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General information about company

Scrip code	514215
NSE Symbol	
MSEI Symbol	
ISIN	INE118K01011
Name of the entity	BINNY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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
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

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
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?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	B00170
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Sr

Title (Mr / Ms)

Name of the Director

PAN

DIN

Category 1 of directors

[Add](#)[Delete](#)

1

Mr

Sathyanarayanan Balakrishnan

ABEPS3075J

06620068

Non-Executive - Non Independent Director

2

Mrs

Nilima Sathyanarayanan

ABYPN2703L

08066913

Non-Executive - Non Independent Director

3

Mr

Richard William James

AKDPR5078G

06752954

Non-Executive - Non Independent Director

4

Mr

Nutrajan Ramesh

ADYPR9753L

00356383

Non-Executive - Non Independent Director

5

Mr

Shankaran Sundar Raman

BSIPS0896R

10808206

Non-Executive - Independent Director

6	Mr	Ramamurthy Natarajan	AADPR1003P	09213226	Non-Executive - Independent Director
7	Mr	Ramasamy Subramanian	AEPPS7039Q	10902239	Non-Executive - Independent Director
8	Mr	Natarajan Kumaraguru	AFXPK4802Q	10918702	Non-Executive - Independent Director
9	Mr	Rajeev Bakshi	AADPB4562D	00032253	Non-Executive - Independent Director
10	Mrs	jamuna	ABPPJ9630F	10550658	Non-Executive - Independent Director

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Add Notes			
Yes			
No			
Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?

Not Applicable		25-12-1972	No
Not Applicable		24-05-1976	No
Not Applicable		22-11-1972	No
Chairperson		24-12-1972	No
Not Applicable		16-05-1986	No

Not Applicable		30-09-1954	No
Not Applicable		18-02-1955	No
Not Applicable		05-02-1959	No
Not Applicable		19-07-1963	No
Not Applicable		06-10-1954	No

Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
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			Active
			Active
			Active
			Active
			Active

			Active
			Active
			Active
			Inactive
			Inactive

Yes	07-04-2025	23-01-2025		
Yes	07-04-2025	23-01-2025		
Yes	07-04-2025	23-01-2025		
Yes	04-05-2024	05-02-2024		
Yes	04-05-2024	05-02-2024		

9.00	1	1	2	2
9.00	1	1	1	0
9.00	1	1	1	0
13.00	1	0	0	0
13.00	1	0	0	0

Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

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