Integrated Governance

POWERICA LIMITED

General information about company

Scrip code	544744	
NSE Symbol	POWERICA	
MSEI Symbol	NOTLISTED	
ISIN	INE921L01032	
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?	Yes	
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	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comp01003	
Reason For No SCORE ID		
Type of Submission	Revision	
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	Yes

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	BHARAT NARESH OBEROI	00083664	Executive Director	Chairperson	MD	No				Active	NA		01-11-2003	23-12-2025			1	0	1	0			
2	Ms	RENU NARESH OBEROI	00114588	Executive Director	Not Applicable		No				Active	NA		28-09-2017	01-04-2024			1	0	0	0			
3	Mr	PRADEEP OMPRAKASH GUPTA	00013424	Executive Director	Not Applicable		No				Active	NA		02-09-2016	01-04-2024			1	0	1	0			
4	Mr	JAI RAM OBEROI	10361810	Executive Director	Not Applicable		No				Active	NA		30-04-2025				1	0	2	0			
5	Mr	UDAYA SHANKAR JENA	09613584	Non-Executive - Independent Director	Not Applicable		No				Active	No		24-06-2022	24-06-2022		48.07	1	1	0	1			
6	Mr	TAPAN RAY	00728682	Non-Executive - Independent Director	Not Applicable		No				Active	No		21-06-2025	21-06-2025		12.09	1	1	1	0			
7	Ms	SOWMYA CHATURVEDI	08173748	Non-Executive - Independent Director	Not Applicable		No				Active	No		01-04-2025	01-04-2025		15	1	1	0	0			
8	Mr	SUNIL GODWIN LOBO	06477020	Non-Executive - Independent Director	Not Applicable		No				Active	No		27-06-2024	27-06-2024		24.04	1	1	1	1			
9	Mr	RABINDRA NATH NAYAK	02658070	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	10-06-2026	21-04-2026	21-04-2026		2.1	4	4	4	1			
10	Mr	MAHESWAR SAHU	00034051	Non-Executive - Independent Director	Not Applicable		No				Active	No		31-05-2018	24-05-2023	16-04-2026	94.16	6	4	1	4	Others		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Chairperson	24-06-2022		
2	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	30-04-2025		
3	00728682	TAPAN RAY	Non-Executive - Independent Director	Member	14-07-2025		
4	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
5	02658070	RABINDRA NATH NAYAK	Non-Executive - Independent Director	Member	28-05-2026		
6	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	06-03-2024	16-04-2026	

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	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Chairperson	27-06-2024		Textual Information(1)
2	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Member	24-06-2022		
3	08173748	SOWMYA CHATURVEDI	Non-Executive - Independent Director	Member	30-04-2025		
4	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Chairperson	24-06-2022	16-04-2026	

Text Block

Textual Information(1)	Mr. Sunil Godwin Lobo was appointed as a member of the Nomination & Remuneration Committee with effect from June 27, 2024. Following the resignation of Mr. Maheswar Sahu, Mr. Sunil Godwin Lobo was appointed as the Chairperson of the Committee at the Board Meeting held on April 21, 2026.

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	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Chairperson	30-04-2025		
2	00083664	BHARAT NARESH OBEROI	Executive Director	Member	30-07-2018		
3	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
4	00013424	PRADEEP OMPRAKASH GUPTA	Executive Director	Member	30-04-2025		

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	00083664	BHARAT NARESH OBEROI	Executive Director	Chairperson	30-04-2025		
2	00013424	PRADEEP OMPRAKASH GUPTA	Executive Director	Member	30-04-2025		
3	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
4	09613584	UDAYA SHANKAR JENA	Non-Executive - Independent Director	Member	30-04-2025		
5	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	30-04-2025		

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	00083664	BHARAT NARESH OBEROI	Executive Director	Chairperson	13-05-2013		
2	10361810	JAI RAM OBEROI	Executive Director	Member	30-04-2025		
3	06477020	SUNIL GODWIN LOBO	Non-Executive - Independent Director	Member	21-04-2026		
4	00034051	MAHESWAR SAHU	Non-Executive - Independent Director	Member	11-05-2022	16-04-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

