General information about company

Scrip code	544029	
NSE Symbol	GANDHAR	
MSEI Symbol	NOTLISTED	
ISIN	INE717W01049	
Name of the entity	Gandhar Oil Refinery (India) Limited	
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	Since the Company has not acquired any shares or voting rights in Unlisted Companies, Annexure I (Part C) of the SEBI circular dated December 31, 2024 is not applicable to the entity.
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	Since there is no Fine or Penalty imposed on the company, Annexure I (Part D) of the SEBI circular dated December 31,2024 is not applicable to the entity.
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 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comg00703	
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	RAMESH BABULAL PAREKH	AAFPP6795C	01108443	Executive Director	Chairperson related to Promoter	MD	12-06-1954
2	Mr	SAMIR RAMESH PAREKH	ACRPP2567J	02225839	Executive Director	Not Applicable	MD	12-04-1980
3	Mr	ASLESH RAMESHKUMAR PAREKH	AGCPP5065E	02225795	Executive Director	Not Applicable	MD	01-03-1982
4	Mr	RAJ KISHORE SINGH	AAQPS5452E	00071024	Non-Executive - Independent Director	Not Applicable		17-09-1953
5	Ms	AMRITA D C NAUTIYAL	ABWPN3041R	00123512	Non-Executive - Independent Director	Not Applicable		18-06-1971
6	Mrs	DEENA ASIT MEHTA	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961
7	Mr	JATIN SURESH DHAMANI	ABKPD4754B	02339402	Executive Director	Not Applicable		26-08-1969
8	Mr	SANTOKHSINGH KARAMSINGH SANDHU	ARIPS3992G	02236652	Non-Executive - Independent Director	Not Applicable		09-07-1958

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

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		07-10-1992	21-09-2025			1	0	2	0			
2	NA		01-04-2008	01-10-2021			1	0	0	0			
3	NA		01-04-2008	01-10-2021			1	0	0	0			
4	Yes	05-09-2024	28-06-2019	28-06-2024		84.03	3	3	6	2			
5	NA		17-08-2020	17-08-2025		70.15	1	1	6	3			
6	NA		22-06-2022		12-05-2026	46.21	3	2	4	2	Others		
7	NA		26-05-2026				1	0	0	0			
8	NA		26-05-2026			1.05	1	1	1	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	00123512	AMRITA D C NAUTIYAL	Non-Executive - Independent Director	Chairperson	17-08-2020		Textual Information(1)
2	00071024	RAJ KISHORE SINGH	Non-Executive - Independent Director	Member	28-06-2019		
3	01108443	RAMESH BABULAL PAREKH	Executive Director	Member	01-04-2017		
4	02236652	SANTOKHSINGH KARAMSINGH SANDHU	Non-Executive - Independent Director	Member	26-05-2026		Textual Information(2)
5	00168992	DEENA ASIT MEHTA	Non-Executive - Independent Director	Chairperson	22-06-2022	12-05-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Ms. Amrita D. C. Nautiyal was appointed as the Chairperson of the Audit Committee by the Board at its meeting held on 26th May, 2026.
Textual Information(2)	Pursuant to the appointment of Mr. Santokhsingh Karamsingh Sandhu as an Additional Independent Director with effect from 26th May, 2026, the Board reconstituted the Audit Committee and the Nomination and Remuneration Committee by appointing him as a Member of the respective Committees with effect from the same date.
Textual Information(3)	Mrs. Deena Mehta resigned as a Non-Executive Independent Director with effect from 12th May, 2026, due to pre-occupation. She ceased to hold membership of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee with effect from 12th May, 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	00071024	RAJ KISHORE SINGH	Non-Executive - Independent Director	Chairperson	18-03-2020		
2	00168992	DEENA ASIT MEHTA	Non-Executive - Independent Director	Member	22-06-2022	12-05-2026	Textual Information(1)
3	00123512	AMRITA D C NAUTIYAL	Non-Executive - Independent Director	Member	17-08-2020		
4	02236652	SANTOKHSINGH KARAMSINGH SANDHU	Non-Executive - Independent Director	Member	26-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mrs. Deena Mehta resigned as a Non-Executive Independent Director with effect from 12th May, 2026, due to pre-occupation. She ceased to hold membership of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee with effect from 12th May, 2026.
Textual Information(2)	Pursuant to the appointment of Mr. Santokhsingh Karamsingh Sandhu as an Additional Independent Director with effect from 26th May, 2026, the Board reconstituted the Audit Committee and the Nomination and Remuneration Committee by appointing him as a Member of the respective Committees with effect from the same date.

