

General information about company		
Scrip code	506685	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE405A01021	
Name of the entity	ULTRAMARINE & PIGMENTS 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	NOT APPILCABLE, AS THERE IS NO ACQUISTION 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?	No	No fine or penalty imposed.
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	No, loans/guarantees/comfort letters/ securities advanced or issued during the second half year ended.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	u00011	
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	RANGASWAMY SAMPATH	AALPS9616D	00092144	Non-Executive - Non Independent Director	Chairperson		11-11-1944
2	Mrs	INDIRA SUNDARARAJAN	AALPS9617C	00092203	Non-Executive - Non Independent Director	Not Applicable		09-05-1948
3	Ms	TARA PARTHASARATHY	AKWPP2631A	07121058	Executive Director	Not Applicable	MD	31-01-1986
4	Mr	BHARATHRAM VIJAYARAGHAVAN	AAJPV1838L	08444583	Executive Director	Not Applicable	MD	24-11-1966
5	Mr	R SENTHIL KUMAR	ALFPK2982H	07506927	Executive Director	Not Applicable		26-05-1967
6	Mr	C R CHANDRA BOB	ACKPC2641R	07384175	Non-Executive - Independent Director	Not Applicable		27-06-1961
7	Mr	HARSH RAJENDRA GANDHI	AEPPG0437E	00133091	Non-Executive - Independent Director	Not Applicable		17-07-1977
8	Mr	BELUE KRISHNA MURTHY SETHURAM	BMIPS4492R	03498701	Non-Executive - Independent Director	Not Applicable		02-04-1962
9	Mrs	HEMALATHA MOHAN	AABPH1413R	07233344	Non-Executive - Independent Director	Not Applicable		28-08-1952
10	Mr	R RAVI SHANKAR	AAAPR3996E	01224361	Non-Executive - Independent Director	Not Applicable		25-04-1953

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
9	No				Active
10	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	Yes	29-07-2019	13-08-1990				1	0	0	0			
2	Yes	21-07-2023	01-08-2004				1	0	0	0			
3	NA		16-03-2015	25-07-2024			1	0	0	0			
4	NA		01-08-2019	25-07-2024			1	0	1	0			
5	NA		01-08-2016	25-07-2024			1	0	0	0			
6	NA		12-11-2018	25-07-2024		91.18	1	1	2	1			
7	NA		01-08-2019	25-07-2024		82.29	3	2	4	1			
8	NA		19-05-2023	21-07-2023		37.11	4	4	2	0			
9	NA		19-05-2023	21-07-2023		37.11	1	1	2	1			
10	NA		16-05-2024	25-07-2024		25.14	1	1	0	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	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Chairperson	06-02-2020		
2	00133091	HARSH RAJENDRA GANDHI	Non-Executive - Independent Director	Member	11-11-2024		
3	07233344	HEMALATHA MOHAN	Non-Executive - Independent Director	Member	25-07-2024		

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	01224361	R RAVI SHANKAR	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	00092144	RANGASWAMY SAMPATH	Non-Executive - Non Independent Director	Member	27-05-2014		
3	03498701	BELUE KRISHNA MURTHY SETHURAM	Non-Executive - Independent Director	Member	11-11-2024		

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	07233344	HEMALATHA MOHAN	Non-Executive - Independent Director	Chairperson	11-11-2024		
2	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Member	01-08-2019		
3	08444583	BHARATHRAM VIJAYARAGHAVAN	Executive Director	Member	19-05-2023		

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	07121058	TARA PARTHASARATHY	Executive Director	Chairperson	11-11-2024		
2	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Member	12-11-2018		
3	00133091	HARSH RAJENDRA GANDHI	Non-Executive - Independent Director	Member	07-02-2023		
4	07506927	R SENTHIL KUMAR	Executive Director	Member	12-11-2018		
5	99999999	ANIL SHARMA	Chief Financial Officer	Member	11-11-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Anil Sharma is a Chief Financial Officer of the Company.

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	07384175	C R CHANDRA BOB	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	08444583	BHARATHRAM VIJAYARAGHAVAN	Executive Director	Member	28-03-2023		
3	07233344	HEMALATHA MOHAN	Non-Executive - Independent Director	Member	11-11-2024		

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								
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	11-02-2026				Yes	10	10	5
2	18-03-2026		34		Yes	10	10	5
3		30-04-2026			Yes	10	8	4
4		20-05-2026	19		Yes	10	10	5

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	10-02-2026				Yes	3	3	3	2
2	Audit Committee	30-04-2026	78			Yes	3	3	3	2
3	Audit Committee	20-05-2026	19			Yes	3	3	3	3
4	Risk Management Committee	13-03-2026				Yes	5	5	2	0
5	Corporate Social Responsibility Committee	19-05-2026	66			Yes	3	3	2	0
6	Nomination and remuneration committee	19-05-2026				Yes	3	3	2	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	Stakeholders Relationship Committee	19-05-2026				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	KISHORE KUMAR SAHOO
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	KISHORE KUMAR SAHOO
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	06-07-2026

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