Patels Airtemp (India) Limited

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General information about company	
Scrip code	517417
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE082C01024
Name of the entity	PATELS AIRTEMP (INDIA) LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	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
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?	No
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is	No

Applicable to the entity?	
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available?	Yes
SCORE Registration ID	p00073
Reason For No SCORE ID	
Type of Submission	Original

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	Yes

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	SANJIVKUMAR NARAYANBHAI PATEL	ACNPP1914D	02794095	Executive Director	Chairperson	CEO-MD	11-09-1972
2	Mr	SHIVANG PRAKASHCHANDRA PATEL	CFSPP3624L	08136652	Executive Director	Not Applicable		12-01-1992
3	Mr	APURVA VINUBHAI SHAH	ACKPS9394R	08197983	Executive Director	Not Applicable		06-05-1963
4	Mr	NAIMISH BHANUPRASAD PATEL	ADMPP1674J	02813295	Non-Executive - Independent Director	Not Applicable		22-02-1957
5	Mr	RAJENDRAKUMAR CHATURBHAI PATEL	AATPP8009M	06532676	Non-Executive - Independent Director	Not Applicable		16-06-1947
6	Mrs	NIDHI YASH PATEL	CRIPP6005K	10944244	Non-Executive - Independent Director	Not Applicable		20-12-1995

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) & 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		30-09-2009	20-05-2026			2	1	0	0			
2	NA		01-06-2019	01-06-2025			1	0	0	0			
3	NA		11-08-2018	11-08-2024			1	0	0	0			
4	NA		12-08-2023	23-09-2023		35	1	1	2	2			
5	Yes	16-07-2024	10-08-2019	10-08-2024		83	2	2	4	0			
6	NA		29-03-2025	27-05-2025		16	1	1	2	0			

Text Block	
Textual Information(1)	1. Mr. Sanjivkumar N. Patel (DIN: 02794095), an Independent Director of Nirma Limited, cease to be a Member of Stakeholders' Relationship Committee (SRC) of Nirma Limited during the quarter ended 30.06.2026 due to discontinue of SRC Committee by Nirma Limited, consequent to Nirma Limited ceased to be High Value Debt Listed Entity (HVDLE), However, continue as Debt Listed Entity. 2. Mr. Sanjivkumar N. Patel (DIN:02794095), has been re-appointed as Managing Director of the Company designated as Chairman & Managing Director for a further period of 3 (Three) years with effect from 20th May, 2026 up to 19th May, 2029 liable to retire by rotation with payment of remuneration by passing a Special Resolution through Postal Ballot on 7th April, 2026.

<table>
<tr><td colspan="8">Audit Committee Details</td></tr>
<tr><td colspan="5" align="right">Whether the Audit Committee has a Regular Chairperson</td><td>Yes</td><td colspan="2"></td></tr>
<tr><th>Sr</th><th>DIN Number</th><th>Name of Committee members</th><th>Category 1 of directors</th><th>Category 2 of directors</th><th>Date of Appointment</th><th>Date of Cessation</th><th>Remarks</th></tr>
<tr><td>1</td><td>02813295</td><td>NAIMISH BHANUPRASAD PATEL</td><td>Non-Executive - Independent Director</td><td>Chairperson</td><td>12-08-2023</td><td></td><td></td></tr>
<tr><td>2</td><td>06532676</td><td>RAJENDRAKUMAR CHATURBHAI PATEL</td><td>Non-Executive - Independent Director</td><td>Member</td><td>03-08-2024</td><td></td><td></td></tr>
<tr><td>3</td><td>10944244</td><td>NIDHI YASH PATEL</td><td>Non-Executive - Independent Director</td><td>Member</td><td>29-03-2025</td><td></td><td></td></tr>
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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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
3	10944244	NIDHI YASH PATEL	Non-Executive - Independent Director	Member	29-03-2025		

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
3	10944244	NIDHI YASH PATEL	Non-Executive - Independent Director	Member	29-03-2025		

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

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	02813295	NAIMISH BHANUPRASAD PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	06532676	RAJENDRAKUMAR CHATURBHAI PATEL	Non-Executive - Independent Director	Member	03-08-2024		
3	10944244	NIDHI YASH PATEL	Non-Executive - Independent Director	Member	29-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02794095	SANJIVKUMAR NARAYANBHAI PATEL	Finance Committee	Executive Director	Chairperson	
2	08136652	SHIVANG PRAKASHCHANDRA PATEL	Finance Committee	Executive Director	Member	
3	08197983	APURVA VINUBHAI SHAH	Finance Committee	Executive Director	Member	

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	14-02-2026				Yes	6	5	2
2		30-05-2026	104		Yes	6	6	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	14-02-2026				Yes	3	2	2	0
2	Audit Committee	30-05-2026	104			Yes	3	3	3	0
3	Stakeholders Relationship Committee	14-02-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	14-02-2026				Yes	3	2	2	0
5	Corporate Social Responsibility Committee	28-03-2026	41			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	30-05-2026	62			Yes	3	3	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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nikhil M. Patel
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	Nikhil M. Patel
Designation of person	Company Secretary and Compliance Officer
Place	Rakanpur (Gandhinagar), Gujarat
Date	10-07-2026

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