General information about company

Scrip code	539986	
NSE Symbol	COMSYN	
MSEI Symbol	NOTLISTED	
ISIN	INE073V01015	
Name of the entity	COMMERCIAL SYN BAGS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There is no Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended 30th June, 2026
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	There is no imposition of Fine or Penalty during the quarter ended on 30th June, 2026
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	There are no updates on Ongoing Tax Litigation or Disputes during the quarter under review.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00635	
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	Anil Choudhary	ADOPC3815C	00017913	Executive Director	Chairperson related to Promoter	MD	03-12-1958
2	Mrs	Ranjana Choudhary	AFYPA7254D	03349699	Executive Director	Not Applicable		04-05-1981
3	Mr	Virendra Singh Pamecha	AHTPP2617A	07456367	Executive Director	Not Applicable		01-07-1969
4	Mr	Sunil Agrawal	ABPPA9899R	11160031	Non-Executive - Independent Director	Not Applicable		06-01-1972
5	Mr	Milind Mahajan	ACRPM6851E	00155762	Non-Executive - Independent Director	Not Applicable		12-10-1966
6	Mr	Vijay Kumar Bansal	ABQPB0930R	09002441	Non-Executive - Independent Director	Not Applicable		14-06-1962

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

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) & reg. 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		10-12-1984				1	0	1	0			
2	NA		05-06-2011				1	0	0	0			
3	NA		26-03-2016				1	0	1	0			
4	NA		19-06-2025			12.11	1	1	2	1			
5	NA		10-05-2017	10-05-2022		109.22	1	1	2	1			
6	NA		14-02-2021	14-02-2026		64.17	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	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					Yes		
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					Yes		
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							
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					Yes		
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						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	11160031	Sunil Agrawal	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
2	00017913	Anil Choudhary	Corporate Compliance Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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*
Disclosure of notes on meeting of board of directors explanatory								
1	24-01-2026				Yes	6	6	3
2	05-02-2026		11		Yes	6	6	3
3	30-03-2026		52		Yes	6	5	2
4		30-05-2026	60		Yes	6	6	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	24-01-2026				Yes	4	4	3	0
2	Audit Committee	05-02-2026	11			Yes	4	4	3	0
3	Audit Committee	30-03-2026	52			Yes	4	3	2	0
4	Audit Committee	30-05-2026	60			Yes	4	4	3	0
5	Nomination and remuneration committee	05-02-2026				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	05-02-2026				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	30-05-2026	113			Yes	3	3	1	0
8	Other Committee	05-02-2026		Corporate Compliance Committee		Yes	2	2	1	1
9	Other Committee	30-05-2026	113	Corporate Compliance Committee		Yes	2	2	1	1

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)	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	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		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	Sandeep Patel
Designation of person	Company Secretary
Place	Indore
Date	16-07-2026

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