

General information about company	
Scrip code	500187
NSE Symbol	AGI
MSEI Symbol	NOTLISTED
ISIN	INE415A01038
Name of the entity	AGI GREENPAC 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 There are no acquisitions 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?	Yes
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 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	h00153
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 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	Sandip Somany		00053597	Executive Director	Chairperson related to Promoter	MD	16-12-1963
2	Ms	Sumita Somany		00133612	Non-Executive - Non Independent Director	Not Applicable		25-09-1966
3	Mr	Girdhari Lal Sultania		00060931	Non-Executive - Non Independent Director	Not Applicable		16-10-1945
4	Mr	Nand Gopal Khaitan		00020588	Non-Executive - Non Independent Director	Not Applicable		21-05-1951
5	Mr	Anil Wadhwa		08074310	Non-Executive - Independent Director	Not Applicable		26-05-1957
6	Ms	Himalyani Gupta		00607140	Non-Executive - Independent Director	Not Applicable		26-07-1954
7	Mr	Rakesh Sarin		02082150	Non-Executive - Independent Director	Not Applicable		24-07-1955
8	Mr	Laveesh Bhandari		00693884	Non-Executive - Independent Director	Not Applicable		22-12-1966

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) & 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		12-09-1995				5	2	4	1			
2	NA		29-05-2014				1	0	0	0			
3	Yes	19-09-2020	09-09-2006				2	0	3	1			
4	Yes	26-12-2024	07-11-2024				5	3	5	1			
5	NA		18-03-2020	18-03-2025		69.14	2	2	3	0			
6	NA		18-03-2020	18-03-2025		69.14	3	3	6	2			
7	NA		18-03-2020	18-03-2025		69.14	1	1	1	1			
8	NA		07-11-2024	07-11-2024		13.24	1	1	0	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	02082150	Rakesh Sarin	Non-Executive - Independent Director	Chairperson	31-05-2020		
2	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	31-05-2020		
3	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	31-05-2020		
4	00060931	Girdhari Lal Sultania	Non-Executive - Non Independent Director	Member	18-09-2024		

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	00607140	Himalyani Gupta	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	31-05-2020		
3	00133612	Sumita Somany	Non-Executive - Non Independent Director	Member	29-10-2014		

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	00060931	Girdhari Lal Sultania	Non-Executive - Non Independent Director	Chairperson	20-07-2012		
2	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	18-09-2024		
3	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	31-05-2020		

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	00053597	Sandip Somany	Executive Director	Chairperson	10-05-2021		
2	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	18-09-2024		
3	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	10-05-2021		
4	99999999	Sandip Sikka	Group CFO	Member	10-05-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sandeep Sikka, Group CFO is the member of Risk Management Committee.

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	08074310	Anil Wadhwa	Non-Executive - Independent Director	Chairperson	27-01-2023		
2	00053597	Sandip Somany	Executive Director	Member	18-05-2017		
3	00133612	Sumita Somany	Non-Executive - Non Independent Director	Member	18-05-2017		
4	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	27-01-2023		

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	21-07-2025				Yes	8	8	4
2	30-09-2025		70		Yes	8	8	4
3		18-10-2025	17		Yes	8	7	4

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	Risk Management Committee	14-11-2025				Yes	4	3	2	1
2	Audit Committee	21-07-2025				Yes	4	4	3	0
3	Audit Committee	18-10-2025	88			Yes	4	4	3	0
4	Stakeholders Relationship Committee	21-07-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	18-10-2025	88			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	18-10-2025				Yes	4	3	2	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	Nomination and remuneration committee	18-10-2025				Yes	3	2	2	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	Ompal
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	Ompal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	05-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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
1	Joint Commissioner : STATE TAX, Patna City East :Bihar	An intimation of order under Section 74 of the Central Goods and Services Tax (CGST) Act has been issued for the financial year 2018-19, raising a tax demand of INR 50,000.	11-11-2025	Penalty imposed under section 74 of the CGST Act	There is no material impact on financials, operations or other activities of the company and the Company has already paid the said amount.
2	Superintendent of Centrax tax, Ghaziabad UP	A penalty has been invoked under Section 125 of the Central Goods and Services Tax (CGST) Act in relation to an E-Way Bill (EWB) compliance issue for the financial year 2018-19. The order has raised a penalty demand of INR 1,000.	17-11-2025	Penalty imposed under section 125 of the CGST Act	There is no material impact on financials, operations or other activities of the company and the Company has already paid the said amount.

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	Commercial Tax officer	10-08-2017	Open	Pending
2	Commercial Tax officer	21-03-2018	Open	Pending