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	00123512	AMRITA D C NAUTIYAL	Non-Executive - Independent Director	Chairperson	17-08-2020		
2	00071024	RAJ KISHORE SINGH	Non-Executive - Independent Director	Member	18-03-2020		
3	01108443	RAMESH BABULAL PAREKH	Executive Director	Member	02-05-2017		

Risk Management Committee							
Whether the Risk Management 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	00168992	DEENA ASIT MEHTA	Non-Executive - Independent Director	Chairperson	22-06-2022	12-05-2026	Textual Information(1)
2	01108443	RAMESH BABULAL PAREKH	Executive Director	Member	22-06-2022		
3	02225795	ASLESH RAMESHKUMAR PAREKH	Executive Director	Member	22-06-2022		

Sr Text Block	
Textual Information(1)	Mrs. Deena Mehta, Non-Executive Independent Director, resigned from the Board with effect from 12th May, 2026. Mr. Shyam Chandrabhan Agrawal was appointed as the Member and Chairperson of the Risk Management Committee with effect from 22nd July, 2026.

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	01108443	RAMESH BABULAL PAREKH	Executive Director	Chairperson	26-04-2014		
2	00123512	AMRITA D C NAUTIYAL	Non-Executive - Independent Director	Member	17-08-2020		
3	02225839	SAMIR RAMESH PAREKH	Executive Director	Member	01-04-2017		

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							Textual Information(1)	
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	23-01-2026				Yes	6	6	3
2		14-05-2026	110		Yes	5	5	2
3		26-05-2026	11		Yes	5	5	2

Text Block	
Textual Information(1)	Mrs. Deena Mehta, Non-Executive Independent Director, resigned from the Board with effect from 12th May, 2026. The Board appointed Mr. Jatin Dhamani as Whole-time Director and Mr. Santokhsingh Karamsingh Sandhu as Additional Independent Director with effect from 26th May, 2026. The said appointments are subject to the approval of the shareholders, which is being sought through the ongoing postal ballot process. Pursuant to Regulation 17(1E) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the casual vacancy arising from the resignation of Mrs. Deena Mehta was filled by the appointment of Mr. Shyam Chandrabhan Agrawal as an Additional Independent Director on the Board with effect from 22nd July, 2026.

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	23-01-2026				Yes	4	4	3	0
2	Risk Management Committee	23-01-2026				Yes	3	3	1	0
3	Stakeholders Relationship Committee	23-01-2026				Yes	3	3	2	0
4	Audit Committee	14-05-2026	110			Yes	3	3	2	0
5	Audit Committee	26-05-2026	11			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	26-05-2026				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	Nomination and remuneration committee	26-05-2026				Yes	2	2	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Binal Khosla
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	During the period under review, Mrs. Deena Mehta resigned from the position of Non-Executive Independent Director of the Company with effect from 12th May, 2026, due to pre-occupation, and consequently ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee. Further, at the Board Meeting held on 26th May, 2026, Mr. SANTOKHSINGH KARAMSINGH SANDHU was appointed as an Additional Independent Director and Mr. JATIN SURESH DHAMANI was appointed as an Additional Director of the Company. Subsequently, Mr. . Shyam Chandrabhan Agrawal was appointed as an Additional Independent Director on 22nd July, 2026 and was appointed as the Chairperson of the Risk Management Committee. The Board and Committee compositions were accordingly reconstituted with effect from the respective dates.

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	Binal Khosla
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2026

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 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	Dy Commissioner of Customs, Gr-I&IA, (Import-II)	24-02-2025	Pending for hearing	Disposed
2	Dy Commissioner of Customs, Gr-I&IA, (Import-II)	24-02-2025	Pending for hearing	Disposed
3	Office of the Commissioner of CGST & Central Excise (Appeals) Surat	28-02-2025	Order passed and the appeal is to be filed as per the formation of tribunal	Appeal Filed
4	Central GST & Central Excise, Commissionerate, Surat	03-02-2025	Pending for hearing	Appeal Filed
5	Office of the Commissioner Central GST, Daman Commissionerate GST Bhavan, RCP Compound, Vapi-396 191	02-09-2025	Pending for hearing	Pending for hearing