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## General information about company

Scrip code	541336	Enter the quarter ended date only
NSE Symbol	INDOSTAR	
MSEI Symbol	NOTLISTED	
ISIN	INE896L01010	
Name of the entity	INDOSTAR CAPITAL FINANCE 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	Add Notes
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?	Yes	
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	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00478	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Documents to be submitted by listed entity on quarterly basis																				
1. Composition of Board of Directors																				
Whether the composition of Board of Directors is related to SEI or SEZ										No										
Qualification of Directors under section 161 of the Companies Act, 2013																				
Sl. No.	Mr./Ms.	Name of the Director	DOB	INN	Category of Director	Category 1 Director	Category 2 Director	Date of Birth	Whether the Director is disqualified?	Basic Date of Disqualification	End Date of Disqualification	Period of Disqualification	Current Status	Whether disqualified on ground of being a convicted person?	Date of passing of special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Number of shares held as of the date of appointment	Date of resignation or removal of the Director
1.	Mr.	Arvind Krishna Murthy			Non-Executive Independent Director			27.03.1957	No				Active	No		25.03.2015	25.03.2015		25,000	
2.	Mr.	Rudra Kumar			Executive Director			26.03.1959	No				Active	No		25.03.2015			25,000	
3.	Mr.	Praveen Kulkarni			Executive Director			29.03.1960	No				Active	No		25.03.2015	25.03.2015		25,000	
4.	Mr.	Anurag Singh			Executive Director		SEI	27.03.1962	No				Active	No		25.03.2015			25,000	
5.	Mr.	Devendra Khurke			Executive Director		Non-Executive Director	27.03.1962	No				Active	No		25.03.2015			25,000	
6.	Mr.	Uday Kumar			Executive Director		Non-Executive Director	29.03.1966	No				Active	No		25.03.2015			25,000	
7.	Mr.	Aditya Prakash			Executive Director		Non-Executive Director	29.03.1966	No				Active	No		25.03.2015			25,000	
8.	Mr.	Uday Kumar			Executive Director		Non-Executive Director	29.03.1966	No				Active	No		25.03.2015			25,000	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	05-03-2025		
2	10294876	Devdutt Marathe	Non-Executive - Non Independent Director	Member	26-09-2024		
3	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Member	05-02-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	05-03-2018		
2	08684627	Aditya Joshi	Non-Executive - Non Independent Director	Member	10-07-2020		
3	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Member	05-03-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	10294876	Devdutt Marathe	Non-Executive - Non Independent Director	Chairperson	28-08-2025		9
2	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Member	10-07-2020		
3	00019437	Bobby Parikh	Non-Executive - Non Independent Director	Member	05-02-2018		
4	10084887	Vishal Goenka	Non-Executive - Non Independent Director	Member	28-08-2025		
5	05353131	Randhir Singh	Executive Director	Member	26-09-2024		
6							
7							
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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	00551588	Hemant Kaul	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	05353131	Randhir Singh	Executive Director	Member	26-09-2024		
3	10294876	Devdutt Marathe	Non-Executive - Non Independent Director	Member	08-09-2023		
4	99999999	Jayesh Jain	Chief Financial Officer	Member	12-03-2025		1
5	99999999	Nitin Gyanchandani	Chief Risk Officer	Member	02-08-2023		2
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01216114	Naina Krishna Murthy	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	00019437	Bobby Parikh	Non-Executive - Non Independent Director	Member	12-11-2014		
3	10084887	Vishal Goenka	Non-Executive - Non Independent Director	Member	28-08-2025		
4	05353131	Randhir Singh	Executive Director	Member	26-09-2024		
5	10294876	Devdutt Marathe	Non-Executive - Non Independent Director	Member	08-09-2023		
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	13-08-2025			Yes	8	7	2
2	23-09-2025	40		Yes	8	6	2
3	30-10-2025	36		Yes	8	6	3
4	23-12-2025	53		Yes	8	6	2

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\* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	2	2	0
2	Audit Committee	30-10-2025	77			Yes	3	3	2	0
3	Risk Management Committee	11-08-2025				Yes	3	3	1	2
4	Risk Management Committee	29-10-2025	78			Yes	3	3	1	2
5	Corporate Social Responsibility Committee	15-12-2025	46			Yes	5	4	1	0

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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Shikha Jain
2	Designation	Company Secretary and

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
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
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

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### Signatory Details

Name of signatory	Shikha Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2026

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Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<div>AddDelete</div>					
1	National Stock Exchange of India Limited	Imposition of fine by NSE	16-12-2025	Delayed compliance with disclosure requirement under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Fine of Rs. 5,000/- (excluding applicable taxes)

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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