

General information about company

Scrip code	526381
NSE Symbol	PATINTLOG
MSEI Symbol	NOTLISTED
ISIN	INE529D01014
Name of the entity	Patel Integrated Logistics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 No

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	FARUKH WADIA	AAAPW2573Q	00097162	Non-Executive - Non Independent Director	Not Applicable		19-02-1965
2	Mr	HARI NAIR	ACFPN6583Q	02362137	Non-Executive - Non Independent Director	Not Applicable		10-05-1967
3	Mr	RAMAKANT KADAM	AADPK2766Q	03575629	Non-Executive - Non Independent Director	Not Applicable		09-10-1957
4	Mr	MAHESH FOGLA	AADPF2192F	05157688	Executive Director	Not Applicable		21-08-1971
5	Ms	BINDIYA RAICHURA	ABNPR5280M	02579891	Non-Executive - Independent Director	Not Applicable		07-07-1972
6	Mr	VIKAS PORWAL	ACSP2871J	10382199	Executive Director	Not Applicable		31-12-1971
7	Mr	SYED HUSAIN	ABDPH2459J	03010306	Non-Executive - Independent Director	Chairperson		15-12-1945
8	Mr	KANNAN RAJARATNAM	AAFPR0101R	10697659	Non-Executive - Independent Director	Not Applicable		12-09-1962

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) & 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		24-10-2024	24-10-2024		2	1	0	1	1			
2	NA		22-12-2020	09-02-2023		48	1	0	0	0			
3	NA		04-07-2024	04-07-2024		6	1	0	0	0			
4	NA		07-07-2021	01-04-2022		41	2	1	2	0			
5	NA		02-12-2021	23-08-2022		36	1	1	0	0			
6	NA		01-12-2023	01-12-2023		13	1	0	1	0			
7	Yes	23-06-2024	11-04-2024	11-04-2024		9	1	1	2	1			
8	NA		24-10-2024	24-10-2024		2	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	03010306	SYED HUSAIN	Non-Executive - Independent Director	Chairperson	29-10-2024		
2	10697659	KANNAN RAJARATNAM	Non-Executive - Independent Director	Member	29-10-2024		
3	10382199	VIKAS PORWAL	Executive Director	Member	29-10-2024		

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	02579891	BINDIYA RAICHURA	Non-Executive - Independent Director	Chairperson	22-10-2024		
2	03010306	SYED HUSAIN	Non-Executive - Independent Director	Member	22-10-2024		
3	03575629	RAMAKANT KADAM	Non-Executive - Non Independent Director	Member	22-10-2024		

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	00097162	FARUKH WADIA	Non-Executive - Non Independent Director	Chairperson	29-10-2024		
2	05157688	MAHESH FOGLA	Executive Director	Member	29-10-2024		
3	03010306	SYED HUSAIN	Non-Executive - Independent Director	Member	29-10-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03010306	SYED HUSAIN	Rights issue Committee	Non-Executive - Independent Director	Chairperson	
2	10382199	VIKAS PORWAL	Rights issue Committee	Executive Director	Member	
3	05157688	MAHESH FOGLA	Rights issue Committee	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	15-07-2024				Yes	7	7	3
2	01-08-2024		16		Yes	7	7	3
3		29-10-2024	88		Yes	8	8	3

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	01-08-2024				Yes	3	3	2	0
2	Other Committee	28-08-2024	26	Rights Issue Committee		Yes	3	3	1	1
3	Other Committee	05-09-2024	7	Rights Issue Committee		Yes	3	3	1	1
4	Audit Committee	29-10-2024	53			Yes	3	3	2	0
5	Nomination and remuneration committee	29-10-2024				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. 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)	NA
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	Avinash Paul Raj
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	Avinash Paul Raj
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	05-01-2025

