

General information about company		
Scrip code	541956	
NSE Symbol	IRCON	
MSEI Symbol	NOTLISTED	
ISIN	INE962Y01021	
Name of the entity	Ircon International Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	The Company did not acquire shares of any other unlisted company during the quarter ended on 31.03.2025.
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?	Yes	
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	
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	Nil
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMI00208	
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							Textual Information(1)	
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	Hari Mohan Gupta		08453476	Executive Director	Chairperson	CEO-MD	01-07-1966
2	Mrs	Ragini Advani		09575213	Executive Director	Not Applicable		15-02-1975
3	Mr	Parag Verma		05272169	Executive Director	Not Applicable		01-05-1965
4	Mr	Anand Kumar Singh		07918656	Executive Director	Not Applicable		01-01-1966
5	Mr	Anupum Singh		10637375	Non-Executive - Nominee Director	Not Applicable		31-05-1975
6	Mr	Anand Bhatia		10937265	Non-Executive - Nominee Director	Not Applicable		05-04-1967

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				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	Notes for not providing DIN
1	NA		01-07-2024				1	0	0	0			
2	NA		19-04-2022				1	0	1	0			
3	NA		21-09-2022				1	0	2	1			
4	NA		07-07-2023				1	0	0	0			
5	NA		06-11-2024				1	0	2	0			
6	NA		04-02-2025				1	0	2	2			

Text Block	
Textual Information(1)	As on 31.03.2025, the total strength of BoD is 6 directors comprising 4 Functional Directors and 2 Government Nominee Director. The Company being a Govt. Company, the appointment of Independent Directors is made by Ministry of Railways, Govt. of India and the Company has no role to play in the matter. The Company has already made several requests to Ministry of Railways for the appointment of requisite number of Independent Directors on the Board of the Company.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Composition of Audit, NRC and CSR Committee is not in compliance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, due to not having Independent Directors on the Board of IRCON. Further the composition of SRC and RMC is not in compliance with the provisions SEBI (LODR) Regulations, 2015, due to not having Independent Directors on the Board of IRCON. Kindly refer note given in Composition of BoD.

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	10937265	Anand Bhatia	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	10637375	Anupum Singh	Non-Executive - Nominee Director	Member	09-11-2024		
3	05272169	Parag Verma	Executive Director	Member	04-02-2025		

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	10937265	Anand Bhatia	Non-Executive - Nominee Director	Chairperson	07-03-2025		
2	08453476	Hari Mohan Gupta	Executive Director	Member	07-03-2025		
3	10637375	Anupum Singh	Non-Executive - Nominee Director	Member	09-11-2024		

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	10937265	Anand Bhatia	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	10637375	Anupum Singh	Non-Executive - Nominee Director	Member	09-11-2024		
3	09575213	Ragini Advani	Executive Director	Member	27-05-2022		

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	05272169	Parag Verma	Executive Director	Chairperson	11-11-2022		
2	09575213	Ragini Advani	Executive Director	Member	27-05-2022		
3	07918656	Anand Kumar Singh	Executive Director	Member	07-07-2023		
4	10637375	Anupum Singh	Non-Executive - Nominee Director	Member	04-02-2025		

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	10937265	Anand Bhatia	Non-Executive - Nominee Director	Chairperson	04-02-2025		
2	10637375	Anupum Singh	Non-Executive - Nominee Director	Member	09-11-2024		
3	05272169	Parag Verma	Executive Director	Member	01-01-2023		

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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	07-11-2024				Yes	10	9	4
2	18-12-2024		40		Yes	7	7	1
3		11-02-2025	54		Yes	6	6	0
4		26-03-2025	42		Yes	6	6	0

Text Block	
Textual Information(1)	During the current quarter, the requirment of quorum for Board Meeting as per SEBI (LODR) Regulations, 2015 has not been met due to insufficient number of Independent Directors. Kindly refer note given in Composition of BoD

