

Integrated Governance

Som Distilleries & Breweries Limited

General information about company

Scrip code	507514		
NSE Symbol	SDBL		
MSEI Symbol	NOTLISTED		
ISIN	INE480C01038		
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	30-06-2025		
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?	true		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true		
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?	false	The Company is Listed hence Do not fall under this category	
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?	false	no fine or penalty imposed on the company	
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?	true		
Risk management committee	true		
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities		
Is SCORE ID Available ?	true		
SCORE Registration ID	s00429		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			

Annexure I

I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory						true																		
Whether the listed entity has a Regular Chairperson						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Whether Chairperson is related to MD or CEO																								
Sr no.	Title(Mr/Ms)	Name of the Director	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(i) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 25(i) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	JAGDISH KUMAR ARORA	Executive Director	Chairperson	MD	false				Active	NA		04-02-2017	04-02-2025			1	0	0	0				
2	Mr	NAKUL KAM SETHI	Executive Director	Not Applicable		false				Active	NA		01-06-2018	01-06-2023			1	0	2	0				
3	Mr	SATPAL KUMAR ARORA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-10-2018	13-10-2023		80.17	3	3	4	1				
4	Mr	UMA KANT SAMAL	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	24-03-2025	20-04-2020	24-03-2025		62.1	1	1	1	0				
5	Mr	DINESH KUMAR BATRA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-01-2024	17-01-2024		17.13	3	3	3	1				
6	Ms	SHREYANSI GOEL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-08-2024	05-08-2024		10.25	1	1	0	0				
7	Mr	RAJESH KUMAR DUBEY	Executive Director	Not Applicable		false				Active	NA		28-01-2025	28-01-2025		5.02	1	0	1	0				
8	Mr	RAJAT BATRA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		28-01-2025	28-01-2025		5.02	1	0	0	0				

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																						
Sr	Name of Committee members					Category 1 of directors					Category 2 of directors					Date of Appointment			Date of Cessation			true
																						Remarks
1	DINESH KUMAR BATRA					Non-Executive - Independent Director					Chairperson					17-01-2024						
2	NAKUL KAM SETHI					Executive Director					Member					13-10-2018						
3	UMA KANT SAMAL					Non-Executive - Independent Director					Member					26-04-2022						
4	SATPAL KUMAR ARORA					Non-Executive - Independent Director					Member					05-08-2024						

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson											true
Sr	Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks
1	UMA KANT SAMAL		Non-Executive - Independent Director		Chairperson		27-04-2023				
2	SATPAL KUMAR ARORA		Non-Executive - Independent Director		Member		27-05-2019				
3	DINESH KUMAR BATRA		Non-Executive - Independent Director		Member		14-11-2024				
4	RAJAT BATRA		Non-Executive - Non Independent Director		Member		28-01-2025				
5	SHREYANSI GOEL		Non-Executive - Independent Director		Member		28-01-2025				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson											true		
Sr	Name of Committee members				Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation	Remarks
1	SATPAL KUMAR ARORA				Non-Executive - Independent Director			Chairperson			27-04-2023		
2	NAKUL KAM SETHI				Executive Director			Member			13-10-2018		
3	RAJESH KUMAR DUBEY				Executive Director			Member			01-01-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson											true		
Sr	Name of Committee members				Category 1 of directors			Category 2 of directors			Date of Appointment	Date of Cessation	Remarks
1	NAKUL KAM SETHI				Executive Director			Chairperson			13-10-2018		
2	DINESH KUMAR BATRA				Non-Executive - Independent Director			Member			17-01-2024		
3	RAJAT BATRA				Non-Executive - Non Independent Director			Member			01-01-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true		
Sr	Name of Committee members		Category 1 of directors		Category 2 of directors		Date of Appointment	Date of Cessation	Remarks
1	UMA KANT SAMAL		Non-Executive - Independent Director		Chairperson		10-02-2021		
2	NAKUL KAM SETHI		Executive Director		Member		13-10-2018		
3	RAJESH KUMAR DUBEY		Executive Director		Member		01-01-2025		

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
1	28-01-2025					true	6
2	28-02-2025			30		true	8
3	28-05-2025			88		true	8

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	28-01-2025				true	4	4	3	0
2	Audit Committee	28-02-2025	30			true	4	4	3	0
3	Audit Committee	28-05-2025	88			true	4	4	3	0
4	Nomination and remuneration committee	28-01-2025				true	3	3	3	0
5	Risk Management Committee	28-01-2025				true	3	2	1	0
6	Corporate Social Responsibility Committee	28-01-2025				true	3	2	1	0
7	Corporate Social Responsibility Committee	28-05-2025	119			true	3	3	1	0
8	Stakeholders Relationship	28-01-2025				true	3	2	1	0