Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	SERVOTECH
MSEI Symbol	NOTLISTED
ISIN	INE782X01033
Name of the entity	SERVOTECH RENEWABLE POWER SYSTEM LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	There is no Acquisition of shares or voting rights in unlisted companies during the said 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?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no Penalty and fine during the said 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?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	s01883
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	No	
Whether Chairperson is related to MD or CEO	Yes	Disqualification of Directors under section 164 of the Companies Act, 2013

I. Composition of Board of Directors (Part 1 of 2)

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	Mr.	RAMAN BHATIA	AENPB5373C	00153827	Executive Director	Chairperson		22-Nov-1973	No				Active
2	Mrs.	SARIKA BHATIA	AFBPB5479A	00155602	Executive Director	Not Applicable		30-Jun-1978	No				Active
3	Mr.	RAJESH MOHAN RAI	ABUPR6425K	09050751	Non-Executive - Non Independent Director	Not Applicable		16-Dec-1967	No				Active
4	Mr.	ANUPAM GUPTA	AFDPG2947J	09050762	Non-Executive - Independent Director	Not Applicable		16-Aug-1950	No				Active
5	Mr.	SAMPAT RAI	AAEPR8262R	07710412	Non-Executive - Independent Director	Not Applicable		25-Nov-1952	No				Active
6	Mr.	MEENAKSHISUNDARAM KOLANDAIVEL	AAGPK0152P	09854605	Non-Executive - Independent Director	Not Applicable		27-May-1962	No				Active
7	Mr.	GIRISH KUMAR AHUJA	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-May-1946	No				Active
8	Mr.	DIGVIJAY KAPOOR	AMVPK7859G	11146998	Executive Director	Not Applicable		25-Sep-1984	No				Active
9	Ms.	YOGITA PATRA	AATPP0547L	11168879	Non-Executive - Independent Director	Not Applicable		12-Jul-1973	No				Active
10	Mr.	PRABHAT KUMAR	AAJPK0030B	06415793	Non-Executive - Independent Director	Not Applicable		18-Apr-1959	No				Active

I. Composition of Board of Directors (Part 2 of 2)															
Sr	Name of the Director	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) & 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	RAMAN BHATIA	NA		24-Sep-2004	01-Jun-2022			1	0	1	0			
2	SARIKA BHATIA	NA		24-Sep-2004	21-Aug-2024			1	0	0	0			
3	RAJESH MOHAN RAI	NA		12-Feb-2021	15-Dec-2022			1	0	1	0			
4	ANUPAM GUPTA	Yes	30-Sep-2023	12-Feb-2021	12-Feb-2024		64.17	1	1	0	0			
5	SAMPAT RAI	NA		09-Aug-2022	09-Aug-2025		46.23	1	1	2	0			
6	MEENAKSHISUNDARAM KOLANDAIVEL	NA		25-Jun-2023	25-Jun-2026		36.06	1	1	2	2			
7	GIRISH KUMAR AHUJA	Yes	31-Jul-2025	06-May-2025	06-May-2025		13.26	5	4	8	3			
8	DIGVIJAY KAPOOR	NA		10-Jun-2025	10-Jun-2025			1	0	0	0			
9	YOGITA PATRA	NA		27-Jun-2025	27-Jun-2025		12.04	1	1	0	0			
10	PRABHAT KUMAR	NA		09-Dec-2025	09-Dec-2025		6.23	2	2	1	1			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	

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	09854605	MEENAKSHISUNDARAM KOLANDAIVEL	Non-Executive - Independent Director	Chairperson	08-Jul-2023		
2	07710412	SAMPAT RAI	Non-Executive - Independent Director	Member	09-Aug-2022		
3	00153827	RAMAN BHATIA	Executive Director	Member	02-Jul-2017		

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	07710412	SAMPAT RAI	Non-Executive - Independent Director	Chairperson	09-Aug-2022		
2	09050762	ANUPAM GUPTA	Non-Executive - Independent Director	Member	12-Feb-2021		
3	09854605	MEENAKSHISUNDARAM KOLANDAIVEL	Non-Executive - Independent Director	Member	08-Jul-2023		

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	09854605	MEENAKSHISUNDARAM KOLANDAIVEL	Non-Executive - Independent Director	Chairperson	08-Jul-2023		
2	07710412	SAMPAT RAI	Non-Executive - Independent Director	Member	09-Aug-2022		
3	09050751	RAJESH MOHAN RAI	Non-Executive - Non Independent Director	Member	12-Feb-2021		

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	07710412	SAMPAT RAI	ID	Chairperson	01-Apr-2025		
2	00153827	RAMAN BHATIA	ED	Member	01-Apr-2025		
3	00155602	SARIKA BHATIA	ED	Member	01-Apr-2025		
4	10646290	Vipin Kaushik	CFO	Member	30-Apr-2026		Textual Information(1)

Text Block

Textual Information(1)	Mr. Vipin Kaushik, Chief Financial Officer (CFO) of the Company, was appointed as a Member of the Risk Management Committee (RMC) with effect from 30 April 2026.

Annexure 1

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	30-Jan-2026			Yes	10	10	6
2	30-Mar-2026	58		Yes	10	8	4
3	30-Apr-2026	30		Yes	10	9	5

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	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	30-Jan-2026				Yes	3	3	2	0
2	Audit Committee	30-Mar-2026	58			Yes	3	3	2	0
3	Audit Committee	30-Apr-2026	30			Yes	3	3	2	0
4	Nomination and remuneration committee	29-Jan-2026				Yes	3	3	2	0
5	Nomination and remuneration committee	30-Mar-2026	59			Yes	3	2	2	0
6	Risk Management Committee	30-Mar-2026				Yes	3	3	1	0
7	Stakeholders Relationship Committee	30-Mar-2026				Yes	3	3	2	0

Annexure 1		
VI. 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RAMAN BHATIA
2	Designation	Managing Director

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
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	

Sr	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Raman Bhatia
Designation of person	Managing Director
Place	New Delhi
Date	11-Jul-2026

Investor Grievance Details	
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 of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% 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

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

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	commissioner of Income Tax	22-May-2022	Appeal is pending at commissioner of income Tax (Apeals)	Appeal is pending at Commisioner of Income Tax (Appeals)(Date of order is mentioned)
2	Commissioner of Income Tax	22-May-2023	Appeal is pending at commissioner of income Tax (Apeals)	Appeal is pending at Commisioner of Income Tax (Appeals)(Date of order is mentioned)
3	Commissioner of Income Tax	26-Dec-2019	Appeal is pending at commissioner of income Tax (Apeals)	Appeal is pending at Commisioner of Income Tax (Appeals)(Date of order is mentioned)
4	HVAT 2003	01-Apr-2019	Pendig at HVAT Authority	Pending at HVAT Authority(Date is tentative as it is very old matter)