



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**

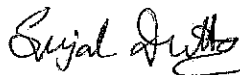
CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001  
Phone : (033) 22487856. E-mail : [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)  
CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

**Corporate Governance Report**

1. Name of Listed Entity: Assam Carbon Products Ltd ( CSE: Company Code-011403)
2. Quarter ending: 30<sup>th</sup> September, 2025

| I. Composition of Board Directors |                      |                                  |                                                                       |                             |                        |                   |
|-----------------------------------|----------------------|----------------------------------|-----------------------------------------------------------------------|-----------------------------|------------------------|-------------------|
| Title (Mr/ Ms)                    | Name of the Director | PAN S & DIN                      | Category(Chairperson/Executive /Non-Executive/Independent/Nominee ) & | Initial Date of Appointment | Date of Re-appointment | Date of cessation |
| Mr.                               | Rakesh Himatsingka   | PAN: AARPH8054L<br>DIN: 00632156 | Chairperson-Non-Executive                                             | 25.05.2016                  |                        |                   |
| Mrs.                              | Anita Himatsingka    | PAN: AATPH7918M<br>DIN: 01201879 | Non-Executive Director                                                | 25.05.2016                  |                        |                   |
| Ms.                               | Maalika Himatsingka  | PAN: AASPH3214R<br>DIN: 07811394 | Whole-time Director-Executive                                         | 10.05.2017                  | 01.08.2023             |                   |
| Mr.                               | Jayant Kumar         | PAN: ABZPK0805H<br>DIN: 10046705 | Whole-time Director-Executive                                         | 01.01.2024                  |                        |                   |
| Mr.                               | Avinash Kumar Gupta  | PAN: ADPPG1108H<br>DIN: 08763153 | Independent Director                                                  | 25.06.2020                  |                        | 30.07.2025        |
| Mrs.                              | Sharmistha Banerjee  | PAN: ADPPB1900Q<br>DIN: 07531264 | Independent Director                                                  | 12.01.2024                  |                        |                   |
| Mr.                               | Hemant Kumar Khaitan | PAN: AFUPK9392Q<br>DIN: 00220049 | Independent Director                                                  | 12.01.2024                  |                        |                   |
| Mr.                               | Jnyan Prasad Deuri   | PAN: AMYPD0693A<br>DIN: 09084570 | Nominee Director                                                      | 29.06.2021                  |                        |                   |
| Mr.                               | Sunirmila Talukdar   | PAN: ABNPT6999B<br>DIN: 00920608 | Independent Director                                                  | 07.02.2025                  |                        |                   |
| Mr.                               | Manoj Mohanka        | PAN: AEXPM3719F<br>DIN: 00128593 | Independent Director                                                  | 07.02.2025                  |                        |                   |
| Mr.                               | Soumendra Mohan Basu | PAN: AHGPB9801K<br>DIN: 01125409 | Independent Director                                                  | 30.07.2025                  |                        |                   |

For Assam Carbon Products Ltd



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



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## MANUFACTURER OF ELECTRICAL & MECHANICAL CARBON MATERIALS & COMPONENTS

