

General information about company		
Scrip code	500331	
NSE Symbol	PIDILITIND	
MSEI Symbol	NOTLISTED	
ISIN	INE318A01026	
Name of the entity	Pidilite Industries 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	30-06-2025	
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	No acquisition of Shares or Voting Rights in Unlisted Companies for the quarter ended 30th June, 2025.
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	P00127	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
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	Sudhanshu Vats	AAIPV1080F	05234702	Executive Director	Not Applicable	MD	01-08-1967
2	Mr	Kavinder Singh	ALSPS2346C	06994031	Executive Director	Not Applicable		28-09-1964
3	Mr	Madhukar Balvantray Parekh	AADPP2343Q	00180955	Executive Director	Chairperson related to Promoter		26-08-1946
4	Mr	Ajay Balvantray Parekh	AAGPP0078H	00035317	Non-Executive - Non Independent Director	Not Applicable		23-06-1957
5	Mr	Apurva Narendrakumar Parekh	AACPP8698P	00111366	Executive Director	Not Applicable		16-08-1971
6	Mr	Bharat Tilakraj Puri	AALPP0839P	02173566	Non-Executive - Non Independent Director	Not Applicable		14-06-1961
7	Mr	Sandeep Batra	ADPPB3063Q	00871843	Executive Director	Not Applicable		22-02-1965
8	Mr	Joseph Varghese	AAPPV4773Q	09770335	Executive Director	Not Applicable		09-09-1972

9	Mr	Sanjeev Aga	AAAPA2497D	00022065	Non-Executive - Independent Director	Not Applicable		01-02- 1952
10	Mr	Vinod Kumar Dasari	AGLPD2543G	00345657	Non-Executive - Independent Director	Not Applicable		28-06- 1966
11	Mr	Piyush Pandey	ACLPP0538R	00114673	Non-Executive - Independent Director	Not Applicable		05-09- 1955
12	Mr	Rajeev Vasudeva	AACPV4391F	02066480	Non-Executive - Independent Director	Not Applicable		19-07- 1959
13	Mr	Murali Sivaraman	BGGPS5159F	01461231	Non-Executive - Independent Director	Not Applicable		21-04- 1961
14	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03- 1958
15	Mr	J S Deepak	AALPD2629K	02194470	Non-Executive - Independent Director	Not Applicable		16-07- 1958
16	Mrs	Meena Ganesh	ABPPG1456L	00528252	Non-Executive - Independent Director	Not Applicable		31-08- 1963
17	Mr	Vivek Raghavan	ALMPR4180M	02672829	Non-Executive - Independent Director	Not Applicable		06-01- 1968

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
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active
14	No				Active
15	No				Active
16	No				Active
17	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		18-05-2022				1	0	2	1			
2	NA		20-05-2024				1	0	0	0			
3	NA		31-08-1972				2	0	2	0			
4	NA		26-06-1985				2	0	3	0			
5	NA		01-07-2005				1	0	1	0			
6	NA		10-04-2025				3	2	3	0			
7	NA		09-11-2022				1	0	3	1			
8	NA		09-11-2022				1	0	0	0			
9	NA		19-05-2015	10-09-2020	01-04-2025	0	0	0	0	0	Tenure Completion		

10	NA		01-09-2015	11-08-2021		118	3	3	1	0			
11	NA		11-04-2018	11-04-2023		87	1	1	0	0			
12	NA		10-09-2020	10-09-2020		58	2	2	1	1			
13	NA		23-01-2024	23-01-2024		18	5	5	7	3			
14	NA		07-05-2024	07-05-2024		14	5	4	3	1			
15	NA		01-07-2024	01-07-2024		12	3	3	2	1			
16	NA		22-01-2025	22-01-2025		6	4	4	7	1			
17	NA		22-01-2025	22-01-2025		6	1	1	0	0			

Text Block	
Textual Information(1)	Shri Bharat Puri was Managing Director of the Company upto 9th April, 2025 and subsequently from 10th April, 2025 he was appointed as Non-Executive Non-Independent Director of the Company.

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	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Chairperson	07-12-2023		Textual Information(1)
2	00180955	Madhukar Balvantray Parekh	Executive Director	Member	20-04-2013		
3	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	01-04-2024		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-10-2024		
5	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	08-05-2025		
6	02173566	Bharat Tilakraj Puri	Non-Executive - Non Independent Director	Member	08-05-2025		
7	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018	01-04-2025	

Sr Text Block	
Textual Information(1)	Shri Rajeev Vasudeva was appointed as Chairman of the Committee w.e.f. 1st April, 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	00345657	Vinod Kumar Dasari	Non-Executive - Independent Director	Chairperson	13-11-2019		Textual Information(1)
2	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	28-01-2021		
3	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	01-04-2024		
4	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	23-10-2024		
5	02173566	Bharat Tilakraj Puri	Non-Executive - Non Independent Director	Member	08-05-2025		
6	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	08-05-2025		
7	02194470	J S Deepak	Non-Executive - Independent Director	Member	08-05-2025		
8	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018	01-04-2025	

Sr Text Block	
Textual Information(1)	Shri Vinod Dasari was appointed as Chairman of the Committee w.e.f. 1st April, 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	02194470	J S Deepak	Non-Executive - Independent Director	Chairperson	23-10-2024		Textual Information(1)
2	00111366	Apurva Narendrakumar Parekh	Executive Director	Member	01-04-2024		
3	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	28-05-2014		
4	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	29-10-2013	01-04-2025	

