

General information about company		
Scrip code	504741	
NSE Symbol	INDIANHUME	
MSEI Symbol	NOTLISTED	
ISIN	INE323C01030	
Name of the entity	INDIAN HUME PIPE COMPANY 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	This disclosure is not applicable as there were no acquisition of shares or voting rights in unlisted companies during the quarter ended under review
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	This disclosure is not applicable as there were no imposition of fine or penalty during the quarter ended under review.
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	i00082
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	RAJAS RATANCHAND DOSHI		00050594	Executive Director	Chairperson related to Promoter	CEO-MD	01-09-1951
2	Mr	MAYUR RAJAS DOSHI		00250358	Executive Director	Not Applicable		12-03-1979
3	Ms	JYOTI RAJAS DOSHI		00095732	Non-Executive - Non Independent Director	Not Applicable		19-08-1953
4	Ms	ANIMA BHUPENDRA KAPADIA		00095831	Non-Executive - Non Independent Director	Not Applicable		04-07-1951
5	Ms	SUCHETA NILESH SHAH		00322403	Non-Executive - Independent Director	Not Applicable		31-08-1966

6	Mr	NANDAN SURAJRATAN DAMANI		00058396	Non-Executive - Independent Director	Not Applicable		01-12-1952
7	Mr	ASHISH GIRDHARILAL VAID		00086718	Non-Executive - Independent Director	Not Applicable		26-10-1965
8	Mr	ROHIT RAJGOPAL DHOOT		00016856	Non-Executive - Independent Director	Not Applicable		29-09-1968

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	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

							17A(1) & reg. 17A(2)]		Regulation 26(1) of Listing Regulations)			
1	NA		30-06-1988	01-07-2023		1	0	2	1			
2	NA		28-05-2012	01-07-2024		1	0	1	0			
3	NA		27-05-1996	01-08-2024		1	0	0	0			
4	Yes	01-08-2025	27-07-2001	03-08-2023		1	0	1	1			
5	NA		12-02-2020	12-02-2023	70.2	2	2	9	3			
6	NA		01-08-2023	01-08-2023	29	2	1	2	1			
7	NA		25-07-2024	25-07-2024	17.07	1	1	1	0			
8	NA		25-07-2024	25-07-2024	17.07	5	3	6	1			

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	00058396	NANDAN SURAJRATAN DAMANI	Non-Executive - Independent Director	Chairperson	04-08-2023		
2	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Member	04-08-2023		

3	00086718	ASHISH GIRDHARILAL VAID	Non-Executive - Independent Director	Member	25-07-2024		
4	00016856	ROHIT RAJGOPAL DHOOT	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	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Chairperson	25-07-2024		
2	00086718	ASHISH GIRDHARILAL VAID	Non-Executive - Independent Director	Member	25-07-2024		
3	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Member	16-03-2020		

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	00095831	ANIMA BHUPENDRA KAPADIA	Non-Executive - Non Independent Director	Chairperson	25-10-2001		
2	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Member	25-10-2001		
3	00322403	SUCHETA NILESH SHAH	Non-Executive - Independent Director	Member	16-03-2020		

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	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Chairperson	12-11-2014		
2	00250358	MAYUR RAJAS DOSHI	Executive Director	Member	12-11-2014		
3	00058396	NANDAN SURAJRATAN DAMANI	Non-Executive - Independent Director	Member	25-07-2024		

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	00050594	RAJAS RATANCHAND DOSHI	Executive Director	Chairperson	25-07-2014		
2	00095732	JYOTI RAJAS DOSHI	Non-Executive - Non Independent Director	Member	25-07-2014		
3	00058396	NANDAN SURAJRATAN DAMANI	Non-Executive - Independent Director	Member	04-08-2023		

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	12-08-2025				Yes	8	8	4
2		10-11-2025	89		Yes	8	7	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	12-08-2025			Yes	4	4	4	0
2	Audit Committee	10-11-2025	89		Yes	4	3	3	0
3	Stakeholders Relationship Committee	10-11-2025			Yes	3	3	1	0
4	Risk Management Committee	10-11-2025			Yes	3	3	1	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	NIRAJ R. OZA
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	NIRAJ R. OZA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	13-01-2026

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	The Joint Commissioner of Central Goods & Services Act (CGST) & Central excise, Bhopal (Financial Year 2020-2021 & 2021-2022)	14-01-2025	The appeal filed by the Company is pending adjudication as on 30th September 2025.	The appeal is pending adjudication as on 31st December, 2025.

2	Commissioner, Commercial Tax, Chhattisgarh. (VAT Financial Year 2016-2017)	21-03-2025	The matter is pending adjudication as on September 30, 2025.	The matter is pending adjudication as on December 31, 2025.
3	Commissioner, Commercial Tax, Chhattisgarh (VAT Financial Year 2017-2018)	21-03-2025	The matter is pending adjudication as on September 30, 2025.	The matter is pending adjudication as on December 31, 2025.
4	Excise & Taxation Authority, Faridabad, Haryana (FY 2014-2015)	31-03-2018	The matter is pending adjudication as on September 30, 2025.	The matter is pending adjudication as on December 31, 2025.
5	Excise & Taxation Authority, Faridabad, Haryana (FY 2015-2016)	27-03-2019	The matter is pending adjudication as on September 30, 2025.	The matter is pending adjudication as on December 31, 2025.
6	Excise & Taxation Authority, Faridabad, Haryana (FY 2016-2017)	05-03-2020	The matter is pending adjudication as on September 30, 2025.	The matter is pending adjudication as on December 31, 2025.
7	Deputy Commissioner of State Tax, Pune VAT E 102 (Assessment Period 2013-2014)	02-06-2018	The remand proceeding is ongoing and pending as on 30th September 2025.	The remand proceeding is ongoing and pending as on 31st December 2025.
8	Deputy Commissioner of State Tax, Pune VAT E 102 (Assessment Period 2014-2015)	25-11-2020	The remand proceeding is ongoing and pending as on 30th September 2025.	The remand proceeding is ongoing and pending as on 31st December 2025.
9	The Income Tax Officer NAFAC, Delhi (Assessment Year 2022-2023)	29-10-2025	NA	Being aggrieved by the order passed by the Commissioner of Income Tax, (Appeals), NAFAC, Delhi, the Income Tax Department, (Revenue) has filed an appeal before the Hon. Income Tax Appellate Tribunal, Mumbai on 29/10/2025 challenging the relief granted to the Company by the Commissioner of Income Tax, Appeals, NAFAC, Delhi in his order dated 30th August 2025. The appeal proceeding is pending adjudication as on 31st December 2025.

