

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity     **- Ircon International Limited**  
 2. Quarter ending             **- 31-Dec-2023**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person /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 [reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17 A(2)]	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	C & ED	CEO-MD	29-Mar-2023	29-Apr-2023			03-Dec-1964	No				Active	NA		1	0	0	0		
Mrs.	Ragini Advani	09575213	ED		19-Apr-2022				15-Feb-1975	No				Active	NA		1	0	1	0	SC, RC	
Mr.	Parag Verma	05272169	ED		21-Sep-2022				01-May-1965	No				Active	NA		1	0	1	1	RM C	
Mr.	Anand Kumar Singh	07918656	ED		07-Jul-2023				01-Jan-1966	No				Active	NA		1	0	0	0	RM C	
Mr.	Dhananjaya Singh	08955500	NED,ND		10-Nov-2020				26-Jan-1971	No				Active	NA		2	0	4	1	AC, SC, NRC	

Mr.	Ajay Kumar Chauhan	093 949 53	ID		11-Nov-2021	11-Nov-2021		25.21	08-Oct-1960	No				Active	NA		1	1	1	1	AC, NRC
Mrs.	Ranjana Upadhyay	077 877 11	ID		16-Nov-2021	16-Nov-2021		25.16	05-Jan-1970	No				Active	NA		1	1	1	0	AC
Mr.	Dipendra Kumar Gupta	093 982 71	ID		16-Nov-2021	16-Nov-2021		25.16	27-Nov-1972	No				Active	NA		1	1	0	0	NRC
Mr.	Kartik Chandulal Bhadra	094 533 87	ID		31-Dec-2021	31-Dec-2021		24.01	16-May-1966	No				Active	NA		1	1	1	0	SC, RC

**i. Composition Of Board Of Director**

Company Remarks	As on 31.12.2023, 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.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	Anand Kumar Singh	ED	Member	07-Jul-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
20-Jul-2023	Yes	9	9	4
08-Aug-2023	Yes	9	8	4
17-Oct-2023	Yes	9	8	4
09-Nov-2023	Yes	9	9	4
28-Nov-2023	Yes	9	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

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	20-Jul-2023	Yes	3	3	2	0
Audit Committee	08-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Nov-2023	Yes	3	2	2	0
Audit	09-Nov-2023	Yes	3	3	2	0

Committee						
Nomination & Remuneration Committee	28-Aug-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	29-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	28-Nov-2023	Yes	3	2	2	0
Risk Management Committee	06-Nov-2023	Yes	4	4	1	0
Risk Management Committee	09-Nov-2023	Yes	4	4	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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.
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### Details of cyber security incidence

1.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	<b>No</b>
2.Date of the Event	
3.Brief details of the event	

**Name** : **Ankit Jain**  
**Designation** : **Compliance Officer**