Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by Harvatex Engineering and Processing Co. Ltd. for the quarter ended June 30, 2025

1	Name of Listed Entity	**Harvatex Engineering and Processing Co. Ltd.**
2	Quarter ending	**June 30, 2025**

I Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN$	DIN	Category (Chairperson / Executive / Non-Eexecutive / Independent / Nominee)&	Initial Date of Appointment	Date of Re-appointment in the current term / cessation	Date of Cessation	Tenure*	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directors in listed entities including this listed entity [in reference to provisio to Regulation 17A(1)]	Number of membership in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Ms.	Gayatri		10940665	Independent Director	31-03-2025	31-03-2025	N/A	N/A	01-12-1969	N/A	N/A	3	0	6	0
Mr.	Krishnan Swaminathan	ABDPS4948M	08784845	Executive Director & CFO	10-07-2020	11-02-2021	N/A	N/A	31-07-1959	N/A	N/A	3	2	4	4
Mr.	Mohanan Thrayil	ADWPT4142P	08310232	Managing Director	30-06-2020	11-02-2021	N/A	N/A	14-08-1960	N/A	N/A	2	3	1	0
Mr.	Rajender Soni	AASPS7995Q	00418933	Independent Director	10-02-2022	27-06-2022	N/A	34.5 months	15-07-1960	N/A	N/A	3	2	3	0

$ PAN number 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 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 Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

Compliance Report on Corporate Governance as per Reg. 27(2) of the Listing Regulations, 2015 by Harvatex Engineering and Processing Co. Ltd. for the quarter ended March 31, 2025

1	Name of Listed	**Harvatex Engineering and Processing Co. Ltd.**
2	Quarter ending	**March 31, 2025**

II Composition of Committees*

	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Eexecutive / Independent / Nominee)&	Date of Appointment	Date of Cessation
1	**Audit Committee**	Mr. Rajender Soni - **Chairman of the Committee**	Independent	26-05-2022	
		Mr. Mohanan Thrayil	Executive Director	20-08-2020	
		Ms. Gayatri	Non Executive Director	31-03-2025	
3	**Risk Management Committee (not applicable, however constituted voluntory on March 06, 2023)**	NA			
5	**Corporate Social Responsibility Committee**	NA			

	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Eexecutive / Independent / Nominee)$	Date of Appointment	Date of Cessation
2	**Nomination & Remuneration Committee**	Mr. Rajender Soni - **Chairman of the Committee**	Independent	26-05-2022	
		Mr. Mohanan Thrayil	Executive Director	20-08-2020	
		Ms. Gayatri	Non Executive Director	31-03-2025	
4	**Stakeholders Relationship Committee**	Mr. Rajender Soni - **Chairman of the Committee**	Independent	12-11-2024	
		Mr. Mohanan Thrayil	Executive Director	12-11-2024	
		Ms. Gayatri	Non Executive Director	31-03-2025	

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

III	Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter		Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the current quarter	Maximum gap between any two consecutive meeting (in number of days)	**No. of Directors Present (All Directors including Independent Directors)**	**No. of Indpendent Directors present in the meeting**
31-03-2025		**Yes**	28-04-25	**27**	**4**	**2**

IV						
Date(s) of meeting of the Audit Committee in the relevant quarter		Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
12-11-2024		**NA**	**NA**	**NA**		
V	**Meeting of Committees (i.e. Stakeholders' Relationship Committee)**					
Date(s) of meeting of the Stakeholders relationship Committee in the relevant quarter		Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
NA		**NA**	**NA**	**NA**		
VI	**Meeting of Committees (i.e. Risk Management Committee)**					
Date(s) of meeting of the Risk Management Committee in the relevant quarter		Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*		
No Meeting		NA	**No Meeting**	**NA**		
VII	**Meeting of Committees (i.e. Nomination and Remuneration Committee (NRC))**					
Date(s) of meeting of the Nomination and		Whether requirement of Quorum met (details)	Date of meeting of the	Maximum gap between any two		
No Meeting		**NA**	**No Meeting**	**NA**		

VIII	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		**NA**
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		**Yes**
Note		

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

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 reuirements 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.

For Harvatex Engineering and Processing Co. Ltd.

Director/Authorized Signatory

IX	**Affirmations**	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure reuirements) Regulations, 2015.- **Yes**	
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure reuirements) Regulations, 2015	
a.	Audit Committee - **Yes**	
b.	Nomination & remuneration committee -**Yes**	
c.	Stakeholders relationship committee - NA	
d.	Risk management committee (applicable to the top 1000 listed entities) - **NA**	
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure reuirements) Regulations, 2015.- **Yes**	
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 reuirements) Regulations, 2015 - **Yes**	
5	a.The report and / or the report submitted in the previous quarter has been placed before Board of Directors. **Yes** b. Any comments / observations/advice of Board of Directors may be mentioned here: **NA**	
Name & Designation		**For Harvatex Engineering and Processing Co. Ltd.** For Harvatex Engineering and Processing Co. Ltd.
		Mohanan Thrayil **Director** Director/Authorized Signatory
Date:	20-Jul-25	