-07-2025		Executive Committee		Yes	2	2	0	0
4	Other Committee	29-07-2025	27	Executive Committee		Yes	2	2	0	0
5	Other Committee	23-08-2025	24	Executive Committee		Yes	2	2	0	0
6	Other Committee	04-12-2025	102	Executive Committee		Yes	2	2	0	0
7	Other Committee	22-12-2025	17	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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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)	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
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1	Name of signatory	Pawan Kumar Garg
2	Designation	Managing Director

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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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Signatory Details

Name of signatory	Pawan Kumar Garg
Designation of person	Managing Director
Place	Kanpur
Date	28-01-2026

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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

[Home](#)[Validate](#)**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**[Add Notes](#)

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
AddDelete					
1	BSE Ltd.	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 5 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).	03-06-2025	Regulation 17(1) & Regulation 19(1)/19(2) of SEBI (LODR) Regulations 2015	Financial impact upto the limit of fine imposed.
2	BSE Ltd.	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 5 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).	29-05-2025	Regulation 17(1) & Regulation 19(1)/19(2) of SEBI (LODR) Regulations 2015	Financial impact upto the limit of fine imposed.
3	BSE Ltd.	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 5 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)	15-09-2025	Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Financial impact upto the limit of fine imposed.