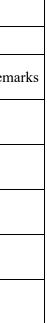
General information about company					
Scrip code	500411				
NSE Symbol	THERMAX				
MSEI Symbol	NOTLISTED				
ISIN	INE152A01029				
Name of the entity	THERMAX LIMITED				
Date of start of financial year	01-04-2024				
Date of end of financial year	31-03-2025				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2024				
Risk management committee	Applicable				
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities				

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 Whether Chairperson is related to MD or CEO Whether special Tenure of resolution Date of Title (Mr / Ms) Category Whether the Initial Date of Start date of End date of Details of Current passed? passing Date of Re-Date of Date of Birth Sr 3 of Director is director Name of the Category 1 of Category 2 of disqualification appointment disqualification disqualification special DIN status [Refer Reg. appointment cessation Director directors disqualified? (in directors directors resolution 17(1A) of months) Listing Regulations] Chairperson Non-Executive related to MEHER Non Mrs 00019581 11-10-1966 NA Active NA 15-01-2001 15-01-2001 1 Promoter PUDUMJEE Independent Director Not Non-Executive applicable PHEROZ N Non 2 00019602 23-02-1962 15-01-2001 01-08-2023 Mr. NA Active NA PUDUMJEE Independent Director Not HARSH Non-Executive -06-08applicable 3 Mr CHARANDAS 00210342 14-05-1951 10-11-2016 10-11-2021 94.21 Independent NA Active Yes 2021 MARIWAIA Director Non-Executive -Not 02-08-Independent applicable 4 Mr S.B. PANDIT 00075861 29-03-1950 NA Active Yes 30-05-2017 30-05-2022 88.02 Director 2022 Non-Executive -Not RAJANI Independent applicable 02384170 02-07-1971 14-11-2018 14-11-2023 70.17 5 Mrs NA Active NA KESARI Director Non-Executive -Not RAVI applicable Independent SHANKAR 00803847 25-12-1965 10-11-2021 34.21 6 Mr NA Active NA 10-11-2021 Director GOPINATH Non-Executive -Not SHYAMAK Independent applicable 7 RAMYAR 07297729 11-07-1963 17-10-2023 17-10-2023 11.15 Mr NA Active NA Director TATA Not CEO-ASHISH Executive 05291138 applicable MD 06-05-1971 01-09-2020 01-08-2024 8 NA NA Mr Active BHANDARI Director Non-Executive -Not NAWSHIR 21-07-Independent applicable 120.01 9 HOSHANG 00044816 04-04-1950 22-07-2014 22-07-2019 Mr NA Active NA 2024 Director MIRZA Non-Executive -Not JAIRAM 21-07-10 00003361 08-04-1961 22-07-2014 22-07-2019 120.01 Mr Independent applicable NA Active NA VARADARAJ 2024 Director

Yes	
No	

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) & 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
2	1	1	0			
2	1	3	1			
4	2	1	0			
2	1	1	0			
1	1	2	1			
1	1	0	0			
3	3	6	5			
1	0	1	0			
0	0	0	0	Tenure Completion		
3	1	1	0	Tenure Completion		

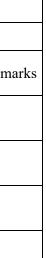
Au	ıdit Committ	ee Details					
		Wheth	er the Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Category Lot directors		Date of Appointment	Date of Cessation	Rem	
1	07297729	SHYAMAK RAMYAR TATA	Non-Executive - Independent Director	17-10-2023			
2	02384170	RAJANI KESARI	Non-Executive - Independent Director	Member	14-11-2018		
3	00019602	PHEROZ N PUDUMJEE	Non-Executive - Non Independent Director	Member	09-11-2004		
4	00044816	NAWSHIR HOSHANG MIRZA	Non-Executive - Independent Director	Chairperson	03-05-2011	21-07-2024	
5	00003361	JAIRAM VARADARAJ	Non-Executive - Independent Director	Member	13-04-2005	21-07-2024	



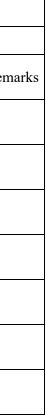
No	omination and	d remuneration committee					
	Wh	nether the Nomination and ren	nuneration committee has a Re	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category I of directors directors		Date of Appointment	Date of Cessation	Rem
1	00210342	HARSH CHARANDAS MARIWALA	Non-Executive - Independent Director	Chairperson	10-11-2016		
2	00019581	MEHER PUDUMJEE	Non-Executive - Non Independent Director	Member	06-03-2015		
3	00075861	S.B. PANDIT	Non-Executive - Independent Director	Member	02-08-2022		
4	00803847	RAVI SHANKAR GOPINATH	Non-Executive - Independent Director	Member	22-07-2024		
5	00003361	JAIRAM VARADARAJ	Non-Executive - Independent Director	Member	27-05-2014	21-07-2024	



