



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**  
CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001  
Phone : (033) 22487856. E-mail : [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)  
CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

**Corporate Governance Report**

- Name of Listed Entity: Assam Carbon Products Ltd ( CSE: Company Code-011403)**
- Quarter ending: 31<sup>st</sup> December, 2025**

<b>I. Composition of Board Directors</b>						
Title (Mr/ Ms)	Name of the Director	PAN \$ & DIN	Category(Chairperson/Executive /Non-Executive/Independent/Nominee ) &	Initial Date of Appointment	Date of Re-appointment	Date of cessation
Mr.	Rakesh Himatsingka	PAN: AARPH8054L DIN: 00632156	Chairperson-Non-Executive	25.05.2016		
Mrs.	Anita Himatsingka	PAN:AATPH7918M DIN:01201879	Non-Executive Director	25.05.2016		
Ms.	Maalika Himatsingka	PAN: AASPH3214R DIN: 07811394	Whole-time Director-Executive	10.05.2017	01.08.2023	
Mr.	Jayant Kumar	PAN: ABZPK0805H DIN: 10046705	Whole-time Director-Executive	01.01.2024		
Mrs.	Sharmistha Banerjee	PAN: ADPPB1900Q DIN: 07531264	Independent Director	12.01.2024		
Mr.	Hemant Kumar Khaitan	PAN: AFUPK9392Q DIN: 00220049	Independent Director	12.01.2024		
Mr.	Jnyan Prasad Deuri	PAN: AMYPD0693A DIN: 09084570	Nominee Director	29.06.2021		
Mr.	Sunirmal Talukdar	PAN: ABNPT6999B DIN: 00920608	Independent Director	07.02.2025		
Mr.	Manoj Mohanka	PAN: AEXPM3719F DIN: 00128593	Independent Director	07.02.2025		
Mr.	Soumendra Mohan Basu	PAN: AHGPB9801K DIN: 01125409	Independent Director	30.07.2025		

For Assam Carbon Products Ltd

*Sujal Dutta*

Sujal Dutta

(Company Secretary & Compliance Officer)



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Name of the Director	Tenure* (Months)	Date of Birth	No of Directorship in listed entities including this listed entity [in reference to Regulation 17A]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A(1) & reg. 17A(2)]	No of membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulation)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulation)
Mr. Rakesh Himatsingka		04-11-1951	3	-	AC-2 SRC-1	SRC-1
Mrs. Anita Himatsingka		15-09-1953	3	-	AC-2 SRC-3	-
Ms. Maalika Himatsingka		07-02-1979	1	-	-	-
Mr. Jayant Kumar		04-10-1964	1	-	-	-
Mrs. Sharmistha Banerjee	24	26-04-1966	1	1	-	-
Mr. Hemant Kumar Khaitan	24	19-01-1954	3	1	AC-2 SRC-1	AC-1
Mr. Jnyan Prasad Deuri		31-12-1984	1	-	-	-
Mr. Sunirmal Talukdar	10	06-12-1951	7	7	AC-2 SRC-1	AC-3
Mr. Manoj Mohanka	10	05-03-1963	3	1	AC-1 SRC-1	AC-1 SRC-1
Mr. Soumendra Mohan Basu	5	19-11-1949	1	1	-	-

Whether Regular Chairperson appointed: Yes  
Whether Chairperson is related to Managing Director or CEO: No

*\$PAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen  
\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

For Assam Carbon Products Ltd

*Sujal Dutta*  
Sujal Dutta  
(Company Secretary & Compliance Officer)



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II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	MR. HEMANT KUMAR KHAITAN	Chairman-Non Executive-Independent Director	01.04.2025	
		MR. RAKESH HIMATSINGKA	Member-Non Executive Director	01.04.2025	
		MR. SUNIRMAL TALUKDAR	Member-Non Executive-Independent Director	01.04.2025	
2.Nomination & Remuneration Committee	Yes	MR. SUNIRMAL TALUKDAR	Chairperson-Non Executive-Independent Director	01.04.2025	
		MR. RAKESH HIMATSINGKA	Member-Non Executive Director	01.04.2025	
		MR. HEMANT KUMAR KHAITAN	Member-Non Executive-Independent Director	01.04.2025	
3. Risk Management Committee (if Applicable)					
4. Stakeholders Relationship Committee	Yes	MR. RAKESH HIMATSINGKA	Chairman-Non Executive Director	01.04.2025	
		MRS. ANITA HIMATSINGKA	Member-Non Executive Director	01.04.2025	
		MR. MANOJ MOHANKA	Member-Non Executive-Independent Director	01.04.2025	

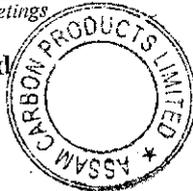
*\$ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen*

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
-	Yes/No	10	5	30.07.2025	-
03.11.2025	Yes/No	9	5	-	95

\* to be filled in only for the current quarter meetings

For Assam Carbon Products Ltd

*Sujal Dutta*



**Sujal Dutta**  
(Company Secretary & Compliance Officer)

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IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	-	Yes / No	3	2	30.07.2025	-
	03.11.2025	Yes / No	3	2		95

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional  
\*\*to be filled in only for the current quarter meetings

V. Related Party Transactions		Compliance Status ( Yes/No/NA) – refer note below
Whether prior approval of audit committee obtained	Subject	Yes
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		Yes

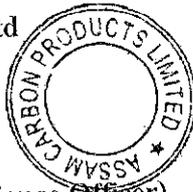
Note:  
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2. If status is "No" details of non-compliance may be given here.

- VI. Affirmations**
- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
  - The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
    - Audit Committee
    - Nomination & Remuneration Committee
    - Stakeholders Relationship Committee
    - Risk management committee (as applicable)- No
  - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - 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.
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Assam Carbon Products Ltd

*Sujal Dutta*

**Sujal Dutta**  
(Company Secretary & Compliance Officer)



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**B. INVESTOR GRIEVANCE RESERESSAL REPORT**

Investor Grievance Report	Quarter ended 31.12.2025
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	0

**C. DISCLSORE OF ACQUISITION OF SHRAES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr No	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% of shares or voting rights) as at the end of the previous quarter	% Shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights as at the end of the quarter
NIL					

**D. DISCLSORE 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:

Sr No	Name of the authority	Intute 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
NIL					

**E. DISCLSORE 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 arc given below:

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
NIL				



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