
Integrated Corporate Governance

Q-1 -June 2026

PCS Technology Limited

General information about company

Scrip code	517119	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE834B01012	
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	30-06-2025	
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	No applicable event during the quarter
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	No applicable event during the quarter

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	No applicable event during the year
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	P00081	
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
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GAJENDRA KUMAR PATNI	AAUPP2866K	00014163	Non-Executive - Non Independent Director	Chairperson related to Promoter
ASHOK KUMAR PATNI	AFVPP9713P	00014194	Non-Executive - Non Independent Director	Not Applicable
HARISH CHANDRA TANDON	AABPT5777C	00037611	Non-Executive - Independent Director	Not Applicable
MONA BHIDE	AAIPB7449N	05203026	Non-Executive - Non Independent Director	Not Applicable
SUSHIL KUMAR PAHARIA	AASPP2916J	00512977	Non-Executive - Independent Director	Not Applicable
ANSHUMAN NIRANJAN JAGTAP	AFXPJ4777M	10487955	Non-Executive - Independent Director	Not Applicable

	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	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)
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GAJENDRA KUMAR PATNI	Active	Yes	26-09-2018	22-04-1981		1	0	1	1
ASHOK KUMAR PATNI	Active	NA		22-04-1981		1	0	1	0
HARISH CHANDRA TANDON	Active	NA		14-03-2022	36.17	1	1	2	1
MONA BHIDE	Active	NA		14-03-2022		5	4	6	1
SUSHIL KUMAR PAHARIA	Active	NA		13-02-2024	13.17	1	1	1	0

ANSHUMAN NIRANJAN JAGTAP	Active	NA		13-02-2024	13.17	1	1	1	0
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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	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	HARISH CHANDRA TANDON	Non-Executive - Independent Director	Chairperson	14-03-2022			
2	ANSHUMAN NIRANJAN JAGTAP	Non-Executive - Independent Director	Member	13-02-2024			
3	SUSHIL KUMAR PAHARIA	Non-Executive - Independent Director	Member	13-02-2024			
4	MONA BHIDE	Non-Executive - Non Independent Director	Member	10-05-2024			

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	HARISH CHANDRA TANDON	Non-Executive - Independent Director	Chairperson	14-03-2022			
2	ASHOK KUMAR PATNI	Non-Executive - Non Independent Director	Member	01-09-2015			
3	SUSHIL KUMAR PAHARIA	Non-Executive - Independent Director	Member	13-02-2024			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	GAJENDRA KUMAR PATNI	Non-Executive - Non Independent Director	Chairperson	31-05-2002			
2	ASHOK KUMAR PATNI	Non-Executive - Non Independent Director	Member	31-05-2002			
3	HARISH CHANDRA TANDON	Non-Executive - Independent Director	Member	10-05-2024			
4	MONA BHIDE	Non-Executive - Non Independent Director	Member	10-05-2024			

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	GAJENDRA KUMAR PATNI	Non-Executive - Non Independent Director	Chairperson	21-05-2014		
2	ASHOK KUMAR PATNI	Non-Executive - Non Independent Director	Member	21-05-2014		
3	HARISH CHANDRA TANDON	Non-Executive - Independent Director	Member	21-05-2024		
4	MONA BHIDE	Non-Executive - Non Independent Director	Member	14-03-2024		

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	11-02-2025			true	6	5	2
2	27-05-2025	104		true	6	5	3

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	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	11-02-2025				true	4	3	2	0
2	Audit Committee	27-05-2025	104			true	4	4	3	0
3	Nomination and remuneration committee	27-05-2025				true	3	3	2	0

Annexure I

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	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 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	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	

Signatory Details

Name of signatory	Sandeep Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1