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## Integrated Governance

### COMMERCIAL SYN BAGS LIMITED

#### **General information about company**

Scrip code	539986	
NSE Symbol	COMSYN	
MSEI Symbol	NOTLISTED	
ISIN	INE073V01015	
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?	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	There is no Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended 31st December, 2025
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	There is no imposition of Fine or Penalty during the quarter ended on 31st December, 2025
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?	false	There is no updates to Ongoing Tax Litigation or Dispute arise during the quarter ended on 31st December, 2025.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	c00635	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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											Disqualification of Directors under section 164 of the Companies Act, 2013									
Whether the listed entity has a Regular Chairperson					true						Disqualification of Directors under section 164 of the Companies Act, 2013									
Whether Chairperson is related to MD or CEO					true											true	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(1) of Listing Regulations)	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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(1) of Listing Regulations)
1	Mr	Anil Choudhary	00017913	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		10-12-1984				1	0	1
2	Mrs	Ranjana Choudhary	03349699	Executive Director	Not Applicable		false				Active	NA		05-06-2011				1	0	0
3	Mr	Virendra Singh Pamecha	07456367	Executive Director	Not Applicable		false				Active	NA		26-03-2016				1	0	1
4	Mr	Sunil Agrawal	11160031	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-06-2025			6.11	1	1	2
5	Mr	Milind Mahajan	00155762	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-05-2017	10-05-2022		102.21	1	1	2
6	Mr	Vijay Kumar Bansal	09002441	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-02-2021			58.17	1	1	1

**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						true		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	11160031	Sunil Agrawal	Non-Executive - Independent Director	Chairperson	20-06-2025			
2	00155762	Milind Mahajan	Non-Executive - Independent Director	Member	15-05-2017			
3	07456367	Virendra Singh Pamecha	Executive Director	Member	22-08-2019			
4	09002441	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	15-02-2025			

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11160031	Sunil Agrawal	Non-Executive - Independent Director	Chairperson	20-06-2025		
2	00155762	Milind Mahajan	Non-Executive - Independent Director	Member	10-05-2017		
3	09002441	Vijay Kumar Bansal	Non-Executive - Independent Director	Member	14-02-2021		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00155762	Milind Mahajan	Non-Executive - Independent Director	Chairperson	10-05-2017		
2	00017913	Anil Choudhary	Executive Director	Member	26-03-2016		
3	11160031	Sunil Agrawal	Non-Executive - Independent Director	Member	20-06-2025		

## Risk Management Committee

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017913	Anil Choudhary	Executive Director	Chairperson	15-04-2014		
2	03349699	Ranjana Choudhary	Executive Director	Member	15-04-2014		
3	11160031	Sunil Agrawal	Non-Executive - Independent Director	Member	20-06-2025		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	11160031	Sunil Agrawal	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	00155762	Milind Mahajan	Independent Director Committee	Non-Executive - Independent Director	Member	
3	09002441	Vijay Kumar Bansal	Independent Director Committee	Non-Executive - Independent Director	Member	
4	00017913	Anil Choudhary	Corporate Compliance Committee	Executive Director	Member	
5	11160031	Sunil Agrawal	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	

**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	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-07-2025			true	6	6	3
2	08-08-2025	20		true	6	6	3
3	27-08-2025	18		true	6	6	3
4	04-09-2025	7		true	6	6	3
5	07-11-2025	63		true	6	5	2

**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	08-08-2025				true	4	4	3	0
2	Audit Committee	27-08-2025	18			true	4	4	3	0
3	Audit Committee	04-09-2025	7			true	4	4	3	0
4	Audit Committee	07-11-2025	63			true	4	3	2	0
5	Nomination and remuneration committee	04-09-2025				true	3	3	3	0
6	Other Committee	08-08-2025		Corporate Compliance Committee		true	2	2	1	1
7	Other Committee	07-11-2025	90	Corporate Compliance Committee		true	2	2	1	1
8	Other Committee	07-11-2025		Independent Director Committee		true	3	2	2	0

**Annexure I**

<b>V. Affirmations</b>		
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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Patel
2	Designation	Company Secretary

**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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

**Signatory Details**

Name of signatory	Sandeep Patel
Designation of person	Company Secretary
Place	Indore
Date	27-01-2026

**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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter
No records available				

**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					
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
No records available					

**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
No records available			