

20th January 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Code: - 975354

ISIN (Debt) – INE0SYQ07015

Subject: Compliance Report on Corporate Governance in Annexure I for the quarter ended 31st
December 2025

Dear Sir/ Madam,

In compliance with Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Report on Corporate Governance for the quarter ended 31st December 2025 as prescribed in “Annexure – I” of the afore-mentioned Regulations.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Aquapharm Chemical Limited
(Formerly known as Advaya Chemical Industries Limited)

Jayesh Damle
Company Secretary and Compliance Officer
Membership No: ACS24869

Encl: As above

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

P: +91 20 6609 0000 | F: +91 20 2605 3396 | E: pcbl.investor@rpsg.in | W: www.aquapharm-india.com | CIN: U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

General information about company**Annexure – I**

Scrip code	975354
NSE Symbol	
MSEI Symbol	
ISIN	INE0SYQ07015
Name of the entity	Aquapharm Chemical Limited (Formerly known as Advaya Chemical Industries Limited)
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	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								No
Whether Chairperson is related to MD or CEO								No
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	Suresh Kalra	AGGPK1689M	02833715	Executive Director	Not Applicable	CEO	05-09-1973
2	Mr	Kaushik Roy	ACDPR6594F	06513489	Non-Executive - Non Independent Director	Not Applicable		28-03-1965
3	Mr	T C Suseel Kumar	ABYPS3067L	06453310	Non-Executive - Independent Director	Not Applicable	Shareholder Director	01-02-1961
4	Mrs	Kusum Dadoo	AHIPD8775G	06967827	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-01-1953
5	Mr	Gopal Rathi	ADEPR1788D	00553066	Non-Executive - Non Independent Director	Not Applicable		01-01-1975
6	Mrs	Iram Hassan	AFFPH8520L	10183873	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-07-1986

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	NA		05-03-2025	27-03-2025			1	0	2	0			
2	NA		27-03-2025				3	0	0	0			
3	Yes	27-08-2024	02-05-2024			20	6	6	5	3			
4	Yes	27-08-2024	02-05-2024			20	5	5	7	1			
5	NA		17-12-2024				2	0	0	0			
6	Yes	12-03-2025	17-12-2024			12	3	3	5	2			

Text Block

The Board of Directors of the Company is duly constituted with proper balance of the Executive Directors, Non-Executive Directors and Independent Directors.

Textual Information(1)



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	06453310	T C Suseel Kumar	Non-Executive - Independent Director	Chairperson	14-06-2024		
2	06967827	Kusum Dadoo	Non-Executive - Independent Director	Member	14-06-2024		
3	02833715	Suresh Kalra	Executive Director	Member	27-03-2025		

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	06453310	T C Suseel Kumar	Non-Executive - Independent Director	Chairperson	14-06-2024		
2	06967827	Kusum Dadoo	Non-Executive - Independent Director	Member	14-06-2024		
3	06513489	Kaushik Roy	Non-Executive - Non Independent Director	Member	27-03-2025		

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	06967827	Kusum Dadoo	Non-Executive - Independent Director	Member	14-06-2024		
2	02833715	Suresh Kalra	Executive Director	Member	27-03-2025		
3	10183873	Iram Hassan	Non-Executive - Independent Director	Chairperson	15-05-2025		

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	02833715	Suresh Kalra	Executive Director	Chairperson	27-03-2025		
2	06513489	Kaushik Roy	Non-Executive - Non Independent Director	Member	27-03-2025		
3	10183873	Iram Hassan	Non-Executive - Independent Director	Member	15-05-2025		

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	06513489	Kaushik Roy	Non-Executive - Non Independent Director	Chairperson	27-03-2025		
2	02833715	Suresh Kalra	Executive Director	Member	27-03-2025		
3	06967827	Kusum Dadoo	Non-Executive - Independent Director	Member	09-01-2025		

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								
Sr	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	14-07-2025				Yes	6	6	3
2	23-07-2025		8		Yes	6	5	2
3	24-09-2025		62		Yes	6	5	2
4		10-10-2025	15		Yes	6	5	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	14-07-2025				Yes	3	3	2	7
2	Audit Committee	23-07-2025	8			Yes	3	2	1	2
3	Audit Committee	24-09-2025	62			Yes	3	2	1	2
4	Audit Committee	10-10-2025	15			Yes	3	3	2	7
5	Corporate Social Responsibility Committee	14-07-2025				Yes	3	3	1	3
6	Risk Management Committee	14-07-2025				Yes	3	3	1	3

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	Nomination and remuneration committee	24-09-2025				Yes	3	2	1	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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	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	Jayesh Damle
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	Jayesh Damle
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	31-12-2025

