

General information about company		
Scrip code	544577	
NSE Symbol	WORTHPERI	
MSEI Symbol	NOTLISTED	
ISIN	INE196Y01018	
Name of the entity	Worth Peripherals Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	NA
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	NA
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?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00084	
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							Yes	
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	Raminder Singh Chadha	ACPPC3796A	00405932	Executive Director	Chairperson		05-08-1963
2	Mrs	Amarveer Kaur Chadha	ABNPC7798K	00405962	Executive Director	Not Applicable		07-02-1965
3	Mr	Jayvir Chadha	AIEPC5910D	02397468	Executive Director	Not Applicable	MD	11-12-1989
4	Mrs	Palak Malviya	FGZPS6778H	07795827	Non-Executive - Independent Director	Not Applicable		10-12-1990
5	Mr	Alok Jain	AFEPJ5326F	09209326	Non-Executive - Independent Director	Not Applicable		07-08-1978
6	Mr	Dilip Kumar Modak	ABWPM2445E	07750172	Non-Executive - Independent Director	Not Applicable		16-08-1949

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

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		15-04-2010	07-08-2025			1	0	1	0			
2	NA		07-07-2004	01-06-2026			1	0	0	0			
3	NA		20-02-2017	07-08-2025			1	0	0	0			
4	NA		15-05-2017	14-05-2022		109.17	3	3	5	0			
5	NA		21-06-2021	21-06-2026		60.1	1	1	2	2			
6	Yes	16-08-2024	15-05-2017	14-05-2022		109.17	1	1	2	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	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	00405932	Raminder Singh Chadha	Executive Director	Member	15-05-2017		
3	07750172	Dilip Kumar Modak	Non-Executive - Independent Director	Member	15-05-2017		
4	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		

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	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		
3	07750172	Dilip Kumar Modak	Non-Executive - Independent Director	Member	15-05-2017		

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	09209326	Alok Jain	Non-Executive - Independent Director	Chairperson	13-08-2021		
2	07795827	Palak Malviya	Non-Executive - Independent Director	Member	15-05-2017		
3	07750172	Dilip Kumar Modak	Non-Executive - Independent Director	Member	15-05-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00405932	Raminder Singh Chadha	Executive Director	Chairperson	15-05-2017		
2	02397468	Jayvir Chadha	Executive Director	Member	15-05-2017		
3	09209326	Alok Jain	Non-Executive - Independent Director	Member	13-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00405932	Raminder Singh Chadha	Investment Committee	Executive Director	Chairperson	
2	00405962	Amarveer Kaur Chadha	Investment Committee	Executive Director	Member	
3	02397468	Jayvir Chadha	Investment Committee	Executive Director	Member	

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	29-01-2026				Yes	6	6	3
2	11-03-2026		40		Yes	6	6	3
3		12-05-2026	61		Yes	6	6	3

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	Audit Committee	29-01-2026				Yes	4	4	3	0
2	Audit Committee	12-05-2026	102			Yes	4	4	3	0
3	Nomination and remuneration committee	29-01-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	11-03-2026	40			Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-01-2026				Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-05-2026	102			Yes	3	3	3	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	Corporate Social Responsibility Committee	11-03-2026				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	12-05-2026	61			Yes	3	3	1	0
9	Other Committee	11-03-2026		Investment Committee		Yes	3	3	0	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)	NA
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	Tushar Batham
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	Tushar Batham
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	21-07-2026

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

