

General information about company	
Script 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	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	Ashish Bansal	AANPB3303J	10328174	Executive Director	Chairperson	CEO-MD	08-05-1969
2	Mrs	Ragini Advani	ACBPI2346P	09575213	Executive Director	Not Applicable		15-02-1975
3	Mr	Parag Verma	ACZPV9689H	05272169	Executive Director	Not Applicable		01-05-1965
4	Mr	Anand Kumar Singh	ADNPS2680Q	07918656	Executive Director	Not Applicable		01-01-1966
5	Mr	Brijesh Kumar Gupta	ADUPG2143D	10092756	Non-Executive - Nominee Director	Not Applicable		03-12-1964
6	Mr	Dhananjaya Singh	AJNPS4771Q	08955500	Non-Executive - Nominee Director	Not Applicable		26-01-1971
7	Mr	Ajay Kumar Chauhan	AAHPC8659E	09394953	Non-Executive - Independent Director	Not Applicable		08-10-1960
8	Mrs	Ranjana Upadhyay	ACOPU0074A	07787711	Non-Executive - Independent Director	Not Applicable		05-01-1970
9	Mr	Dipendra Kumar Gupta	ABQPG3006R	09398271	Non-Executive - Independent Director	Not Applicable		27-11-1972
10	Mr	Karrik Chandulal Bhadra	ABIPB6249F	09453387	Non-Executive - Independent Director	Not Applicable		16-05-1966

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
7	No				Active
8	No				Active
9	No				Active
10	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) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with reference to 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 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-04-2024				1	0	1	0			
2	NA		19-04-2022				1	0	1	0			
3	NA		21-09-2022				1	0	1	1			
4	NA		07-07-2023				1	0	0	0			
5	NA		29-03-2023				1	0	0	0			
6	NA		10-11-2020				2	0	4	1			
7	NA		11-11-2021	11-11-2021		31.21	1	1	1	1			
8	NA		16-11-2021	16-11-2021		31.16	1	1	1	0			
9	NA		16-11-2021	16-11-2021		31.16	1	1	0	0			
10	NA		31-12-2021	31-12-2021		30.01	1	1	1	0			

Text Block	
Textual Information(1)	As on 30.06.2024, the total strength of BoD is 10 directors comprising 4 Functional Directors, 2 Government Nominee Director and 4 Independent Directors. The request for appointment of Directors on the Board of the Company has been initiated from time to time.  Shri Brijesh Kumar Gupta has relinquished the charge of the post of CMD with effect from 29th April, 2024 and he will be continued as Government Nominee (Part Time Official) Director from 29th March, 2023.

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	09394953	Ajay Kumar Chauhan	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	07787711	Ranjana Upadhyay	Non-Executive - Independent Director	Member	18-11-2021		
3	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		

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	09394953	Ajay Kumar Chauhan	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	09398271	Dipendra Kumar Gupta	Non-Executive - Independent Director	Member	18-11-2021		
3	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		

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	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Chairperson	26-03-2021		
2	09575213	Ragini Advani	Executive Director	Member	27-05-2022		
3	09453387	Karrik Chandulal Bhadra	Non-Executive - Independent 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	09453387	Karrik Chandulal Bhadra	Non-Executive - Independent Director	Member	27-05-2022		
4	07918656	Anand Kumar Singh	Executive Director	Member	07-07-2023		

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	07787711	Ranjana Upadhyay	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	08955500	Dhananjaya Singh	Non-Executive - Nominee Director	Member	01-08-2022		
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								
Sr	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	08-02-2024				Yes	9	9	4
2		19-04-2024	70		Yes	9	9	4
3		21-05-2024	31		Yes	10	8	4

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	08-02-2024				Yes	3	3	2	0
2	Audit Committee	21-05-2024	102			Yes	3	2	2	0
3	Nomination and remuneration committee	14-03-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	06-05-2024	52			Yes	3	3	2	0
5	Nomination and remuneration committee	20-05-2024	13			Yes	3	2	2	0
6	Stakeholders Relationship Committee	08-03-2024				Yes	3	2	1	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	Risk Management Committee	02-05-2024	54			Yes	4	4	1	0
8	Corporate Social Responsibility Committee	16-01-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	07-06-2024	142			Yes	3	2	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	RPT though exempted being with other government companies/WOS, however, approval of Audit Committee is taken.

Annexure 1			
VI. 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	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)	Yes	
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	
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	Ankit Jain	
2	Designation	Compliance Officer	

Text Block	
Textual Information(1)	The power to appoint directors vests with the Administrative Ministry i.e. Ministry of Railways. The Company has no role to play in it.

Details of Cyber security incident		
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 incident 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	Ankit Jain
Designation of person	Compliance Officer
Place	New Delhi
Date	11-07-2024