

General information about company		
Scrip code	512229	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE379J01029	
Name of the entity	Veritas (India) 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	31-12-2025	
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	The Company has not acquired any shares or voting rights during the quarter ended 31st December, 2025 hence said disclosure is not provide
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	No Fine or Penalty levied on the company during the quarter ended 31st December 2025, hence, said disclosure is not provided.
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 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00069	
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								
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	Paresh Merchant		00660027	Executive Director	Chairperson	MD	19-09-1963
2	Mr	Virat Dantwala		10750573	Executive Director	Not Applicable		28-01-1980
3	Mr	Arun S. Agarwal		02044613	Executive Director	Not Applicable		14-08-1961
4	Mr	Mr. Sunil Sehgal		02561520	Non-Executive - Non Independent Director	Not Applicable		24-01-1966
5	Mr	Vijay Haridas Shah		03502649	Non-Executive - Independent Director	Not Applicable		19-07-1960
6	Mr	Rohinton Eruch Shroff		00234712	Non-Executive - Independent Director	Not Applicable		20-08-1950
7	Mrs	Bhagyashri Dixit		10952866	Non-Executive - Independent Director	Not Applicable		07-10-1981

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

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		28-12-2023	28-12-2023			3	0	4	1			
2	NA		30-08-2024	30-08-2024	13-11-2025		1	0	0	0	Others		
3	NA		30-08-2024	30-08-2024			1	0	2	2			
4	NA		13-11-2025	13-11-2025			1	0	0	0			
5	NA		14-08-2019	14-08-2024		76.17	1	1	0	0			
6	Yes	03-05-2023	23-02-2023	23-02-2023		34.08	2	2	4	0			
7	NA		13-08-2025	13-08-2025		4.18	1	1	2	0			

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		Textual Information(1)
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Chairperson	14-08-2019	13-11-2025	Textual Information(2)
3	10952866	Bhagyashri Dixit	Non-Executive - Independent Director	Member	13-11-2025		Textual Information(3)
4	02044613	Arun S. Agarwal	Executive Director	Member	13-11-2025		
5	10750573	Virat Dantwala	Executive Director	Member	30-08-2024	13-11-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairman of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(2)	Ceased to be a member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(3)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(4)	Ceased to be a Director of the Company w.e.f.13.11.2025

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Member	14-08-2019	13-11-2025	Textual Information(1)
3	10952866	Bhagyashri Dixit	Non-Executive - Independent Director	Member	13-11-2025		Textual Information(2)
4	00660027	Paresh Merchant	Executive Director	Member	13-12-2024	13-11-2025	Textual Information(3)
5	02561520	Mr. Sunil Sehgal	Non-Executive - Non Independent Director	Member	13-11-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	Ceased to be a member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(2)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(3)	Ceased to be a member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(4)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		Textual Information(1)
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Chairperson	14-08-2019	13-11-2025	Textual Information(2)
3	10952866	Bhagyashri Dixit	Non-Executive - Independent Director	Member	13-11-2025		Textual Information(3)
4	02044613	Arun S. Agarwal	Executive Director	Member	30-08-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairman of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(2)	Ceased to be a member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(3)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	29-05-2024		Textual Information(1)
2	10952866	Bhagyashri Dixit	Non-Executive - Independent Director	Member	13-11-2025		Textual Information(2)
3	00660027	Paresh Merchant	Executive Director	Member	29-05-2024		Textual Information(3)
4	10750573	Virat Dantwala	Executive Director	Member	30-08-2024	13-11-2025	Textual Information(4)

Sr Text Block	
Textual Information(1)	Appointed as Chairman of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(2)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(3)	Ceased to be a Chairman of the Committee consequent to reconstitution of committee w.e.f.13.11.2025, however he continue to be a member of the committee.
Textual Information(4)	Ceased to be a Director of the Company w.e.f.13.11.2025

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	00234712	Rohinton Eruch Shroff	Non-Executive - Independent Director	Chairperson	13-12-2024		
2	03502649	Vijay Haridas Shah	Non-Executive - Independent Director	Chairperson	14-08-2019	13-11-2025	Textual Information(1)
3	10952866	Bhagyashri Dixit	Non-Executive - Independent Director	Member	13-11-2025		Textual Information(2)
4	10750573	Virat Dantwala	Executive Director	Member	30-08-2024	13-11-2025	Textual Information(3)
5	00660027	Paresh Merchant	Executive Director	Member	13-11-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	Ceased to be a member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(2)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025
Textual Information(3)	Ceased to be a Director of the Company w.e.f.13.11.2025
Textual Information(4)	Appointed as Member of the Committee consequent to reconstitution of committee w.e.f.13.11.2025

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	13-08-2025				Yes	6	6	3
2		13-11-2025	91		Yes	6	5	3
3		03-12-2025	19		Yes	6	4	2

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	13-08-2025				Yes	3	3	2	0
2	Audit Committee	13-11-2025	91			Yes	3	2	2	0
3	Audit Committee	03-12-2025	19			Yes	3	2	1	0
4	Nomination and remuneration committee	13-08-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	13-11-2025	91			Yes	3	3	2	0
6	Risk Management Committee	13-08-2025				Yes	3	3	1	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	Corporate Social Responsibility Committee	13-08-2025				Yes	3	3	2	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	Amit A. Chavan
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	Amit A. Chavan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2026

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 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	GST Appeal	17-05-2025	UNDER APPEAL	UNDER APPEAL
2	INCOME TAX - CIT APPEAL	19-04-2024	UNDER APPEAL	UNDER APPEAL
3	INCOME TAX - CIT APPEAL	19-04-2024	UNDER APPEAL	UNDER APPEAL
4	INCOME TAX - CIT APPEAL	07-04-2025	UNDER APPEAL	UNDER APPEAL
5	INCOME TAX - APPEAL IN HIGH COURT	29-08-2019	APPEAL FILED BY DEPT-PR. COMMNR. INCOME TAX IN HIGH COURT	APPEAL FILED BY DEPT-PR. COMMNR. INCOME TAX IN HIGH COURT