

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Ircon International Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Brijesh Kumar Gupta	10092756	ADU PG2143D	C & ED	CEO-MD	29-Mar-2023	29-Apr-2023			03-Dec-1964	No				Active	NA		1	0	0	0		
Mrs.	Ragini Advani	09575213	ACB PJ2346P	ED		19-Apr-2022				15-Feb-1975	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Parag Verma	05272169	ACZ PV96	ED		21-Sep-				01-May-	No				Active	NA		1	0	1	1	RMC	

Mr.	Sandeep Jain	0943 5375	89H ACE PJ94 48F	ED		2022 12- Jan- 2023			1965 21- Aug- 1968	No				Active	NA		2	0	1	0	RMC
Mr.	Dhananjaya Singh	0895 5500	AJNP S477 1Q	NED, ND		10- Nov- 2020			26- Jan- 1971	No				Active	NA		2	0	4	1	AC,SC ,NRC
Mr.	Ajay Kumar Chauhan	0939 4953	AAH PC86 59E	ID		11- Nov- 2021	11- Nov- 2021		19- 21 08- Oct- 1960	No				Active	NA		1	1	1	1	AC,NR C
Mrs.	Ranjana Upadhyay	0778 7711	ACO PU00 74A	ID		16- Nov- 2021	16- Nov- 2021		19- 16 05- Jan- 1970	No				Active	NA		1	1	1	0	AC
Mr.	Dipendra Kumar Gupta	0939 8271	ABQ PG30 06R	ID		16- Nov- 2021	16- Nov- 2021		19- 16 27- Nov- 1972	No				Active	NA		1	1	0	0	NRC
Mr.	Kartik Chandulal Bhadra	0945 3387	ABIP B624 9F	ID		31- Dec- 2021	31- Dec- 2021		18- 01 16- May- 1966	No				Active	NA		1	1	1	0	SC,RC
Mr.	Yogesh Kumar Misra	0765 4014	AFFP M012 0F	ED		28- Dec- 2018		29- Apr- 2023	29- Oct- 1965	No				Inactive	NA		0	0	0	0	

Company Remarks	As on 30.06.2023, the total strength of BoD is 9 comprising 4 Functional Directors, 1 Government Nominee Directors and 4 Independent Directors. The request for appointment of Directors on the Board of the Company has initiated from time to time. Pursuant to the order of MoR dated 29.04.2023, Shri Brijesh Kumar Gupta, who was appointed as Govt. Nominee Director w.e.f. 29.03.2023 assumed the additional charge of CMD, IRCON w.e.f. 29.04.2023.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Ranjana Upadhyay	ID	Member	18-Nov-2021	
3	Dhananjaya Singh	NED,ND	Member	01-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dhananjaya Singh	NED,ND	Chairperson	26-Mar-2021	
2	Ragini Advani	ED	Member	27-May-2022	
3	Kartik Chandulal Bhadra	ID	Member	27-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Parag Verma	ED	Chairperson	11-Nov-2022	
2	Ragini Advani	ED	Member	27-May-2022	
3	Kartik Chandulal Bhadra	ID	Member	27-May-2022	
4	Sandeep Jain	ED	Member	12-Jan-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Ajay Kumar Chauhan	ID	Chairperson	18-Nov-2021	
2	Dipendra Kumar Gupta	ID	Member	18-Nov-2021	
3	Dhananjaya Singh	NED,ND	Member	01-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
08-Feb-2023	Yes	9	8	4
06-Apr-2023	Yes	10	9	4
11-May-2023	Yes	9	9	4
24-May-2023	Yes	9	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	56

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	08-Feb-2023	Yes	3	2	2	0
Audit Committee	06-Apr-2023	Yes	3	3	2	0
Audit Committee	04-May-2023	Yes	3	2	2	0
Audit Committee	23-May-2023	Yes	3	2	2	0
Audit Committee	24-May-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	07-Feb-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	05-Apr-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	04-May-2023	Yes	3	3	2	0
Nomination & Remuneration	23-May-2023	Yes	3	3	2	0

Committee						
Stakeholders Relationship Committee	06-Mar-2023	Yes	3	3	1	0
Risk Management Committee	11-May-2023	Yes	4	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	56

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**

- b. Nomination & remuneration committee - **Yes**
- c. Stakeholders relationship committee - **Yes**
- d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- 3. 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**
- 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 requirements) Regulations, 2015.- **Yes**
- 5. a. This 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:

The power to appoint directors vests with the Administrative Ministry i.e. Ministry of Railways. The Company has no role to play in it.

Name : **Ritu Arora**
Designation : **Company Secretary & Compliance Officer**