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| Name of the Director     | Tenure*<br>(Months) | Date of Birth | No of Directorship<br>in listed entities<br>including this<br>listed entity [in<br>reference to<br>Regulation 17A] | No of<br>Independent<br>Directorship in<br>listed entities<br>including this<br>listed entity<br>[with reference to<br>proviso to<br>Regulation<br>17A(1) & reg.<br>17A(2)] | No of membership<br>in<br>Audit/Stakeholder<br>Committee(s)<br>including this<br>listed entity (Refer<br>Regulation 26(1)<br>of the LODR<br>Regulation | No of post of<br>Chairperson in<br>Audit/Stakeholder<br>Committee held<br>in listed entities<br>including this<br>listed entity<br>(Refer Regulation<br>26(1) of the<br>LODR<br>Regulation |
|--------------------------|---------------------|---------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mr. Rakesh Himatsingka   |                     | 04-11-1951    | 3                                                                                                                  | -                                                                                                                                                                           | AC-2<br>SRC-1                                                                                                                                          | SRC-1                                                                                                                                                                                      |
| Mrs. Anita Himatsingka   |                     | 15-09-1953    | 3                                                                                                                  | -                                                                                                                                                                           | AC-2<br>SRC-3                                                                                                                                          | -                                                                                                                                                                                          |
| Ms. Maalika Himatsingka  |                     | 07-02-1979    | 1                                                                                                                  | -                                                                                                                                                                           | -                                                                                                                                                      | -                                                                                                                                                                                          |
| Mr. Jayant Kumar         |                     | 04-10-1964    | 1                                                                                                                  | -                                                                                                                                                                           | -                                                                                                                                                      | -                                                                                                                                                                                          |
| Mr. Avinash Kumar Gupta  | 61                  | 15-01-1969    | 3                                                                                                                  | 3                                                                                                                                                                           | AC-2<br>SRC-3                                                                                                                                          | -                                                                                                                                                                                          |
| Mrs. Sharmistha Banerjee | 21                  | 26-04-1966    | 1                                                                                                                  | 1                                                                                                                                                                           | -                                                                                                                                                      | -                                                                                                                                                                                          |
| Mr. Hemant Kumar Khaitan | 21                  | 19-01-1954    | 3                                                                                                                  | 1                                                                                                                                                                           | AC-2<br>SRC-1                                                                                                                                          | AC-1                                                                                                                                                                                       |
| Mr. Jnyan Prasad Deuri   |                     | 31-12-1984    | 1                                                                                                                  | -                                                                                                                                                                           | -                                                                                                                                                      | -                                                                                                                                                                                          |
| Mr. Sunirmal Talukdar    | 7                   | 06-12-1951    | 6                                                                                                                  | 1                                                                                                                                                                           | AC-2<br>SRC-2                                                                                                                                          | AC-4                                                                                                                                                                                       |
| Mr. Manoj Mohanka        | 7                   | 05-03-1963    | 3                                                                                                                  | 1                                                                                                                                                                           | AC-1<br>SRC-1                                                                                                                                          | AC-1<br>SRC-1                                                                                                                                                                              |
| Mr. Soumendra Mohan Basu | 2                   | 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 |
| I. 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                                        | 12.05.2025                                          | -                                                           |
| 30.07.2025                                          | Yes/No                             | 10                           | 5                                        | -                                                   | 78                                                          |

\* 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                                        | 12.05.2025                                                  | -                                                                   |
|                           | 30.07.2025                                                  | Yes / No                                     | 3                            | 2                                        |                                                             | 78                                                                  |

\* 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                                                                                                                                                                                                                                                                                                                 |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Subject                                                                                                                                                                                                                                                                                                                                       | Compliance Status ( Yes/No/NA) – refer note below |
| Whether prior approval of audit committee obtained                                                                                                                                                                                                                                                                                            | 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                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.                                                               |
| 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015                                                          |
| a. Audit Committee                                                                                                                                                                              |
| b. Nomination & Remuneration Committee                                                                                                                                                          |
| c. Stakeholders Relationship Committee                                                                                                                                                          |
| d. Risk management committee (as applicable)- No                                                                                                                                                |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.              |
| 4. 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.  |
| 5. 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 30.09.2025 |
|-----------------------------------------------------------------|--------------------------|
| 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-para1 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 | stute 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 are given below:

| Sr No | ame 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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**F.DISCLOSURE OF LOANS/GUARANTEES/COMFORT LETTERS/SECURITIES ETC**

Half year ending – 30.09.2025

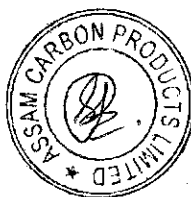
**I. Disclosure of Loans / guarantees / comfort letters / securities etc. (refer note below)**