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	07-11-2024				Yes	3	2	2	0
2	Audit Committee	18-12-2024	40			Yes	3	3	1	0
3	Audit Committee	11-02-2025	54			Yes	3	3	0	0
4	Audit Committee	26-03-2025	42			Yes	3	3	0	0
5	Nomination and remuneration committee	18-12-2024				Yes	3	3	1	0
6	Nomination and remuneration committee	26-03-2025	97			Yes	3	2	0	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Stakeholders Relationship Committee	18-12-2024				Yes	3	3	1	0
8	Risk Management Committee	19-11-2024				Yes	4	4	1	0
9	Corporate Social Responsibility Committee	10-02-2025	82			Yes	3	3	0	0
10	Corporate Social Responsibility Committee	18-03-2025	35			Yes	3	3	0	0

Text Block	
Textual Information(1)	The requirement of quorum of committee meetings as per SEBI (LODR) has not been met due to insufficient number of Independent Directors. Kindly refer note given in Composition of BoD

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pratibha Aggarwal
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>For Point No.1 IRCON, being a Government Company, the power to appoint Directors vests with the Administrative Ministry (i.e., Ministry of Railways). The Company has no role to play in it. The Company has already requested the Ministry of Railways for appointment of requisite number of Independent Directors. For Point No.2, 3, 4, and 5 There is no Independent Director on the Board of the Company. Therefore, the composition of Audit, Nomination & Remuneration Committees, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee are not in compliance. For Point No. 7 Due to the non-availability of the sufficient number of Independent Directors on the Board, the Board Meetings, Audit Committee Meetings, Nomination and Remuneration Committee Meeting and CSR Committee Meetings during the quarter were conducted without presence of Independent Directors.</p>

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://ircon.org/index.php?option=com_content&view=article&id=34&Itemid=389&lang=en
1.2	Memorandum of Association and Articles of Association	Yes		https://ircon.org/images/file/cosecy/MOAAOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://ircon.org/index.php?option=com_content&view=article&id=253&Itemid=390&lang=en https://ircon.org/index.php?option=com_content&view=article&id=340&Itemid=736&lang=en
2	Terms and conditions of appointment of independent directors	Yes		https://ircon.org/index.php?option=com_content&view=article&id=218&Itemid=605&lang=en
3	Composition of various committees of board of directors	Yes		https://ircon.org/index.php?option=com_content&view=article&id=209&Itemid=604&lang=en
4	Code of conduct of board of directors and senior management personnel	Yes		https://ircon.org/images/file/cosecy/CoC.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ircon.org/images/file/cosecy/Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://ircon.org/images/file/cosecy/Annual_Report_2023-24_English_F_Compressed_file.pdf
7	Policy on dealing with related party transactions	Yes		https://ircon.org/images/file/cosecy/RPTPolicyFinal16012025.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://ircon.org/images/file/cosecy/Policy-on-Material-SubsidiariesFinal15012025.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://ircon.org/images/file/cosecy/DETAILS_OF_FAMILIARIZATION_PROGRAMMES.pdf

10	Email address for grievance redressal and other relevant details	Yes		https://ircon.org/index.php?option=com_content&view=article&id=208&Itemid=607 <=en
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ircon.org/index.php?option=com_content&view=article&id=208&Itemid=607 <=en
12	Financial results	Yes		https://ircon.org/index.php?option=com_content&view=article&id=225&Itemid=625 <=en
13	Shareholding pattern	Yes		https://ircon.org/index.php?option=com_content&view=article&id=214&Itemid=602 <=en
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://ircon.org/index.php?option=com_content&view=article&id=226&Itemid=643 <=en
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://ircon.org/index.php?option=com_content&view=article&id=226&Itemid=643 <=en
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://ircon.org/index.php?option=com_content&view=article&id=227&Itemid=642 <=en
18	Credit rating or revision in credit rating obtained	Yes		https://ircon.org/index.php?option=com_content&view=article&id=331&Itemid=644 <=en
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://ircon.org/index.php?option=com_content&view=article&id=58&Itemid=611 <=en
20	Secretarial Compliance Report	Yes		https://ircon.org/index.php?option=com_content&view=article&id=313&Itemid=693 <=en
21	Materiality Policy as per Regulation 30 (4)	Yes		https://ircon.org/images/file/cosecy/Policy_on_Disclosure_of_Material_Events_Final_27012025.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://ircon.org/index.php?option=com_content&view=article&id=208&Itemid=607 <=en
23	Disclosures under regulation 30(8)	Yes		https://ircon.org/index.php?option=com_content&view=article&id=227&Itemid=642 <=en
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://ircon.org/images/file/cosecy/Dividend%20Distribution%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://ircon.org/index.php?option=com_content&view=article&id=278&Itemid=667 <=en
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as	Yes		https://ircon.org/index.php?option=com_content&view=article&id=1&Itemid=101 <=en

