



# **MALANKARA PLANTATIONS LIMITED**

**Estd: 1910**

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GSTIN: 32AABCT2019A1Z8  
CIN: U66000KL1910PLC000650  
E-mail: malankaraplantations@gmail.com  
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Regd. Office: Malankara Buildings, Kodimatha, (Post Box No. 72) Kottayam - 686 013, Kerala, India

The Listing Department  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West)  
Mumbai - 400070

**Date: 30th July 2025**

**Dear Sir/Madam,**

**Subject: Submission of Integrated Filing (Governance) under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2025**

We hereby submit the Integrated Filing (Governance) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2025.

The said report is being filed in the prescribed format and is attached herewith for your kind reference and record.

Submitted for your information and record.

Thanking you,

**Yours faithfully,  
For Malankara Plantations Limited**

**Bibin Cherian  
Company Secretary & Compliance Officer**

**General information about company**

Scrip code	000000
NSE Symbol	NIL
MSEI Symbol	MPL
ISIN	INE09SR01016
Name of the entity	MALANKARA PLANTATIONS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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	JOHN KAROT THOMAS	ABIPT8185G	00035209	Executive Director	Not Applicable	MD	01-06-1956
2	Mr	CHERIAN THOMAS	AAFPT8919C	02719359	Non-Executive - Non Independent Director	Not Applicable		03-08-1946
3	Mr	C. THOMAS JOHN	AAQPJ1065Q	02541626	Non-Executive - Independent Director	Not Applicable		23-07-1945
4	Mr	M.K. BALAGOPALAN NAIR	AHUPP0472A	00170085	Non-Executive - Independent Director	Not Applicable		09-02-1943
5	Mr	K. BALAJI	AJMPK8319H	00236586	Non-Executive - Independent Director	Not Applicable		02-01-1977
6	Mrs	SUSANN KOSHY	AEOPK1800Q	07021770	Executive Director	Not Applicable		06-06-1963

**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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-05-1991	29-09-2023		22	1	1	0	0		
2	Yes	29-09-2023	16-01-1988	29-09-2023		22	1	1	0	0		
3	No		16-03-2009			196	1	1	1	0		
4	No		01-07-2010			180	1	1	1	0		
5	No		26-08-2011			155	1	1	1	0		
6	NA		12-08-2019	27-09-2024		10	1	1	0	0		

**Text Block**

Textual Information(1)

The date of re-appointments for all directors has been considered for determining their respective tenures. Mr. John Karot Thomas, the Managing Director, was re-appointed as Managing Director pursuant to a special resolution passed on 29.09.2023. In the case of Independent Directors Mr. M.K. Balagopalan Nair, Mr. K. Balaji, and Mr. C. Thomas John although their appointment as Independent Directors is with effect from 14.06.2024, their tenure has been considered from their original date of appointment. The Chairperson of the committee shall be appointed at the time of committee meeting.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

There is no fulltime chairperson for the meetings hence the information is shown as no.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C. THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00170085	M.K. BALAGOPALAN NAIR	Non-Executive - Independent Director	Member	01-07-2010		
3	00236586	K. BALAJI	Non-Executive - Independent Director	Member	26-08-2011		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C. THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00170085	M.K. BALAGOPALAN NAIR	Non-Executive - Independent Director	Member	01-07-2010		
3	00236586	K. BALAJI	Non-Executive - Independent Director	Member	26-08-2011		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C. THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00170085	M.K. BALAGOPALAN NAIR	Non-Executive - Independent Director	Member	01-07-2010		
3	00236586	K. BALAJI	Non-Executive - Independent Director	Member	26-08-2011		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02541626	C. THOMAS JOHN	Non-Executive - Independent Director	Member	16-03-2009		
2	00170085	M.K. BALAGOPALAN NAIR	Non-Executive - Independent Director	Member	01-07-2010		
3	00236586	K. BALAJI	Non-Executive - Independent Director	Member	26-08-2011		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	14-02-2025				Yes	6	6	3
2		06-06-2025	111		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	06-06-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	06-06-2025				Yes	3	3	3	0
3	Stakeholders Relationship Committee	06-06-2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	06-06-2025				Yes	3	3	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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)	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.	No

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bibin Cheriyan
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
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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
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**Signatory Details**

Name of signatory	Bibin Cheriyan
Designation of person	Company Secretary and Compliance Officer
Place	Kottayam
Date	28-07-2025