(A) Any loan or any other form of debt advanced by 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                        | NIL                                         | NIL                                          |
| Promoter Group or any other entity controlled by them                  | NIL                                         | NIL                                          |
| Directors (including relatives or any other entity controlled by them) | NIL                                         | NIL                                          |
| KMPs or any other entity controlled by them                            | NIL                                         | NIL                                          |

(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 at the end of six months (taking into account any invocation) |
|------------------------------------------------------------------------|---------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------|
| Promoter or any Other entity controlled by them                        | NIL                                   | NIL                                            | NIL                                                                               |
| Promoter Group or any other entity controlled by them                  | NIL                                   | NIL                                            | NIL                                                                               |
| Directors (including relatives) or any other entity controlled by them | NIL                                   | NIL                                            | NIL                                                                               |
| KMPs or any other entity controlled by them                            | NIL                                   | NIL                                            | NIL                                                                               |



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(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<br>(cash, shares etc.) | Aggregate value of<br>security provided during<br>six months | Balance outstanding at the<br>end of six months |
|-----------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------|-------------------------------------------------|
| Promoter or any Other entity<br>controlled by them                          | NIL                                     | NIL                                                          | NIL                                             |
| Promoter Group or any other<br>entity controlled by them                    | NIL                                     | NIL                                                          | NIL                                             |
| Directors (including relatives)<br>or anyother entity controlled by<br>them | NIL                                     | NIL                                                          | NIL                                             |
| KMPs or any other entity<br>controlled by them                              | NIL                                     | NIL                                                          | NIL                                             |

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. -No-

**For Assam Carbon Products Ltd**

**Sujal Dutta**

**(Company Secretary & Compliance Officer)**



**Note**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

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E-mail : [acplpat@ascarbon.com](mailto:acplpat@ascarbon.com)



ASSAM CARBON PRODUCTS LTD

# 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)

## G. AFFIRMATIONS OF COMPLIANCE REQUIREMENTS FOR AGM

Half year ending – 30.09.2025

| Affirmations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                      |                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------------------|
| Board heading                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Regulation Number                    | Compliance status (Yes/No/NA)<br>refer note below                                       |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on Website                                                                                                                                                                                                                                                                                                                                                         | 46(2)                                | Yes                                                                                     |
| Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 18(1)(d)                             | Yes                                                                                     |
| Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                       | 19(3)                                | No<br>(Reason: Due to Personal Emergencies could not attend the AGM held on 18.09.2025) |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                          | 20(3)                                | Yes                                                                                     |
| Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                                                                                                                                                                                                                                                                                                                                                                                       | 24A(1)                               | Yes                                                                                     |
| Compliance with the conditions laid down for secretarial Auditor or the person signing the Secretarial Compliance Report                                                                                                                                                                                                                                                                                                                                                                                                                 | 24A(1A), 24A(1B),<br>24A(1C)         | Yes                                                                                     |
| Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 34(3) read with para C of Schedule V | Yes                                                                                     |
| <b>Note</b><br>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.<br>2. If status is "No" details of non-compliance may be given here.<br>3. If the Listed Entity would like to provide any other information the same may be indicated here. |                                      |                                                                                         |

For Assam Carbon Products Ltd

*Sujal Dutta*

Sujal Dutta

(Company Secretary & Compliance Officer)



### REGISTERED OFFICE & GUWAHATI PLANT

NARENGI CHANDRAPUR ROAD

BIRKUCHI, NARENGI, GUWAHATI : 781026

Phone : (0361) 2640262, 2640630

Fax : (0361) 2640368

E-mail : [acplghy@ascarbon.com](mailto:acplghy@ascarbon.com)

### PATANCHERU PLANT

PLOT NO. 2, I.D.A., PHASE – I,

PATANCHERU : 502319. TELENGANA

Phone : (08455) 242089, 242091

Fax : (08455) 242237

E-mail : [acplpat@ascarbon.com](mailto:acplpat@ascarbon.com)