	specified in regulation 46(2)			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://ircon.org/index.php?option=com_content&view=article&id=1&Itemid=101 <=en

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	No	IRCON being a Government Company, the power to appoint Independent directors vests with the Ministry of Railways.
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Regulation 17(1) is not in compliance due to not having an optimum combination of executive and nonexecutive Directors and sufficient number of Independent Directors (including woman director).
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	No	The quorum for a meeting of the Board Directors is not complied due to non-availability of Independent Directors.
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	No	Upto 07.11.2024, the composition of the Audit Committee was in compliance. However, consequent upon end of tenure of three Independent Directors on 8th November, 2024 and one Independent Director on 28.12.2024, the present Audit Committee is not having any Independent Director.
16	Meeting of Audit Committee	18(2)	No	The quorum for a meeting of the Audit Committee Meeting is not complied due to non-availability of Independent Directors.
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Upto 07.11.2024, the composition of the Nomination and Remuneration Committee was having 3 part-time directors and was in compliance. Subsequently, the tenure of three Independent Directors ended on 08.11.2024 and tenure of one Independent Director ended on 28th December, 2024. The present NRC is not having any Independent Directors.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	The quorum for a meeting of the nomination and remuneration committee is not complied due to non-availability of Independent Directors.
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	No	Regulation 20(2A), with respect to atleast 1 member of SRC being independent directors, is not complied due to not having Independent Director on the Board
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	No	Regulation 21(2), with respect to atleast 1 member of RMC being independent directors, is not complied due to not having Independent Director on the Board
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Pratibha Aggarwal
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Pratibha Aggarwal
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	Pratibha Aggarwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	24-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Fine	17-03-2025	National Stock Exchange of India Limited vide their email dated 17th March, 2025 have levied fine of Rs. 8,07,120/- (incl. GST) on the Company for the non-compliance with Regulation 17(1), 18(1), 19, 20, 21(2) of SEBI (LODR) i.e., non-compliance for the composition of the Board and its committees for the quarter ended 31st December, 2024.	The fine imposed on the Company by National Stock Exchange of India Limited and BSE Limited has no impact on the financial, operation or other activities of the Company. However, the Company has identified the same under "contingent liability" in the financial statements of the Company. On attaining compliance with Regulation 17 (1), 18(1), 19, 20, 21(2) of SEBI (LODR) upon appointment of the requisite number of Directors by MoR, the Company will be eligible for the waiver of fines as per the SEBI's policy for exemption of fines. It may be noted that in earlier instances of non-compliance, NSE & BSE had already waived off fine imposed on the Company upon attaining the requisite compliances.
2	BSE Limited	Fine	17-03-2025	BSE Limited vide their email dated 17th March, 2025 have levied fine of Rs. 8,07,120/- (incl. GST) on the Company for the non-compliance with Regulation 17(1), 18(1), 19, 20, 21(2) of SEBI (LODR) i.e., non-compliance for the composition of the Board and its committees for the quarter ended 31st December, 2024.	Same as above

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	Ganga Bridge Project	21-04-2018	Cases disclosed for the first time on 14th August, 2023	The matter is subjudice in Patna High Court and next date of hearing on 17th June, 2025. The total financial implication would be Rs. 108.75 Crore.