10	The Income Tax Officer NAFAC, Delhi (Assessment Year 2023-2024)	29-10-2025	NA	Being aggrieved by the order passed by the Commissioner of Income Tax, (Appeals), NAFAC, Delhi, the Income Tax Department, (Revenue) has filed an appeal before the Hon. Income Tax Appellate Tribunal, Mumbai on 29/10/2025 challenging the relief granted to the Company by the Commissioner of Income Tax, Appeals, NAFAC, Delhi in his order dated 30th August 2025. The appeal proceeding is pending adjudication as on 31st December 2025. The appeal filed by the Comapny before the Hon. Income TAx Appellate Tribunal, Mumbai, challenging the additions / disallowances confirmed by learned CIT(A) is also pending adjudication as on 31st December 2025.
11	The Joint Commissioner of Central Goods & Services Act (CGST) & Central excise, Bhopal (2017-2018- 2019-2020)	30-11-2023	Company intends to file an appeal, against the balance demand of tax, interest and penalty, before the Hon. GST Appellate Tribunal (GSTAT) as and when the said Appellate Tribunal becomes operational and within the time allowed by the Government i.e. 30th June 2026.	The Company is in the process of filing appeal to Hon. GST Appellate Tribunal within the time allowed by the Government i.e. 30th June 2026.
12	Assistant Commissioner (CT), LTU, Secunderabad Division, Hyderabad, Telangana (Assessment Period April 2015 to June 2017)	24-06-2022	The remand proceeding has not yet initiated by the Assessing Authority and pending as on 30th September 2025.	The remand proceeding has not yet initiated by the Assessing Authority and pending as on 31st December 2025.
13	Additional Commissioner (ST)Appellate Authority, Tirupati. (APGST Act 2017) (Assessment Period 2018- 2019 & 2019-2020)	31-03-2023	Company intends to file an appeal, against the balance demand of tax, interest and penalty, before the Hon. GST Appellate Tribunal (GSTAT) as and when the said Appellate Tribunal becomes operational and within the	The Company is in the process of filing appeal to Hon. GST Appellate Tribunal within the time allowed by the Government i.e. 30th June 2026.

			time allowed by the Government i.e. 30th June 2026.	
14	Assessment Unit, Income Tax Department, NAFAC Delhi (AY 2016-2017)	27-03-2024	The Company is in receipt of notice fixing the hearing on 30/07/2025. Company has submitted detailed written submission in response to the said hearing. The appeal is pending adjudication.	The matter is pending adjudication as on December 31, 2025.
15	Assessment Unit, Income Tax Department, NAFAC Delhi (AY 2018-2019)	13-04-2021	The Company is in receipt of notice fixing the hearing on 30/07/2025. Company has submitted detailed written submission in response to the said hearing. The appeal is pending adjudication.	The matter is pending adjudication as on December 31, 2025.
16	Assessment Unit, Income Tax Department, NAFAC Delhi (AY 2020-2021)	19-09-2022	The Company is in receipt of notice fixing the hearing on 30/07/2025. Company has submitted detailed written submission in response to the said hearing. The appeal is pending adjudication.	The matter is pending adjudication as on December 31, 2025.
17	Deputy Commissioner, Ghatak 23 Ahmedabad, Gujrat (Gujrat GST ACT - Feb 2021)	12-05-2021	NA	The Company had filed appeal under Gujrat GST Act on 12th May 2021 challenging the order passed by the GST officer wrongfully confiscating goods in movement from one project location of the Company to its other project location within the State and further imposing penalty under the Gujrat GST Act. The company was in receipt of notice fixing the personal hearing on 14th October 2025 and 23rd December 2025. The Company's representative attended the said hearing on schedule date of hearing and submitted the detailed reply along with documentary evidences. The matter stands adjourned and is pending adjudication as on December 31, 2025.

18	Assistant Commissioner, (ST), Anantpur-II, Circle, Andhra Pradesh.	11-12-2025	NA	<p>The Company was entitled to refund of Rs. 52,86,338/- under the Andhra Pradesh Value Added Tax Act 2005 for the financial year 2015-2016. Subsequently, Company filed refund application which is rejected by the Assistant Commissioner (ST), Anantpur -II, Circle. Being aggrieved by the said refund rejection order, company intends to challenge the said refund rejection order and is in the process of evaluating appropriate course of action as on December 31, 2025.</p>
19	Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Hyderabad (ST/30262/2018-DB)	12-03-2018	NA	<p>Company had filed appeal before the Hon. Customs, Excise and Service Tax Appellate Tribunal, Hyderabad, challenging the order of the Commissioner II Hyderabad wherein certain activities of the sub-contractors were held liable in the hands of the Company under reverse charge mechanism resulting in service tax demand of Rs. 15,38,970/- and equal amount of penalty. The appeal was fixed for hearing on 12th November 2025. The matter was adjourned on that day. The appeal is pending for adjudication as on December 31, 2025.</p>