

Integrated Governance

TEAM24 CONSUMER PRODUCTS LIMITED

General information about company

Scrip code	500458	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE601A01017	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There is no Acquisition of Shares or Voting Rights in Unlisted Companies
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	Company do not have any such ongoing tax litigations or disputes for the quarter ended June 30, 2026.
Risk management committee	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00117	
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						Yes																		
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	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(1) of Listing Regulations)	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	Mr	Sayed Abbas	08057330	Non-Executive - Independent Director	Chairperson		No				Active	NA		29-01-2018	29-01-2023		101	1	1	2	2			
2	Mr	Sachin R Rane	00824947	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		26-03-2025			15	1	0	0	0			
3	Mr	Manzoor UI Haque Butt	01202847	Executive Director	Not Applicable		No				Active	NA		26-03-2025			15	1	0	0	0			
4	Ms	Sakshi Jalan	08719425	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		26-03-2025			15	1	0	2	0			
5	Mr	Ganesh Shenoy	00875061	Non-Executive - Independent Director	Not Applicable		No				Active	NA		29-05-2023			37	1	1	2	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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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	08057330	Sayed Abbas	Non-Executive - Independent Director	Chairperson	29-01-2018		
2	08719425	Sakshi Jalan	Non-Executive - Non Independent Director	Member	26-03-2025		
3	00875061	Ganesh Shenoy	Non-Executive - Independent Director	Member	29-05-2023		

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	00875061	Ganesh Shenoy	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	08719425	Sakshi Jalan	Non-Executive - Non Independent Director	Member	26-03-2025		
3	08057330	Sayed Abbas	Non-Executive - Independent Director	Member	29-01-2018		

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	08057330	Sayed Abbas	Non-Executive - Independent Director	Chairperson	29-01-2018		
2	08719425	Sakshi Jalan	Non-Executive - Non Independent Director	Member	26-03-2025		
3	00875061	Ganesh Shenoy	Non-Executive - Independent Director	Member	29-05-2023		

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

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01202847	Manzoor Ul Haque Butt	Share Transfer Committee	Executive Director	Member	
2	08719425	Sakshi Jalan	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	00875061	Ganesh Shenoy	Independent Director Committee	Non-Executive - Independent Director	Member	
4	08057330	Sayed Abbas	Independent Director Committee	Non-Executive - Independent Director	Chairperson	

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	12-02-2026			Yes	5	5	2
2	29-05-2026	105		Yes	5	5	2

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	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)
1	Audit Committee	12-02-2026				Yes	3	3	2	0
2	Audit Committee	29-05-2026	105			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	29-05-2026	105			Yes	3	3	2	0
5	Other Committee	16-03-2026		Share Transfer Committee		Yes	2	2	0	0
6	Other Committee	11-06-2026	86	Share Transfer Committee		Yes	2	2	0	0
7	Other Committee	12-02-2026		Independent Director Committee		Yes	2	2	2	0

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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Manzoor Ul Haque Butt
2	Designation	Managing Director

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		
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	Pooja Gopal Shirodkar
Designation of person	Company Secretary and Compliance Officer
Place	Goa
Date	24-07-2026

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
No records available					

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					Textual Information(1)
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	Bmbay Stock Exchange	The company is non-compliant/late compliant	01-06-2026	Non-compliance pertaining to delay in submission of reclassification application to stock exchanges under regulation 31A(3)(a)	There is no impact on financial, operation or other activities of the listed entity.
2	Bombay Stock Exchange	Non-compliance with submission of secretarial compliance report	23-06-2026	Non-compliance with submission of secretarial compliance report in XBRL format.	There is no impact on financial, operation or other activities of the listed entity.

Text Block

Textual Information(1)	Non-Filing of Annual Secretarial Compliance Report in XBRL Format: We have filed a waiver application with BSE, as the non-compliance was entirely inadvertent and unintentional. Further, no investor has suffered any prejudice or informational disadvantage due to the ASCR being filed in PDF format instead of XBRL. The complete contents of the ASCR were duly available on the Stock Exchange platform, ensuring that all material information remained accessible to investors.
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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
No records available				