Sr Text Block	
Textual Information(1)	Shri J S Deepak was appointed as Chairman of the Committee w.e.f. 1st April, 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	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Chairperson	10-11-2021		
2	00111366	Apurva Narendrakumar Parekh	Executive Director	Member	04-11-2014		
3	09770335	Joseph Varghese	Executive Director	Member	09-11-2022		
4	09059812	AD Ubhaykar	Senior Executive	Member	04-11-2014		Textual Information(1)
5	00032590	Sanjay Bahadur	Senior Executive	Member	04-11-2014		Textual Information(2)
6	99999999	Pankaj Bhargava	Senior Executive	Member	01-03-2020		Textual Information(3)
7	00871843	Sandeep Batra	Executive Director	Member	01-04-2024		
8	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	01-04-2024		
9	02672829	Vivek Raghavan	Non-Executive - Independent Director	Member	08-05-2025		

Sr Text Block	
Textual Information(1)	A D Ubhaykar - Senior Executive - Note - Shri A D Ubhaykar is senior executive and member of the Risk Management Committee. He is not on the Board.
Textual Information(2)	Sanjay Bahadur - Senior Executive - Note - Shri Sanjay Bahadur is senior executive and member of the Risk Management Committee. He is not on the Board
Textual Information(3)	Pankaj Bhargava - Senior Executive - Note - Shri Pankaj Bhargava is senior executive and member of the Risk Management Committee. He is not on the Board.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035317	Ajay Balvantray Parekh	Non-Executive - Non Independent Director	Member	03-04-2014		
2	09770335	Joseph Varghese	Executive Director	Member	09-11-2022		
3	02194470	J S Deepak	Non-Executive - Independent Director	Member	23-10-2024		
4	00114673	Piyush Pandey	Non-Executive - Independent Director	Member	23-10-2024		
5	01461231	Murali Sivaraman	Non-Executive - Independent Director	Member	23-10-2024		
6	02173566	Bharat Tilakraj Puri	Non-Executive - Non Independent Director	Member	08-05-2025		
7	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	03-04-2014	01-04-2025	

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. 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	22-01-2025				Yes	18	17	10
2		01-04-2025	68		Yes	16	16	8
3		08-05-2025	36		Yes	16	15	7

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	21-01-2025				Yes	5	5	4	0
2	Audit Committee	01-04-2025	69			Yes	4	4	3	0
3	Audit Committee	07-05-2025	35			Yes	4	4	3	0
4	Nomination and remuneration committee	22-01-2025				Yes	5	4	4	0
5	Nomination and remuneration committee	01-04-2025	68			Yes	4	4	3	0
6	Nomination and remuneration committee	08-05-2025	36			Yes	4	4	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	Risk Management Committee	21-01-2025				Yes	5	4	2	3
8	Stakeholders Relationship Committee	08-01-2025				Yes	4	3	2	0
9	Corporate Social Responsibility Committee	22-01-2025	13			Yes	7	6	5	0
10	Corporate Social Responsibility Committee	07-05-2025	104			Yes	5	5	3	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	Manisha Shetty
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	Manisha Shetty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	2

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
1	Deputy Director, Prohibition and Excise, Gandhinagar, Gujarat- Vapi	Demand notice of Rs. 25,000/- for closure of the past Show Cause Notice.	24-04-2025	Demand notice of Rs. 25,000/- for closure of the past Show Cause Notice.	There is no impact on financials, operations or other activities of the Company.
2	Deputy Commercial Tax officer of State Tax, Tiruvallur, Chennai	Imposition of penalty of Rs. 1,04,736/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the period of April 2025.	30-04-2025	Imposition of penalty of Rs. 1,04,736/- under the applicable provisions of the Central Goods and Service Tax Act, 2017 for the period of April 2025.	There is no impact on financials, operations or other activities of the Company.
3	Deputy Commissioner (ST-III), LTU, Chennai	Imposition of a penalty of Rs. 5,29,851/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2021-2022.	30-05-2025	Imposition of a penalty of Rs. 5,29,851/- under applicable provisions of the Central Goods and Services Tax Act for the FY 2021-2022.	There is no impact on financials, operations or other activities of the Company.
4	Additional Commissioner of State Tax, Raipur, Chhattisgarh	Imposition of penalty of Rs. 20,000/- under applicable provisions of the Central Goods and	04-06-2025	Imposition of penalty of Rs. 20,000/- under applicable provisions of the Central	There is no impact on financials, operations or other activities of the Company.

	Services Tax Act for the FY 2017-18.	Goods and Services Tax Act for the FY 2017-18.	
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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
1	Additional Commissioner CGST & C.EX., Mumbai South	06-05-2025	The Company had availed ITC of Rs.28,39,60,431/- , however, the Department allowed partial ITC of Rs.12,36,86,625 and the remaining ITC of Rs.16,02,73,806/- was disallowed by the Additional Commissioner of CGST & C.Ex., Mumbai South. Hence, a writ was filed before the High Court.	Writ petition filed and matter is pending before Mumbai High Court
2	National Faceless Assessment Centre, Income Tax Department, New Delhi	10-06-2025	The tax authority at the National Faceless Assessment Centre, Income-tax Department, New Delhi, completed the assessment order under section 143(3) of the Income-tax Act 1961 for the Assessment Year (AY) 2022-23 by making certain transfer pricing adjustments, disallowances of deductions/expenses claimed, etc. and raising a demand of Rs. 25.51 crores. The Company made an appeal before the Commissioner of Income-tax (Appeals). The case is pending for disposal.	The case is pending for disposal with Commissioner of Income Tax (Appeals).

