General information about company		
Scrip code	537785	
NSE Symbol	RACE	
MSEI Symbol	NOTLISTED	
ISIN	INE084Q01012	
Name of the entity	RACE ECO CHAIN 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	No Aquisition during 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	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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a01040	
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	SUNIL KUMAR MALIK	AANPM1288P	00143453	Executive Director	Chairperson	MD	19-05-1971
2	Mr	ANIL KUMAR BEHL	AACPB3796Q	00697588	Non-Executive - Non Independent Director	Not Applicable		05-07-1958
3	Mr	PRANAV VASAN	ADBPV5183H	07631095	Non-Executive - Independent Director	Not Applicable		02-11-1978
4	Mr	LALIT KUMAR MALIK	ANDPM2238C	08693650	Non-Executive - Non Independent Director	Not Applicable		21-06-1968
5	Mr	SANJAY KUKREJA	AENPK0500L	08506956	Non-Executive - Independent Director	Not Applicable		08-05-1969
6	Mrs	SEEMA MALIK	AIUPM7080N	09498208	Non-Executive - Independent Director	Not Applicable		08-08-1967

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				
2	No				
3	No				
4	No				
5	No				
6	No				

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		22-11-1999	01-10-2021			2	0	0	0			
2	No		31-08-2022				2	0	2	0			
3	No		12-04-2019	30-06-2019		74	1	1	2	1			
4	No		02-01-2023				1	0	0	0			
5	No		20-07-2019	20-07-2024		71	1	1	2	1			
6	No		30-06-2023	30-06-2023		24	1	1	0	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	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Chairperson	20-07-2019		
2	00697588	ANIL KUMAR BEHL	Non-Executive - Non Independent Director	Member	31-08-2022		
3	07631095	PRANAV VASAN	Non-Executive - Independent Director	Member	05-06-2024		

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	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Chairperson	20-07-2019		
2	00697588	ANIL KUMAR BEHL	Non-Executive - Non Independent Director	Member	31-08-2022		
3	07631095	PRANAV VASAN	Non-Executive - Independent Director	Member	05-06-2024		

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	07631095	PRANAV VASAN	Non-Executive - Independent Director	Chairperson	05-06-2024		
2	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	20-07-2019		
3	00697588	ANIL KUMAR BEHL	Non-Executive - Non Independent Director	Member	31-08-2022		

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	07631095	PRANAV VASAN	Non-Executive - Independent Director	Chairperson	06-11-2023		Textual Information(1)
2	00697588	ANIL KUMAR BEHL	Non-Executive - Non Independent Director	Member	06-11-2023		
3	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	06-11-2023		

Sr Text Block	
Textual Information(1)	Risk managment Commitiee is not Applicable still company Voluntary Adopted

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	00697588	ANIL KUMAR BEHL	Non-Executive - Non Independent Director	Chairperson	06-11-2023		
2	08506956	SANJAY KUKREJA	Non-Executive - Independent Director	Member	06-11-2023		
3	09498208	SEEMA MALIK	Non-Executive - Independent Director	Member	06-11-2023		

Other Committee						
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. 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	19-01-2026				Yes	6	5	3
2	14-02-2026		25		Yes	6	5	3
3	20-02-2026		5		Yes	6	5	3
4	07-03-2026		14		Yes	6	5	3
5		01-04-2026	24		Yes	6	5	3
6		30-05-2026	58		Yes	6	5	3
7		20-06-2026	20		Yes	6	5	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	14-02-2026				Yes	3	3	2	0
2	Audit Committee	01-04-2026	45			Yes	3	3	2	0
3	Audit Committee	29-05-2026	57			Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2026				Yes	3	3	2	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	Shiwati
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	Shiwati
Designation of person	Company Secretary
Place	Noida
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

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	Superintendent RANGE - 35:DIVISION VII GHAZIABAD:GHAZIABAD:MEERUT:CBIC	26-06-2025	Demand of Rs.58,125 paid Appeal filed against Penalty and Interest	Under Process
2	Assistant Commissioner Central Goods & Services Tax Division-VII, Ghaziabad	23-12-2025	Demand of Rs.3,34,41,778 denied by the department... Demand Contested and final outcome awaited	Under Process
3	Superintendent RANGE - 35:DIVISION VII GHAZIABAD	20-12-2024	ITC of Rs.2.74 lakh denied by the department Demand Contested and final outcome awaited	Under Process
4	Superintendent RANGE - 35:DIVISION VII GHAZIABAD	11-09-2025	ITC of Rs.7.12 lakh denied by the department Demand Contested and final outcome awaited	Under Process
5	Income Tax Department	11-04-2011	Demand of Rs.49,340 for the F.Y 2008-09 raised by IT department, contested and outcome awaited	Under Process
6	Income Tax Department	06-01-2023	Demand of Rs.91,780 for the F.Y 2019-20 raised by IT department, contested and outcome awaited	Under Process
7	Income Tax Department	25-11-2010	Demand of Rs.2,99,405 for the F.Y 2007-08 raised by IT department, contested and outcome awaited	Under Process
8	Income Tax Department	28-09-2025	Demand of Rs.14,30,070 for the F.Y 2022-23 raised by IT department, contested and outcome awaited	Under Process
9	Su-tantra Equipments	08-04-2026	Supplier filed the Civil Suit demanding Rs.4,83,925. Reply to be submitted in the court by our Advocate	Under Process
10	Income Tax Department	27-02-2026	Demand of Rs.410 for the F.Y 2023-24 raised by IT department, contested and outcome awaited	Under Process
11	Prem Singh Kharra Sole Proprietor of M/S GDPK Enterprises	06-10-2025	Paid on 15-05-2026	Closed