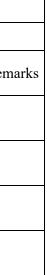
Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders	Relationship Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	00019602	PHEROZ PUDUMJEE	Non-Executive - Non Independent Director	Chairperson	02-05-2001		
2	00019581	MEHER PUDUMJEE	Non-Executive - Non Independent Director	Member	02-03-2001		
3	00075861	S.B. PANDIT	Non-Executive - Independent Director	Member	14-11-2018		
4	05291138	ASHISH BHANDARI	Executive Director	Member	18-06-2020		



Ri	sk Managem	ent Committee					
		Whether the Risk M	Ianagement Committee has a R	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00075861	S.B. PANDIT	Non-Executive - Independent Director	Chairperson	22-07-2024		
2	00019602	PHEROZ N PUDUMJEE	Non-Executive - Non Independent Director	Member	08-08-2019		
3	07297729	SHYAMAK RAMYAR TATA	Non-Executive - Independent Director	Member	17-10-2023		
4	00803847	RAVI SHANKAR GOPINATH	Non-Executive - Independent Director	Member	22-07-2024		
5	00044816	NAWSHIR HOSHANG MIRZA	Non-Executive - Independent Director	Chairperson	08-08-2019	21-07-2024	
6	00003361	JAIRAM VARADARAJ	Non-Executive - Independent Director	Member	08-08-2019	21-07-2024	
7	02384170	RAJANI KESARI	Non-Executive - Independent Director	Member	08-08-2019	21-07-2024	



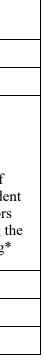
Co	orporate Soci	al Responsibility Commi	ttee				
	Wheth	er the Corporate Social Re	esponsibility Committee has a R	egular Chairperson	Yes		
Sr	Sr DIN Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00019581	MEHER PUDUMJEE	Non-Executive - Non Independent Director	Chairperson	27-05-2014		
2	00075861	S.B. PANDIT	Non-Executive - Independent Director	Member	14-11-2018		
3	07297729	SHYAMAK RAMYAR TATA	Non-Executive - Independent Director	Member	22-07-2024		
4	00044816	NAWSHIR HOSHANG MIRZA	Non-Executive - Independent Director	Member	04-11-2014	21-07-2024	



Ot	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem

emarks

				An	nexure 1			
An	nexure 1							
III.	Meeting of B	oard of Direct	tors					
Di	sclosure of not of boa	es on meeting rd of directors explanatory						
Sr	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 Independen Directors attending th meeting*
1	10-05-2024				Yes	10	10	7
2		03-07-2024	53		Yes	10	10	7
3		01-08-2024	28		Yes	8	8	5



					Annex	ure 1				
IV.	Meeting of	Committees								
		Disclo	sure of notes of	on meeting of	f committee	s 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	12-04-2024				Yes	5	3	2	0
2	Audit Committee	09-05-2024	26			Yes	5	5	4	0
3	Audit Committee	01-07-2024	52			Yes	5	5	4	0
4	Audit Committee	18-07-2024	16			Yes	5	4	3	0
5	Audit Committee	31-07-2024	12			Yes	3	3	2	0
6	Audit Committee	22-08-2024	21			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

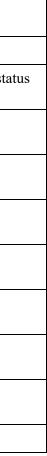
	8									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors 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. meml attend the meet (oth tha Board Direct
7	Risk Management Committee	22-08-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	25-04-2024				Yes	4	3	1	0
9	Stakeholders Relationship Committee	25-07-2024	90			Yes	4	4	1	0
10	Nomination and remuneration committee	09-05-2024				Yes	4	4	3	0
11	Nomination and remuneration committee	23-08-2024	105			Yes	4	4	3	0

No. of embers tending the neeting (other than oard of rectors)	

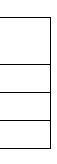
	Annexure 1					
<b>V.</b>	V. Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	NA				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				



	Annexure 1					
VI	7I. Affirmations					
Sr	Subject	Compliance sta (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	JANHAVI KHELE			
2	Designation	Company Secretary and Compliance Officer			



## Annexure III

#### III. Affirmations

Sr	Particulars			
		Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details non-compliance may b given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	6	·	·	



	Annexur	e III
1	Name of signatory	Janhavi Khele
2	Designation	Company Secretary



## Additional Half yearly Disclosure

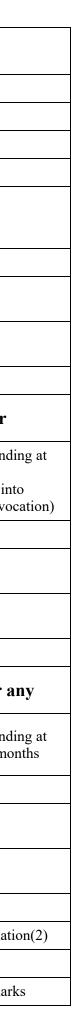
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
	•	•	

# (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding the end of six months(taking into account any invocation
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

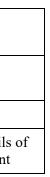
# (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2
II. Affirmations			
Affirmations		Compliance Status	Company Remarks



All loans (or other form of debt), guarantees, comf securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom- relatives), key managerial personnel (including the them are in the economic interest of the company.	Yes	Textual Information(3)	
Name Rajendran Arunachalam			
Designation	CFO		
Place	Pune		
Date	14-10-2024		

	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details the event



	Signatory Details	
-	Name of signatory	JANHAVI KHELE
	Designation of person	Company Secretary and Compliance Officer
	Place	PUNE
	Date	14-10-2024

