

General information about company		
Scrip code	544598	
NSE Symbol	ACCURACY	
MSEI Symbol	NA	
ISIN	INE648Z01023	
Name of the entity	ACCURACY SHIPPING 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	Not Applicable
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	Not Applicable
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	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00382	
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	Vinay Dinanath Tripathi	ACPPT1283K	02344536	Executive Director	Chairperson	MD	05-10-1981
2	Mrs	Rama Vinay Tripathi	AEKPT0089E	05133579	Executive Director	Not Applicable		25-05-1985
3	Mr	Vikas Jain	ALYPJ5942K	09263216	Non-Executive - Non Independent Director	Not Applicable		24-05-1990
4	Ms	Kalpana Kumari	CKRPK2431G	08659377	Non-Executive - Independent Director	Not Applicable		17-03-1986
5	Mr	Varun Kacholia	AWMPK6676N	05190391	Non-Executive - Independent Director	Not Applicable		24-04-1980
6	Mr	Raj Kumar Poddar	AGDPP4295P	00358329	Non-Executive - Independent Director	Not Applicable		13-06-1951

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 statu
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	Note no provi DI
1	NA		24-10-2008				1	0	1	0			
2	NA		15-11-2011				1	0	0	0			
3	No		02-08-2021				1	0	1	0			
4	No		30-05-2025	30-05-2025		13	1	1	2	2			
5	No		16-02-2023	16-02-2023		40	2	2	4	0			
6	No		16-02-2023	16-02-2023	12-06-2026	40	1	1	1	1	Others		

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	02344536	Vinay Dinanath Tripathi	Executive Director	Member	21-02-2018		
2	08659377	Kalpana Kumari	Non-Executive - Independent Director	Chairperson	30-05-2025		Textual Information(1)
3	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023	12-06-2026	Textual Information(2)
4	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	12-06-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Appointed as the Chairperson of the Audit Committee by the Board of Directors on 12/06/2026 to fill the vacancy caused by the resignation of the former Chairman, Mr. Raj Poddar
Textual Information(2)	Ceased to be Chairman and Member due to resignation from the Board of Directors effective 12/06/2026.
Textual Information(3)	Appointed as a Member of the Audit Committee by the Board of Directors on 12/06/2026.

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	00358329	Raj Kumar Poddar	Non-Executive - Independent Director	Chairperson	16-02-2023	12-06-2026	Textual Information(1)
2	08659377	Kalpana Kumari	Non-Executive - Independent Director	Chairperson	30-05-2025		Textual Information(2)
3	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		
4	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	12-06-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Ceased to be Chairman and Member due to resignation from the Board of Directors effective 12/06/20.
Textual Information(2)	Appointed as the Chairperson of the Nomination and Remuneration Committee by the Board of Directors on 12/06/2026 to fill the vacancy caused by the resignation of the former Chairman, Mr. Raj Poddar
Textual Information(3)	Appointed as a Member of the Nomination and Remuneration Committee by the Board of Directors on 12/06/2026

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	08659377	Kalpana Kumari	Non-Executive - Independent Director	Chairperson	30-05-2025		
2	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		
3	05190391	Varun Kacholia	Non-Executive - Independent Director	Member	16-02-2023		

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	02344536	Vinay Dinanath Tripathi	Executive Director	Chairperson	21-02-2018		
2	09263216	Vikas Jain	Non-Executive - Non Independent Director	Member	02-08-2021		
3	08659377	Kalpana Kumari	Non-Executive - Independent Director	Member	30-05-2025		

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	14-02-2026				Yes	6	6	3
2	29-03-2026		42		Yes	6	6	3
3		30-05-2026	61		Yes	6	5	3
4		12-06-2026	12		Yes	6	5	2

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	29-03-2026	42			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-03-2026	0			Yes	3	3	2	0
4	Audit Committee	30-05-2026	60			Yes	3	3	2	0
5	Nomination and remuneration committee	12-06-2026	12			Yes	3	2	1	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	VINAY TRIPATHI
2	Designation	Managing Director

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	VINAY TRIPATHI
Designation of person	Managing Director
Place	Anjar
Date	13-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