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	09-01-2026			Yes	9	9	5
2	12-03-2026	61		Yes	9	9	5
3	17-03-2026	4	The Company held two Board meetings on March 17, 2026 - one in the morning and another in the evening. However, the excel utility does not allow the same meeting date to be entered twice. The attendance details mentioned in the form are for the morning meeting. The attendance details for the evening meeting are as follows: Quorum met - YES Total number of directors as on the date of meeting - 9 Number of directors present - 8 Number of Independent directors attending the meeting - 5	Yes	9	9	5
4	23-03-2026	5		Yes	9	9	5
5	27-03-2026	3		Yes	9	9	5
6	30-03-2026	2		Yes	9	9	5
7	21-04-2026	21		Yes	8	8	4
8	28-05-2026	36		Yes	9	9	5

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	09-01-2026				Yes	5	5	4	0
2	Audit Committee	12-03-2026	61			Yes	5	5	4	0
3	Audit Committee	17-03-2026	4			Yes	5	5	4	0
4	Audit Committee	21-04-2026	34			Yes	4	4	3	0
5	Audit Committee	28-05-2026	36			Yes	4	4	3	0
6	Nomination and remuneration committee	09-01-2026				Yes	4	4	4	0
7	Nomination and remuneration committee	12-03-2026	61			Yes	4	4	4	0
8	Nomination and remuneration committee	21-04-2026	39			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	17-03-2026				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	28-05-2026	71			Yes	3	3	1	0
11	Risk Management Committee	17-03-2026				Yes	5	5	2	0
12	Stakeholders Relationship Committee	09-01-2026				Yes	4	4	1	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.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The Company got listed on the main board of NSE and BSE on April 02, 2026 and hence this report was not applicable in the previous quarter.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ms. Anita Renuse
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
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	Ms. Anita Renuse
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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					Textual Information(1)
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
1	Fuji-Kailash Energy Private Limited	05-05-2026	0.00%	49.00%	49.00%
2	Windfusion Renewable Private Limited	26-06-2026	0.00%	100.00%	100.00%
3	Whisperwind Renewable Private Limited	27-06-2026	0.00%	100.00%	100.00%

Text Block

Textual Information(1)	Windfusion Renewable Private Limited and Whisperwind Renewable Private Limited were incorporated as wholly owned subsidiaries of the Company on 26 June 2026 and 27 June 2026, respectively. The Company has subscribed to 100% of the share capital of the said subsidiaries. The subscription amount will be remitted shortly upon completion of bank account opening and related procedural formalities.

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	Maharashtra Industrial Development Corporation	Demand for Recovery of GST for the Past Period	05-06-2026	MIDC has sent a recovery notice for collection of GST along with interest for an amount of Rs. 5,67,694.87/-	There is no material impact on financials of the Company, no impact on operations or other activities of the Company pursuant to this Demand Notice.
2	Department of Karnataka Groundwater Authority	Fine for borewell drilled in Factory Premises	20-05-2026	TW Fine from Department of Karnataka Groundwater Authority of Rs. 10,000 for borewell drilled in Factory Premises	There is no impact on financial, operation or other activities of the listed entity

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				Textual Information(1)
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	Centralized Processing Center, Income Tax Department, Bengaluru	21-05-2026	Tax Demand of Rs. 30,27,98,870/- under Section 143(1) of the Income Tax Act, 1961 in respect of Assessment Year 2025-26. Tax demand is received due to setoff primarily relating to advance tax, TDS, self-assessment tax	Company has reponded to the notice through its letter dated June 18, 2026.
2	Centralized Processing Center, Income Tax Department, Bengaluru	29-06-2026	Tax Demand of Rs. 31,13,00,750/- under Sec 154 of the Act in respect of Assessment Year 2025-26. Revised Tax demand is received on account of TDS set-off and this rectification order is received in relation to the above stated tax demand notice received on May 21, 2026	Company has reponded to the notice through its letter dated July 2, 2026.

Text Block

Textual Information(1)	The tax demand notices mentioned herein have been intimated by the Company to the Stock Exchanges in accordance with the Regulation 30 of the SEBI Listing Regulations under sub-para 20 of Para A of Part A of Schedule III to the SEBI Listing Regulations.